

American Society for Engineering Education  
MEMORANDUM

Date: April 3, 2009  
To: ASEE IL/IN Executive Board  
From: Mark C. Johnson  
Secretary, ASEE IL/IN Section  
Phone: 765 494-0636  
email: [mcjohnso@purdue.edu](mailto:mcjohnso@purdue.edu)  
Re: March 28, 2008 IL/IN Section Business meeting minutes

### **ASEE Illinois/Indiana Section Business Meeting**

- Section business meeting called to order by Gary Steffen (GS) at 12:50pm
- GS – Introduced current officers & positions
  - Soon to be section chair – Carmine Polito
  - Secretary and webmaster - Mark Johnson
  - Newsletter Editor - Doug Tougaw
  - Awards Chair – Robert Hofinger,
  - Zone II Chair – Col. Dennis Fallon
  - Past Zone II Chair – John Uhran,
  - ASEE Vice President for External Relations, Pat Fox
- GS - Elections:
  - Introduced board nominee for chair-elect, Sharon Sauer – 2 years until becoming chair
  - Introduced board nominee for treasurer, Eric Johnson
  - Call for other nominees? None received.
  - Election was unanimous
- GS - Announced the need for a newsletter editor for 2009/10 academic year.
- GS - Reminder to vote for ASEE national officers
- Carmine Polito – student poster chair, announced winners
  - Thanked poster judges Hagenberger, Hofinger, Sauer
  - Tie for 1<sup>st</sup> place: \$150 gift
    - Device for investigating head injury from Rose-Hulman
    - Point vibration therapy device team from Valparaiso

- Doug Tougaw
  - Acknowledged of Cengage, Lego, and Valpariaso College of Engineering for support of the conference
  - Acknowledged of conference chairs
  - Introduced keynote speaker James Melsa
- Meeting concluded at 1:10pm.