Kansas Section ASAE Minutes – 2000

October 20, 2000


12:55 p.m. Call to order.

Minutes approved from 1999 Kansas Section ASAE meeting.

Treasurer’s Report (Strahm)

Initial Balance: $2560.69

Income: 

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kansas Section Meeting 1999</td>
<td>$460.00</td>
</tr>
<tr>
<td>Mid-Central ASAE 1998</td>
<td>$1197.46</td>
</tr>
<tr>
<td>National ASAE (’98 and ’99)</td>
<td>$240.00</td>
</tr>
<tr>
<td>Scholarship Fund Donation(s)</td>
<td>$100.00</td>
</tr>
<tr>
<td>Grain Aeration Plaque Donation(s)</td>
<td>$85.00</td>
</tr>
</tbody>
</table>

Expenditures:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kansas Section Meeting 1999</td>
<td>$465.99</td>
</tr>
<tr>
<td>Mid-Central ASAE 1999</td>
<td>$465.99</td>
</tr>
<tr>
<td>KSU Foundation (Scholarships)</td>
<td>$1125.00</td>
</tr>
<tr>
<td>ASAE Explore Magazine</td>
<td>$200.00</td>
</tr>
<tr>
<td>Transfers (Internal Accounting):</td>
<td></td>
</tr>
<tr>
<td>Grain Aeration Plaque Donation(s)</td>
<td>$85.00</td>
</tr>
<tr>
<td>To Scholarship Acct.</td>
<td>$640.00</td>
</tr>
</tbody>
</table>

Current Balance: $2852.16

Old Business

1. 2000 Mid Central ASAE Report (Koelliker)

2. 2000 ASAE International Meeting Report

New Business

1. Section Dues and Endowment Fund

The Section receives $10 from voluntary ASAE dues.

Endowment Fund -- Motion (Mankin): “Funds in excess of $1500 are to be transferred to the Dick Black Scholarship fund. Second (Ourada). Motion carries unanimously.

Discussion followed as to whether or not the Section should provide funds for student travel to the national ASAE meeting, no amount was decided.
2. Kansas Section Officer Roster / New Officers

- 2nd Vice Chair – nominations include Shawna Beltz, Cade Schoonover, and Dale Turner. 
  Motion (Manges): “Nomination cease.” Second (Powell). Motion carries unanimously. 
  No selection, to be named.

- Public Relations / Publicity – responsibilities include a newsletter, nomination is Bob Wolf. 
  Motion (Slocombe): “Nomination cease.” Second (Kolb). Nomination accepted unanimously.

3. Kansas Section Awards

  Certificates of Service – H. Beaty (63 years), G. Larson (61), H. Manges (50), J. Adamson (40), C. Hinman (40), C. Spillman (40), J. Steele (40), W. Cook (25), D. Landoll (25), J. Sevart (25), and M. Schrock (25).

  ASAE Member of the Year – soliciting nominations, will poll membership.

4. Kansas Section Web Site

  In junction with BAE student web site and could include Constitution / By-laws, Officer Roster, 
  and Meeting / Section announcements.

5. Next Section Meeting (Date and Location)

  It was decided the location would be Manhattan. Discussion followed if the meeting should be in spring or fall 
  and if it could be a joint meeting with Kansas City Section of SAE. Motion (Becker): “Meeting in the 
  fall, for benefit of student attendance.” Second (Snethen). Motion carries unanimously. Date to be 
  announced.

  Location in 2 years – Hutchinson / Wichita area

Adjournment -- Motion (Clark): “Meeting adjourned.” Second (Slocombe). Motion carries.

Respectfully submitted – Trent D. Strahm, Secretary / Treasurer