



QCESC Board Meeting

Apr 15, 2020 - Virtual Only

<https://ullmarkbetha.my.webex.com/meet/ullmarkbetha>

Meeting # 148 696 387

Call in 650-215-5226

Attendees

Board Members: (<http://qcesc.org/board-of-directors/>)

Beth Ullmark, Dan D'Alessandro, Chris Hebel, Sankari Kandasamy, Jeff Melvin, Pat Barnes

Society Members: (<http://qcesc.org/member-technical-societies/>)

Guests: Andrea Fitzpatrick, Steve Gustafson - Corps of Engineers, Michele McKee

Agenda

6:00-6:10 Introductions

6:10-6:40

- Secretary Beth Ullmark, Approve Minutes from 18 March 2020 Meeting - Done
 - President's Update:
 - STEM Festival (17 Nov 2020 - Waterfront Center, Bett.) Planning Kristine (IA SE STEM Advisory Council) looking for sponsor financial support
 - Meeting with Amber Hemphill - Lincoln Electric (Vizient)
 - Meeting with Eric Westphal - MidAmerican Energy
 - Treasurer's Report – Chris Hebel
 - Financial Report - Projecting \$8,500 balance year-end thanks to sponsorships and fund-raising
 - Dedicated PC for Treasurer - Beth & Chris to meet
 - Scholarship Chairman Update – Tom Hein - Chris has sent out all scholarship documentation and congratulatory letter
 - Award Chairman Update – Dan D'Alessandro - N/A
 - Battle of the Bridges - March 6&7, 2020 – Jeff Melvin
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- Summary - 180 participants and a high percentage of first-timers, including from Nebraska and Ames. 2021 Ideas have been pulled. Need to stop registrations when we hit limit.
 - Cardboard Regatta is canceled and Trebuchet Egg Toss is still being discussed. Board discussed that Tech Challenge scholarship will be put on hold if the other two events get canceled. Motion Carried.
- STEM Update – Sankari Kandasamy - Can we do something virtual?
- Officer Elections for 2020-2021: at May 20th meeting.
 - Nominating Committee:
 - Per By-Laws: *"The President shall appoint annually a Nominating Committee of three voting members of the Council who shall nominate one or more candidates for each elected office of the Council."*
 - Nominating Committee member selection: Dan D'Alessandro, Pat Barnes, Austin Laugen
 - Soliciting candidates - let the committee know of any potential nominees
- **New Business:**

Request: Illinois Science and Technology Institute focus on Rock Island HS: request for our support to approach local companies - Dan & Pat

 - Looking for assistance to get local company involvement for a STEM challenge to partner with Rock Island High School.
 - Also seeking \$10,000 funding from companies.

Links: <https://www.istcoalition.org/education-programs/> , [STEM Challenge program](#) , [link to the full list of 2019-20 industry challenges](#)

Need to get more information:

 - Pat will follow-up from a Deere perspective.
 - Need to understand how they track the benefit from the programs they offer.
 - Need to understand how committed Rock Island HS is.
- **Order of the Engineer** - Jeff Melvin
- **Pledge of the Computing Professional** - Andrea Fitzpatrick

Beth to update the website to share information about it.
- **Society Updates**

6:40-6:50 **Roundtable**

6:50-7:00 **Upcoming Events**

- **17Apr2020 - Trebuchet Egg Throw** - 15 May potential - Bettendorf HS?
POSTPONED
- **15May2020 - Cardboard Boat Race - CANCELED**
- **20 May 2020 - Next QCESC Meeting:** Virtual and possibly at Red Cross
- **20-24Jul2020 - QCESC Engineering Kids Camps at Putnam**, double of the sessions for FLL Jr. age (half days)
- **FTC Kickoff** - September 12th
- **FLL Kickoff** - September 26th
- **FLL IA Regional** - Looking at moving from December to November
- **FLL IL Regional** - First weekend in December
- **17Nov2020** - 2nd Annual QC STEM Celebration - Waterfront Convention Center, Bett.
- Listing of nearly 300 STEM Programs for students in K-12 are now on [QCESC.org](https://www.qcesc.org) site and posted on [Facebook](https://www.facebook.com/qcesc) via SouthEast Iowa STEM.