

Agenda

ASC Region 5 Meeting

October 7, 2016- 10:30 am

1. Mid-Year ASC National Update
 - a. Strategic Planning
 - i. The Board is currently working on finalizing the Strategic plan for the ASC under the President's leadership.
 - b. Ops Update- Membership
 - i. Yearly Invoices E-mailed Mid-September – look for invoices
 - ii. All Ops are currently under review/update
 - c. Financial Manager- Maggie Glick;
 - d. Operation Manager- Larry Grosse- no longer with ASC
 - e. Electronic Journal Access (\$20,000)
 - i. \$10,000 paid by ASC National; remaining \$10,000 paid by regions proportionally by bank accounts (Region 5 share – \$48.73)
 - f. Update University Information on ASCWEB.ORG
 - i. Please have contact go in and update your university information
 - g. National Conference Update- April 5-8, 2017 Seattle, Washington
 - i. Papers Due October 26th
2. Region 5 Business
 - a. Region 5 Financials \$2400- from last year's competition
 - b. Region 5 Website – Word Press/WIX
 - i. We need to work on the Region 5 website
 1. Ken Williamson offered to help transition the website to its new home.
 - c. Region 5 Student Competition
 - i. February 18-20, 2017
 - ii. Location- Crowne Plaza
 - iii. Sponsors
 1. Design Build – JE Dunn
 2. Heavy - McCarthy
 3. Commercial – Balfour Beatty
 - iv. Intent to Compete
 - v. 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.
- vi. Reviewing the Problem
1. Heather called for reviewers. Hank Bray, Ben Ashburn, and Michael Shenato volunteered to assist with Commercial.
- vii. Recommendation was made to establish a formal structure for sponsors to provide feedback to the teams.
- viii. 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.
- d. Region 5 Faculty Awards
- i. 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
 - ii. 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.
- e. Region 5 Director Elections
- i. Expires in 2017.
 1. Heather Yates volunteered for second term as Director
 2. Hank Bray nominated Prof. Jim Carr for Region 5 Director
 - ii. National 1st Vice President – David Gunderson – will contact each program's ASC contact person for the program's vote.
- f. Faculty Scholarship Presentation- David Manry UALR