

# QCESC MEETING MINUTES

August 18, 2004

## 1. ATTENDEES

<u>NAME</u>	<u>SOCIETY</u>	<u>E-MAIL ADDRESS</u>
Charles Luther ISA		391-3490 (FAX)
Chris Hebel	ANS	Christopher.Hebel@exeloncorp.com
Brad Palmer	SAME	Bradley.D.Palmer@usace.army.mil
Michael Tarpey	ASCE/SAME	Michael.j.tarpey@usace.army
Nancy Ekblad	SME	Nancy.ekblad@nottco.com
Barry Murchie	ASMI	BTMurchieQET@yahoo.com
Tom Richmond	SAVE Int'l	richmondtr@ria.army.mil

1. Minutes of July meeting. The July minutes were accepted as published.
2. Treasurer's Report. Nancy Ekblad reported that total Council funds are \$5,921.29. Nancy reported that the Council's PO Box rental fee of \$76.00 was due and asked that a motion be made to pay the fee. The motion carried.
3. Presidents' Reception. The reception will be held on Wednesday, September 15, at the Deere-Wiman House, 817 11<sup>th</sup> Avenue, Moline, IL.
  - a. Budget. The cost of catering services is estimated at \$500.00.
  - b. Speaker. There will not be a featured speaker as at previous receptions. In lieu of a speaker, attendees will be asked to participate in panel (group) discussions on society issues, i.e., membership, participation/attendance, communication, sources of funds, social events, scholarships, and support to community.
  - c. Invitations. Nancy Ekblad has sent out formal invitations via regular mail. She has requested RSVPs by 10 September.
  - d. Program. President Tarpey will develop a program.
  - e. E-Week Banquet location. President Tarpey would like to announce the location of the E-Week Banquet at the reception. The Banquet flyer will probably not be available to distribute at the reception but needs to be available for distribution as early as possible.
4. Constitution and By Laws. Proposed changes to the constitution and by laws will be considered at the October meeting.
5. Webmaster. There was discussion regarding this position. Nancy Ekblad will contact Claire Dubuisson and will report to the Council in October.
6. Fund Raising. There was discussion concerning a scholarship fund raising event. All agreed that this was a good idea and that it could involve a social event. No motion was made to take specific action.
7. AICE Quality Conference. Barry Murchie distributed programs from the March 2004 conference and asked the Council to help promote the March 2005 conference.
8. Next Meeting. The President's Reception will be held at the Deere-Wiman House, 817 11<sup>th</sup> Ave., Moline, IL, on Wednesday, September 15, 2004 at 5:00 PM.