

QCESC MEETING MINUTES

January 18, 2006

1. ATTENDEES

<u>NAME</u>	<u>SOCIETY</u>	<u>E-MAIL ADDRESS</u>
Pat Barnes	IEEE	BarnesPatrickO@JohnDeere.com
Nancy Ekblad	SME	Nancy.ekblad@nottco.com
Charles Luther	ISA	FAX 391-3490
Barry Murchie	ASM Int'l	btmurchieqet@yahoo.com
Richard Dale	ASSE	Richard.dale@us.army.mil
Paul Greve	IIE	GrevePaulD@JohnDeere.com
Michael Tarpey	SAME	Michael.j.tarpey@02.usace.army.mil
Tom Richmond	SAVE Int'l	Thomas.w.richmond@us.army.mil

1. Minutes of previous meeting. The minutes of the previous meeting were accepted as written.

2. Treasurer's Report. Treasurer Nancy Ekblad presented the financial report as of 18 Jan 06 which shows total Council funds of \$7,119.92. About \$1,400.00 of this total are scholarship donations to date. NOTE: Nancy reported an amended funds total of \$6,753.70 on Jan 22, 2006.

3. Scholarship Program. It was reported that Chris Hebel will establish a date and time for the review of scholarship applications. NOTE: That date was established for Feb 1, 2006.

4. E-Week Banquet.

Speaker. Chris Hebel has obtained Ms. Duncan from NASA in Huntsville, AL as keynote speaker. Speaker expenses (airfare, hotel, and meals) are estimated at \$600.00.

Venue. The banquet will be held at The Lodge, Spruce Hills Drive and Utica Ridge Road, Bettendorf, IA.

Meal. The meal will be buffet style and will cost \$27.00 per plate. Students will be charged \$15.00 for meals.

Awards at Banquet. Pat Barnes, Council Web Master, has entered the nomination forms for Society of the Year and Engineer/Scientist of the Year on the Council's website.

Publicity. Pat Barnes volunteered to develop the banquet flyer. The banquet program will be produced in the days immediately prior to the banquet.

Banners. It was agreed that display of society banners adds a nice touch. Tom Richmond volunteered to notify member societies of details regarding banner display.

6. Directory. At the December meeting, several attendees expressed their desire to have the QCESC Directory printed in hard copy. This was agreed to by a majority of the attendees at that meeting. There is \$583.00 in the Directory account. Discussion on the propriety/legality of this agreement took place and one participant stated that the attendance at the December meeting did not meet the requirements of a quorum. Agreement could not be reached as to the definition of a quorum.

Next Meeting. The Council will meet next on Wednesday, February 15, 2006 at 5:00 PM at the Butterworth Center, 1105 8th Street, Moline, IL.

AGENDA

QCESC MEETING, February 15, 2006

1. Minutes of previous meeting.
2. Old Business
3. Scholarship program.
4. E-Week Banquet.

Speaker

Meal choices

Publicity

Awards

Program

5. New Business