

QCESC MEETING MINUTES

November 16, 2005

1. ATTENDEES

<u>NAME</u>	<u>SOCIETY</u>	<u>E-MAIL ADDRESS</u>
Brad Palmer	SAME	Bradley.d.palmer@usace.army.mil
Paul Greve	IIE/SME	GrevePaulD@hohndeere.com
Chris Hebel	ANS	Chrishebel57@yahoo.com
Richard Dale	ASSE	Richard.dale@us.army.mil
Tom Richmond	SAVE Int'l	richmond@ria.army.mil

1. Minutes of previous meeting. There were no minutes of the previous meeting.

2. Annual Audit. Secretary Tom Richmond presented a summary audit report covering the period 8/25/04 to 9/21/05 prepared by Nancy Ekblad, Chris Hebel, and Tom Richmond. The report also contained recommendations related to the fiscal operation of the Council. A move to accept the audit report was unanimously approved.

3. Scholarship Program. Brad Palmer volunteered to issue an e-mail message to all member societies requesting contributions to the Council's scholarship program. Brad needs an updated list of society representatives to the QCESC. Details of the Council's scholarship program can be found on the QCESC website. A recommendation was made to contact the NAWIC ladies to see if they would be interested in presenting their annual scholarship awards at the E-Week Banquet. Chris Hebel will pursue the matter.

4. E-Week Banquet.

Speaker. Brad Palmer volunteered to contact Col. Duane Gapinski, Chief of the Rock Island District COE, to recruit him as a speaker. The general topic would be the effects and aftermath of Hurricane Katrina in the lower Mississippi River region as seen through the eyes of the Corps of Engineers.

Venue. Chris Hebel has been in contact with the Lodge as a possible banquet venue and has obtained price quotations on the meal. They do not charge for the hall or use of audio/electronic equipment. We've had our banquet at the Lodge for about three years in a row in the 2000-2002 time frame and were satisfied with the facility. It was recommended that we contract with the Lodge unless we're tendered a better offer elsewhere.

Publicity. We need to develop a flyer and look into TV and newspaper publicity opportunities. Brad Palmer volunteered to assist in developing the flyer. Chris Hebel will contact Michael Tarpey for information on publicity experiences related to last year's banquet.

Student Group Participation. Discussion on what young peoples' groups will be invited to attend, and/or participate in the banquet included Robotics, Sim City, and Math Counts. Nothing definitive was decided.

5. Next Meeting. The Council will meet next on Wednesday, December 21, 2005 at 5:00 PM at the Butterworth Center, 1105 8th Street, Moline, IL.