KANSAS SECTION ASABE
2013 Annual Meeting (DRAFT) Minutes

April 29, 2013
Manhattan, KS

Members Present: The meeting was held in conjunction with Engineering Open House and was also the 150th anniversary of KSU, the 100th anniversary of the BAE department and the 50th anniversary of the ATM program. Ninety-five members and guests were registered for the section meeting with approximately 50 in attendance at various times throughout the program and meeting. No meeting sign-in list was taken.

The 43rd Annual Kansas Section ASABE Business Meeting was called to order at approximately 3:30 pm by 1st Vice Chair Ed Brokesh, acting in place of Chair Randy Price. The meeting was held in Fielder Hall on the campus of Kansas State University.

After a brief review of minutes from the 2012 annual meeting Troy Kolb moved and Carl Nuzman seconded a motion to approve the minutes of the previous meeting. The motion passed.

Committee Reports

Treasurer’s Report

Dan Rogers presented the Fiscal Year 2013 Treasurer’s Report. Freddie Lamm moved to approve the report. The motion was seconded by Troy Kolb and the motion carried.

Web Site Committee

Dan Rogers indicated that a web site for the Kansas Section had been developed and was available via a link from the BAE web site under Resources: Acad/Prof Links. The site url is http://www.bae.ksu.edu/asabe/. The site will be a repository for historical information and awards activities.

Scholarship Committee
Dan Rogers reported that there would be sufficient funds from the Kansas Section ASABE foundation to fund a $650 scholarship. The last recipient was BSE student, Nicholas Biel. Rogers recommended adding to the scholarship account by the amount of $650 and contributing $1000 to the BAE student activities account to be used at the discretion of the BAE department head to support BAE students.

OLD BUSINESS

There was no old business to bring before the section.

New BUSINESS

Kansas Section Awards

Chair Brokesh read the list of Section members with 25, 40 and 50 or more years of service: Floyd Dowell, 25, Keith Whitaker, 25; Alan Whetmore, 40, Edgar Rickel, 40, Carl Nuzman, 60, Harry Manges, 63, and William Johnson, 64.

No nominations were received for the 2012 member of the year and young member of the year awards. Morgan Powell moved to solicit nominations via the web for the 2012 awards. Freddie Lamm seconded the motion. Troy Kolb suggested the process be expedited in order to allow the presentation of awards to be made at the Kansas City ASABE meeting (accepted as a friendly amendment). Motion carried.

Support for BAE Student Design Teams and Kansas Section Scholarships

Dan Rogers moved to contribute $650 to the principal of the Kansas Section Scholarship account and $1000 to the BAE student activities fund to be used at the discretion of the department head for student activities. Troy Kolb seconded the motion. Motion carried.

Nominations and Election of Officers

The officer progression was disrupted with the move of Randy Price. Therefore, Troy Kolb would remain as immediate past chair. Ed Brokesh becomes section chair and Josephine Boac moves to 1st vice chair. Dan Rogers nominated Jonathan Aguilar to 2nd vice chair. Carl Nuzman moved to close nominations and cast a unanimous ballot for the section slate of officers. The motion was seconded by Freddie Lamm and the motion carried. Dan Rogers’ term as treasurer will not expire until the 2014 meeting.

Next meeting

The next meeting is scheduled for the week following open house on the KSU campus as per previous minutes. The meeting this year was held in conjunction with open house to take advantage of KSU 150th celebration activities and the 100/50 BSE/ATM anniversaries. Location and dates are also at the discretion of the executive committee, so Chair Brokesh recommended the time be discussed with BAE faculty before making a final decision as open house activities already make a large demand on student and faculty time.
ANNOUNCEMENTS

No announcements.

The meeting was adjourned at approximately 4:10 pm.

Respectfully submitted,

Danny H. Rogers
KS Section ASABE Treasurer