



CENTRAL ILLINOIS SECTION

AMERICAN SOCIETY OF CIVIL ENGINEERS

WEST BRANCH BOARD OF DIRECTORS' MEETING

Tuesday, June 23, 2009, 11:30 a.m.

The Mess Hall (American Legion), 1120 Sangamon Avenue
Springfield, IL

MINUTES

- 1) No treasurer's report
- 2) Old Business
 - A. March 10 Continuing education report. – Matt O'Kray from LB Foster Co. came and gave a presentation on the technical advances in sheet piling. About 15 people were there and we gave a \$50 gift card to Best Buy to one of the attendees.
- 3) New Business
 - A. Officer Selection
 - (1) Central Illinois Section – Secretary/Treasurer 2009-2010 The next section meeting is July 22 , 5:45 in Bloomington. I would like for the new sec/treas to be there. Duties start September 24 at the Section dinner.
 - (2) West Branch – it was decided that the branch will move into an officer rotation. Each officer will hold the office for a year and then rotate down the list.
 - (a) Sec./Treas. – Responsible for the minutes at meetings and keeping track of the checkbook.
 - (b) Vice Pres. – In charge of getting continuing education (lunch meetings) together.
 - (c) President – In charge of setting meetings and writing an agenda.
 - (d) Past President – Assist where needed and fill in if one of the officers cannot make a meeting.
- 4) No Mail
- 5) Other Business
 - A. We agreed to get a sliders game night together. We will just send out an evite.
 - B. A Peoria Chiefs game later in the summer if there is interest.
- 6) List of Bills needed to pay next time -
 - A. Leadership Tomorrow Grant 2008-2009 \$100 to each officer from last year.
 - B. We should also get the LTG for this year at the July meeting and then that can be distributed.
 - C. Lunch - \$15 to Brad
 - D. Best Buy gift card - \$50 to Brad.
- 7) Next Meeting Date – July 22, 2009, 11:30 at the Mess Hall again.
- 8) Adjournment