

## 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 Sympson, Beth Thomsett-Scott, Mary Whittaker, Barbara Williams

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