

Xi Chapter Minutes

January 30, 2007

1. Call to order: 5:34 PM
2. Committee reports
 1. Scholastic (Simpson absent) - have received some requests for tutoring already
 2. Fundraising (Gipson)
 1. request for committee members
 2. Book sale raised over \$100 by Britt and Blair
 3. Membership (Garrison)
 1. List of potential initiates received
 2. Invites should go out next week
 3. Call for volunteers
 4. Special Projects - Nguyen sent information on plaques to Ziegler
 5. Career Fair
 1. Hyatt sent email to Tim Williamson, Dr. Hodel asking for input
 2. Requested ideas for dates
 3. Rogers asked about location and logistics
 4. Ali suggested Foy Ballroom
 5. Roppel: this stuff is good for committee meeting
 6. Hyatt asked what we should charge companies
 7. Rogers suggested we consult with ASCE
 6. Website (Ali)
 1. Information gathered, needs formatting and uploading
 2. Roppel requested information on current projects
 7. E-Council
 1. Simpson was at E-C meeting
 2. We are in charge of refreshments at E-Day again this year
3. Vote for HKN National directors (all running unopposed)
 1. President: J. David Irwin
 2. VP: Bruce Eisenstein
 3. Director at Large: Evelyn Hurt
 4. Director, East Region: Casimir Skrzypczak
4. Rose: Membership certificates are in
5. Roppel: Treasury report
 1. \$1141 in bank, not counting proceeds from bank sale
 2. National informed us that we never sent dues from Fall 2003 (\$560)
 3. Ideas to offset cost?
 1. Gipson suggested a bake sale
 2. Blair suggested selling professors' old books
 3. Garrison suggested heart shaped cookies for Valentine's Day
 4. Rose emphatically suggested that we should sell the football
6. Other Business
 1. Hyatt requested funding for 9 frames to place senior design posters on display
 2. Roppel reminded us not to use heavy-duty tape when hanging posters
 3. No news on outstanding chapter award, but Turkey Suit blurb is on HKN web site
7. Adjourn 6:06 PM