ASEE Academy of Fellows Minutes of Annual Meeting – Tuesday, June 26, 2018, Salt Lake City UT

The breakfast meeting was called to order at 8:30 a.m. by Tom Roberts, Chair. ASEE Academy of Fellows. Past Chairs Mary Anderson-Rowland, Wally Fowler (not present) and Newsletter Editor Lucy Morse were introduced. The Vice-Chair/Secretary position remains vacant. Craig Gunn served as official photographer.

Forty-seven not-so-new Fellows introduced themselves along with updates about those absent. Dan Bundy provided an update on Ray Landis. Those present were encouraged to send Ray their thoughts and prayers. Updates on John Weese, Robert Todd, and Ed Segner were also provided. Eleven new 2018 Fellows attending the breakfast were welcomed / introduced (John W. Brocato, Xavier Fouger, Herbert L. Hess, Richard J. Freuler, Stacy S. Klein-Gardner, Niaz Latif, Jerome P. Lavelle, Michael C. Loui, Adrienne Minerick, Nick M. Safai, and Brian P. Self).

Tom distributed the attendance roster - fifty Fellows/guests signed-in. Tom also asked attendees to fill out the Fellow news information forms placed at each table or to send news to tcr@ksu.edu. In addition to member updates and general information, ASEE President Bevlee Watford was recognized for conceiving and coordinating the 1st annual CoNECD conference to address "all" diverse groups in engineering.

There was a moment of silence for departed fellows.

The 2017 Meeting minutes were distributed at each table, there were no additions / corrections. Approved.

Ashok Agrawal, Managing Director, Professional Services, (representing Exec. Dir. Norman Fortenberry) welcomed Fellows and thanked them for their service to ASEE. He updated those present on continued efforts to upgrade Monolith software, and HQ facility/office space upgrades. He reported a 2018 conference attendance of 5000+.

CFO Joe Dillon explained continued progress on ASEE's improved financial position, revenue from grants and awards, dues and non-dues income, and plans for expanding ASEE efforts to create faculty development and ethics education programs.

Old Business: Tom Roberts thanked Lyle Feisel (who was unable to attend the conference), Nathan Kahl, ASEE HQ staff, and the 125th Anniversary Committee for their efforts during the past 18 months. Copies of the commissioned artwork were distributed to each table. The update on the ASEE 125th Anniversary Celebration included a thank you to the 31 Fellows that have completed their history.

There was no new business.

Tom Roberts asked those present to seek out new Fellow candidates and support the nomination process. Quality letter writing is preferred to brief one paragraph nomination statements. New Fellows were asked to stay for photos by photographer Craig Gunn. Lucy Morse reminded attendees to provide newsletter input.

The next meeting of Academy of Fellows is planned for: Tuesday, June 18, 2019, Tampa FL. Meeting adjourned at 9:20 a.m.

Respectfully Submitted Tom C. Roberts, P.E. F.ASEE, F.NSPE 2016-2018 Chair

C: ASEE/Fellows/June_2018_Minutes