

## HKN Meeting Minutes for March 7, 2006

- Members in attendance: 20

Mustafa Ali	Steven Hawkins	Joel Shackelford
Jeremy Arnold	Scott King	David Whitener
Samuel Candler	Justin Martin	Chad Wilbanks
Kendra Cole	Joshua Martin	John David Williams
James R. Elliott	Anthony Nguyen	Chris Wilson
Brooks Garrison	Andrew R. Putnam	Drew Winstel
Erin Griffith	Chris Rose	

1. Call to order 5:35pm
2. Old Business
  - a. E-Day was a success!
  - b. Current points posted on the HKN office wall
  - c. Committees and committee meetings: Committees that are not meeting need to meet more often and report progress at HKN meetings.
  - d. Meetings schedule for the semester posted on the website
  - e. Send resumes to Steven Hawkins to be posted on the website
3. New Business
  - a. Need a publicity committee to take care of fundraising announcements, the spring cookout, and other events.
    - i. Volunteer members: Adam Krauss, Scott King, Mustafa Ali, Steven Hawkins, Chris Wilson
4. Committee Reports
  - a. Special Projects
  - b. Seminar ideas
    - i. Resume seminar
    - ii. Open to department, but one-on-one for HKN members
    - iii. Workshop on robotics, servos, gadgetry for underclassmen
    - iv. Profs talk about research
  - c. Scholastic/Tutoring
    - i. Hard copy calendar in Green Room for students to write study group times.
  - d. Membership
    - i. Nothing to report
5. Officers' Reports
  - a. 2<sup>nd</sup> Century Project (Dr. Roppel)
    - i. Deadline was Feb 24<sup>th</sup>
    - ii. Questions for collaboration. Phase one in Word document forwarded by Dr. Roppel
  - b. Treasurer
    - i. Bank has \$1,150

- ii. Proposal for seed project: Requesting max of \$300
    - 1. For IEEE Robotics to show to the ECE Industrial Advisory Board
    - 2. Money to be used for...
      - a. Robot bug (\$180 robot kit)
      - b. Model airplane (Nick Cotton)
    - 3. Objections:
      - a. Why should HKN pay for an IEEE-branded group?
        - i. Considering name change in the future to show that the group is really for the whole department and even invited other disciplines.
      - b. What has HKN to gain from this?
        - i. HKN's charter is to support the department's progress. This robotics team will help current students and help attract future students.
    - 4. Motion to approve \$300-max seed money for Robotics: All in favor except one (opposed).
  - c. Webmaster
    - i. Everything updated as soon as information provided.
    - ii. HKN members can send resumes to Steven to be posted on the website.
  - d. Recording Secretary
    - i. Sign-up sheet going around for attendance.
  - e. By Laws
    - i. Drafted articles 4-6
    - ii. End of semester to vote
  - f. Fundraising
    - i. Autograph football: Need to look into limits
    - ii. T-shirts (Brooks):
      - 1. Should reflect HKN
      - 2. Some brainstorming...
      - 3. Can check cafepress for ideas
    - iii. Food Project (Drew)
      - 1. Grill on campus, either on concourse, Foy, or the area in front of Broun
    - iv. Motion to approve stuff for people in the Green Room
      - 1. Stapler, microwave, calendar, general accessories...
      - 2. All in favor.
6. Next Meeting: Tuesday, March 21<sup>st</sup>, 2006 at 5:30PM in Broun 235