Kansas Section ASAE Minutes - 1985

1985 Annual Meeting Minutes Kansas Section of the American Society of Agricultural Engineering

Chairman David Pope called the Kansas Section Meeting to order at 8:10 am, 12OCT85 at the Fort Hays Branch Experiment Station Auditorium, Hays, Kansas.

SECRETARY'S REPORT

Maynard Herron, Secretary - Treasurer, read the minutes of the 1984 Annual Meeting at Manhattan, Kansas. Bill Funk moved to accept the minutes as read, Harry Manges seconded. The minutes were approved as read. Maynard presented the Secretary's report which is summarized as follows:

1. The Kansas Annual Report "Not for Profit Corporation" due annually by 15APR85 has been filed.
2. IRS Form 990 Schedule A was not required for 1984.
3. 1984 and 1985 rebate money in the amount of $395 is available from the Region. 1986 rebate will be reduced from $1.00 to $0.50 per member.
4. The membership balloting in regard to joining in a tax exempt group status with the national office of ASAE has been completed and the results were (66) in favor, (0) against, and (0) abstaining.
5. The membership was also balloted regarding adoption of new Constitution and By-Laws recommended by the national office of ASAE. Results were: (65) in favor, (0) against, and (1) abstain.
6. (34) members were registered for the meeting and (42) persons attended the annual banquet Friday evening, 11OCT85.

Bill Funk moved to accept the Secretary's Report, Harry Manges seconded the motion. Motion carried.

TREASURER'S REPORT

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Bob Davis moved to accept the Treasurer's Report, Mike O'Halloran seconded the motion. Motion carried.

MEMBERSHIP REPORT

Steve Eckhoff, Membership Chairman, presented the membership report. The Kansas Section has (31) new members. (21) members were delinquent as of 01JAN85. These had been sent letters. All graduating seniors in the department were contacted regarding Society membership. Steve expressed a concern that more of an effort needed to be made to recruit those in the Ag. Mechanization program and to make them a viable part of our Society. Steve also discussed the suggestion from ASAE Headquarters for a membership drive, and a challenge to another section. After a lengthy discussion of membership recruitment and benefits, Bill Funk moved that the Kansas Section challenge the other three sections in our Region to a percentage membership increase over the period of 01JAN85 to 10APR86 with the payoff to be at the Mid-Central Banquet, 25APR86. Harry Manges seconded the motion, motion carried.

CONSULTING COMMITMENT REPORT

Pat Murphy presented the Consulting Committee Report. Pat reported that a list of persons interested in doing consulting work had been distributed to county agents and he knew of eight or nine projects which had developed as a result. Pat suggested that the list should probably be updated and anyone desiring to be on the list should forward their name and areas of expertise to Pat. Dave Pacey questioned if there was a need to contact the membership to ascertain if there were additional people desiring to be on the list.

NOMINATING COMMITTEE REPORT

Vic Robbins, Nominating Committee Chairman, presented the report. The committee nominated the following:

- Chairman: Jim Steichen
- Chairman Elect: Mark Locke
- Program Chairman: Will Cook
- Secretary-Treasurer: Duane Mueting
- Nominating Committee: Al Heber - Chairman, Stan R. Clark, Jerry Carlin
- Membership Committee: Phil Barnes - Chairman, John Slocombe
State of KSU Agricultural Eng. Department - Stanley J. Clark

Dr. Stan Clark presented a brief report on activities within the department. The department now has a full slate of faculty with the additions of:

1. John Slocombe - Ag Education and Ag Mechanization
2. Steve Young - Farm Power and Machinery
3. Gerald Thierstein - Kansas Irrigation Experiment Station at Scandia

The department is reviewing the curriculum and considering the probable addition of a program in Food Engineering. Undergraduate enrollment is down with about 50 students in Ag. Engineering, 20 of which are seniors. There are presently some 25 graduate students in the department.

The Ag. Mechanization enrollment is also about 50 students. Although jobs were tighter than in past years all of the spring 1985 graduates took jobs.

Career Guidance - Jim Steichen

Steichen reported that (3) video tapes entitled "The place to be" for loan to Kansas High schools have been purchased at a cost of $155.00. Plans are being made for a high school recruiting function in Hesston this December. Expenses for the 1984 program in Hesston were $217.65. Jim Steichen moved that the Section use their rebate moneys to reimburse the KSU Ag. Engineering Department for these expenses in the amount of $372.65. Earl Bangher seconded the motion, motion carried.

Other Reports

Bill Johnson presented a short report on ASAE Headquarters Project 100.

Announcement

It was announced that the Mid-Central Region meeting will be April 25 and 26, 1986, in St. Joseph, Missouri.
Dave Pope presented information on an upcoming seminar on Sheet Steels for Agricultural Applications being sponsored by National ASAE in Kansas City on October 23rd and 24th.

NEW BUSINESS

Chairman Pope reported that there had been some talk among the Executive Committee regarding the possibility of a scholarship sponsored by the Section. After some discussion it was the consensus of those present that such a scholarship would best be handled by voluntary contributions to the KSU Foundation and directed to one of the scholarships presently in place in the department. The section should inform the membership of the effort and the method for contributing. Jim Steichen volunteered to provide information of the scholarships presently in the department and the method for making a contribution and specifying its use.

Vic Robbins moved to have the 1986 annual meeting in October somewhere in Southeast Kansas (Pittsburg, Parsons, Coffeerville area). Pat Murphy seconded the motion, motion carried.

Dave Pacey moved that the business meeting be adjourned with a round of applause for the good job done by the officers in organizing the meeting.

The technical session followed the business meeting with the following speakers:

- Robert Binder - Kansas Water Authority
- Dr. Pat Coyne, Superintendent, Fort Hays Experiment Station - Overview of Fort Hays Experiment Station Program
- Robert Paris - On Farm Water Conservation and Water Harvesting
- Robert Davis - Safety in Farm Equipment Design

The technical session concluded at 12:15 pm.

Respectfully submitted,

Maynard M. Herron

Sec. - Treas, KS. Section ASAE