

**North Central Section  
American Society for Engineering Education  
Minutes of the Executive Board Meeting  
Central Michigan University  
October 29, 2010**

Present: Craig Gunn, Doug Frampton, Roland Arter, Brian DeJong, Andy Kline, Kumar Yelamarthi, Ruby Mawasha, Qin Hu, Darrell Kleinke, Adam Stienecker, Marcelo Ceplan

Meeting called to order at 12:00 p.m.

1. Ruby asked for any additions to agenda. None added. Moved for approval Ruby/Andy  
Unanimous.
  2. Minutes do March 26, 2010 Executive Board approved as corrected. Moved for approval Ruby/Roland.  
Unanimous.
  3. Web master report – The NCASEE site is not functioning. Dave Ritterer needs to be contacted about getting the site up and running. Kumar volunteered to host the site with a \$10.00 annual fee for the site name. Kumar moved Roland seconded that a 5 year license be procured for the North Central site name for a cost of \$15.00.  
Unanimous
- Ruby/Darrell moved that along with the webmaster one of the unit directors would also have access to making changes on the web.  
Unanimous.
4. There was no Zone II Chair Report.  
Ruby mentioned reports of dropping enrollment in engineering that caused discussion about panel discussions at section meetings involving panelists who could talk about getting into the minds of children about engineering. Also mentioned was having panels that could talk about profiling students who would be prone to engineering.
  5. Doug presented the Treasurer's Report.  
Bass account - \$12,782.91  
Operating Account \$550.00  
We have 1069 members in NCASEE  
Darrell/Kumar moved to approve minutes.  
Unanimous.
  6. Craig presented the Vice Chair's Report.  
Deadline for the Outstanding Teacher of the Year is February 1, 2011.  
Kumar/Roland to accept.  
Unanimous.
  7. Andy presented the Campus Rep Report.  
The request for annual reports will be sent out shortly by Betsey.

8. Dan is at the FIE and was unable to attend. Reported that there were no profits from the Pittsburgh section meeting. He will report at spring 2011 meeting.

9. Kumar reported on the Spring 2011 NCASEE section meeting.

Kumar moved/ Roland seconded that we have a joint meeting with Indiana /Illinois Section.

Unanimous.

M. **Ceplan** (IN/IL) suggested that k-12 teachers be encouraged to attend to present their work or to have workshops for these teachers, utilizing practical ideas to provide information of engineering.

The CMU 2011 conference website will be open shortly.

Pay pal will be used for registration.

Cost about \$120.00

The schedule will be adjusted as the number of papers becomes known.

10. Andy presented information on Best Papers.

Each section will give best paper awards.

Abstract to present is okay.

There will be both written and oral judging.

All best papers will be in one session.

11. Adam will be talking to his dean to host the spring 2012 conference – Ohio Northern Univ.

A remark was made regarding the potential of Oakland University hosting the 2013. Discussion followed.

12. Roland reported on the newsletter.

The newsletter will stress the 2011 conference, information about the elections and positions available and teacher of the year nominations. He appreciated any news board can provide.

Dates – end of November and end of April.

13. Old business –

Kumar suggested we get a written report from Dan on expenses at 2010 NCASEE conference.

14. New business.

Kumar would like any suggestions on workshop presenters for 2011 conference.

Meeting adjourned at 2:30 p.m.