

HERBERT HOOVER CHAPTER



IOWA ENGINEERING SOCIETY

BOARD MEETING SUMMARY – JANUARY 14, 2010

Ulteig Engineers, 221 2nd Avenue, Suite 210 Cedar Rapids, IA

Those in attendance:

Shawn Leuth	Chapter President
Jayne DeCoste	Chapter Vice President
Micheal Muehlenbruch	Chapter Treasurer
Lisa Burch	Chapter Secretary
Dave Panos	
Tim Wiles	
Marlon Vogt	
André Gallet	
Lance LeTellier	

1. Newsletter President's Items: (Lueth)
 - a. Status of Bank Transfer- Both accounts are now open, note that no direct deposits have been received since last year - Jayne and Michael will follow-up.
2. Vice President's Items (DeCoste)
 - a. Handout distributed – Jayne recommended sending out an email highlighting the benefits of membership and the membership report. Trend shows steady membership numbers for the past few years, but a decline since 1997. Jayne will divide the membership info into two emails, add a marketing touch, and send out.
3. Treasurer's Report (Muhlenbruch) – Account statement distributed.
4. Secretary's Report (Burch) – Contacted state IES to update chapter information. Contact is ies@iaengr.org. 2010 Newsletter ad letters have been sent out and some ad/scholarship checks received. Will follow-up next week with those who have not replied yet.
5. Committee Reports
 - a. Public Relations/E-Week (Gallet) – Met with the Gazette regarding E-week, companies should have received information regarding advertising in the E-week insert.
 - b. Golf Committee (CR – Houg) (IC- Gisi) – no report
 - c. Mathcounts
 1. (CR- Wiles) – Student Competition is Saturday, February 13th – location to be determined. Anticipate about 120 students, 17 schools signed up. Volunteers needed.
 2. (CR Wiles) – Corporate Challenge is Thursday, February 11th at Westdale Mall.
 3. (IC-Cannon) – Student Competition is Saturday, February 27th in Iowa City. Anticipate about 52 students, 7 schools.
 4. (IC Cannon) – Corporate Challenge – no date provided

- d. Membership (DeCoste) – Looking for speakers at upcoming events. She will be contacting people.
- e. Newsletter (Burch) – lburch@ament.com –
 - 1. Changes to the newsletter for 2010 will include a meeting summary of each event with an attendance list, current IES board posted on front page, adding a larger section on continuing education and the free NSPE webinars (with IES membership), more member and project profiles, and a company profile on the meeting host company.
 - 2. A publication schedule will be set for the newsletters so everyone knows when to submit newsletter information.
 - 3. Add hotlinks in the PDF newsletter file for the IES sponsors. Also check into adding sponsor list and hotlinks to the Chapter website on the state IES website.
 - 4. Will contact the Gazette regarding the IES Sponsors in the E-week flier.
 - 5. Will contact Dan Schmidt regarding information on how to apply for the IES scholarships and include this info in the newsletter.
 - 6. Note that Kirkwood is matching IES Scholarships (Iowa State, Iowa, & Kirkwood).
- f. Nominations (Vogt)
- g. Outside Funding (Happel) – Pursuing funding in Washington County, however, Washington County has limited participation in our events and programs – IES will work to include them.
- h. Programs/Prof Develop/E-Week (Panos) – Handout distributed for the E-week Career Guidance Event. This years event will be held at the new Kirkwood Center for Continuing Education in Cedar Rapids on Thursday, February 18th from 9:30 to 2:00. Anticipate around 300 students. Kirkwood will be sponsoring the event and providing food and transportation for the students. Volunteers are needed for the days events. Companies and organizations can set up booths. Contact Dave at dave-panos@iowacity.org. IES will continue to sponsor the event.
- i. Scholarship (Schmidt) – no report

New Business

- 1. Timeliness of getting meeting info out to the members – Dave distributed a copy of the meeting schedule. Discussed the upcoming meetings.
- 2. A Board meeting will be held every month regardless of the regular meeting schedule.
- 3. Discussion on adding a legislative section to the newsletter – contact Dave w/state IES to provide us an update to include to help members see the value of membership.
- 4. Discussion on project lead the way, STEM, - IES needs to return to meeting/talking to schools about engineering – Dave will contact his career guidance contact for information on schools to approach.
- 5. Shawn recommended setting up a tour of the new facility for County Materials Corp in Iowa City.
- 6. Submit information for the next Newsletter to lburch@ament.com by Friday January 22 for the January newsletter going out on Monday, January 25.

7. Next Board Meeting – 2nd Week of February 2010 – Location and date TBD (no regular meeting because of E-week activities)

Board Members and Committee Chair List is attached.

Position	Name	Firm	Phone	Fax	E-mail
President	Shawn Lueth	Shive-Hattery	377-3179	377-3827	slueth@shive-hattery.com
Vice-President	Jayne Decoste	Anderson-Bogert	377-4629	377-8498	jdecoste@anderson-bogert.com
Treasurer	Micheal Muehlenbruch	Shive-Hattery	377-3179	377-3826	mmuhlenbruch@shive-hattery.com
Secretary	Lisa Burch	Ament, Inc.	378-1401	378-1975	lburch@ament.com

Committee	Membership	Awards	Public Relations/ Engineers Week	Newsletter	Programs / Prof. Development	Scholarship	Mathcounts - CR	Mathcounts - IC	Golf Outing	Outside Funding
Chair:	Jayne DeCoste	Marlon Vogt	Andre Gallet	Lisa Burch	Panos	Dan Schmidt	Tim Wiles	Adam	Marv Houg	Todd Happel
Co-Chair:					Steigerwaldt	Chet	Berns	Welter*	Brian Gisi*	
Members:	J. Bogert	Brain	Beisell	Digman	Andresen	Bottorff*	Baldyga	Amoroso*	AHearn	B. Bogert
	Jackson	Carlson	Bender	Duggan	Dave	Heyer	Jacobs	Bang*	Gannon	Cary
	Mattison	Clausen	Frederick	Holm	Chew	LeTellier	Lesnik	Burmeister*	Hart*	Eikenberry
	Nahra	Tegtmeier	Hackney	Morrow	Kroemer	Padley	Loyd	Schwarzhoff*	Janda^	Gladson
	Roderick		Hattery	Kanz	Lundy	Shinrock	Mroch	Smith*	Nollsch*	Moore
	Whitlow		Hayden	Rasmussen	Wiitala*		Mussman	Weihe*	Parker*	Serbousek
	Wray		Hynes				Novy	Larson*	Wall	Vanderah
	Raiche#		Janes						Warner*	
			Johnson				Hellert**D			
			Laughlin						Nanjappa^	
			Ransom				Ligtenberg?		Wasson^	
			Russell						Knight^	
			Weihe						Gallet^	
			Whiteaker							
* Iowa City member										
^ Traditional members										
**D from Dubuque										
# Recruit member										