

# QCESC MEETING MINUTES

December 15, 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>
Michael Tarpey	SAME/ASCE	president@qcesc.org
Pat Barnes	IEEE	webmaster@qcesc.org
Richard Dale	ASSE	Richard.dale@us.army.mil
Chris Hebel	ANS	Christopher.hebel@exeloncorp.com
Tom Richmond	SAVE Int'l	richmond@ria.army.mil

1. November Minutes. The November minutes were accepted without change.
2. Treasurer's Report. Treasurer Nancy Ekblad was not present.
3. QCESC Directory. Neither Claire Dubuisson nor Nancy Ekblad was present.
4. Awards Committee. Pat Barnes is chairing this committee and is being assisted by President Tarpey. They will develop draft criteria for the Engineer/Scientist of the Year award. Also, they are investigating sponsorship of awards by the Quad City Times.
5. Web Site. Pat Barnes stated that there is periodic updating of the website including incorporation of meeting minutes.
6. E-Week Banquet. The banquet will be held at the John Deere Commons, across from the Mark of the Quad Cities. The featured speaker will be Dave Everett, President of John Deere Worldwide Agriculture. He is one level below the Deere CEO. His 30 minute topic will be "Disciplined Execution in an Undisciplined World." The tentative banquet timetable is: Social period - 5:30-6:30; Dinner (including the featured speaker) - 6:30-7:30; and Awards - 7:30-8:30. The banquet meal cost is expected to be about \$18-\$20 but could rise if the \$300 facility cost is not waived. The consensus of those present was that a per person charge of about \$27 would not be a deterrent to attendance. There was some discussion, without a decision, concerning putting the Deere logo on the banquet flyer. Arrangements will be made to permit banquet reservations via telephone or e-mail message.
7. 2005-2006 Officers and Committees. President Tarpey will request member societies to nominate one of their members to serve as President and/or President-Elect.
8. Next Meeting. The Council will meet next on Wednesday, January 19, 2005 at 5:00 PM at the Butterworth Center, 1105 8<sup>th</sup> Street, Moline, IL.