

**ASEE Academy of Fellows
Minutes of Annual Meeting – Wednesday, June 17, 2015
Seattle WA**

The breakfast meeting was called to order at 9:30 a.m. by Tom Roberts, Secretary/Vice-Chair. ASEE Academy of Fellows Chair Wally Fowler was unable to attend due to flooding and illness. Past Chair Mary Anderson-Rowland and Newsletter Editor Lucy Morse were introduced as current officers.

New 2015 fellows able to attend the breakfast were welcomed / introduced (Patrica D. Bazrod, Martha Cyr, Norman Dennis, Ruth A. Streveler, Richard C. Warder, and Ronald W. Welch). Twelve new fellows were highlighted in the June 2015 newsletter. Not-so-new Fellows were also introduced along with greetings from those absent.

The first order of business was a moment of silence for departed fellows: Paul Ernest Torgersen and Arthur T. Thompson were acknowledged in the June 2015 newsletter. Members attending the breakfast honored Ernie Smerden and Bill _____ (Purdue??).

2014-2015 President Nick Altiero was introduced and reported on the organization of the newly launched Strategic Doing Process, Employee Involvement, and ASEE's changing business model.

2015-2016 President Joe Rencis was introduced and reported on plans to implement the Strategic Doing Plan (including the collaboration platform at the grassroots level) and reported on the outcomes of the Pathfinder project. He discussed increased frequency of communications to members and the efforts to balance the budget and changing business model.

Executive Director, Dr. Norman Fortenberry was introduced, recognized ASEE staff and provided remarks about the Annual Conference, headquarters operations and the pending ASEE 125th Anniversary Celebration. He encouraged Fellow members to let him know how ASEE can be better (unpursued opportunities).

There was no old business.

ASEE President-elect Joe Rencis recommended that Fellows engage in a history project (pictures, movies, archives, etc.) as a part of the 125th celebration. Discussion ensued and consensus was reached that Fellows interested in participating should volunteer (Vice-Chair Roberts agreed to take names). Members expressing interest include: Lyle Feisel, Ted Vickert, Dan Bundy (bundy.pitt.edu) and Mary Anderson-Rowland.

New Fellows were asked to stay for photos. Lucy Morse called for newsletter input.

The next meeting of Academy of Fellows is: Wednesday, June 29, 2016
New Orleans, LA

Respectfully Submitted
Tom C. Roberts
2014-2016 Secretary / Vice-Chair