

ASC Region IV Fall Conference
Meeting Minutes
Lied Lodge and Conference Center - Nebraska City, NE
October 25, 2012

Meeting notes submitted by: Nathan Barry, UNK

Members present:

Scott Seltveit- MNState	Dennis Audo- PSU	Darshi De Saram – NDSU	Tom Logan- KSU
Bryan Bowers – SEMO	Nate Barry- UNK	Ray Buyle- KSU	Kevin McMeel- SEMO
Kerry Slattery- MSU	Eric Bartholomew- KSU	Larry Cormicle- ISU	Keith Pedersen- UNL
Ken Bertolini - SDSU	Mohamed Diab – MNS-M	Richard Gebken- MSU	Jerry Penland- UCM
Yilei Huang - NDSU	Jim Goddard- KSU	Curtis Bradford – UCM	Jad Breiner- NDSU
Joe Kupersmith- UCM	David Joswick – MSU		

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

1. Meeting called to order by Richard Gebken, interim Regional Director at 2:00 pm
2. Roll call was completed using a sign-in sheet
3. Minutes from Fall 2011 Region IV meeting were distributed
 - a. Jad Breiner moved for approval, 2nd by Scott Seltveit. Motion passed.
4. ASC International Conference
 - a. Attendees to the International Conference in Birmingham, England gave a brief report of the conference.
 - b. Richard Gebken encouraged everyone to attend the 2013 International Conference at Cal-Poly State University.
 - c. Papers for the conference are due October 26, 2012.
5. Lied Lodge Dining Information – Richard reported that the breakfast buffet has been reduced to \$8.00; and dinner buffet reduced to \$15.00 (\$17.00 on Friday evening)
6. Competition Report – 2012 Region IV had 26 participating teams
 - a. Commercial – 10 teams
 - b. Design-Build – 7 teams
 - c. Residential – 6 teams
 - d. Heavy Highway/Civil – 4 teams
 - Richard to identify current ASC Region IV members that don't participate as well as other possible schools in the region that are not ASC members.
7. Career Fair/Leadership Breakfast Report
 - a. Keith Pederson announced the new format that Region IV is trying out. At this year's conference, there were 4 sponsors: Kiewit, McCarthy, LaSardi, Interstates
 - b. Discussion by group of how to increase participation. Possible ideas included speakers, company showcases, tiered sponsor system.
8. ASC Awards
 - a. There are 5 faculty awards. Region IV had no applicants for the 2012-2013 year; we need to increase participation/nomination for next year. It was noted that Larry Cormicle of Iowa State won the ASC International "Outstanding Educator Award". A congratulation goes to Larry!

9. National ASC Information Technology Committee
 - a. Bryan Bowers of SEMO distributed a possible survey that will be going out to Region IV members asking about usage of technology, specifically social networking. Any feedback on the survey can be directed to Bryan.
10. Competition Rules Update
 - a. Refund policy – There will be no refund policy for schools that have paid and registered for the competition. Richard will make sure this is on the website for the 2013 competition
 - b. Multiple teams in a single division – Scott Selveit made a motion to “allow the 2 lowest divisions be reopened for additional team registration from one school”. 2nd by Larry Cormicle. Motion passed. This will be a permanent change in the Region IV competition rules.
 - c. Design-Build – Jim Goddard made a motion to “allow up to 2 students on the Design-Build teams to be non-ASC students”. Kerry Slattery 2nd. Motion passed.
 - d. Development of an “underclassmen” event – Discussion was opened up for possible event that allows freshmen and sophomore to attend the conference/competition and become more involved. Possible idea includes having the industry sponsors give short presentations on their specific industries. Scott Selveit volunteered to organize an event for the 2013 year as a “pilot” to test participation. Richard Gebken is going to speak to industry sponsors about the minimum number of students they would want to participate.
11. Region IV Bylaws – Richard and Scott noted that the current set of Region IV bylaws are not up to date with the National bylaws.
 - a. Jad Breiner made a motion to combine the Associate Regional Director and the Competition Coordinator responsibilities. 2nd by Scott Selveit, motion passed.
 - b. Ken Bertolini made a motion to make the Associate Regional Director an appointed position by the Regional Director. 2nd by Jim Goddard, motion passed.
 - c. Ray Buyle made a motion to make the Associate Regional Director a 3 year term. 2nd by Scott Selveit, motion passed.
12. Residential Division – Discussion of whether the division was still desired by students. A consensus of the group was that it was an attractive division and that our scope for sponsors should be broadened to include multi-family or low-income housing industry partners. If needed, Scott Selveit will be residential coordinator for the 2013 competition.
13. Nomination for ASC Region IV Director
 - a. Scott Selveit nominated Richard Gebken for Region IV Director, Richard accepted nomination.
 - b. Any other nominations for Region IV Director should be sent directly to Scott Selveit at selveit@mnstate.edu by Nov. 12th. Scott will handle the voting process.
14. New Business – Clarification will be made in the Region IV bylaws stating that the competition committee consists of the Associate Regional Director and the four Division Coordinators.
15. Next Meeting
 - a. The next Region IV meeting will take place at the International Conference at Cal Poly in April.
 - b. The 2013 Region IV Competition Date: October 23-26
 - c. The 2014 Region IV Competition Date: October 22-25
16. Meeting adjourned at 3:40 pm