



BOARD OF DIRECTORS' MEETING
Wednesday, November 21, 2012, Noon
Bella Milano, 4525 Wabash Avenue, Springfield, IL 62711

MINUTES

- 1) Attending:
 - A. Steven Brown, Brian Cox, Firat Sever, Joe Vespa, Brad Winters, and Melissa Sorensen (guest)
- 2) Old Business
 - A. Minutes from 09/19/2012 Meetings was approved with editorial corrections
 - B. Treasurer's (Brian) report approved.
 - C. Section Banquet
- 3) New Business
 - A. ISPE/ASCE Xmas party: Was done with success. Steve B. and Brad W. attended.
 - B. Next social
 - (1) Proposed field trip to the High Speed Railway construction was put on hold.
 - (2) Field trip to survey museum in Springfield was suggested.
 - (3) Technical event to be set up in early January. Brian proposed a presentation by EPA. This is well received by the other Board members.
 - C. WSBL Conference – Steve gave information about the annual conference and indicated that we could send a Board member to this event.
 - D. Section Meeting on Feb 21 – In Springfield this year. Board members are encouraged to attend.
 - E. Section Bank Account – Firat proposed we arrange a Science Fair as the West Branch. Firat will prepare a scope for discussion in the next meeting.
 - F. Transfer of Records – postponed to next meeting.
 - G. Mail – none.
- 4) Other Business – None Addressed.
- 5) Payment of Bills
 - A. Lunch this meeting.
- 6) The Next Board Meeting is Scheduled for Wednesday, January 16, 2013 (then postponed to Jan 25, 2013)
- 7) Adjournment