



CPDD Business and Awards Meeting
Thursday, February 7, 2013
7:30am – 8:45am
Arizona Golf Resort, Mesa, Arizona
Fairway 5B

AGENDA

- I. Call to Order and Introductions – Kim Scalzo
Kim called the meeting to order and welcomed all attendees.
- II. Distribution & Review of Approved Minutes from – CPDD Business Meeting in Orlando, FL, February 2012 – Rita Burrell
Minutes were approved as distributed.
- III. Distribution and Approval of Treasurer’s Report – Greg Ruff
Greg provided an update on the finances of the division. The BASS account currently has a balance of \$65,000.
- IV. Conference Reports & Updates:
 - CIEC 2013: Ellen Elliott – CPDD Program Chair
An excellent program is planned. CPDD has 47 attendees; down slightly from last year. Five of the Red Star attendees are CPDD presenters; there are 3 industry attendees. There were 18 attendees in the CPDD Workshop.
 - ASEE 2013: Pam Dickrell – CPDD Program Chair
Registration is now open. There were 18 paper submissions with the expectation of 16 presentations. Please be reminded of the ticketed luncheon.
 - CIEC 2014: Lynda Coulson – CPDD Program Chair
The meeting will be held in Savannah, GA. Proposals are due by March 15, 2013.
 - ASEE 2014: Cath Polito – CPDD Program Chair
No report.
- V. Get involved with the CPD Division activities - CPD Board members
 - Conferences; SIGs; Website
Kim, Paul, and Mark discussed division activities that provide return on investment for CPDD members.
- VI. CPDD Board Nominations and Elections – Nancy Kruse
Nancy presented the nomination slate. The following were re-elected: Greg Ruff (2013-15), Treasurer; Lynda Coulson (2013-2016), Director; and Wanda Lambert (2013-16).
- VII. Future Meetings – Kim Scalzo
 - 2015: CIEC (Palm Springs CA) and ASEE (Seattle, WA)
 - 2016: CIEC (Austin, TX), and ASEE (New Orleans, LA)
- VIII. IACEE Update – Nelson Baker and Frank Burriss
Frank and Nelson CPDD members to join IACEE. The 14th Annual IACEE World Conference on Continuing Education will be Held in June 2014 at Stanford University.

IX. Other Business
No additional Businessess.

X. Presentation of CPDD Honors and Awards – Kim Scalzo and Paul Jewell
The following individuals were recognized for their contributions to the CPDD Division and continuing engineering education.

- Dr. Andy DiPaola, Joseph M. Biedenbach Distinguished Serve Award
- Dr. Ellen Elliott, Certificate of Appreciation
- Ms. Lynda Coulson, Certificate of Appreciation
- Mr. Greg Ruff, Certificate of Appreciation
- Dr. Nelson Baker, Certificate of Merit for International Leadership in CPD
- Dr. Thomas Brumm, Leadership in COD Online Initiative