

QCESC MEETING MINUTES

January 21, 2004

1. ATTENDEES

<u>NAME</u>	<u>SOCIETY</u>	<u>E-MAIL ADDRESS</u>
Michael Tarpey	SAME/ASCE	Michael.j.tarpey@mvr02.usace.army.mil
Brad Palmer	SAME	Bradley.d.palmer@usace.army.mil
Claire Dubuisson	AITP	dubuiscl@ri.lincon.org
Chris Hebel	ANS	Christopher.Hebel@exeloncorp.com
Nancy Ekblad	FPS	Nancy.ekblad@nottco.com
Charles R. Luther	ISA	crlplteng@yahoo.com
Rosalene Graham	ASSF	rosalene@aol.com
Tom Richmond	SAVE Int'l	richmond@ria.army.mil

2. Old Business. The December meeting minutes were accepted as distributed.

3. New Business.

a. Treasurer's Report. Nancy Ekblad distributed copies of a QCESC Treasurer's Report as of 21 Jan 04. The report showed all QCESC accounts at the RIA FCU, Metrobank, and A.G. Edwards. Total Council funds are \$6,423.62 as of 21 Jan 04.

b. 2004 E-Week Banquet. The featured speaker will be COL Lawrence D. Gonzales, the Director of the Facility Engineer Center - Northwest, US Army Facility Engineer Group. He will discuss the tasks of specialized engineer teams deployed around the world in a variety of engineer support missions. Several of these teams are deployed in Iraq and Afghanistan. COL Gonzales' presentation will be in power point. He will need a screen, laptop computer/projector, lectern, and wireless microphone. The banquet schedule is:

5:30-6:30 PM - Social/Networking Time

6:30-7:00 - Dinner

7:00-8:00 - Program

8:00-8:30 - Presentation

A motion was made and passed to donate \$300.00 in Council funds to the local Robotics initiative. Robotics, along with Block Kids, Math Counts, and Future City will be represented at the banquet. President Tarpey will contact the Davenport Holiday Inn to determine if there are any restrictions on displaying Army equipment. Another banquet pre-planning meeting will be convened on February 11, 2004 at the Butterworth Center at 5:00 PM. The flyer containing banquet details will be available about February 26, 2004. All member societies of the Council are urged to support the banquet by encouraging their members to attend.

4. Next Meeting. The regular monthly February Council meeting will take place at the Davenport Holiday Inn, 5202 N. Brady Street, Davenport, at 5:00 PM. The change in venue is necessary to finalize banquet planning with the Holiday Inn staff.