

Chemical Engineering Division of ASEE
Executive Committee Meeting
June 19, 2000

Attendees: Daina Briedis, Mike Cutlip, Dianne Dorland, Robert Hesketh, Doug Hirt, Dave Kaufmann, Susan Montgomery, Jim Newell, Kirk Schulz, Joe Shaiewitz, Dendy Sloan, Barbara Warren, Bob Ybarra

Meeting Convened at 7:06 A.M.

1. Election Results

Doug Ludlow - Division Chair
Jim Newell - Secretary/Treasurer
Barbara Glasscock - Director

2. Other Election Issues

Web-based voting was proposed
Re-establish candidate statements from all candidates
New "Achievement in Pedagogical Scholarship" award was established

3. Treasurer's Report from Kirk Schulz

\$51,416.44 in Bass Account
\$20,000 would be transferred as "Seed Money" for summer school

4. Program Chair Report from Bob Ybarra

\$1000 was received from Ashland-Marathon for the Banquet

5. Awards Chair report from Joe Shaiewitz

Clarification was requested on multiple winners of Corcoran award.
More nominees sought for awards

6. Membership report from Robert Hesketh

AIChE topical conference had received about 150 papers
Division should be visible at meeting

7. Green Engineering report from Dianne Dorland

\$45,000 received, some to be used for small travel stipends
Negotiating with AIChE student chapters to have best "Green Engineering" presentation awards
Additional \$20,000 grant is submitted for summer school
Robert Hesketh will take over Green Engineering

8. Summer School report from Mike Cutlip

U. Colorado Boulder, July 22nd-Aug 2, 2002
Web Page will be up soon

Departments will be offered chance to pay for 2nd or 3rd attendee

9. Web Site

Jim Newell was requested to develop a web site (www.asee-ched.org) and authorized to pay a student

10. Bylaws

Susan Montgomery would continue the task of updating bylaws.

Meeting Adjourned at 8:28 A.M.