

MINUTES OF THE OCTOBER 2011
REGION IV MID-YEAR ASC MEETING

Region IV held its mid-year meeting at the 19th Annual Student Management Competition Thursday October 27th, 2011 at the Lied Arbor Day Lodge in Nebraska City, NE. Region IV Director Richard Bruce called the meeting to order at 3:00 pm.

Members present:

Dennis Audo, PSU	Richard Bruce, MSU	Tom Logan, KSU	Dianne Slattery, MSU
Nate Barry, UNK	Ray Buyle, KSU	Kevin McMeel, SEMO	Kerry Slattery, MSU
Eric Bartholomew, KSU	Larry Cormicle, ISU	Keith Pedersen, UNL	Brian Wasserman, MNSU
Chuck Berryman, UNL	Richard Gebken, MSU	Jerry Penland, UCM	
Ken Bertolini, SDSU	Jim Goddard, KSU	Leah Roue, MNSU	
Jad Breiner, NDSU	Joe Kupersmith, UCM	Scott Seltveit, MNState	

Quorum results: Quorum achieved with 12 out of the 15 Region IV schools represented.

Reports (Numbers correspond with Original Agenda)

1. *Faculty Forum Reports* – Dianne Slattery and Joe Kupersmith gave reports for the communications and how to teach codes in an interesting way breakout sessions.
2. *Annual Conference* – Richard Bruce gave a report on the 2011 International conference in Omaha, NE.
3. *Mid-year Meeting* – Chuck Berryman gave a report of highlights from the 2011 midyear meeting in Duluth, MN. He discussed how Region IV is responsible for the IT Committee including the ASC strengths survey, updated website, and creating an ASC elevator speech.
4. *Career Fair* – Industry Coordinator Keith Pedersen reviewed this year's Career Fair participants. There were six booths this year. Members discussed the results of the earlier Industry meeting in which companies indicated an interest in changing the Saturday morning breakfast to a leadership breakfast instead of a career fair. Companies indicated that they would pay a fee to be able to come and watch presentations on Friday. They could then invite students to breakfast.
5. *Industry Meeting* – Members discussed the results of the industry meeting. The following companies attended the industry meeting: Lusardi, Hensel-Phelps, Kiewit, and McCarthy. Companies liked the idea of getting away from a formal career fair, allowing contractors to watch the presentations, but having the opportunity to invite students to breakfast on Saturday. Hensel-Phelps would be comfortable with 6-8 teams rather than 4. They and Lusardi agreed that the Design-Build teams do not need architects on their teams since design is only 10% of score. Focus should be on building efficiencies. Both companies supported the idea of changing the name from Design-Build to Integrated Project Delivery or similar to take the focus away from Design.
6. *Student Competition* – Associate Director/Competition Coordinator Richard Gebken reported on the student competition. He stated that he will make the video presentations and solutions available again on an ftp site (Digital Drop Box) for one month after the competition so those interested can access their team or all teams' materials.

Business Issues

1. There was only one nomination for a Region IV ASC Award. The group voted unanimously in favor of forwarding Larry Cormicle's material for consideration of the 2011 Outstanding Educator award.
2. Richard Bruce reminded everyone of the 2012 contract dates which were locked in last year. Those dates are October 24-26, 2012. The group voted in favor of reserving the Lied Lodge for 2013-2014 for the last week of October. Richard will ask hotel about October 23-25, 2013 and October 22-24, 2014.

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3. The group voted in favor of keeping last year's resolutions (allowing a second team in the two lowest enrolled divisions and allowing two non-construction students on the design-build team).
4. The group voted in favor of changing the rules on the website to indicate that any team member substitutions need to be approved by the Director.
5. The group voted in favor of increasing the team registration fee from \$250 to \$400.
6. The group voted in favor of allowing companies to pay a fee to watch student presentations on Friday night with the option of renting a table at the Saturday leadership breakfast.
7. For other business, Richard Bruce showed how members can access the Course Builder website from the ASC website (<http://www.ascweb.org> and click on Course Builder). A direct link is <http://coursebuilder.ascweb.org>.
8. The meeting adjourned at 4:30 p.m.