

MINUTES OF THE
CIVIL and ENVIRONMENTAL ENGINEERING (CEE) ACADEMY
April 12, 2014

Present

Officers: R. Panner Selvam, Chair; Stephen Morse, Vice Chair; Martin Rodin, Secretary/Treasurer

CEE Department: H. Scott Norville, CEE Chairman, Debbie Starcher, CEE Unit Coordinator, and Danny Reible, Maddox Chair

Members: Joe Gamble, Terry Millican, Jay Ditsworth, June Willcott, Bo Sheridan, Gary Boubel, Audra Morse, Jerry Roberts, Rich Oller, Phil Meaders, Bryan McElrath, Tom Zachman, Rusty Thoma, Urmulla Jokhu-Sowell, Dudley McFarquhar, Travis Waldrip, Donald Simpson, Deborah Dixon, Raajan Mehta, Jim McDonald, Jeff Williams, Stephen Morse, Jeff Stovall, David Harkins, Terry Winn, Brian Huntsinger, Gopal Guthikonda, Frank Griffin, Brian Wiese, Jason Swofford, Erin Atkinson, Martin Rodin, R. Panneer Selvam

Call to Order

The twenty-seventh annual meeting of the CEE Academy convened Saturday, April 12, 2014. Panneer Selvam, Chair, called the meeting to order at 8:15 AM.

Introductions

Brief Introduction of the purpose of Academy

Introduce New 2014 Inductees – Civil and Environmental Engineering Academy

- Brian Huntsinger — Texas Department of Transportation
- Urmilla Jokhu-Sowell — Glass Association of North America
- Bryan McElrath — Curtain Wall Design and Consulting
- C. Raajan Mehta — JQ Infrastructures, LLC
- J. Terry Millican — Freeman-Millican, Inc.
- Kenneth R. Petr — City of Borger
- Jeff Stovall — RPS
- Brian Wiese — CB&I
- June Willcott — Willcott Engineering, Inc.
- W. Jeff Williams — Graham Associates, Inc.

Member Introductions

Review and Approval of the 2013 Meeting Minutes

Undergraduate Lab Initiative Report – Greg Soules
Correction - Unable to attend due to weather.

Motion to Approve (Winn) 2nd (Zachman)

Treasurer's Report

Closed old Operating Account (0 Balance)
New Account (with interest and tax deductible – 501C3)

Reviewed expenses
Operating FY13 \$15,965.87
Operating FY14 so far \$4114.23

Current Balances
Endowment - \$231,708.35
Spendable - \$19,841.05

Motion to Approve (Gopal) 2nd (A. Morse)

OLD BUSINESS

CEE Directory

Linked Account Working 36 members as of today
Contact Phil Meaders @ pmeaders@lan-inc.com
or plmeaders@gmail.com

Dropbox Active
Contact Stephen Morse @ stephen.m.morse@ttu.edu

CEE Academy Operation Account Changes

Discussion by T. Zachman about the change in the account status

Introduction of Danny Reible (NAE)

Work (Fate and Transfer of Contaminates in the Environment)
Remediation of contaminated sediments and water beds

From Texas
moving to water availability/quantities and conservation/management

Undergraduate Lab Initiative

Current Balance = \$10,211.89 ?CEE or COE

D. McFarquhar - Advisory Board plans to focus on one lab at a time.
The lab upgrade is critical to future ABET Accreditation of CEE Degrees.
COE working to repackage the Undergraduate Lab Initiative.

Motion approved by acclamation

Chairman's Report

- See Attached Report

NEW BUSINESS

Election of New Officers

Motion to promote Officers to next level

David Harkins volunteered to be 2015 Treasurer/Secretary

Announcements

by D. McFarquhar SWE competition **in Dallas Area**

Meeting Adjourned (9:31 am)

(Notes submitted by Stephen Morse, Vice Chair, CEE Academy)