Kansas Section ASAE Minutes - 1994

1994 Annual Business Meeting Minutes

Manhattan, KS  October 21, 1994

The business meeting was called to order by Bill Spurgeon at 4:30 pm on October 21, 1994 in the Big Eight Room of the Kansas State University Student Union.

The minutes of the October 2, 1993 meeting were approved with two editorial corrections. The Treasurer's report was approved as printed. Stan Clark will pursue having ASAE Headquarters pay the July 26, 1994 bill of $70.76 to Dillons for the Grain Tour which was part of the 1994 ASAE Summer Meeting.

Danny Rogers moved and Jack Chang seconded, the nomination slate be accepted and a unanimous ballot be cast. Motion passed.

Bill Spurgeon discussed the need for an amendment to the by-laws to include a student section liaison from the ATM and BAE branches. Danny Rogers moved and Harry Manges seconded, [the amendment to the by laws as proposed on agenda (see below)]; motion passed.

Student Section Liaison - the chair shall appoint a liaison (non-faculty) from the section membership for each student club, ATM and BAE, to serve one academic year.

Randy Taylor and Sheri Smithey will suggest names of individuals to be considered for student liaisons. Bill Spurgeon will follow up with them to get the amendment implemented.

Planning for 1995 Kansas Section Meeting:

Freddie Lamm led a discussion about a better date to have the business meeting to maximize attendance. Suggestions included:

1. Publicize the date of the meeting very early so that it gets to members more than six weeks ahead of the meeting date.

2. Meeting location: survey membership for location, date, and program content (program issues that would interest prospective attendees). Danny Rogers and Freddie Lamm will conduct the survey.

Spurgeon said the 1995 meeting will be held in Colby and will be planned by the executive committee.

Scholarship Selection Guidelines:

1. Authorization to distribute funds to the KSU Foundation will be voted on at the annual section meeting.

2. Scholarship applications may be made through the KSU Student Financial Assistance Office or the Biological and Agricultural Engineering Department.

3. Scholarship application deadlines shall be the same as for KSU scholarships.

4. Scholarship recipients will be selected by the Department of BAE Scholarship Committee based on the
following criteria:

a. Students who have expressed intent to enroll or who are currently enrolled in BAE programs shall be eligible.

b. Generally two scholarships will be given at $250 each depending on the availability of funds.

c. Preference will be given to incoming freshmen or transfer students (community college) for recruiting.

d. Selection will be made based on interest and evidence of the capability to do college work.

5. Awards will be made at the BAE honors banquet in April.

6. Scholarships will be used for the academic year beginning in August of the year selected and awarded. Award shall be dependent on completion of enrollment and payment of fees.

Freddie Lamm moved and Vic Robbins seconded acceptance of the edited guidelines. Motion passed.

Danny Rogers moved $500 be transferred from the Kansas Section of the ASAE account to the KSU Foundation to fund two $250 scholarships for the 1995-96 academic year.

**General Discussion:**

Public Relations - Freddie Lamm will submit articles to the media, if members will submit "news" items to him in a timely manner.

Meeting adjourned at 5:45pm.

Respectfully Submitted,

John W. Slocombe,

Secretary-Treasurer