Chemical Engineering Division of ASEE Executive Committee Meeting June 17, 2002

Attendees: Daina Briedis, Robert Hesketh, Doug Hirt, Doug Ludlow, Jim Newell, Joe Shaiewitz, C. Stewart Slater, Rebecca Toghiani

Meeting Convened at 7:12 A.M.

 Secretary/Treasurer Report from Jim Newell \$66,852.20 in Bass Account \$0 in Operating Account

2. Awards Chair Report from Joe Shaewitz

Needs contacts for Dow (formerly Union Carbide) Lectureship Suggestion of Contacting Publishers for Martin Funding Nominee totals were improved

3. Program Chair Reports

Daina Breidis reported that things were going well except for a minor problem at the banquet site

Rebecca Toghiani was seeking moderators for Montreal Geoff Silcox did not attend meeting. Doug Ludlow agreed to contact him and verify his continued commitment to the organization Call for papers would be placed on Web Page and in the newsletter

4. Membership Chair Report

Robert Hesketh reported that division membership had risen to 807 from 796 the previous year. He asked that the Dean's program be better publicized The executive committee agreed to "raffle" 10 1-year memberships at the Summer School

5. Election Results

Dave DiBiasio elected as Division Chair Gilda Barabino elected as Director

6. Summer School Update

Housing and Local Arrangements were arranged Shell and NSF funding secured

7. Web Site Status

The website is up and running at www.asee-ched.org

8. Newsletter Update

Newsletter went out in March Jim Newell requested all submissions for fall newsletter be submitted by August 31st

9. New Business

The executive committee proposed the initiation of \$3 division dues and a vote was to be held at the business meeting to propose this idea for vote.

Carole Yocum was to receive a plaque for outstanding service to the division

Meeting Adjourned at 8:58 A.M.