

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

APRIL 2 - 3, 1959

The twenty-fifth annual meeting of the Southeastern Section of the American Society for Engineering Education was held on April 2 and 3, 1959, at Tuscaloosa, Alabama, with the University of Alabama as the host institution. In addition to 50 members from the host institution, there were 153 educators from 25 institutions, 7 from the military, one each from Oak Ridge and the National Science Foundation and 12 from industry, making a total attendance of 224.

Prior to the opening of the meeting, John R. Reed, President, appointed the following committees to act during the meeting.

Nominating Committee

B. L. Baker, University of South Carolina, Chairman
M. H. Chatrck, University of Louisville
F. H. Fenn, Louisiana State University

Resolutions

J. W. Mason, Georgia Institute of Technology, Chairman
J. M. Plant, Florida State University
P. A. Chieri, Southwestern Louisiana Institute

Place of Meeting

H. Flinsch, University of South Carolina, Chairman
R. L. Swaigert, Georgia Institute of Technology
E. E. Litkenhous, Vanderbilt

Y.E.T. Competition

J. L. Martinez, Tulane, Chairman
J. N. Thurston, Clemson College
P. A. Chieri, Southwestern Louisiana Institute

Special Committee

H. C. Simrall, Mississippi State, Chairman
H. Flinsch, University of South Carolina
J. C. Lampe, North Carolina State
L. H. Johnson, Tulane, Advisor

The annual business meeting convened on April 2, 1959 at 1:16 PM, J. C. Reed presiding.

The minutes of the previous meeting, which had been distributed to the members, were approved.

The Treasurer's report was read and approved.

The President presented a brief report of the activities of the Southeastern Section, ASEE, during the past year. He stated that he had expanded the work of the liaison members by appointing them Chairman of Liaison Committees. A new feature was introduced by the publication of a News Bulletin giving the activities of the member organizations. He stated the Section membership had grown from 824 to 979 members. He regretted that there was no YET paper submitted. He welcomed increased participation in the meetings by representatives of industry.

1960
1091

The President then called for reports of the various liaison committees, and the following pertinent remarks were made:

Gordon Williams, University of Louisville, Chairman of the Relations with Industry Committee, stated that the committee had met and wished to extend its activities by attaining division status, with equal program representation in 1959, rather than meeting as a special interest group. He stated that the following officers had been elected for the coming year:

Fred Carrol, Louisiana State University, Chairman
A. D. Preston, Chemstrand, Vice-Chairman
S. W. Jenkins, International Paper Co., Secretary

Dean Sweigert, Georgia Institute of Technology, spoke briefly on graduate work.

F. S. Fabian, University of Tennessee, announced that the Civil Engineering group had elected L. K. Himmelright of The Citadel as Chairman for the coming year.

W. E. Dessaur, Tulane, announced that the Engineering Drawing group had had an attendance of 33 as compared to an attendance of 18 at the previous Miami meeting.

W. B. Stiles, University of Alabama, announced that the Engineering Mechanics group would like to attain division status, and prepare a program for the next meeting, and had elected E. F. Byars, Clemson, Chairman, and W. L. Sawyer, University of Florida, Vice-Chairman.

Col. L. K. Himmelright, The Citadel, spoke about the News Bulletin.

YET Sub-Chairman Charley Scott, Mississippi State, reported that there had been no papers submitted for the YET Contest.

These reports were all approved.

Dean Simrall, Mississippi State, Chairman of the Special Committee on the Constitution, announced that the committee recommended that Article IV, fifth sentence, be changed to read as follows: "The President shall be elected from those who have previously served as Vice Presidents, or as Secretary-Treasurers, or as Chairmen of the Research Branch or of the Southeastern Section before the reorganization period closed."

It was moved that this be circulated to the members and be voted on at the next meeting.

motion seconded and approved.

There was no report from the Council Representative D. L. Dutton, Georgia Tech., other than that he had attended a meeting in Berkeley, California. He was not present at the meeting, having resigned due to change of address.

R. Flinsch, Chairman of the Place of Meeting Committee, announced that the 1960 meeting would take place at the University of South Carolina, at a date to be chosen. He also announced the following future meetings:

- 1961 - University of Mississippi
- 1962 - Vanderbilt
- 1963 - Georgia Tech
- 1964 - Auburn
- 1965 - University of Virginia

It was moved, seconded, and approved that this report be accepted.

J. M. Mason, Chairman of the Resolutions Committee, presented a report thanking all involved for the success of the meeting. He also presented a resolution expressing sorrow for the death of Fred J. Lewis, Dean of Vanderbilt University.

It was moved, seconded, and approved that this report be accepted.

