Kansas Section ASAE – 15 October 2004
Salina, KS


1. Call to Order
   Meeting was called to order by R. Maghirang.

2. Approval of Minutes
   Minutes of the 2003 Kansas Section ASAE meeting were approved.

3. Old Business
   Preliminary Treasurer’s Report for 2004 was presented (P. Clark).
   Public Relations Committee Report was presented (D. Rogers). The current status of KS Section webpage is that it is not accessible but will be when the new BAE webpage is completed.

4. New Business
   a. Presentation of Awards and Recognitions
      i. Long-term Membership
      ii. Past Section Chair Recognition
          Plaque presented to Bob Davis by R. Maghirang
      iii. Section Awards
          Don Snethen recognized Carl Nuzman as the 2004 Member of the Year. Carl was not present, so the plaque will be presented October 30th at the West Seaton Renovation Celebration Ceremony at KSU.
          Trent Strahm introduced and recognized Jerome Robillard as the 2004 Young Member of the Year and presented him with a plaque.
   b. Elections and Nominations
      Slate of officers was presented by the nominating committee chair, B. Davis. The four new officers nominated are: 2nd Vice Chair – J. Kurtz, Section Awards – J. Harner, Membership – P. Barnes, and Continuing Ed./Career Guidance – S. Clark. Motion by D. Rogers to accept ballot passed unanimously.
   c. Support for Students in the BAE Department
1. KS Section ASAE Scholarship
   Motion by E. Swenson to give two $400 scholarships for new or transfer students in the ATM and BAE programs passed unanimously.

2. Support for Student Design Teams
   Motion by J. Koelliker to give up to four $225 scholarships to student design teams if they request it passed unanimously.

3. Next Meeting
   The meeting will be in Manhattan in mid-October (R. Maghirang).

4. Other Business
   R. Maghirang thanked Great Plains Manufacturing and Jerome Robillard for hosting the meeting.
   J. Wille encouraged us to make the public aware of ASAE.
   T. Strahm reminded the treasurer that any amount over $1500 should be transferred to the Endowment Fund.
   K. Riebl thanked the Section for supporting the ¼-Scale tractor Team.

5. Adjournment
   Meeting was adjourned (R. Maghirang).

**Treasurer’s Report**

**Initial Balance (11/03/03):** $6828.14

Income:
- Kansas Section Meeting Registrations 2003 $165.00
- Kansas Section Meeting Registrations 2004 $1120.00
- Kansas Section Dues from ASAE $1219.50
- Total $2504.50

Expenditures:
- Kansas Section Meeting 2004 $214.06
- Student Scholarships $1425.00
- Award Plaques $99.00
- Van Rental $161.81
- Check endorsement stamp $22.55
- Total $1922.42

Internal Transfers:
- Dick Black Memorial Scholarship Fund $670.00

Totals:
- Dick Black Memorial Scholarship Fund $4870.00
- General Fund $2540.22

**Final Balance (11/01/04):** $7410.22

Respectfully submitted – Peter A. Clark, Secretary/Treasurer