

# QCESC MEETING MINUTES

November 17, 2004

## 1. ATTENDEES

<u>NAME</u>	<u>SOCIETY</u>	<u>E-MAIL ADDRESS</u>
Charles Luther	ISA	391-3490 (FAX)
Brad Palmer	SAME	<a href="mailto:Bradley.d.palmer@usace.army.mil">Bradley.d.palmer@usace.army.mil</a>
Claire Dubuisson	AITP	Claire.Dubuisson@rigov.org
Nancy Ekblad	SME	Nancy.ekblad@nottco.com
Chris Hebel	ANS	Christopher.hebel@exeloncorp.com
Tom Richmond	SAVE Int'l	richmond@ria.army.mil

1. October Minutes. The October minutes were accepted without change.
2. Treasurer's Report. Nancy Ekblad distributed a handout that showed balances in the Council accounts. Total funds as of 11-17-04 are \$5,781.24. Nancy stated that there was a problem with the savings account signature records. Some signatures from years past were still thought to be current by the financial institution. However, in no case did the bank fail to cash a Council check, regardless of the signature. Nancy will attempt to resolve the matter. A motion was made, seconded, and passed to take \$3,000.00 from the checking account and use it to buy a 90 day certificate of deposit. Nancy also reported that the SAE scholarship check has been received.
3. QCESC Directory. Claire Dubuisson has been compiling the directory. It will be in electronic format and printing of hard copies is not anticipated. Claire needs an updated QCESC e-mail address list.
4. Scholarship Committee. Brad Palmer volunteered to forward an e-mail message to all the member societies requesting scholarship donations.
5. First Course (Robotics). The local robotics group will hold an open house on November 30.
6. Web Site. Pat Barnes stated that there are about ten November events on the web site.
7. E-Week Banquet. The question was raised whether some financial contributors would be recognized at the banquet since there will be no hard copies to provide as in years past. Contributors/sponsors will be recognized on the banquet program flyer. Last year's banquet program flyer cost was approximately \$64.00.
8. Council By-Laws. The issue was tabled and a special meeting may be scheduled to address it.
9. Next Meeting. The Council will meet next on Wednesday, December 15, 2004 at 5:00 PM at the Butterworth Center, 1105 8<sup>th</sup> Street, Moline, IL.