



WEST BRANCH BOARD OF DIRECTORS' MEETING

Wednesday, August 26, 2009, 11:30 a.m.

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

MINUTES

- 1) Attending:
 - A. Michael Brownlee, Tim Gross, Lisa Kramer, 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 Gross was nominated for this position.
 - (2) West Branch –
 - (a) Secretary – Responsible for the minutes at meetings.
 - (i) Michael Brownlee was nominated for this position.
 - (b) Treasurer – Responsible for the financial duties of the branch.
 - (i) Shannon Brady was nominated for this position.
 - (c) Vice President – In charge of getting continuing education (lunch meetings) together.
 - (i) Joe Vespa was nominated for this position.
 - (d) President – In charge of setting meetings and writing an agenda.
 - (i) Brad Winters was nominated for this position.
 - (e) Past President – Assist where needed and fill in if one of the officers cannot make a meeting.
 - (i) Lisa Kramer was nominated for this position.
 - B. Payment of officer ASCE dues?
 - (1) It was agreed that the branch will pay for the rest of the ASCE dues for the officers.
- 4) New Business
 - A. Section Dinner – 9/24/09
- 5) No Mail
- 6) Other Business
- 7) List of Bills needed to pay next time -
 - A. Leadership Tomorrow Grant 2008-2009 \$100 to each officer from last year.
 - B. Lunch - \$15 to Brad from June and \$39.21 for July, and \$48.06 for August
 - C. Best Buy gift card - \$50 to Brad.
- 8) Next Meeting Date – during lunch meeting in October
- 9) Adjournment