Kansas Section ASAE Minutes - 1980

Friday, 3 October and Saturday, 4 October 1980

Kansas Room, Heart of America Inn, Salina, Kansas

Chairman Harry H. Converse called the business meeting to order at 12:35 p.m., Friday, 3 Oct 1980, with 37 members present. The minutes of the Dodge City Section meeting were read by Secretary-Treasurer J.Neil Stevens and approved as read. Secretary-Treasurer Stevens next presented the Treasurer's Report is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Premeeting balance, 15 Nov 1979</td>
<td>$405.73</td>
</tr>
<tr>
<td>Deposits</td>
<td>841.00</td>
</tr>
<tr>
<td>Expenditures</td>
<td>679.13</td>
</tr>
<tr>
<td>Premeeting balance, 2 Oct 1980</td>
<td>567.60</td>
</tr>
</tbody>
</table>

The Treasurer's Report was approved as read.

OLD BUSINESS

Chairman Converse asked for any outstanding bills from last year and none were presented. Next, Morgan Powell was asked for a report on the Agricultural Engineers Consultants Committee reference 1979 meeting minutes. Morgan Powell indicated that his report was part of the next day's Technical sessions. Action on that committee was postponed until the next morning.

NEW BUSINESS

Membership Chairman James Steichen announced individuals to receive 40-year membership recognition, George Larson and Fred Meyers, Jr., and to receive 25-year membership recognition, Kenneth Rowen, Leon Lyres, Keneth Larson, and Stanley Clark. All will receive pins and certificates for years of membership. James Steichen continued with his membership Report (see attached report appendix c). The kansas section membership in July 1980 was 219 members (13% increase from Sep 1979). The Mid-Central Region is the second largest region and the Kansas section is second in membership in the Region. James Steichen indicated that 14 of the 19 members dropped for nonpayment of 1980 dues were new members in the Society since 1978, and indicated attention is needed in getting new members involved in organizational activities.

Chairman Converse thanked Ed Swenson for his work on copying and sending inactive Kansas Section files to the Iowa State University library.

Chairman Converse next discussed the new ASAE policy on rebate money. No rebate money was received in 1980. New policy indicates that a request for rebate money must be submitted through the regional director. Rebate funds can be used for educational endeavors to avoid problems with the IRS. Chairman Converse also indicated that the call for papers mailing should go through ASAE Headquarters. National headquarters provides two free first-class mailings to the section each year.

James Thomas presented the nominating committee report for the committee chairman Loren Alderson (Appendix D). The following individuals were recommended:

- Chairman: Jack McKain
- Chairman-Elect: Jerry Osterman
- Vice-Chairman (Program): Dave Pacey
Secretary-Treasurer : John Kramer

Membership Chairman : John Thomas (Chairman)

Nominating Committee : Jim Krupp, Dan Rogers

It was moved and seconded that the slate of officers presented by the nominating committee be accepted. The motion was passed.

A question was raised concerning the placement of the American flag. The flag was left as it was placed (future review should be made).

Dr. Johnson made a request for help from Elwyn Holmes concerning Kansas Section support of the call for papers for the Mid-Central Region meeting in March 1981. It's always difficult to obtain papers from the Kansas Section and always a last minute effort to get the program developed.

Chairman Converse indicated that section meeting papers can receive the same credit as regional or national papers if the paper presenter wishes. Papers need to be approved.

Chairman Converse asked for a suggestion for next year's meeting location. Dr. Johnson extended an invitation to the Section for the Manhattan members to host the next annual meeting. A motion was made, seconded, and passed that the 1981 meeting be held in Manhattan, Kansas. The motion was amended to allow the planning committee enough flexibility as possible. The tentative date for the meeting was Friday, 30 Oct and Saturday, 31 Oct 1981. The amendment was also passed.

John W. (Bill) Funk was recognized by Chairman Converse to announce the Kansas Section Young Engineer of the Year and Engineer of the Year. No plaques or scrolls were presented. (Perhaps want to consider this in future) The Kansas Section Young Engineer of the Year was Mark Schrock, and the Kansas Section Engineer of the Year was Jack McKain. These individuals will be the Kansas Section nominees for the Mid-Central Regional awards.

Vice-Chairman (Program) Jerry Ostermann discussed the program following this portion of the business meeting.

2:00 p.m.  Beech Aircraft Tour

3:30 p.m.  Exline Corporation Tour

6:00 p.m.  Social Hour

7pm        Banquet and Speaker: Wayne Montgomery

8am        Coffee and rolls

8:30am     Business meeting and Technical sessions

Chairman Converse recessed the business meeting until Saturday morning. Banquet was attended by 52 members and guests.

Chairman Converse reconvened the business meeting at 8:30 a.m., Saturday, 4 October 1980.

A motion was made, seconded, and passed that the remaining 1979 rebate money be given to the Kansas State University Agricultural Engineering Department for educational purposes. (A check was written and sent to Dr. Johnson, Agr. Engr. Dept.)

Vice-chairman Ostermann presented the morning technical sessions.
The last of the Technical Sessions was Morgan Powell's committee report on the Consulting Engineers Committee. Morgan Powell reported on the committee activities last year and presented the committee recommendations for future committee membership. The recommendations were as follows:

1. 4-year term for committee members with one new member to the committee each year (committee membership would rotate).

2. Committee chairman would be the person who is serving his last year on the committee.

3. Kansas Section Chairman-Elect would serve as a fifth member of the committee and act as an advisor-liaison between the section officers and the committee (voting member).

4. A representative of Kansas State University would act as Executive Secretary (non-voting member.)

A motion was made and seconded to accept the committee recommendations. During the discussion the question was raised as to who would appoint the new members. An amendment was made, seconded, and passed that the committee nominate the new member each year, and the section would vote on the nomination. The committee terms would be as follows:

- John George, Chairman (term thru 1981)
- Duane Mueting (term thru 1982)
- J. Neil Stevens (term thru 1983)
- Jim Scharplaz (new member - term thru 1984)
- Morgan Powell could serve as K.S.U. representative, Executive Secretary
- Jerry Ostermann (Kansas Section Chairman-Elect)

The motion was passed.

The meeting ended shortly after noon with an informal tour of the Pork Motel during the afternoon.

Respectfully submitted,

J. Neil Stevens, P.E.
Secretary-Treasurer (1979-80)

Kansas Section ASAE