Engineering Division Board Meeting, 4/26/2012

Present: Lynn Berard, Kathryn Breininger, Diane Brenes, Dale Copps, Sara Davis, Betty Edwards, Pam Enrici, Susan Morley, Penny Sympsom, Beth Thomsett-Scott, Mary Whittaker, Barbara Williams

Not present: Daureen Nesdill, Bonnie Osif, Mary Strife, Abby Thorne, Bob Tolliver, Adrianne Washburn

1. Welcome and official start: 10:31 Central Time

2. Introductions/Roll Call

3. Approval of Minutes from Feb meeting: Minutes contained strike throughs that need to be removed.

4. Treasurer Report: (Mary Whittaker)

   From March 30, 2012 bank statement, Savings and Checking accounts total
   2012                              2011
   Engineering Division              $41,548.35  $55,061.46
   Aerospace Section                 $9,541.59   $5,639.77
   GRAND TOTAL                       $51,089.94  $60,701.23

   Change: $9,611.29 less than same time last year.
   Chase Bank monthly statements for 2012 1Q sent to Linda Broussard (HQ) 4/23/2012

5. 2012 Planning Updates (Pam Enrici and Barbara):

   Barbara
   AIAA, exclusive sponsor of Aero breakfast, $2,500
   Mandel, $350
   Final planning stages, speakers on board

   Pam
   Still finalizing.
   A speaker from Outsell will do a presentation on engineering enterprise.

6. 2013 Planning Updates (Betty Edwards): Has spreadsheet

7. Chair Reports:

   Vendors (Sara Jacobs)
   Vendors have been contacted for checks
   Knovel new, $600, for All Sciences Poster Session

   Standards Update (Susan Morley)
   Have 12 appearing on panel?
   CSA will be speaker
   New: SAI Global and SAE International
   Haven’t heard from IEEE, IHS
   Sara to help take notes at conference

   Mentors (Bonnie Osif, report by Pam Enrici)
   Still looking for mentors

8. Old business: Gifts for vendor partners, will not be done
9. **New business:**
   - Website blog (Dale Coops)
     - Needs ideas to develop site, webmaster must set up rights to post to blogs
     - What is his role? Can obtain tracking statistics?
     - Pam to post about annual meeting and info about 2012 conference programs
     - Vendor Perk (at certain level) can post a guest blog
   - Vendor Updates at Conference (Pam Enrici)
     - SPIE, wants to announce platform change, at lunch mtg. Can post as guest to blog
     - IHS, also has changed platform, can take a few minutes at mtg and can post as guest to blog
   - Discussion of Division’s reserves (Pam Enrici)
     - HQ wants only 2-year funds kept in treasury reserve
     - Recommended that excess turned back into the membership with programs, scholarships
     - Keep 2 year reserves of travel to summit/costs for programs

10. **Adjournment: 11:16 p.m. central**

**Next meeting, May 5/24, 10:00 central (new time)**

Respectfully submitted,
Penny Sympson