Kansas Section ASAE Minutes - 1984

of the American Society of Agricultural Engineers

President Mike O'Halloran called the Kansas Section meeting to order at 1:05 pm, November 2, 1984 at the meeting room at Valentino's Pizza, Manhattan, Kansas.

Morgan Powell, Secretary-Treasurer read the minutes of the 1983 Kansas Section meeting at Holidome, Topeka, Kansas. The minutes were approved as read. Morgan Powell presented the treasurer's report which is summarized as follows:

- 10 October, 1983 Pre-meeting balance $731.88
- Deposits, Registration 1983 meeting 754.00
- 1983 Interest (Oct-Dec) 9.85
- Expenditures-1983 meeting expenses 956.38
- 31 December, 1983 year end 539.35
- Deposits, interest (Jan-Oct) 19.36
- 1984 Expenditures through October 82.30
- 28 October, 1984 Pre-meeting balance $476.41

President O'Halloran asked for outstanding bills. A bill was presented for award plaque for the 1984 meeting. Mark Schrock moved to accept this bill and the treasurer's report. James Steichen seconded the motion. Motion passed.

Harold Blume, chair presented the membership committee report. Kansas Section has 241 members down two from 1983. It was reported that Dr. Charles K. Spillman's membership had been upgraded to fellow. The kansas section congratulates Dr. Spillman on that floor.

Dr. William Johnson, chair presented the consulting committee report which included the results of a survey conducted by the committee of several Kansas Section members doing consulting or closely related to consulting.

A summary of the report follows:

1. Should the Kansas Section continue to promote Agricultural Engineering private consulting in Kansas? Results - 100% responded yea

2. What should goals and objectives of the committee be?
- Central point of contact and information for potential users.
- Coordinate educational thrust
- Promote educational materials such as up-to-date list of consultants, resumes, and brochures.

3. Do you have suggestion for specific program for the committee?
- Develop a list of personal qualifications such as, refer requests for help to consultants.
- Continue program begun initially to provide source of information and focus for educational program. Define clearly, areas of responsibility, for consultants, producers, and public agencies.
4. Should consultants organize to promote their potential?

2/3 No.  1/3 yes -  but state group is too small to consider national.

Consulting committee recommendations are:

1. Kansas Section should continue with consultant's committee.

2. Section identify a contact person to:
   - act as a contact between client and consultant
   - develop promotional material
   - coordinate an educational activity to inform user groups
   - revise and continue to publish and distribute directory of consultants.

3. Section appoint or elect advisory committee to work with the contact person in item 2.

James Murphy, KSU extension state leader reported that extension could serve to do items 2a and d but expressed his concern with the university being involved with items 2b and c.

Danny Rogers moved to accept consulting committee recommendations. Seconded by Mark Schrock. Motion passed following considerable discussion to clarify the meanings and consequences.

Morgan Powell, secretary, reported that the Articles of Incorporation for "Kansas Section of the American Society of Agricultural Engineers" a not for profit organization was filed with the Kansas Secretary of state February 1, 1984. The permanent address is Agricultural Engineering Dept, KSU, Seaton Hall, Manhattan, KS 66506. The articles of incorporation were filed with the Riley County Register of Deeds. An employer's number has been received for Kansas Section of the ASAE No. 48- 0968240. The Kansas Section must file form 990, schedule A, with the IRS and annual report for profit corporation with the Kansas Secretary of State on an annual basis.

Morgan Powell recommended the following:

1. review and revise bylaws in accordance with present needs especially corporation status.

2. Fiscal year needs to be established.

David Pope moved to accept the report and to establish a committee to review and propose revisions of the Kansas Section of the ASAE bylaws and to establish the calendar year as the fiscal year. John Anschutz seconded. Motion passed with no discussion.

James Steichen reported that an application had been prepared for rebate for 1982 and 1983. Dr.Steichen said these applications are still in the works and should be forthcoming. Approximately $150 should be received for each of these years. The advisability of preparing an application for 1984 rebate money before action had occurred on previous applications was discussed. Officers should check the status of the 1982 and 1983 applications before proceeding. Perhaps a new application should be prepared for 1982-84.

A motion was made by Bill Funk to assign the present consulting committee the task to act as the advisor to the
person identified as the contact. Motion passed following brief discussion.

