

## QCESC MEETING MINUTES

June 21, 2006

### 1. ATTENDEES

| <u>NAME</u>    | <u>SOCIETY</u>               | <u>E-MAIL ADDRESS</u>              |
|----------------|------------------------------|------------------------------------|
| Pat Barnes     | IEEE                         | BarnesPatrick@JohnDeere.com        |
| Nancy Ekblad   | SME                          | Nancy.ekblad@nottco.com            |
| Charles Luther | ISA                          | FAX 940-0200                       |
| Brad Palmer    | SAME                         | Bradley.d.palmer@usace.army.mil    |
| Chris Hebel    | ANS                          | Chrishebel57@yahoo.com             |
| Michael Tarpey | SAME                         | Michael.j.tarpey@02.usace.army.mil |
| Tom Richmond   | SAVE Int'l                   | Thomas.w.richmond@us.army.mil      |
| Curt Roseman   | QC Henry Farnam<br>Committee | croseman@usc.edu                   |
| Grace Johnson  | QC Graduate<br>Study Center  | grace@gradcenter.org               |

1. Minutes of previous meeting. The minutes of the previous meeting (Feb 15, 2006) were accepted as written.

2. Treasurer's Report. Treasurer Nancy Ekblad presented the financial report as of Apr 19, 2006 which shows total funds in bank accounts of \$5,038.11 and \$1,170.00 in the scholarship account. She advised that the Council lost \$340.68 on the E-Week Banquet. The speaker's fee was \$700.00. Pat Barnes presented a bill for \$134.91 to renew the Council's domain name for nine years.

#### 3. Guest Attendees.

a. Curt Roseman of the QC Henry Farnam Committee asked that the QCESC consider joining with his committee in sponsoring a joint banquet on the usual E-Week banquet date of the last Friday in February. This joint banquet could be considered for 2007 or some future year. Also, the banquet could possibly be held on a Saturday. Curt was advised that the Council would discuss the potential joint undertaking and would advise him of a decision.

b. Grace Johnson presented an overview of the mission of the QC Graduate Study Center. She spoke of the need for local post graduate engineering education and the fact that Quad City engineers are currently being sent elsewhere to obtain this training. She estimates that there are about 6,000 engineers in the QC area and that their post graduate training needs should be determined, probably through a comprehensive survey. She is looking to the QCESC to assist in reaching local engineers.

4. Presidents' Reception. The Board decided to move the Presidents' Reception back to October. This year's reception will be held on October 18 at 5:30 PM at the Butterworth Center.
5. Next Regular Monthly Meeting. The next regular monthly meeting will be held on Wednesday, August 16, at the Butterworth Center, 1105 8<sup>th</sup> Street, Moline, IL, at 5:00 PM.
6. The Executive Council will meet next on Wednesday, July 12, 2006 at 5:00 PM at the Bier Stube, 417 15<sup>th</sup> Street, Moline, IL. The Council's positions regarding the joint banquet proposed by the QC Henry Farnam Committee and assistance to the QC Graduate Study Center will be discussed.