

All: Please note the change in day and date of the April Council meeting. We will meet on Thursday, April 22, and not on Wednesday, April 21. Tom Richmond

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## QCESC MEETING MINUTES

March 17, 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	<a href="mailto:Bradley.d.palmer@usace.army.mil">Bradley.d.palmer@usace.army.mil</a>
Todd Van Hal	ASAE	VanHalToddE@JohnDeere.com
Rosalene Graham	ASSF	rosalene@aol.com
Nancy Ekblad	FPS	Nancy.ekblad@nottco.com
Charles R. Luther	ISA	crplteng@yahoo.com

Tom Richmond      SAVE Int'l      richmond@ria.army.mil

### 2. Old Business.

- a. January Minutes. The January meeting minutes were accepted as distributed.
- b. Treasurer's Report. Nancy Ekblad advised that the QCESC bank accounts amounted to about \$10,000.00 as of 17 Mar 04. Nancy will forward scholarship checks to awardees.
- c. 2004 E-Week Banquet Summary.

(1) Budget. There were 81 diners and the Council netted \$22.28 on dinner receipts. The raffle netted \$64.00. It was noted that a society had pledged \$175.00 to the scholarship fund but had not yet paid. Brad Palmer, who will contact the society to remind them, feels that the failure to pay is merely an oversight and that the society will happily meet its pledge. It was recommended that all member societies consider the policy of SAVE International which subsidizes member and guest dinners by \$10.00 per dinner.

(2) Awards. The senior engineer awardee was Dan Miller. Junior engineer awardee was Tom Gambucci. Brad Palmer received a special award from President Tarpey for his service to the Council.

d. Directory. Receipts exceeded expenditures by \$433.53. Nancy Ekblad and Claire Dubuisson will co-chair next year's directory committee.

### 3. New Business.

a. 2005 Committees. President Tarpey strongly recommended that the 2005 committees be formed and staffed early enough so that important planning and decisions are made prior to the Presidents' Reception.

(1) Banquet (Friday, February 25, 2005) Committee. Michael Tarpey volunteered to serve as the chair of the banquet committee. He would like to have the featured speaker for the 2005 banquet selected and committed by the end of the summer. Michael also suggested consideration of Installment of Officers at the E-Week Banquet. This would probably require a change to the By-Laws.

(2) Awards Committee. Todd Van Hal was asked to consider chairing the awards committee. It was suggested that he seek the assistance of Dale Killen.

(3) Scholarship Committee. Chris Hebel and Brad Palmer volunteered to co-chair the Scholarship Committee.

(4) Presidents' Reception Committee. The next President will chair this committee.

(5) Newsletter Committee. President Tarpey would like to see this initiative handled by a committee. The newsletter would be published monthly and would report society activities. A chairperson is needed.

(6) Nominating and Audit Committees. These committees are currently lacking chairs and members. President Tarpey recommended that the timing of the Audit committees may need to be brought forward to provide the incoming board a clean slate. This type change will require a change to the By-Laws.

### b. Other New Business.

(1) Council Image. President Tarpey suggested that the Council may have a stuffy image. He said that we need to get the word out about the real Council to all member societies and encourage each society to send its officers to Council meetings to judge for themselves.

(2) General Planning. Nancy Ekblad distributed worksheets to attendees for the purpose of establishing milestone dates for the coming year. Each attendee was asked to enter desired milestone dates for Council activities thru February 2004 and be prepared to discuss them at the April meeting.

3. Adjournment. The meeting adjourned at 5:59 PM.

4. Next Meeting. The Council will meet next on THURSDAY, April 22, at 5:00 PM at the Butterworth Center, 1105 8<sup>th</sup> Street, Moline, IL.