

**Georgia Engineering Foundation  
Board of Directors Meeting Agenda**

July 14, 2016, 7:00 P.M.

Patterson & Dewar, 850 Center Way, Norcross, GA 30071

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Julie Secrist	julie.secris@seengineering.com	678-449-5522
Ray Wilke	rwilke@atlantaga.gov	404-452-1681

1. Call to Order & Attendance: Ray Wilke 7:16 PM
2. Secretary's Report: Theresa Brunasso; need updated alternate voting members for the following organizations: ACEC, ASCE-GA, ASHRAE-Atlanta, GPEA-Atlanta GSPE-GA, and GSPE-Atlanta. I will need help translating Ray's notes into minutes for the May meeting. Need an updated email address for Life member, Charles Huling, formerly at [chuling@energy.gatech.edu](mailto:chuling@energy.gatech.edu).
3. Treasurer's Report: Anita Atkinson; we are waiting on dues from ASCE, AACE, GSPE-Cobb, KSU, and UGA. Stock holdings may be sold according to the records that John Prien reviewed in the past. Joanne Prien fund has a balance of -\$80. Anita will move the -\$80 to the general endowment fund and zero out the Joanne Prien scholarship. Beth will ask Steve Poole to contact John Prien about the future of the scholarship. ACEC website costs are \$1140/year. Treasurer's report unanimously accepted.
  - a. March assets \$786K
  - b. April assets \$786K
  - c. May assets \$789K
  - d. June assets \$789K
4. President's Report: Ray Wilke; October 6<sup>th</sup> meeting moved to O'Brien & Gere. October 1<sup>st</sup> 9:00 AM at O'Brien & Gere. Ray updated the Scholarship Confirmation Form, and Anita will verify the amounts and send out the letters. Board members identified as contacts for each scholarship. Theresa will contact Chase Battaglio about GA Power scholarship. Beth will ask Jimmy to do a first draft of the endowment scholarships to present at the September meeting, and Anita will send the August endowment balance to Jimmy in early September. Jim and Julie offered

to interview at UGA. Theresa will copy them on the email to Stephen to set the date and time. John will schedule interviews at KSU on 26 or 27 Sep. Mark Cundiff is working on the date for GT. Ray will follow up with Roseanne Cardozo and Freese & Nichols for scholarships. Jim Remich & Jack Seibert will contact Novelis about a scholarship. Beth will generate an ask for scholarships that board members can use in the future. Kirk Lee recommended selling the stocks and moving the Black Rock Large Cap to Black Rock Global. All but Ray voted to roll over the stocks to the general found. Roseana volunteered to serve as chair of the Finance committee, and will notify Kirk of the decision. Jim Remich, Ray Wilke and Beth Harris will serve on the committee. Unanimously passed.

5. Scholarship Committee Report: John Boneberg; Only 70 applications received to date. (Typically 100 at this time). He contacted UGA, Mercer, KSU and GA Southern asking to advertise the scholarship. UGA's Civil Engineering program is supposed to be accredited in August. Board unanimously voted to allow UGA Civil Engineering students to apply for scholarships in anticipation of the program being accredited in August. John will email the scholarship flyer to board members for distribution.
6. Membership Committee Report: Theresa Brunasso; no update
7. Publicity Committee Report: Jack Seibert; not present, no report.
8. Life Member Committee: Art Bendelius/David Lips/Bill Pennington; no report
9. Ways & Means Committee Report: Steve Poole; not present, no report
10. Projects Committee: Jim Remich/Steve Poole; Funding for Future Cities is going down by \$5K, and pulling out of Math Counts. Will talk to GSPE-GA about funding Math Counts and Future cities at the next board meeting.
11. Banquet Committee Report: Beth Harris; November 10<sup>th</sup> Dunwoody country club.
12. New Business: Julie will discuss with ASCE-GA setting up a scholarship in Jim Wallace's name. Ray will contact Jim's widow to let her know that we will be honoring Jim at the banquet and inviting her as a guest. We discussed making one of this year's Life Member scholarship in Jim's name. Ray will send Steve Poole's information on possible Banquet sponsors to the board.
13. Adjournment: 9:15?