Kansas Section ASAE – 18 October 2002 Minutes

Heston, Kansas


Meeting called to order (Alam). 3:20 p.m.

1. **Motion** (Rogers): Draft of Kansas Section web page be accepted and housed on BAE Dept. web page.  
   **Second** (Ourada). Approved without decent.

2. Clark introduced Fountain Wars design competition, and expressed opportunity for donations.


4. Rogers proposed Kansas Section ASAE By-Laws amendments:

   Art. III, Sec. 2 – “Voluntary annual Section dues of up to ten dollars ($10) of the ASAE dues may be charged to section members through the ASAE invoicing process. Such funds may only be expended by the section for the purposes as set forth in Article II, Section 1. of these by-laws.”

   Art. IX, Sec. 5 – Dept. name should read “Biological and Agricultural Engineering.”  
   **Motion** (Rogers): Accept amendments as stated.  
   **Second** (Kolb). Approved without decent.

5. Alam presented new Kansas Section ASAE Officer Roster:

   - 2nd Vice Chair – Jerome Robillard nominated.  
     **Motion** (Rogers): “Cease nomination and cast unanimous ballot.”  
     **Second** (Clark).

   - Continuing Education – John Ourada nominated.  
     **Motion** (Manges): “Cast unanimous ballot.”  
     **Second** (Maghirang).

   - Awards and Recognition – Troy Kolb nominated.  
     **Motion** (Rogers): “Cease nomination and cast unanimous ballot.”  
     **Second** (Alam).

   - Membership – John George nominated.  
     **Motion** (Rogers): “Cast unanimous ballot.”  
     **Second** (Koelliker).

6. Strahm presented minutes of the 2001 Kansas Section ASAE meeting and Treasurer’s Report.  
   **Motion** (Rogers): “Minutes approved.”  
   **Second** (Kolb). Accepted without decent. (cont.)

**Treasurer’s Report**

**Initial Balance:** $3515.29
**Income:**

- Kansas Section Meeting 2001: $945.00
- Kansas Section Meeting 2002: $785.00
- ASAE (National): $1540.50
- Scholarship Fund Donations: $0.00
- Total: $3270.50

**Expenditures:**

- Kansas Section Meeting 2001: $142.82
- Kansas Section Meeting 2002: $92.00
- Total: $234.82

**Transfers:**

- Kansas Section Scholarship Fund: $1150.00

**Totals:**

- Kansas Section Scholarship Fund: $2810.00
- General Fund: $3740.97

**Final Balance:** $6550.97

7. *Motion* (Rogers): “One ATM student and one BAE student should each receive a $300 scholarship.”
   *Second* (Manges). Approved without decent.

8. Clark made motion to present up to $300 to each of the competition design teams, as requested and at discretion of the Executive Committee. *Second* (Rogers). Passed without decent.

9. Next meeting to be held in Manhattan, Kansas October 17, 2003.

10. Adjournment, 4:20 p.m. – *Motion* (Strahm): “Meeting adjourned.” *Second* (Kolb). Motion carries.

Respectfully submitted – Trent Strahm, Secretary / Treasurer