

MINUTES OF THE OCTOBER 2009
REGION IV MID-YEAR ASC MEETING

Region IV held its mid-year meeting at the 17th Annual Student Management Competition Friday October 30th, 2009 at the Lied Arbor Day Lodge in Nebraska City, NE. Region IV Director Scott Seltveit called the meeting to order at 2:00 pm. Associate Director Richard Bruce took these minutes.

Members present:

Dennis Audo, PSU	Ray Buyle, KSU	Joe Kupersmith, UCM	Keith Pedersen, UNO
Nate Barry, UNK	Larry Cormicle, ISU	Tom Logan, KSU	Jerry Penland, UCM
Stu Bernstein, UNO	Jim Goddard, KSU	David McCandless, UCM	Scott Seltveit, MNState
Chuck Berryman, UNL	Kevin Grosskopf, UNL	Kevin McMeel, SEMO	Dianne Slattery, MSU
Bryan Bowers, SEMO	Ronald Haggin, UNO	Terri Norton, UNO	Kerry Slattery, MSU
Richard Bruce, MSU	Rich Krohn, MSU-Mankato	Pat Pannell, SDSU	Dave Woods, Beavers

Quorum results: Quorum achieved with 11 out of the 15 Region IV schools represented.

Old Business (Reports - Numbers correspond with Original Agenda)

1. *ASC International Annual Meeting* – Associate Director Richard Bruce reviewed the minutes of the Spring 2009 ASC meeting in Gainesville, Fl.
2. *Career Fair* – Industry Coordinator Keith Pedersen reviewed this year’s Career Fair participants. There were four booths this year. In previous years, we have had 15 booths. Scott Seltveit asked for volunteers for Career Fair subcommittee to address lack of participation. Dennis Audo, Keith Pedersen, Ray Buyle, Stu Bernstein said they would serve on the subcommittee along with Paul Prellwitz from Lusardi. Stu Bernstein agreed to chair the subcommittee.
3. *Student Competition* – Associate Director/Competition Coordinator Richard Bruce led discussion of a possible new format – present on Friday rather than Saturday with career fair and awards on Saturday. Scott Seltveit called a vote. The group unanimously voted in favor of the new format with the details (time solutions turned in on Thursday, times presentations start on Friday, etc.) to be posted at a later date. Group was in favor of all presentations being due at the same time, so one team did not have 6 more hours to work on their solution than another group. The group then discussed the purchase of new video cameras with faster Finalize times including the possibility of a built-in Hard Drive. The group unanimously voted in favor of purchasing new video recorders. Chuck Berryman will also check into using a File Transfer Protocol (FTP) site or Mega Download site similar to NAHB to post the videos rather than making copies of the CDs.

New Business

1. Seltveit urged members to update their profiles on the ASC website.
2. Seltveit updated status of changes to ASC data collection system on website to gather credit hour information, FTE’s, salary data, etc. as a requirement of ASC members.
3. Seltveit urged people to ensure that their institution updates faculty profiles when new faculty arrive or old faculty leave their institutions.
4. Seltveit discussed the board passing an ASC Investment policy at their Midyear meeting.
5. Seltveit called for a vote on the national teaching award. The group approved the nomination of Richard Gebken from Missouri State University. Seltveit called for a vote on the outstanding educator award. The group approved the nomination of Richard Bruce from Missouri State University.

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6-7. Seltveit discussed the International Conference 2010 specifics and Ron Haggin encouraged members to attend the MEAC workshop the week prior to the conference. Seltveit reminded members about the call for papers for the proceedings.

8-9. Seltveit reminded everyone about needing universities to subscribe to the ASC Journal and the opportunity to be a reviewer for the Journal.

10. Chuck Berryman reminded members they have free access to the CII information and that they just need to contact Manny Ramirez.

11. Seltveit reminded everyone that Region VI/VII has archived their problems online for other regions to use as training examples for future competitions.

12. Seltveit mentioned that there will be some changes to the National ASC operating procedures that should be posted prior to the April meeting in Boston.

13. Seltveit told group that three teams had cancelled with entry fee refunds. Group discussed policy. Ron Haggin moved to vote on issue, Dave McCandless seconded the motion. Seltveit called for a vote on whether the entry fee should be non-refundable. The group unanimously voted to make the entry fee non-refundable.

14. Seltveit led discussion on academic discount for booths at career fair and the possibility of discounts for sponsors. Group decided to charge the Career Fair subcommittee with figuring this out.

15. Seltveit noted that he had the hotel pencil us in for the last week of October 2012. He said that we will have to vote, then commit to a date with the Hotel.

16. Ron Haggin discussed election of Region Director. Richard Bruce was elected region director and nominated Richard Gebken as Associate Director/Competition Coordinator. Joe Kupersmith agreed to take over Gebken's role as the Design-Build coordinator.

17. Seltveit asked three questions of the group: 1) Do you want a National Competition? (10 yes, 1 no, 12 neutral); 2) If we do have a national competition, does it have to be ASC Sponsored (8 yes, 9 no, 7 neutral); and 3) If we do have a national competition and your school wins, would you pay for travel? (no vote was made).

18. Other – Chuck Berryman asked for general thoughts on working with ARRAY. The general consensus was that the group wanted him to keep working on it.

Adjournment