

ASEE North Midwest Region Business Meeting Minutes

**Iowa State University, Ames IA
Hotel at Gateway Center - South Prairie Room
October 10, 2003 (6:45 p.m.)**

- 1.) Meeting called to order by Charles McIntyre (Secretary/Treasurer/acting President).
- 2.) Minutes of the 2002 North Midwest Region Business Meeting were distributed by Charles Johnson.
- 3.) Motion was made to approve the Minutes of the 2002 North Midwest Region Business Meeting. Motion was seconded and passed (voice vote).
- 4.) Acknowledgment was made to faculty and staff of Iowa State University for their efforts in making the 2003 North Midwest Regional Conference a success.
- 5.) Special recognition was given to all attending Campus Reps (distributed Campus Rep pins).
- 6.) Charles McIntyre gave a brief history concerning how funds are distributed to hosting institutions of the Regional Conference and the request from the University of Wisconsin - Madison for \$648.14 to offset costs for the 2002 North Midwest Regional Conference.
- 7.) Motion was made to reimburse the University of Wisconsin- Madison the sum of \$648.14. Motion was seconded and passed (voice vote).
- 8.) Bylaws Change: Charles McIntyre reintroduced a motion to add the University of Wisconsin - Stout to the list of hosting institutions. University of Wisconsin - Stout will host the 2006 North Midwest Regional Conference. Motion was seconded and passed (voice vote).
- 9.) Note on future conferences:
2004 - University of Wisconsin - Milwaukee
2005 - South Dakota State University
2006 - University of Wisconsin - Stout
- 10.) Awards (Loren Zachary)
Edward F. Mikhol Best Paper Award (presented to Charles McIntyre - North Dakota State University)
- 11.) Meeting Adjourned (7:05 p.m.)

Submitted by Charles McIntyre
Secretary / Treasurer
North Midwest Region