ASEE Construction Division Meeting Minutes 2021

Wednesday July 28 - 6:30 PM EDT

Online

 **Agenda:**

Attendance:

* Rachel Mosier - Program Chair - Oklahoma State University
* Nicholas Tymvios - Secretary - Bucknell University
* Kim talley - Treasurer - Texas State University
* Luciana Debs - Purdue
* John Tingerthal - Past Chair - Northern Arizona University
* Beth Holloway - Pic IV Chair - Purdue
* Boshra Karimi - Northern Kentucky University
* Sanjeev Adhikari - Kennesaw State University
1. Welcome and introductions
	1. Please sign in via the chat on the ASEE Pathable site, indicate your preferred name, university and email
2. Updates
	1. PIC IV (new PIC after vote last year) meeting report (Beth Holloway)

6:33 - Beth Holloway - PIC info and presentation - updates - Slides were supplied in advance

6:36 - Introductions

* 1. Treasurer’s Report (Kim Talley)

6:48 - Moving through agenda

Last year we spend no money

Revenue and

5575.98 in account

Revenue $270

John question on membership numbers -

We do not have that number. We will continue to watch that number and rach out to our colleagues in MN to remind them to participate.

6:53

* 1. Conference Stats (Rachel Mosier) 16 attendees in 2020 virtual meeting (22 in 2019)
* 42 --- Submitted
* 6 --- Rejected
* 18 --- Ready to publish
* 5 --- Diversity related

2019: 56 abstracts, 3 rejected, 25 in final with 3 diversity related

2020: 51 papers submitted, 4 rejected, 16 ready to publish, with 5 diversity related

Some people did not submit their final papers after the move to virtual conference.

6:55 - Approval of minutes from last year

Looking at the Minutes n the meeting

John motion to approve

Kim to second

Approval of minutes 7

1. Old Business

We owe plaques to the presenters from 2020 conference

Best paper author - Author Luciana Debs

7:05

1. New Business
	1. Officer elections -

a. Chair — serving a term of two years and succeeding to the position of Past Chair (Currently Norm Philipp) *Nominated Rachel Mosier*

b. Past Chair – serving a term of two years immediately following service as Chair (Currently John Tingerthal) *Nominated Norm Philipp*

c. Program Chair/Chair-Elect — serving a term of two years and succeeding to the position of Chair (Currently Rachel Mosier) *Nominated Nicholas Tymvios*

d. Secretary — serving a term of two years (may be combined with Treasurer and/or Past Chair) (Currently Nicholas Tymvios) *Nominated Kim Talley*

e. Treasurer — serving a term of two years (may be combined with Secretary and/or Past Chair) (Currently Kim Talley) *Nominated Luciana Debs*

Webmaster or Social Chair? Nominations?

Move to vote on slate - No nomination from the floor

John motion to vode

Sanjeev second

Vote 7-0

Approved

John - has connections for social events in Minnesota

* 1. Planning for 2022 Conference in Minneapolis, MN
		1. Joint Social Event with the Architectural Engineering Division? Others?

John

Adolfson and Peterson , Ryan and Mortenson for contacts for speakers in MN.

Vaccinations will be required

* + 1. Industry contacts there?
		2. Industry guest speaker during the social event?
		3. Local Tour?

7:09 -

* + 1. Sessions? From previous year

3 Industry expert panel with Civil, Construction and Architecture

Postcard session of K12 outreach hands-on/toys for Sunday afternoon

Pre-college Engineering Education Division

Tour? Sunday morning or Weds. Morning (Sunday might be better for site access)

How about pre-fab?

Center for Sustainable Development

Pre-major coursework, math requirements & bigger picture – Panel/Roundtable (Kim, Norm, Rodolfo

Collaborate with 1st year division – math & physics challenges

Invite Civil and Architecture, Engineering Technology

* 1. Discussion about SWAG

John has a box of carpenter pencils - luggage tags - sharpeners - Will count and determine how much we have

John motion to budget $500 to approve

Tymvios second

Motion approved 7-0

1. Best Paper Award

7:15 - Possible future sessions - Suggestions from previous years carry over

Roundtable for diversity - Under-reprresented groups

Can we do something about Math? - Interdivisional conversation on Math

John - Conference planning committee to form and draw dfrom al lthe other members and help with the planning.

John - We can take this list of the topics and more thought out and go out to the whole division and call for a committee to form a couple of planning meetings.

Rachel volunteer to help

I can request to have the exec committee have access to the listserv.

Sending the list to the ASEE for new members

7:22 - John - some energy into the division to get members more engaged - Maybe send newsletter? Give some value back for the $5

Send the minutes out soon. To the list serv.

What is in the mails

 POroviding service

 Job posting , conferences, surveys,

Rachel - normally we have more cross over with other divisions

We need to co-sponsor with civil, and we need to reach out and co-sponsoring

Need to coordinate wit the other divisions

With list serv we need to share and continue to

Rachel can help with the website

Kim - cosponsoring sessions - women in construction - look at the women division and collaborate with architectural and civil.

Call for panelists and topic content -

For any special amenities in the room we need to pay.

Chat with Rachel to get things started for

1. Officer replacements form
2. Form a committee for planning next year’s conference