

St. Lawrence Section Board Meeting June 4, 2008

In attendance: John Stratton, Barry Jackson, Dick Smith, Daisy Fan, Joan Dannenhoffer

Agenda:

Conference

Secretary, Communications position

Canadian issues

By-Laws

Historian

Conference: Fall 2009

- FIE meeting October 22-25, 2008 Saratoga
- Choose date for conference, avoid Easter (Apr. 12)
- Announcement in mid August
- Confirm dates and facilities
- Student poster session and workshops on Friday, then Plenary session
- Encourage presentation of papers by students in professional session
- Recognize papers written in French, with English abstract and presentation

Secretary position

- Since Oula and Mark are no longer in our section we need a new secretary and webmaster. An email will be sent to the section to ask for nominees/volunteers.

Canadian issues

- Idea of Canadian Division is not as important as regularly scheduled discussion on needs of Canadian members. John Stratton, Barry Jackson, and Nelson Macken will make sure there is at least one meeting to take place at the annual meeting.
- Newsletter
- Need to get core group of people involved who are interested.
- Bilingual Importance
- Community Colleges
- Serve Canadian members better
- Attract more Canadian members
- Presence on ASEE web site

By-Laws

- Did David Schwartz get new by-laws accepted?

Historian

- Did Doug Hamlin send archives to David Schwartz?