

QCESC MEETING MINUTES
September 17, 2003

1. ATTENDEES

<u>NAME</u>	<u>SOCIETY</u>	<u>E-MAIL ADDRESS</u>
Mary Daniels	AFS/AIHA	mdaniels@tgt-insurance.com
Brad Palmer	SAME	Bradley.d.palmer@usace.army.mil
Charles Luther	ISA	Phone 391-7536, FAX 391-3490
Michael Tarpey	SAME/ASCE	Michael.j.tarpey@usace.army.mil
Nancy Ekblad	FPS	nancy.ekblad@nottco.com
Beth Taylor		btaylor@eicc.edu
Barry Murchie	ASM	btmurchieqet@yahoo.com
Claire Dubuisson	AITP	dubuiscl@ri.lincon.com
Dr. Bob Grenier		bobgrenier@mchsi.com

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

3. Treasurer's Report/Fund Raising. Treasurer Nancy Ekblad reviewed the audit of the Council's accounts conducted on August 27, 2003 by Tom Richmond, Chris Hebel, and Nancy Ekblad. The total of assets in QCESC accounts at the time of audit was \$6881.55. The scholarship awards have been paid directly to each of the three winners. There was discussion about the need to get a letter stating the Council's tax-exempt status.

4. Advertising. A chairman and committee is needed to take over the Directory, and Directory Ads for Ms. Cindy Baldwin. Cindy was solely responsible for the directory and will not be able to continue because of a job promotion outside of the Quad Cities and increased time requirements in her new job.

5. Scholarships and Engineer and Scientist of the Year Awards. Same as previous month - Chris Hebel will chair the Scholarship initiative and Frank Monfeli will chair the Engineer and Scientist of the Year Awards.

6. Member Organizations. Ms. Mary Daniels discussed her conversation with Ms. Mary Oetzmann from NAWIC. The NAWIC membership is very proud of the QCESC society of the year award received at the E-week banquet on February 21, 2003. NAWIC has several upcoming events this Fall and Winter including their Block Kids contest, their Annual Auction, and several mentoring programs. Ms. Mary Oetzmann feels that we should get the meeting notices for QCESC into several of the area newspapers.

7. Community Projects. Ms. Mary Daniels met with Ms. Carolyn Anderson from the Bettendorf Children's Museum. Mary described a potential exhibit for the Museum that would use unique displays and interactive techniques to illustrative scientific concepts. The cost of the exhibit is approximately \$25,000 and the Museum is seeking corporate sponsors and Council Involvement. Mary said to contact her if interested.
8. Science Fair. Beth Taylor, Mary Daniels, and Nancy Ekblad met with Ann Hutchinson on August 26 regarding a Science Fair that would identify inventors and emerging technologies in the Quad City Area.
9. Presidents Reception. Nancy Ekblad reviewed past billings for President Reception catering charges. There was consensus that the charges were reasonable. The same caterer will be used for this year's Reception.
10. Next meeting. The Council will next meet at the Presidents Reception on Wednesday, October 15, 2003 at the Butterworth Center, 1105 8th Street, Moline, Il, at 5:00 PM.
11. The meeting adjourned at approximately 6:00 PM.