**Agenda**

**ASC Region 5 Meeting**

October 7, 2016- 10:30 am

1. Mid-Year ASC National Update
	1. Strategic Planning
		1. The Board is currently working on finalizing the Strategic plan for the ASC under the President’s leadership.
	2. Ops Update- Membership
		1. Yearly Invoices E-mailed Mid-September – look for invoices
		2. All Ops are currently under review/update
	3. Financial Manager- Maggie Glick;
	4. Operation Manager- Larry Grosse- no longer with ASC
	5. Electronic Journal Access ($20,000)
		1. $10,000 paid by ASC National; remaining $10,000 paid by regions proportionally by bank accounts (Region 5 share – $48.73)
	6. Update University Information on ASCWEB.ORG
		1. Please have contact go in and update your university information
	7. National Conference Update- April 5-8, 2017 Seattle, Washington
		1. Papers Due October 26th
2. Region 5 Business
	1. Region 5 Financials $2400- from last year’s competition
	2. Region 5 Website – Word Press/WIX
		1. We need to work on the Region 5 website
			1. Ken Williamson offered to help transition the website to its new home.
	3. Region 5 Student Competition
		1. February 18-20, 2017
		2. Location- Crowne Plaza
		3. Sponsors
			1. Design Build – JE Dunn
			2. Heavy - McCarthy
			3. Commercial – Balfour Beatty
		4. Intent to Compete
		5. Competition Rules
			1. Motion to add “Open” to the wording to read International Design-Build. Second. Approved.
			2. Motion to strike the following sentence: “Participation requires that the external program does not have access to a competition venue with a similar competition problem”. Second. Approved. Sentence will be removed from page 2, Teams section, 3rd bullet point.
		6. Reviewing the Problem
			1. Heather called for reviewers. Hank Bray, Ben Ashburn, and Michael Shenato volunteered to assist with Commercial.
		7. Recommendation was made to establish a formal structure for sponsors to provide feedback to the teams.
		8. Recommendation was made to move the Problem start time to 7:00am instead of 8:00am. Heather will present the request to the sponsors during the call with competition sponsors.
	4. Region 5 Faculty Awards
		1. 3 nominations received for the Regional Teaching Award. Material review and vote. Motion for all 3 to receive the Regional Teaching Award. Second. Approved. Award recipients:
			1. Ben Bigelow
			2. George Eustace
			3. Matt Reyes
		2. Vote called for putting forward one of the 3 Regional Teaching Award recipients for the Outstanding Educator Award. Each school in attendance allowed one vote.
			1. Ben Bigelow will represent Region 5 going forward.
	5. Region 5 Director Elections
		1. Expires in 2017.
			1. Heather Yates volunteered for second term as Director
			2. Hank Bray nominated Prof. Jim Carr for Region 5 Director
		2. National 1st Vice President – David Gunderson – will contact each program’s ASC contact person for the program’s vote.
	6. Faculty Scholarship Presentation- David Manry UALR