

MINUTES OF THE
TWENTY-FIRST ANNUAL MEETING
OF THE SOUTHEASTERN SECTION
OF THE
AMERICAN SOCIETY FOR ENGINEERING EDUCATION

APRIL 14, 15 and 16, 1955

The twenty-first annual meeting of The Southeastern Section of The American Society for Engineering Education was held on April 14, 15 and 16, 1955, at Knoxville, Tennessee, with the University of Tennessee as host institution. 44 members of the University of Tennessee attended the meeting. In addition, there were 106 educators from 29 other institutions. Sixteen members from industry and foundations were also present, making a total attendance of 166.

The meeting opened at 9:30 A. M., at the University Center, University of Tennessee, April 14, 1955. The following committees were appointed by the President, Southeastern Section, Harold Flinsch, Mississippi State:

Place of Meeting

J. R. Cudworth, University of Alabama, Chairman
E. E. Litkenhous, Vanderbilt
Lee H. Johnson, Tulane

Nominations

R. L. Sumwalt, University of South Carolina, Chairman
J. C. Reed, University of Florida
C. C. Williams, University of Kentucky

Resolutions

J. W. Mason, Georgia Tech., Chairman
R. Brinker, Virginia Polytechnic Institute
N. W. Conner, North Carolina State

Friday, April 15

The meeting opened at 1:20 P.M., Dean Flinsch presiding.

Dean Sumwalt, Chairman of the Nominations Committee, presented the following nominations for 1955-56:

President - - - - - D. W. Dutton
Georgia Tech.

Secretary-Treasurer - - - - - L. E. Schoonmaker
University of Florida

Representative on Council - - - - - Harold Flinsch
Mississippi State

There were no nominations from the floor, and the above officers were elected.

Dean Lewis, Vanderbilt, announced that the Administrative Division had elected the following officers:

Chairman - - - - - Lee Johnson, Tulane

Vice-Chairman - - - - - L. J. Lassalle, L. S. U.

Secretary - - - - - Walter J. Seeley, Duke

H. A. Flanakin, L. S. U., announced that the Research Division had met and elected the following officers:

Chairman - - - - - Merl Baker, Kentucky

Vice-Chairman - - - - - N. W. Conner
North Carolina State

Secretary-Treasurer - - - - - J. Coates, L. S. U.

Professor L. E. Schoonmaker, Chairman of the Nominating Committee of the Instructional Division, submitted the following candidates for officers of the Instructional Division:

For Chairman - - - - - E. W. Schoenborn
North Carolina State

For Vice-Chairman - - - - - J. W. Reed
University of Florida

For Secretary - - - - - J. Bennett
University of Alabama

There being no nominations from the floor, the above were duly elected.

Dean Cudworth, Chairman of the Committee on Place of Meeting, reported that the Committee had chosen Tulane as the place of meeting for 1956. Certain changes in the Bylaws were also suggested. (Copy of resolution is filed with the Minutes) The report was accepted.

Dean Lewis moved that an honorarium of \$100 be paid to the Secretary-Treasurer. Motion was seconded and carried.

H. A. Flanakin moved that the Constitution and Bylaws be amended to permit eligibility of former Chairmen of the Research Branch before reorganization, to be eligible for President of the Section.

After a discussion of methods of amending the Constitution, the motion was tabled, to be considered at the meeting April 16th.

The meeting adjourned at 2:20 P.M.

The meeting convened at 8:55 A.M., April 16, Dean Flinsch presiding.

Dean Flinsch announced that the purpose of the meeting was to consider the method of handling proposed amendments to the Constitution and Bylaws, and to take up new business.

H. A. Flanakin introduced a motion which had been passed by the Research Division, suggesting a revision in the Constitution. It was moved to receive this and place it in the minutes. (Complete text on file)

R. C. Brinker presented the report of the Resolutions Committee, on behalf of Dean Mason. It was moved that it be accepted, with the amendment by Dean Ernst that acknowledgment be also given to the Chemstrand Corporation. (Complete text on file)

H. A. Flanakin announced that the money in the Treasury of the Research Division had been invested and the income would be used for awarding a prize annually to a paper submitted by a member of the Research Branch.

Motion was passed to authorize payment of a prize of \$100 for the best paper submitted in the Young Engineering Teachers' Contest next year.

There was a discussion as to whether it would be possible to give the winner recognition by placing him on the program.

There was also an inquiry as to the list of topics suitable for the papers.

A motion was passed that all suggestions relative to the conduct of the Young Engineering Teachers' Contest be referred to the Executive Board for action.

A resolution was submitted by the Instructional Division to have its papers presented Friday and Saturday as was the case before the reorganization. It was decided that this was a matter for decision of the Executive Board, but that an integrated program would be followed, if possible.

Motion was passed to accept the minutes of the last meeting.

Motion was passed to accept the Treasurer's report.

The following motions deal with proposed amendments to the Constitution and Bylaws:

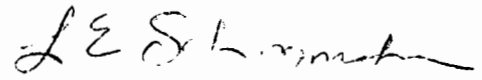
Motion was made that past Chairmen of the Research Branch and past Chairmen of the Southeastern Section be considered as eligible, as well as former Vice-Presidents, for consideration as President of the Southeastern Section.

Motion was made that the outgoing President be a member of the Executive Board.

Motion was made that Bylaws be amended to include a zoning procedure for sequence in the place of meeting.

With reference to the proposals for amendments to the Constitution and Bylaws, a motion was passed that this body instruct the Executive Board to start the process to effect amendments to change the Constitution and Bylaws as required, and the Secretary prepare and distribute such proposed amendments for adoption at the next meeting as the first order of business.

The meeting was adjourned at 10:05 A.M.



L. E. Schoonmaker
Secretary-Treasurer

Treasurers Report - April 16, 1955

Balance on Hand--March 27, 1954 \$174.53

Receipts

Back dues collected	40.00
Dues collected 1955	220.00
Surplus NC State 20th Meeting	<u>24.05</u>
	\$458.58

Expenses

Bank charge	\$ 0.43	
Telegram to Austin, Tex.	2.19	
Postage	26.08	
Rubber Stamp	1.55	
Mary Frisbie - Typist	25.00	
YET Prize 1955	<u>100.00</u>	
	\$155.25	<u>155.25</u>

Balance on Hand--April 16, 1955 \$303.33

Bill due \$100 - sent 100.00

203.23

... dues 223.23