

ASC Region 4 Meeting

April 6, 2017, Seattle WA @ 1:30pm

I. Roll Call:

Aaron Sauer, UCM	Mark Schroll, St Cloud State
Peter Hilger, UMN-Twin Cities	Chuck Hentges, St Cloud State
Tommy Kim, MNSU-Mankato	Nathan Barry, Metro Comm Coll
Katie Loughmiller, KSU	Kevin, McMeel, SEMO
Jacob Nelson, MSU	Mohamed Diab, MNSU-Mankato
Richard Gebken, MSU	Curtis Bradford, UCM
Bill Strength, PSU	

II. Approval of 2016 Fall meeting minutes

- a. It was moved (Hilger) and seconded (McMeel) to approve the minutes.

III. Open Issues

a. Competition Update

- i. Divisions for next year will remain the same. Potential for an additional division as we have new sponsors interested. McCarthy Construction will be attending the competition in October with hopes to join as a sponsor in the future. Katie Loughmiller (Commercial), Jacob Nelson (Specialty), Jim Goddard (Heavy-Civil) will remain as division chairs. There is a possibility that we will be looking for a new Design-Build chair. More information will be provided in the future. Last year there were 28 teams. The max for the hotel is 33 (full occupancy of hotel).
- ii. The career fair will continue on Saturday morning before awards.
- iii. Richard is looking for breakout session topics. Those suggested include: technology and applied learning. Any other topic ideas should be sent to Richard.
- iv. A speaker for the Faculty/Industry Dinner is needed. Peter Hilger suggested JEDunn speak on capitol restorations. McCarthy was also suggested since they are looking to be more involved. Also looking for a dinner sponsor (\$1000).
- v. Paper presentations will be held at the competition again. If you have a paper that you are looking to present, please let Richard know so that he can include you on the schedule. The Region will also be reviewing Abstracts. If you have graduate students who would like to present, they are welcome to attend as well.
- vi. ProCore has volunteered to sponsor the lunch for Faculty on Thursday. They will be doing a short presentation on their software as well as providing tutorials in the afternoon for faculty who are interested in learning more.
- vii. Future Competition Dates: 2017 Competition is October 25-28, 2017. 2018 Competition is October 24-27, 2018. Both of these events are under contract with the hotel.

b. ASC Teach and Research Awards.

- i. Congratulations to this year's winners.

- ii. Applications for next years awards are due in October. Richard challenged every school submit at least 1 faculty member for an award next year.
 - c. Region 4 Finances
 - i. FY16 Claim on Cash – \$17,025.32; FY17 Claim on Cash- \$18,962.05
 - ii. FY17 Revenue - \$19,234,02; FY17 Expenses - \$19297.29
 - iii. The group discussed the possibility of charging the division sponsors to help offset costs. This will be discussed again at our next meeting.
 - d. Region 4 Operating Procedures Draft
 - i. This task is on hold until National Operating Procedures are finalized. Richard will be creating a manual of Region specific tasks to be passed from Director to Director in the future.
- IV. New Business
 - a. Regional Leadership Needs
 - i. In the near future, the Region will be needing a new Director, Assistant Director, and potentially new and/or additional division coordinators.
 - b. 2018 Annual Conference – April 18-21, 2018 in Minneapolis, MN
 - i. Peter Hilger shared the current plans for the Annual Conference. More information will be coming soon. Registration information is available on their website. You should have received a promo postcard in the mail this past month.
- V. Adjournment
 - a. The meeting was adjourned at 2:44pm.