

Chemical Engineering Division of ASEE  
Business Meeting  
June 14, 2005

Attendees: Jim Newell, Kevin Dahm, Brian Lefebvre, Mariano Savelski, Zenaida Gephardt, Doug Ludlow, Randy Lewis, Polly Piergiovanni, Joe Shaeiwitz, Taryn Bayles, Valerie Young, Scott Fogler, Steve LeBlanc, Stephanie Farrell, Jim Henry, David Kauffman, Dave Miller, Carl Locke, Richard Zollars, Bruce Finlayson, William Krantz, Darin Ridgway, Milo Koretsky, Chuck Coronella, David DiBiasio, Mica Hutchinson, Tom McWilliams, Larry Jang, Joseph Holles, Marina Miletic, Don Visco, Jason Keith, Anton Pintar, Daina Briedis, Jim Duffy, David Silverstein, Robert Hesketh

Meeting Convened at 1:02 PM

1. The Minutes from the November meeting were approved with minor corrections
2. Secretary/Treasurer Report from Jim Newell
  - \$20,816.39 in Bass Account
  - \$269.61 in Operating Account
3. Election Results (116 total ballots)
  - Polly Piergiovanni was elected Division Chair
  - Kevin Dahm was elected Director
  - David Silverstein was elected Secretary-Treasurer
4. Awards Chair Report from Stew Slater
  - Continually looking for new sponsors, especially for Fahien Award
  - Still having problems with procedure listed for applying for awards on ASEE National website
  - Number of Applications (especially for Fahien) increased.
5. Program Chair Reports
  - Jim Henry indicated that there were 29 posters to be judged
  - Joe Shaiewitz agreed to serve as local arrangements chair for Pittsburgh
6. Summer School Report
  - Kirk Schulz and Steve LeBlanc reported that \$13,484 in an account and would begin fund raising in earnest
  - The Summer School would be August 6-10, 2007 in Pullman, Washington
  - Washington State University would be assisting in logistics
7. Membership Chair Report
  - David Silverstein reported that membership had risen to 686 from 670.
  - Membership drop associated with dues seems to have stabilized
8. Newsletter and Website
  - Kevin Dahm would look at constraints on the website and list server
  - The transition of the web to UK was nearly complete
  - Bill Krantz requested that a section of the website be dedicated to the discussion of broader issues
  - A request was made to have the website list all REUs and National Lab opportunities
9. New Business
  - The Committee proposed splitting the Secretary-Treasurer position into two distinct jobs.
  - Chemical Engineering Education will be developing an archive
  - Carole Yocum was recognized for her years of service to the division through CEE
  - A moment of silence was held to recognize friends and colleagues who has passed away in the previous year

Meeting Adjourned at 2:02 P.M.