



BOARD OF DIRECTORS' MEETING

Tuesday, November 13, 2012

Moffitt's House, 309-255-1897

808 E Mumford Dr. Urbana, IL 61801

***As this will be a longer meeting, snacks will be provided and feel free to bring a beverage**

AGENDA

- 1) Last Minute Agenda Additions/revisions
- 2) Review and Approval of **October 2, 2012** Meeting Minutes – (Rodriguez)
- 3) Financial Status: Treasurer's Report – (Gutkowski)
 - A. Need to make new budget – (Moffitt/Gutkowski)
 - B. Payment of Bills – (Gutkowski)
- 4) Web Chair Update – (Schinkoeth)
 - A. Need to update home page
 - B. Can we add board meeting minutes
 - C. Student Liaison email
 - D. Site content to management system
- 5) Old Business
 - A. Review of Oct Event – activity review form – (Swinford)
 - B. Branch Bylaws Update – (Long/Moffitt)
- 6) New Business
 - A. December Holiday Happy Hour – (Swinford)
 - B. Engineer in the Classroom – (Gutkowski)
 - C. ASCE Leadership Workshop – (Moffitt)
- 7) Other Business
 - A. 'BIG IDEAS' brainstorming session – (Moffitt)

Each board member is asked to bring some ideas to the table for something new for the branch. Be it a new event, a new direction, a new goal, etc... We will compile a list of all of the ideas and discuss, weeding out some ideas and building on others. This discussion will result in our goals for the branch. These may be goals for the next year or goals for the next several years, depending on the initiative.
- 8) Next BOD Meeting Date / Location: **January __, 2012?**
- 9) Adjournment

Notes:

- A. Please contact Matt Moffitt, 309-255-1897 or e-mail president@eb.centralillinoisasce.org if you cannot attend or wish to add an agenda item.