



## BOARD OF DIRECTORS' MEETING

5:15 pm Thursday, January 24, 2013

Grainger 4<sup>th</sup> Floor, 309-255-1897

### AGENDA

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- 1) Last Minute Agenda Additions/revisions
- 2) Review and Approval of **November 13, 2012** Meeting Minutes – (Long)
- 3) Student Liaison Report and Follow Up Discussion
  - A. Student Chapter Report – (Levitus)
  - B. Activity Ideas – (Levitus)
  - C. Event Calendar Update – (Moffitt/Levitus)
- 4) Financial Status: Treasurer's Report – (Gutkowski)
  - A. Approve Budget
  - B. Payment of Bills – (Gutkowski)
- 5) Web Chair Update – (Schinkoeth)
- 6) Old Business
  - A. Review of Dec Event – activity review form – (Swinford)
  - B. Review of WBSL – (Moffitt)
  - C. Engineer in the Classroom – (Gutkowski)
  - D. Branch Bylaws Update – (Long/Moffitt)
- 7) New Business
  - A. February Seminar
  - B. E-Week Banquet – March 1 – (Moffitt)
  - C. March Event
  - D. Recruitment Pizza Party
- 8) Other Business
  - A. Section Update
  - B. ASCE Initiatives – Infrastructure, Sustainability, and Raise the Bar
  - C. ASCE Report Card/Failure to Act
  - D. Advocacy
  - E. Membership Chair
- 9) Next BOD Meeting Date / Location: **March \_\_\_\_, 2012**
- 10) Adjournment

Notes:

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