

ASEE Industrial Engineering Division Business Meeting

Wednesday, June 26, 2013

Atlanta, Georgia

Prepared by Leonardo Bedoya-Valencia

Call to Order

Lesley Strawderman called the meeting to order at 12:30 pm and welcomed everyone to the Industrial Engineering Division (IED) Business Meeting. She passed around a sign-in sheet for the attendees and asked those present to introduce themselves and identify their favorite ice cream type. The following members were present.

<i>Name</i>	<i>Institution</i>
Lesley Strawderman	Mississippi State University
Eric Specking	University of Arkansas
Kim Needy	University of Arkansas
Terri Lynch-Caris	Kettering University
Lawrence Whitman	Wichita State University
Connie Gomez	Galveston College
Noe Vargas Hernandez	UTEP
Yunchen Hueng	Mississippi State University
Heidi Taboada	UTEP
Susan Murray	Missouri University of S&T
Justin Kile	Quinnipiac University
Leonardo Bedoya-Valencia	Colorado State University - Pueblo
Rick Olson	University of San Diego
Abhijit Gosavi	Missouri University of S&T
Jane Fraser	Colorado State University - Pueblo
Tish Pohl	University of Arkansas
Kate Abel	Stevens Institute of Technology
Jill Wilson	Northwestern University
Neal Lewis	University of Bridgeport
John Usher	Mississippi State University
Ted Eschenbach	TGE Consulting
Bill Schell	Montana State University
Jessica Matson	Tennessee Tech University
Dima Nazzal	Georgia Tech

Lesley introduced the officers in attendance. The officers for the year ending June 2013 were:

Division Chair:	Lesley Strawderman
Program Chair:	Rick Olson
Program Chair-Elect:	Heidi Taboada
Secretary/Treasurer:	Leonardo Bedoya-Valencia
Awards/Past Division Chair:	Abhijit Gosavi

PIC Chair:	Stephanie Adams
Directors:	Lawrence Whitman (2014) Jessica Matson (2013) Kim LaScola Needy (2013) Terri Lynch-Caris (2014)
Newsletter Editor:	Rick Olson
Webmaster:	Lawrence Whitman

Approval of 2012 Minutes

The minutes from the 2012 business meeting were distributed for approval. Kim made a motion to approve the minutes. Eric seconded the motion. The minutes were approved unanimously.

PIC I Chair Report – Lesley Strawderman

- Member report as of now is about 8,900
- The membership of the division is increasing
- There are funds for improvement enrollment of the division

Attendees of the IED business meeting provided feedback to Lesley. The feedback is summarized below.

1. Review the process for scheduling the sessions in the IED
2. Possibility to get information about who is coming to the national conference from the IED
3. Session at 7:00 am should be eliminated. If not, use PIC funds to provide breakfast to the attendees.
4. Alternate IED sessions during the three days of the conference.
 - Try to coordinate with the Engineering Economy in order to use one of their slots. However, the EE chair stated that they do not have control of the time just the day
 - Try to re-accommodate papers through the three divisions (Industrial Engineering, Engineering Economy and Engineering Management).

Program Chair Report – Rick Olson

Rick presented an account of this year's program from IED.

- 21 Abstracts submitted
- 19 Papers, 15 papers accepted 14 presented
- 27 reviewer and 6 potential reviewers

The reviewing process was not smooth.

Financial Report – Leonardo Bedoya-Valencia

Expenses for the Atlanta included \$ 376.93 for the awards (plaques) and \$190.73 for lunch at the business meeting. As of the Atlanta meeting, the balances of the IED accounts are:

Ending BASS account balance = 21,770.78
Operating account balance = 256.00

During the meeting there was a discussion about ideas to invest the money such as increase enrollment and participation.

Old Business – Lesley Strawderman

Lesley Strawderman proposed a new award for New Attendees. Mainly for faculty but if not to proposed graduate students. It might be useful for recruiting. The award would include the registration to the conference and the banquet ticket. In order to get the award the faculty/graduate student should submit a paper and have it accepted. There was a discussion about requiring new attendees to write a paper or not and Lesley proposed a poll in order to find out if we should require a paper or not. The decision was to require the new attendee to come to the business meeting but not to write a paper. The award consists of the registration and the division mixer tickets. In the same order of ideas, Abhijit proposed to give the tickets for the mixer to the award winners in the division. No decision about this proposal was made

Installation of New Officers – Lesley Strawderman

Because the Bylaws provide for orderly transition of officers, only a new Secretary/Treasurer was needed to be elected. Just one candidate was proposed for the position: Tish Pohl from the University of Arkansas. Tish was elected by acclamation.

Jane Fraser and Jessica Matson were elected as new members of the Board. The IED officers for the coming year will now be:

Division Chair:	Rick Olson
Program Chair:	Heidi Taboada
Program Chair-Elect:	Leonardo Bedoya-Valencia
Secretary/Treasurer:	Letitia Pohl
Awards/Past Division Chair:	Lesley Strawderman
PIC Chair:	Stephanie Adams
Directors:	Lawrence Whitman (2014) Jane Fraser (2015) Jessica Matson (2015) Terri Lynch-Caris (2014)
Newsletter Editor:	Rick Olson
Webmaster:	Lawrence Whitman

New Business – Rick Olson

Rick led a discussion about ideas to improve the division which are:

1. Send teaching tips to distribute among the members. Members were asked to write their names for Rick to chase them
2. Form a group to address the guidelines for both authors and reviewers for papers submitted to the Industrial Engineering Division

- Rick proposed that one option could be get from any other conference guidelines for writing a paper
 - Jane and Kim proposed to be more flexible and look for the educational component. Format should be the only concern.
3. The possibility of encouraging research in progress for a poster session was discussed as well.
- However, a critical mass should be required.

Adjournment

Lesley made a motion to adjourn. Leonardo seconded the motion. All were in favor of adjourning. Lesley adjourned the meeting at 2:00pm.