

# QCESC MEETING MINUTES

January 19, 2005

## 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	<a href="mailto:Christopher.hebel@exeloncorp.com">Christopher.hebel@exeloncorp.com</a>
Barry Murchie	ASM	BTMurchieQET@yahoo.com
Nancy C. Ekblad	SME	<a href="mailto:nancy.ekblad@nottco.com">nancy.ekblad@nottco.com</a>
Tom Richmond	SAVE Int'l	<a href="mailto:richmond@ria.army.mil">richmond@ria.army.mil</a>

1. November Minutes. The December minutes were accepted without change.

2. Treasurer's Report. Treasurer Nancy Ekblad advised that total Council funds were \$5,784.59. Nancy advised that the First Team robotics group would appreciate a donation to help defray their costs. A motion was made and approved to donate \$300.00 to First Team. There may not be room at the banquet this year for First Team to demonstrate its accomplishments.

3. Awards Committee. Pat Barnes, committee chair, advised that he and Michael Tarpey had met with the QC Times newspaper regarding with them to increase the media coverage of the Council's awards program and the banquet. Pat reviewed the proposal from the Quad City Times which included three options for the level of coverage that would be provided based on the amount of funding provided to support the "Salute to Academics" program scheduled for April/May 05. For 2005, the QCESC has elected to move forward with option "C" which doesn't require any out of pocket costs from the Council. For 2006 and beyond, the board members present expressed a strong interest in looking at finding a way to support the "Salute to Academics" program. With the publicity being provided by the Quad City Times for option "C," the awards are not listed as "Sponsored by the Quad City Times." Pat also stated that judging for the Engineer/Scientist Award will change this year based on the previous discussion and direction from the Council Board. For 2005, the proposal is to set up an awards subcommittee. Pat will draft a proposal showing how the subcommittee would be formed and how it would function. He will submit it to the Council for its consideration and approval.

4. E-Week Banquet. Friday, February 25, 2005.

a. General. President Tarpey issued an e-mail message on January 18, 2005 which provides details on the banquet including: registration, info on John Deere Pavilion, biographical info on David Everitt (the featured speaker), dinner menu, award nomination forms, and scholarship application info. The web site address is [www.qcesc.org/banquet.htm](http://www.qcesc.org/banquet.htm). Pres. Tarpey distributed an E-Week Banquet budget which shows fixed costs, variable costs, and a breakeven point as a function of number of attendees. Pres. Tarpey also assigned each Executive Council member a group of societies to be personally contacted to encourage them to: attend the E-Week Banquet, submit nominees for awards, and contribute to the scholarship fund.

- b. Location/Time. The banquet will be held at the John Deere Pavilion, 1400 River Drive (across from the Radisson Hotel/Mark of the Quad Cities) in Moline. Social period begins at 5:30 PM.
- c. Banner Display. At this time, it is not known whether society banners can/will be displayed. An on-site visit is necessary to determine if it can be done.
- d. Name Tags. Brad Palmer has volunteered to provide name tags.
- e. Registration. Pat Barnes has created an on-line registration capability. See the web site address in a., above. For those in need of help in registering and/or those preferring to register telephonically, call Nancy Ekblad at 309-737-5895.
- f. Program. President Tarpey will prepare the banquet program and will have it printed at Kinko's.
5. Scholarship Committee. The deadline for scholarship applications is January 30. The applicants will be screened and winners selected on Wednesday, February 9, at the Butterworth Center beginning at 5:00 PM. Representatives of societies contributing to the scholarship fund are invited to screen/select.
6. Newsletter. Mary Oetzmann is currently working on the newsletter and plans to publish the next edition approximately Feb. 1.
7. Next Meeting. The Council will meet next on Wednesday, February 16, 2005 at 5:00 PM at the JOHN DEERE PAVILION, 1400 RIVER DRIVE, Moline, IL.