Ed Swenson moved to have the Kansas Section meeting in Hays during the fall of 1985. David Pacey seconded motion. Duane Mueting amended to read near the first week of November but to avoid opening of hunting season. Motion passed after some discussion about avoiding the busy season.

Chair O'Halloran called for a report of the nominating committee and expressed his thanks to Ed Swenson for fulfilling the role as chair since Bernard Pierce was forced to resign. Mr. Swenson reported that the committee nominated the following:

- David L. Pope - chair
- James M. Steichen - Chair-Elect
- Danny H. Rogers - Vice Chair
- Maynard M. Herron - Secretary/Treasurer
- Steve Eckhoff - Chair Membership committee
- Vic Robbins - Chair Nominating Committee
- Stan R. Clark - Nominating Committee (New)
- Al Heber - Nominating committee (New) 2 appointed because Bernard Pierce had not been able to fulfill his term

The committee reported that the Engineer of the Year and Young Engineer of the year would be awarded at the banquet this evening and thus would not be announced now.

The nomination committee reported that two persons were needed to fill the consulting committee but they had no nominations. The floor was opened for nominations to the consulting committees.

David Pacey nominated James P. Murphy to fill the four year term. Richard Black moved nominations cease and cast a unanimous ballot. Neil Stevens seconded. Motion passed.

Bill Johnson nominated Neil Stevens to replace Dan Spare who is out of the country and will not return soon. Bill Funk moved nominations cease. David Pacey seconded. Dr. Johnson voiced his support of Neil and expressed his concern that the committee must have consultants on it. Neil Stevens was elected by a vote of the members.

Chair O'Halloran called for nominations in addition to the nominating committee state of officers. Dr. Bill Johnson moved that nominations cease and to cast a unanimous ballot for the officers nominated by the committee and from the floor. Motion seconded by David A. Pacey. Motion passed.

Dr. Charles Spillman gave the state of the Department report. His report included research 10ths of time by area and individual research and extension work of Department of Agricultural Engineering staff members.

Announcements

Harry Manages reported Mid-central meeting April 12-13, 1985 call for papers will be forthcoming in the near future.

Dr. William Johnson reported on forward planning of National ASAE "Project 100". This project focused on what ASAE should be by 2007 when the society celebrates its 100th year. Discussed results of a recent meeting where 60 ASAE members came together to address this strategic planning.

www.bae.ksu.edu/professional/asae-kansas/84minutes.htm
James Steichen discussed the annual Hesston tour and other recruitment activities. He challenged members to get involved with influencing good students who we each know to go into Agricultural Engineering. Dr. Steichen called attention to the two tours scheduled for the remainder of the afternoon and the banquet scheduled for 6:30pm. In the bluemont room of the Union. At 2:25pm, Chair O'Halloran declared the meeting in recess until the banquet.

Note: A bus tour of Kansas Power and Light Jeffrey Energy Center preceeded the meeting on Friday morning. Forty-three persons attended. The meeting officially began with a lunch at Valentino's pizza where we went through the buffet. Fifty-five persons attended the lunch. Tours of Parker Hannifin and Kansas Wheat Commission followed the business meeting on Friday afternoon.

Sixty-four persons attended the banquet on Friday evening. Ed Swenson presented the Engineer and Young Engineer of the Year award plawues to Ferol J. Fell and David L. Pope respectively. These applications will be submitted on to Mid-central for competition.

The banquet program was a most interesting slide-tape set of Kansas presented by Doris and Leona Velen.

Saturday morning members were treated to tours of Durland Hall Phase II and the Agricultural Engineering Department research laboratories. The morning meeting concluded with research reports by department faculty and reports of machinery development projects of manufacturers as follows:

- Engineering College Report - Dean Rathbone
- Farmable Terrace Systems - Morgan Powell
- Innovations in Irrigation - Harry Manages
- Grain Storage - Steve Eckhoff
- Food and Feed Grain Institute - Do Sup Chung
- High Residue Seeder - Larry Wagner (Graduate student of KSU)
- Development of Disk Drill Design - Krause Plow Corp., David Weast
- Development of No-Till Hoe Drill - My-D Han-D Mfg. Co., Jim Tieben

Technical reports and Kansas Section of the ASAE annual meeting adjourned at 11:45am.

G. Morgan Powell, Secretary-Treasurer December 1984