W. T. Granger, Chairman of the Administration Division, announced that the following officers had been elected for the coming year:

- Chairman R. L. Sweigert, Georgia Institute of Technology
- Vice-Chairman R. E. Shaver, University of Kentucky
- Secretary H. C. Simrall, Mississippi State

B. L. Baker, Chairman of the Instructional Division, announced that the following officers had been elected for the coming year:

Chairman E. K. Kraybill, Duke University
Vice-Chairman J. S. Brown, Tennessee Polytechnic
Secretary Charley Scott, Mississippi State

R. G. Sturm, Chairman of the Research Division, announced that the following officers had been elected for the coming year:

Chairman M. H. Chetrick, University of Louisville
Vice-Chairman, Marion E. Forsman, University of Florida
Secretary-Treasurer P. H. McDonald, North Carolina State

B. L. Baker, Chairman of the Nominating Committee, presented the following nominations for the Southeastern Section for the coming year:

President Jesse Coates, Louisiana State University
Secretary-Treasurer L. E. Schoonmaker, University of Florida
Council Representative E. E. Litkenhous, Vanderbilt
YET Representative R. M. Hollub, University of Alabama

There were no nominations from the floor and the above were duly elected.

There was a discussion as to the advisability of holding the convention on Friday and Saturday instead of Thursday and Friday.

It was moved, seconded, and carried that this be left to the discretion of next year's officers.

The meeting adjourned at 2 PM.

L. E. Schoonmaker
Secretary

It was announced at the banquet that the award of the Research Division had been won by Patrick H. McDonald, Research Associate Professor, North Carolina State.

TREASURER'S REPORT

Cash on hand April 17, 1958	\$216.68
Back dues collected	40.00
Current dues collected	210.00
University of Miami refund	<u>32.17</u>
	\$498.85

Expenses

Salary, Typist	\$ 25.00
Letterheads and envelopes	13.20
Paper and stencils (Lindvall paper)	12.05
Paper and Stencils (News Bulletin)	55.70
Paper and Stencils (minutes)	7.50
Honorarium, Secretary	100.00
Postage	<u>6.60</u>
	220.05

Cash on hand April 2, 1959	278.80
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March 18, 1960

MEMORANDUM

TO: Members of the American Society for Engineering Education, Southeastern Section.

At the annual meeting on April 9, 1959, at Tuscaloosa, Alabama, the Secretary was directed to circulate to the members copies of proposed amendments to the Constitution and Bylaws which were suggested at that meeting, together with any others which might have been formerly submitted in accordance with Article XI of the Constitution. The amendments proposed are to be considered as the first order of business at the annual meeting April 21, 1960, at the University of South Carolina.

AMENDMENT I

1. Purpose

To permit the Secretary-Treasurer, Southeastern Section, to be eligible for consideration for election for President of the Southeastern Section.

2. Origin

Proposed originally at the Southeastern Section meeting at Miami, Florida, on April 17, 1958, for consideration at a future meeting. Submitted to a special committee for study by Jonh C. Reed, President, early in 1958. The committee, with Dean Simrall as Chairman, unanimously recommended the adoption.

3. Wording of Proposed Change

a. Constitution - Article IV - Officers

The sentence which now reads, as amended at the meeting of the Southeastern Section at Tulane, April 6, 1956, "The President shall be elected from those who have previously served as Vice Presidents, or as Chairmen of the Research Branch or of the Southeastern Section, before the reorganization," shall now read "The President shall be elected from those who have previously served as Vice Presidents, or as Secretary-Treasurer, or as Chairman of the Research Branch, or of the Southeastern Section before the reorganization period closed."

b. Bylaws - Section VI - Committee on Nominations of the Section

The sentence which now reads, "Presidents shall hold office for one year and to be chosen from among those who

had previously served as Vice Presidents, or as Chairmen of the Research Branch or of the Southeastern Section, before the reorganization," shall now read, "The President shall be elected from those who have previously served as Vice Presidents, or as Secretary-Treasurer, or as Chairmen of the Reaearch Branch or of the Southeastern Section before the reorganization period closed."

AMENDMENT II

1. Purpose

To enable the treasury to obtain additional funds to carry out the business of the Section if, at some future time, this might become necessary or desirable.

2. Origin

Introduced by the Secretary-Treasurer at the meeting of the Southeastern Section at Louisville, April 4, 1957.

3. Wording of Proposed Change

Bylaws - Section III - Secretary-Treasurer of the Section.

- A. That sentence which reads "bills...in the amount of \$10.00 for institutional dues covering the next fiscal year" to be changed to read "bills...in the amount of \$10.00, or any other amount determined by vote of the members at the previous annual meeting, for institutional dues for the next fiscal year."

AMENDMENT III

1. Purpose

To consider the advisability of amending Constitution and Bulaws to permit the inclusion of additional divisions.

2. Origin

Reports submitted at the meeting in Tuscaloosa, April 2, 1959, by several special interest groups recommending that these groups be organized into additional divisions, with officers similar to those of existing divisions, and with participation in future programs.

3. Wording of Proposed Change

No specifically worded amendment has been prepared at present.