

GEF Board of Directors Meeting Minutes

Thursday, September 15, 2016, 7:00 PM

O'Brien & Gere, 8200 Roberts Drive #450, Atlanta, GA 30350

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Jack Seibert	jack.seibert@att.net	404-660-9063
Ray Wilke (via phone)	rwilke@atlantaga.gov	404-452-1681

1. Call to Order & Attendance: Ray Wilke
2. Pres-Elect Resignation Acceptance: Ray Wilke, Mark Cundiff will be in White Sands next year for work, so he has to resign. According to the Bylaws, John will move up to the President Elect. We will need a Vice President and President Elect next year.
3. Event Speaker Prospects: Ray Wilke, Jo Ann Macraina is possible speaker, and Ray is trying to reach her. He is also considering Frank Fernandez of the Blanc Foundation. Theresa will follow up with the GT professor, Peter Ludovice, Ph.D., who does standup.
4. Secretary's Report: Theresa Brunasso, minutes unanimously accepted.
5. Treasurer's Report: Anita Atkinson
 - a. Adopt Feb-Aug Balance Sheets, P&L's
 - b. Status of Scholarship Confirmations: Applied Technical Services, Metropolitan Transit Company, IEEE, SAME (Reduced from 3 to 2 each \$5000 scholarships), ASCE through GeoRay \$750, GPEA increasing from \$1000 to \$3000.
 - c. Missing dues from:
 - i. AACEI, Michael Horowitz to follow up.
 - ii. ASHRAE, John Boneberg to follow up
 - iii. GSPE Cobb, Jim Remich to follow up
 - iv. KSU, has promised to send check ASAP
 - d. Assignment of unconfirmed annual scholarships
 - i. See attached pdf file
 - e. Endowment scholarships approved unanimously:
 - i. Doris Lavoie \$1,500
 - ii. Paul Weber \$1,500
 - iii. Simons \$1,500
 - iv. Life Members \$3,500

- v. Honorary Directors \$1,000
 - vi. Smith \$2,500
 - vii. Bankston \$2,000
 - viii. Ken Taylor \$0 (Ray Wilke abstains)
6. Scholarship Committee Report: John Boneberg
- a. Application Breakdown; 340 applications (significantly up due to UGA), 273 upperclassman, 67 freshman
 - b. Shortlist Breakdown; 127 students (18 freshman), 115 BS, 11 MS, 1 PhD
 - i. GT 45, UGA 34, GA Southern 21, Kennesaw 12, Mercer 6, remaining were OOS.
 - ii. Civil 31, ME 33, EE 17, Environ 9, IE 9, and a few others
 - iii. LOTS of problems with the ACEC support of the website. No confirmation emails sent to students. No links to attachments. Made way too much work for John. John, Jimmy, Roseana and Theresa will work to generate a website specification.
 - c. Interview Dates/Locations
 - i. GT 9/19, 9-5
 - ii. UGA 9/26, 9 - 5
 - iii. GA Southern, 9/23 9 - 5
 - iv. KSU 9/26, 9 - 2
 - d. Interviewer Slots Still Unfilled
 - i. UGA, Jim Remich to support with Theresa & Julie
 - ii. KSU, Jack & Anita
 - iii. GT, Roseana AM, Beth AM & PM, Theresa PM, Jeff AM, Ray PM, Jim AM & PM, Jack AM & PM
 - e. Phone Interview Volunteers Needed (John will fill in)
 - i. 9/25, 10 AM-1 PM, Roseana
 - ii. 9/26, 7-10 PM, Mike Horowitz
 - iii. 9/27, 7-10 PM, Anita & Julie
 - f. Endowment Award Calculations Spreadsheet Operator (Roseana to own for 2017)
 - g. Who gets free dinner with Scholarship donation? Banquet sponsors and Helen Wallace
 - h. Selection Saturday October 1st 9am @ OBG
 - i. Companion Announcer of Winners & Read Bio's, John & Beth
7. Ways & Means Committee: Steve Poole; Not here, no report
- a. Banquet Sponsors via Ray: Steve is pursuing sponsors and expects renewals from all those who participated last year. He also expects to use the same printer.
 - b. Program Printer re-confirmed
8. Banquet Committee: Beth Harris
- a. Dunwoody CC menu confirmation
 - b. Still Photographer, Jim Sufferlein, confirmed for \$200, (no meal)
 - c. Deposits not required. We pay after the fact
 - d. Invite doc Prep, Roseana to see if ACEC will allow online signups, and Julie to see if ASCE will allow.

- e. Theresa will send out the email invites if we get an online sign up set up. Target date is October 9th.
 - f. Invite email list is in the Banquet Documents folder on Dropbox
 - g. Seating Chart Prep, Roseana & Beth
 - h. Day of Event Volunteer Needs, Issue Name Tags, Jim Remich, Julie, Chris?
 - i. Coordinator to line up Recipients Julie & Theresa
9. Theresa to send info on GA gives day to Anita to register GEF.
10. Adjourned at 9:06 PM