Kansas Section ASAE Minutes - 1987

Chairman Mark Locke called the meeting to order at 8:30 P.M., October 16, 1987 at the Agricultural Engineering Department's West teaching laboratory, Seaton Hall, Kansas State University, Manhattan, Kansas.

Secretary Report

Frank Young, Secretary-Treasurer read the minutes of the 1986 annual meeting at Iola, Kansas. David Pacey pointed out an error in the 1987 dues increases as stated in the minutes. David Pope moved to accept minutes with notation that the dues increases were in error. Maynard Herron seconded said motion. The minutes were approved as amended.

Treasurer Report

Balance as of September 9, 1986 $1050.58

Expenditures:  September 9, 1986 to October 16, 1987

1986 meeting expense  -  $687.85

- Secretary of State  -  5.00
- (non-profit fee)  -  1.35

Income: September 9, 1986 to October 16, 1987 $694.20

1986 meeting regis.  $504.50

Interest  51.96

$556.46

Ending Balance as of October 16, 1987 $912.84

Bill Funk moved to accept the treasurer report. John Kramer seconded the motion.

Membership Report

Committee members:  John W.Slocombe, Chairman; Joseph P.Harner, & Alan Hahn

Kansas Section Membership:  5-Year Record

<table>
<thead>
<tr>
<th>Year</th>
<th>No. Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>1987</td>
<td>237</td>
</tr>
<tr>
<td>1986</td>
<td>231</td>
</tr>
</tbody>
</table>
ASAE records indicate the Kansas Section membership has been stable during the past five years. Since 1983, the membership has increased by 11.

Three different letters were mailed to encourage potential members to join ASAE or update their membership status. Potential members included recent graduates of the Agricultural Engineering and Agricultural Mechanization curriculums at KSU and individuals who have failed to renew their membership within the past two years. Names and addresses of these individuals were obtained from ASAE headquarters. No other activities were performed.

The committee is beginning to work on a plan to implement the two year "Reach out for ASAE Membership" program which has been identified as a presidential goal by Jimmy L. Butt, President of the ASAE.

Consulting Committee Report

Frank Young reported in the absence of Chairman, Pat Murphy. Consulting Committee has been inactive for the past year.

Nominating Committee Report

Stan R. Clark presented the Nominating Committee report.

Chairman - Will Cook
Chairman Elect - Morgan Powell
Vice-Chairman - George Ten Eyck
Secretary-Treasurer - Vic Robbins
Nominating Committee - Jerry Carlin, Chairman
        David Pope
        Frank Young
Membership Committee - Joe Harner, Chairman
        Allen Hahn
        Duane Mueting
Consulting Committee - Pat Murphy (88)
        Frank Young (89)
James Koelliker (90)

Wayland Anderson (91)

Awardees

Engineer of the Year George Ten Eyck
Young Engineer of the Year Maynard Herron

1988 Meeting Location - Great Bend

Morgan Powell discussed setting the meeting location for 1989 now instead of waiting until next year. Stan R. Clark agreed that there has been a problem but pointed out the difficulty in selecting a vice-chairman in charge of programming from that area of the State the meeting is planned in that far in advance. It was discussed that the best course was to send out announcements of meeting dates and locations earlier in the year so students can plan to attend. Joe Harner moved that nomination be accepted by unanimous ballot. John Kramer seconded, motion carried.

Morgan Powell moved to set the dates of October 22 and 23, 1988 for the next meeting to be confirmed by the Program Chairman as to conflicts with football, motel arrangements, etc. Dennis Kuhlman seconded. Motion carried.

Departmental Report (given Saturday morning)

Stanley J. Clark reported the Agricultural Engineering Department is now fully staffed with over $300,000 in research funded already with potential of up to $750,000 this year. Extension is strong with many awards given at the National level.

Undergraduates are at an all time low number of 30. Active recruitment is underway to increase this number with a committee formed including three student members to offer ideas on recruitment. Quality of undergrads is very high. A staff retreat at Rock Springs Ranch is coming up. This will be used to develop ideas to improve the department.

Food Engineering is a very attractive option added this year with 4 or 5 students interested already.

Student Report

Troy Kolb, student chapter president, reported on membership drive and size of department. Chapter activities for the past year include:

1. Career talks given at chapter meetings.
2. Student design team won 1st place in National machine design competition with the 'Smooth Sprayer' design
3. Dennis Shields Ag Engineering student named St. Pat during Open House festivities.
4. Ag. Engineering Dept. competed well during Open House with good turnout in department. He encouraged any comments or suggestions on Open House.

5. Fund raising activities centered on the Belt Buckle sales. The final series 'Electrical Power and Processing' may be available for sale by December.

6. Recruitment activities include bringing in potential new students for a tour of the department during the section meeting.

**New Business**

President Mark Locke reported on efforts to put an ASAE member on the University Ag. Council. Jerry Osterman was nominated for that position. Council will vote on his acceptance in December. Members must not be associated with the university but should be practicing engineers in Kansas. Ag Council is advisory committee to give political support and guidance to university's ag related activities.

**ASAE Reorganization**

David Pope expressed concern that Mid Central region not be fractured in any new organization proposed by ASAE. Maynard Herron and David Pope indicated current and past problems have occurred in regard to lack of guidance from organizational hierarchy to lower level state officers.

**Executive Committee**

Discussion was held on inadequacies in the position of Secretary-Treasurer. It was pointed out that other officers in the Executive Committee were committed to a three year term with the Secretary-Treasurer being the only one to leave after one year. Also the position of chairman-elect has very little to do during that year. David Pope moved that the executive committee examine officer structure to eliminate or combine offices and present recommendations at next annual meeting. Maynard Herron seconded motion. Motion carried.

**General Business**

Will Cook asked about proposed name change for ASAE. Stan R. Clark discussed merging with Canadian SAE and need for more international name because of this and other factors. Not much support for name was voiced from members present.

Commendation was approved to Morgan Powell for excellent tours given earlier in the day at Clay Center. Morgan Powell moved to adjourn, Dennis Kuhlman seconded. Meeting adjourned at 9:35 P.M.

Respectfully Submitted,

L. Frank Young

Secretary-Treasurer

Kansas Section ASAE