

Indiana Section, ASCE, Board Meeting Minutes
26 June 2004
Marvin's place, Cicero, Indiana

1. Call to Order by President Wells
2. Attendees:
 - Tim Wells, President
 - Marvin Obermeyer, Vice-President
 - Theresa Harrison, Treasurer
 - Dave Devine, Secretary
 - Dave Warder, Past-Past President
 - Ward Martin, Newsletter Editor & Webmaster
 - Thomas Graham, President, Metropolitan Indianapolis Branch
 - Jim Sherman, President, Northwest Branch
3. Review Agenda, added items 6. c. 2005 Annual Meeting; 6. d. Treasurer Candidate; 7. b. Order of the Engineer; and 7. c. Northeast Branch.
4. Review of January meeting minutes, comment & correction by D. Warder, Section Constitution and Bylaws proposal is not based on a national template but is a guide. Motion to accept minutes by D. Warder, 2nd by M. Obermeyer, all approved. D. Devine to send electronic copies of Meeting Minutes to W. Martin for posting on section website.
5. Reports
 - a. Treasurer's Report by T. Harrison. Handouts of Income and Expense by Month, Deposit Detail, and Check Detail. Corrections to account names & numbers. Handout of 2004 Annual Meeting Summary. The balance in section checking is \$9791.80. A motion was made by D. Warder to accept the Treasurer's Report and a 2nd was made by T. Graham. All approved. A sum of \$603 is held by the Section for the Northeast Branch.
 - b. Newsletter Report by W. Martin. June newsletter was sent. There is still a need for newsletter sponsors at cost of \$150 per month/ mailing. Newsletters are mailed in February, June, and November. There is a special newsletter for the Annual Convention. "Vote No" ASCE Governance Restructure postcards also sent in past weeks. Ward is having difficulty with ASCE HQ regarding submission of website changes. The deadline for the November newsletter is Friday 15 October 2004. T. Wells offered "kudos" to W. Martin for continued excellent efforts with the newsletter and recognition of the Indiana Civil Engineer newsletter winning the National ASCE Newsletter Award.
 - c. The 2004 Annual Meeting Summary was reviewed for the Annual Meeting Final Report. Student awards expense is budgeted from Student Activities and not the Annual Meeting. Costs for the Special Edition of the Indiana

Civil Engineer newsletter are not cost of the Annual Meeting. A motion was made by T. Graham and a 2nd was made by D. Warder to accept the report. All voted approval.

- d. The Correspondence Report included discussion regarding the ASCE governance restructuring. T. Wells noted that M. Obermeyer should expect many e-mails per week when he assumes Section Presidency.
 - e. Annual Report handout of 2002-2003 ASCE Section Annual Report The Total Assets reported as of September 2003 were \$45,298.84 of which \$15,76.55 was cash in banks and on hand and \$29,523.29 was held in trust funds.
6. New Business
- a. Dr. Fred Mannering, Head, School of Civil Engineering, Purdue University asked President Wells to support Honorary Membership in ASCE for Kumares Sinha, PhD. T. Wells presented evidence of Dr. Sinha's background and contributions to ASCE. W. Martin made a motion to support Honorary Membership in ASCE for Dr. Sinha, a 2nd was made by M. Obermeyer, and all voted "yes" in agreement.
 - b. Bill Davis is seeking Fellow Membership in ASCE. No Board action is needed. The Board supports such membership.
 - c. The 2005 Annual Meeting was discussed. T. Harrison will Chair meeting as is typical for the incoming Vice-President. She will look into dates in early April. The date will be set to miss other events such as college spring breaks, Purdue Road School, and the PE exam. An Order of the Engineer event is planned. The location of the 2005 Annual Meeting will likely be in the South Bend area. T. Harrison will begin to establish committees for the meeting.
 - d. A candidate for Treasurer is needed. Candidates from the Metro Indianapolis Branch or the Southwest Branch are particularly welcome.
7. Old Business
- a. The Section Constitution and Bylaws item was tabled.
 - b. The Metropolitan Indianapolis Branch will hold an Order of the Engineer event. The Order of the Engineer is being promoted much in part due to ASCE President Galloway.
 - c. There is interest in the Northeast Branch becoming active. D. Devine has corresponded with ASCE members in the area, particularly faculty at Tri-State University.
8. Other Business. The ASCE National Elections are open and there is no clear support for either candidate for President. Jim Sherman explained the difficulties in participation for the Northwest Branch. There seems to be little interest by members. Branch activity is centered around the Student Chapter at Valparaiso University. Jim was "drafted" as Branch President due to lack of interest from anyone else. He wants to consider inactive status. Many Board members spoke

to encourage Jim to work to keep the branch active. Suggestions were made to have meetings with government officials as speakers or project tours.

9. The next meeting will be held 28 August 2004 @ Marvin's place in Cicero, Indiana at 10:00 AM.
10. A move to adjourn the meeting was made by D. Devine and seconded by T. Graham. All approved. Meeting adjourned.