

SUBJECT: QCESC Meeting Minutes, August 15, 2007

1. Attendees: Chris Hebel - ANS; Pat Barnes - IEEE; Brad Palmer - SAME; Barry Murchie - XXX; Tom Richmond - SAVE Int'l.
2. Officers 2007-2008. Several names were proposed as potential officer candidates for the next year. These potential candidates will be contacted re their availability/willingness to serve. NOTE: The suggestion was made that the Council, given the level of interest shown over the last few years, concentrate on basic issues such as the annual E-Week banquet and the QCESC Presidents' Reception.
3. Presidents' Reception. The reception will be moved (back) to October. It was recommended that the social period be moved to 6:00 PM and that the Council Board's presentation be brief. Member societies will be asked to indicate how the Council can help them. A new venue will be explored.
4. Hockey Night. Barry Murchie suggested that the QCESC sponsor "Hockey Night - October 26, 2007". The matter will be taken under advisement.
5. E-Week Banquet. A chairperson is needed for this event.
6. Telecon Meeting. A telephone meeting was scheduled for August 29 to finalize/chrystalize plans discussed at the August 15 meeting. NOTE: The telecon meeting was conducted and the plans formulated at the August 15 meeting were confirmed/accepted. Several additional points were discussed. Conferees were: Chris Hebel, Pat Barnes, and Tom Richmond.
 - a. Office of Treasurer. Our current treasurer, Nancy Ekblad, would like to step down after many years at this post. A replacement will be sought.
 - b. Other Officers. Pat Barnes has been in contact with potential officers candidates. He will report on his efforts at the next meeting.
 - c. Scholarship Committee Chair. Chris Hebel has agreed to continue as chair.
 - d. Presidents' Reception Venue. The River House was considered but has been eliminated from consideration.
7. Next Meeting. The QCESC will next meet at the Butterworth Center (1105 8th St., Moline) at 5:00 PM on Wednesday, September 19.