

Indiana Section, ASCE, Board Meeting Minutes  
28 August 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
  - Ali Abufares, Past President
  - Dave Warder, Past-Past President
  - Ward Martin, Newsletter Editor & Webmaster
  - Thomas Graham, Past President, Metropolitan Indianapolis Branch
3. Review Agenda, no items added.
4. Review of June meeting minutes. Motion to accept minutes by D. Warder, 2<sup>nd</sup> 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. The balance in section checking account is \$3428.49. The balance in the trust fund is \$29,593.53. A motion was made by M. Obermeyer to accept the Treasurer's Report and a 2<sup>nd</sup> was made by T. Graham. All approved.
  - b. Newsletter Report by W. Martin. Section website problem is corrected through efforts of consultant. Little assistance was obtained from ASCE HQ. October 15 is the deadline for the next newsletter. There is still a need for newsletter sponsors at cost of \$150 per month/ mailing. Ward passed out diskettes and papers for page sponsor solicitations.
  - c. The Annual Meeting Final Report did not have any discussion.
  - d. The Correspondence Report did not have any discussion.
6. New Business
  - a. 2005 Annual Meeting date is set for March 23, 2005. This date misses college spring breaks, the FE & PE exams, & an ACI conference. There are 3 sites being considered in the South Bend, Indiana area. Assistance is needed to arrange Exhibitor aspect of meeting since Dick Albright is interested in passing that duty along although he offers to continue to work with others for this.

- b. The Past President and Past-Past President nominated JD Taylor for the position of Treasurer. This nomination was accepted by all. He is to take office in October in time for the next meeting in November.
7. Old Business
  - a. An update to the Section Constitution and Bylaws has been completed by D. Warder and Dave Kohlmeyer. This update will be available on the Section Website. A note is to be put in the next newsletter informing membership of the update. A vote on the update is planned for the next Annual Meeting. D. Warder to confer with ASCE HQ regarding the appropriateness of some items considering the recent vote to restructure the ASCE governance.
8. Other Business. Mike Wenning will be nominated for the District 9 Director position and the next District meeting in Nashville. T. Graham motions, M. Obermeyer 2nds, all approve that T. Wells is to replace Matt Crane as a delegate at the District meeting. T. Wells, as outgoing President, to make Section Report at District Meeting. M. Obermeyer takes over as President on October 1<sup>st</sup>. M. Obermeyer already has set visits to student chapters at Purdue and Valparaiso.
9. The next meeting will be held on Thursday, November 4, 2004 following the Civil Engineering Professional Development Seminar at Purdue in West Lafayette.
10. A move to adjourn the meeting was made by M. Obermeyer and seconded by T. Graham. All approved. Meeting adjourned.

Submitted by:

David Devine  
Secretary

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