Kansas Section ASAE Minutes - 1999
22 October 1999


11:15 a.m. Call to order

Remarks from Melissa Moore, ASAE Exec. VP

Minutes approved from 1998 Kansas Section meeting.

Treasurer’s Report (Mankin)

Initial Balance: $1071.95

Income:
- Kansas Section Meeting 1998 $800.00
- Mid-Central ASAE 1998 $200.00
- National ASAE $489.00
- Scholarship Fund Donation’s $440.00

Expenditures:
- Kansas Section Meeting 1998 $422.51
- Miscellaneous (new checks) $17.75

Current Balance: $2560.69

Old Business

1. Kansas Section ASAE Scholarships (Rogers).

   (a) Recipients of the 1998-99 Scholarships ($250 each) were Jeff McPeak (BAE) and Lori Ferdinand (ATM).

   (b) As a point of clarification, The Dick Black Scholarship Fund is part of the Kansas Section Scholarship Fund with the overall goal of increasing support of student activities through scholarships and involvement with activities. Motion (Powell): “Transfer all money in excess of $1500 after this meeting’s commitments have been met to the Scholarship Fund.” Second (Lamm). Discussion: The dollars will be maintained internally within the Kansas ASAE account until enough is accumulated ($10,000) to endow a scholarship account at the Foundation. Motion carries unanimously.

New Business
1. **ASAE Grain Aeration Plaque** (Trooien). ASAE Historical Commemoration Committee (M-170) is proposing recognition of the advances made in grain aeration with a set of plaques, one of which is planned for display at Kansas State University. The KS Section has been asked to contribute $600 for this plaque. *Motion* (Harner): “Table this issue.” *Second* (Rogers).

2. **ASAE Special Issue for ATM Recruitment** (Koelliker). Similar to the “Discover” BAE recruitment magazine (special issue of Resource), ASAE plans to publish an ATM version called “Explore.” We hope to purchase 500 copies at $1000. College of Ag will contribute $500. *Motion* (Koelliker): “The Kansas Section of ASAE will contribute $200 for the Explore ATM recruitment magazine.” *Second* (Lamm). *Motion carries unanimously.*

3. **Young Engineer of the Year, 1999** (Koelliker): No selection yet: G. Clark is soliciting nominations.

4. **Member of the Year, 1999** (Koelliker): No selection yet: G. Clark is soliciting nominations.

5. **Officer Elections**. *Motion* (Rogers): “Accept slate of officers (Past Chair–Gary Clark, Chair–Todd Trooien, 1st Vice Chair–Troy Kolb, 2nd Vice Chair–Mabub Alum, Secretary/Treasurer–Trent Strahm) and cast unanimous ballot.” *Second* (Lamm). *Motion carries.*

6. **Next Meeting**. Location of 2000 Kansas Section meeting left to Troy Kolb.

**Other Business**

1. **Tractor Team (Powercat Pullers) Donations** (Koelliker). The 1999 National Champion ¼-Scale Tractor Team is seeking donations for their repeat bid. See Mark Schrock for details.

Meeting adjourned: 12:20 p.m.

Respectfully submitted – Kyle R. Mankin, Secretary/Treasurer