

IEEE Missouri Slope Section Meeting
May 2, 2007
Bistro American Café, Bismarck, ND

General Business Meeting Minutes

Attendees: Robert Frank, Dan Asplund, Keith Wise, Mike Kraft, Greta Lynn Paulsen, David Charles, Jason Doerr, Jacob Zettel, Jeremy Severson, Art Carlson, Bob Heinert, Charles Foy, Hoa Nguyen, Dan Johnson, Jeremy Butman, Greg Docktor

Meeting called to order 12:00 pm

Meeting minutes read and approved from February 22 meeting

Reports

Treasurer's Report

- \$6,486.03 in checking account as of 05/02/07
- \$5,757.23 in savings account as of 05/02/07

Membership Development

- Rob presented the ideas learned that could be useful to our section's membership development efforts
- Rob to work on suggested items

Discussion

Members in arrears

- Jason to contact delinquent members requesting they let the section know they do not want to be contacted anymore

GOLD Affinity Group

- Six GOLD signatures were obtained to start the affinity group
- Meeting suggestions: social networking, real estate topics, financial planning, sporting events
- Need to have two meetings

Future Meetings

- Red Trail Energy Ethanol Plant
 - June 9 tour date
- Memorial Bridge Project Tour
 - Plan to have tour when setting box beams
 - Box beams set in August
- Riverboat Cruise
- Fall Social
- Fun

Future Speakers

- Bob Upgren at the Energy Generation Conference in January
- Jack Bacon at Energy Generation Conference in 2009

New Business

A suggestion was made to update the PE and EIT study manuals in the section library

- Everyone agreed new manuals should be purchased.

Bob Heinert won \$20 door prize

Meeting adjourned 1:10 pm.