Kansas Section ASAE Minutes - 1998

23 October 1998 Minutes

11:30 a.m. Call to order

Minutes approved from 1997 Kansas Section meeting. Motion (Koelliker), second(Murphy)

Treasurer's Report (Mankin)

Initial Balance $2597.68

Income:

Mid-Central ASAE $3996.00

ASAE $489.00

Expenditures: $5410.73

Current Balance: $1671.95

Today's Receipts (40+2 students) $800

Committee Reports

1. **Mid-Central ASAE Meeting** (Taylor). Large Student attendance. Kansas bowling victory! Next meeting: 30 April to 1 May, 1999 in St. Joseph, MO.

2. **Constitution and By-Laws** (G.Clark). Copies are now available.

Old Business

1. **Dick Black Scholarship Fund** (Rogers). Endowment of the Dick Black Scholarship fund is being considered. Need $10,000 at K-State Foundation to do so. This would increase support of student activities through scholarships and involvement with activities. Motion (Rogers): "Set up internal account within Kansas Section ASAE to build toward establishing a K-State Foundation Account ($10,000) for scholarship purposes." Second (Slocombe). Discussion: Campaign would be initiated to raise funding (4-year goal) and would not divert funds from current $250 scholarships currently approved by Kansas Section. S.Clark voiced concern about competition with ASAE Foundation. Motion carries: 29(for) and 2 (against).

2. **Kansas ASAE dues on National ASAE form** (Rogers). National ASAE is considering allowing a line item for Kansas Section Dues on National application. Motion (Rogers): "Request National ASAE to add line item on annual application requesting $10 annual dues for Kansas Section." Second (Herron). Discussion: Previously, Kansas Section has approved $10 dues that has not been assessed to date. Kansas Section members do not need to pay dues to maintain membership. Will not take place until Fall
1999 for year 2000. Motion carries: 33 (for) and 1 (against).

New Business


2. Young Engineer of the Year (S.Clark): Randall Taylor

3. Member of the Year (S.Clark): Mark Schrock, G.Clark: want to continue to encourage nominations from around the state for these awards.

4. Next Meeting. Location of 1999 Kansas Section meeting left to Dan DeHaan.

Other Business

1. BAE/ATM Scholarships. Motion (Salter): "Award two $250 scholarships for BAE/ATM students." Second (Taylor). Motion carries.

2. Women Engineers in Industry (G.Clark) - Award opportunities available from Society of Women Engineers (SWE) for women members (information provided by ASAE headquarters).


Meeting adjourned: 12:15p.m.

Respectfully submitted - Kyle R.Mankin, Secretary/Treasurer