

Delaware Engineering Society Board Meeting Minutes, April 14, 2010

Attendees: Ahmad Faqiri (AF), Stacy Zeigler (SZ), Meghan Lester (ML), Jason Winterling (JW), Tom Coleman(TC)

Absent: Mike Angelo(MA), Mike Keefe

Action items in **RED**

1. New Board Members/Positions

- a. Mike Angelo – President
 - b. Jason Winterling – Vice President/E-week Chair
 - c. Mike Keefe - Treasurer
 - d. Tom Coleman – Secretary
- Additional Roles: Golf outing, Website updates
- e. Meghan Lester – MathCOUNTS Chair
 - f. Ahmad Faqiri - National Delegate/Past President
 - g. Stacy Zeigler – Past Past President/Scholarships Chair
 - h. New Positions: Membership Chair, Newsletter Chair, Website Chair

2. E-Week Accounting (JW)

- a. Eweek financial overview (JW)
JW provided spreadsheets detailing financial standing. Once final checks are deposited, event will have made a profit, however it would be small.
- b. 2010 Records/Audit
JW would prefer that an audit be completed on both the Eweek and DES accounts due to change in treasurers. AF suggested that we have an outside, non DES person involved in the Eweek audit. JW suggested Shane Minner as he is involved with ACEC. **JW will contact Shane to discuss**
- c. Greenstone Donation of \$285
JW: Greenstone never sent in advertisement but paid \$285 for it. Greenstone agreed to make it a donation after explaining the situation to them. **AF suggested possibly giving them a free ad next year to square up.**

3. Golf Outing May 6th at Rock Manor

- a. Attendance Update (TC)
TC: Currently have 8 foursomes and 1 twosome. At this point we will make a profit of around \$300 without any additional golfers. 1 additional sign is needed at this point. ML stated that she believes the previous signs were purchased from FastSigns and that there should be a sticker on some of them to verify. JW suggested making cold calls to previous hole sponsor companies and everyone agreed this was a good idea. **JW will email out a list of companies which have sponsored previously with each board member's delegated call responsibility.**
- b. Free Passes from 2009 event
JW: we received 8 free passes from Rock Manor following the previous outing due to them being able to sell tee times which we had reserved. JW suggested that we raffle off one foursome to raise additional funds; everyone agreed that this was a good idea. Prizes have been tentatively assigned as follows: give the second foursome away to the first place team, give the second team \$25 gift cards each (\$100 total) to the pro shop. \$25 gift cards to the 2 closest to the pin and long drive winners (\$100)

4. MathCOUNTS (Meghan)

- a. Team Results: 1st HB Dupont, 2nd Independence, 3rd St. Edmonds
- b. Individual Results: 1st Miles Wang (HB), 2nd Edward Li (HB), 3rd Vickram Rajendran (HB)
- c. ML: Current room maxed out, if participation goes up we will need to either go to a three county approach or get a larger room.
- d. ML Will not be asking some teams back next year due to no show
- e. ML: Bangalore Lakshman wants to help promote the event and may be willing to help financially.
- f. SZ will ask Bangalore about his availability to help and when he will be out of the country

5. Government EOY/Annual Meeting Preparation (AF)

- a. Nomination Period Ended - GEOY Selection Date 4/15 (James J. Newton, Environmental Manager with Kent County Levy Court was selected on 4/15 and approved on 4/16)
- b. Meeting Date June 3rd, 10th or 17th (3rd selected, 6:00 PM Cocktails, 6:30 Dinner)
- c. Venue based on location of GEOY, Dover Downs was nice and gave some other activities to do before and after the event, providing an additional draw. (Dover Downs was selected, Festival Buffet Room A)
- d. Governor would be good, AF stated that there is a chance he would be able to speak due to a lighter workload this year compared to last. Professor Chajes was also suggested as a backup.
- e. Room was pretty full, 75 attendees would be ideal for room size. 100 is too many+
- f. JW: MathCOUNTS information can be added to agenda to fill time, ML was fine with that.

6. National Annual Meeting

- a. Located in Orlando this year. July 14-17
- b. AF would like to attend; group agreed this would be a good idea for transitional purposes. Mark Parker is current delegate and would be paid for to attend. AF will be delegate next year.
- c. Hotel is \$147 a night plus airfare.

7. Membership Information

- a. AF stated that per capita, DES Delaware is ahead of most states such as NY and CA (More than Double CA)