



CENTRAL ILLINOIS SECTION

AMERICAN SOCIETY OF CIVIL ENGINEERS

WEST BRANCH BOARD OF DIRECTORS' MEETING

Wednesday, July 29, 2009, 11:30 a.m.

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

MINUTES

- 1) Attending:
 - A. Michael Brownlee, Tim Gross, Kashinka Porter, Joe Vespa, and Brad Winters
- 2) No treasurer's report
- 3) Old Business
 - A. Officer Selection
 - (1) Central Illinois Section – Secretary/Treasurer 2009-2010 Duties start September 24 at the Section dinner. Tim has tentatively decided to be nominated for this position.
 - (2) West Branch – no decisions were made on the branch officer positions.
 - (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) New Business
 - A. Leadership Tomorrow Grant should be supplemented by the Branch to cover all ASCE dues for the officers. East Branch does this and it seems to work well. No decision made.
- 5) No Mail
- 6) 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.
- 7) 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 then that can be distributed.
 - C. Lunch - \$15 to Brad from June and \$39.21 for July
 - D. Best Buy gift card - \$50 to Brad.
- 8) Next Meeting Date – August 26, 2009, 11:30 at the Mess Hall again.
- 9) Adjournment