

Construction Engineering Division
Business Meeting Agenda
June 27, 2017

Call to Order: John @ 5 PM 06-27-17

Attendees: (12 total)

Minutes from 2016 meeting approved

Updates

- Membership:
 - Current 135 – Past 139 (ASEE PIC 1 Current 4319 – Past 4442)
 - Attending: ?? – last year ??
- Treasurer's report (Nick)
 - BASS Account: \$5444.14 (05/31/17)
 - Jessalyn Vermillion – new contact
 - OP Account: ??
 - 310 Account (from membership numbers – must spend each year): ?
 - Social: Tickets sold – ??
 - Division Mixer: ??
- PIC Chair update - Agnieszka Miguel amiguel@seattleu.edu
 - 125th Meeting committee
 - Working to resolve bylaws and awards submission/approval process
 - Moved workshops to Wednesday morning and now sessions on Sunday morning
 - Allow the Program Chair to see the other divisions for programing
 - (See PIC I Chair slides)
- Conference stats (John)
 - Abstracts: 47 submitted – 15 rejected – 9 left in abstract
 - Papers: 17 (22 last year) – ?? diversity related
 - Sessions: 4 independent – 1 joint panel session with Arch and Civil
- Best Paper award (John) – will be awarded at the social event
 - Paper: Influence of a Compressed Semester on Student Performance in a Construction Science Course
 - Authors: Ifte Choudhury (Texas A&M)
 - Session: <Fourth Session>
 - Award: To be presented at the social event

Old Business:

- Website Status (Norman) – requested from ASEE, draft hopefully by end of August
- \$ Award for best paper status (Bruce)
- Attendance Scholarship (Bruce)
- Community Engagement partnership (John)

New Business:

- Paper Guidelines
 - Committee to Review Call for Papers and Paper Review
 - Bob Austin, Kleid Avrithi, Andrea Ofori-Boadu, Norm Philipp
 - Add paper categories (Education/Pedagogy, Industry Focus, Case Studies/Work in Progress)
 - Paper Review Flowchart (John's slides)
 - Norm and John will revise Call for Papers for 2018 meeting to be used as starting point for committee
- Bylaws
 - Jim Otter to head this effort
 - Best Paper article (including award)
 - Update to be issued for review by Executive Council, then for full division with approval vote at following meeting (Salt Lake City)
- Planning for 2018 conference
 - Social Event – Joint with Architecture (Norm will represent Architecture in planning) – Rachel Mosier to represent Construction
 - Construction site visits?
 - Restaurant
 - Sessions
 - Panel session on Construction Apps: Industry/Instruction (Otter/Philipp)
 - Co sponsor session on Ethics Professional/Personal with Civil
- Elections
 - Division Chair – John Tingerthal
 - Program Chair – Norm Philipp
 - Secretary – Rachel Mosier
 - Treasurer – Nicholas Tymvios
- Outreach (swag) (John)
 - Motion to approve \$500, John then Rachel, approved

Motion to Adjourn: Rachel @ 6:12 PM by Rachel, 2nd by John