

TIC I

ASEE Construction Division
Business Meeting
June 12, 2012

1. Call to order.
2. Introductions
3. Minutes of June 27, 2011 Meeting
4. Review of 2012 Papers/Schedule
5. Treasurer's Report
6. Best Paper Award
7. Call for Papers 2013
8. 2013 Atlanta Conference
9. Section Director's Report
10. Other
11. Adjourn

US papers Abstracts
↳ 30 papers.

For Next year
↳ other ideas?

BAS Balls over
Operating must be spent.

Contact
Phil Dunn -
John Mcldreth -
Tom Korman -
Whitney - see / Kristin (new)

"Next Plans"
(Database)

→ encourage mbrship

MINUTES

Construction Engineering Division Business Meeting

Monday, June 27, 2011 4:00 PM

Vancouver International Conference Centre, I16

The following individuals were noted to be present:

<u>Name</u>	<u>Institution</u>
Amit Bandyopadhyay	SUNY – Farmingdale
John Hildreth	UNC Charlotte
Thomas Korman	CalPoly – San Luis Obispo
David Shields	UNLV
Francisco Cardoso	U of Sao Paulo (Brazil)
Bruce Gehrig	UNC Charlotte
Chung-Suk Cho	UNC Charlotte
Don Chen	UNC Charlotte
Whitney Lutey	Montana State Univ.
Philip Dunn	U of Maine
Kirsten Davis	Boise State Univ.
Haluk Aktan	Western Michigan Univ.
Mark Federle	Marquette University
Ed Koehn	Lamar University
Kim Talley	Austin CC/Texas State Univ.

Attendance: 15

1. Call to Order (Ed Koehn, Division Chair)

The meeting was called to order at approximately 4:05 pm. Those present stated their name and institution.

2. Approval of Minutes

a. Minutes from the 2010 Division Business Meeting were read aloud. A motion to approve the minutes as read was made and seconded. The motion passed unanimously.

3. PIC 1 Chair Updates (Stephanie Adams)

- a. Membership was noted to be down from previous year
- b. 2,900 abstracts were submitted to the conference, 2,700 were accepted
- c. 1,900 paper were submitted to the conference, 1,700 were published
- d. Comments/suggestions regarding the paper submission process should be emailed to Stephanie Adams or Wayne Davis
- e. An evaluation rubric has been developed and is available for division use, divisions are limited to nominating a single best paper
- f. PICs will entertain proposals for support of workshops and distinguished lectures, selection criteria will be published with the call for papers
- g. Divisions may request up to \$500 in matching funds for special projects that promote membership, deadline is Oct 15

- h. Comments were solicited regarding a "Work in Progress" paper option, which would be a short summary of uncompleted research work, Program and Division Chairs to provide comments to PIC Chair
- 4. State of the Division (Ed Koehn – Division Chair)**
- a. The Division has \$6,313.98 in the division account
 - b. The current membership count is unknown
- 5. 2010 Conference Report (Philip Dunn – Program Chair)**
- a. The Division is sponsoring 3 sessions at the conference
 - b. 30 abstracts were received and 12 papers were accepted for presentation in 2 sessions
- 6. Discussion of Division Awards**
- a. Amit Bandyopadhyay reported that the Division has a Best Paper Award approved, but has never presented the award
 - b. Mark Federle suggested that the Division officers initiate an award to recognize service to the Division
 - c. Mark Federle made a motion that an Awards Committee be empowered to make Division awards as deemed necessary for presentation at the 2012 conference. The motion was seconded and passed.
 - d. The Executive Committee will serve as an ad hoc Awards Committee and pursue the recommendations
- 7. Discussion of Recruiting and Increasing Membership**
- a. Bruce Gehrig made a motion that the Call for Papers be distributed on the ASC listserv. The motion was seconded and passed 14 to 1.
 - b. Mark Federle commented on past efforts to hold joint meetings with the Architectural Engineering and Civil Engineering Divisions
 - c. It was suggested that:
 - i. the Program Chair communicate with the Architectural Engineering Program Chair to avoid overlapping sessions,
 - ii. the Division cosponsor sessions with the Architectural Engineering Division and issue a targeted call for papers
 - iii. a site visit/tour of a construction site be considered for the 2012 conference
 - iv. an industry panel session be considered for the 2012 conference
- 8. Election of New Officers**
- a. The following nominations for division officers were received and approved unanimously:
 - i. Division Chair – Philip Dunn
 - ii. Program Chair – John Hildreth
 - iii. Secretary – Whitney Lutey
 - iv. Treasurer – Thomas Korman
- 9. Adjourn (Ed Koehn, Chair)**
- a. A motion to adjourn was made and carried. The meeting was adjourned at approximately 5:30 PM.