Chemical Engineering Division of ASEE Executive Committee Meeting June 23, 2003

Attendees: Jim Newell, Robert Hesketh, Doug Ludlow, Jim Newell, Joe Shaiewitz, C. Stewart Slater, Rebecca Toghiani, Mike Cutlip, Alan Fuchs, Dave DiBiasio, Jim Henry

Meeting Convened at 7:07 A.M.

- Secretary/Treasurer Report from Jim Newell \$43,256.66 in Bass Account \$0 in Operating Account
- 2. Awards Chair Report from Joe Shaewitz
 Has exhausted contacts and needs new names
 Publishers were not interested in Martin Funding
 Nominee totals were improved

3. Program Chair Reports

Rebecca Toghiani reported that things were going well Wallace Whiting would serve as Martin judge representing Chuck Coronella Call for papers would be placed on Web Page and in the newsletter. Jim Henry will be program Chair for 2005 with Sjip Rochefort as local arrangements chair. 2008 meeting is moved to Pittsburgh.

4. Membership Chair Report

Robert Hesketh reported that division membership had risen to 819 from 807 the previous year. David Silverstein will replace Robert Hesketh.

5. Election Results

Daina Breidis elected as Division Chair Jim Newell re-elected as Secretary/Treasurer Richard Davis elected as Director

6. Summer School Update

Kirk Schulz and Steve LeBlanc were named co-directors Nothing decided regarding location

7. Web Site Status

The website is up and running at www.asee-ched.org and has been substantially improved.

8. Newsletter Update

Newsletter will be done electronically only in the future Jim Newell requested all submissions for fall newsletter be submitted by August 31st

9. New Business

The membership overwhelmingly improved the assessing of \$3 annual division dues. We are awaiting final word from the board.

Meeting Adjourned at 8:48 A.M.