

# **Continuing Professional Development Division Business Meeting**

*Hilton Palm Springs*

*Palm Springs, CA*

*Plaza A*

Thursday, February 4, 2010

Breakfast Meeting

7:30 – 8:45 a.m.

## **Agenda**

### 1. Call to Order and Introductions

Julayne Moser, Chair, called the meeting to order at 7:45.

Materials distributed: 2/4/2010 Meeting Agenda; Minutes CPDD Business Meeting, Austin, TX, June 16, 2009; Nomination Slate for Executive Board Members; CPDD List of Awards; IACEE Conference Announcement and Call for Papers

Attendees (35) introduced themselves and gave their affiliations.

Attendees: Anna-Maija Ahonen, Nelson Baker, Jim Bernard, Edward Borbely, Sue Bray, Jim Brandt, Rita Burrell, Frank Burriss, Lynda Coulson, Pamela Dickrell, David Eckhoff, Ellen Elliott, Pat Hall, John Hannah, Candace House, Marie-Pierre Huguet, Kerri Poppler James, Paul Jewell, John Klus, Lynette Krenelka, Nancy Kruse, Wanda Lambert, Megan McKenna, Ray Morrison, Lea-Ann Morton, Julayne Moser, Keith Plemmons, Marty Ronning, Greg Ruff, Kim Scalzo, Terrye Schaezel, Fran Schiemers, Mark Schuver, Alfredo Soeiro, George Syrmos

### 2. Review and approval of minutes from CPDD Business Meeting – June 16, 2009, Hilton Austin, Salon B, Austin, TX

Nancy Kruse, Incoming Chair, called for review of the minutes. Lynette Krenelka made a motion to accept the minutes as presented; Kim Scalzo seconded. Minutes approved.

### 3. Treasurer's Report – Greg Ruff

Greg presented the budget report and called for questions. None received.

### 4. Membership Report – New Committee Chair

Nancy Kruse indicated that Mike Gunther, RPI, has accepted the position of Membership Chair for CPDD.

### 5. Conference Updates

- CIEC 2010, Paul Jewell, Program Chair, reported that the conference is going well. There has been good attendance at all session. Registration count is 236 up some 8 or 9 from the last meeting in Palm Springs. There are 42 CPDD

members in attendance. Kim Scalzo asked if slides from the conference presentations could be posted on the web. Paul will check with presenters and request PDFs for posting. He also indicated there was good input from the SIG breakfast meeting; this information and videos will be posted on Wikki for continued discussion and input. CPDD and these topics will have high profile at ASEE national meeting. Reminder that the Hospitality suite tonight will be hosted by CPD and CIP.

- CIEC 2011, (San Antonio, TX, February 2-4, 2011), Lea-Ann Morton, Program Chair – Please contact Lea-Ann to volunteer at the event.
- CIEC 2012 (CPDD Hosts) (Orland, FL February 2011), Program Chair is to be determined. CPDD will host the conference. A program chair is needed; please contact Nancy Kruse if you are interested in serving as chair or assisting with the many duties that will be involved in hosting the conference.
  - Julayne Moser will serve as General Conference Chair.
- ASEE 2010 (Louisville, KY, June 20-23, 2010), Keith Plemmons, Program Chair - Please attend so that CPDD can continue the discussions from CIEC; there is an increase in the number of papers submitted for presentation; CPDD will have 4-5 sessions; there will be one participation in the poster session.

6. Change in Dues from \$5.00 to \$10.00

- Emailed ballot to membership on 12/11/09
- Received 41 votes from members
  - 93% voted yes for the change
  - 7% voted no for the change

The request was forwarded to ASEE and has been approved.

7. Board Nominations and Elections for 2010 – Lynette Krenelka

The nomination slate follows:

Kim Scalzo, Chair-Elect (2010-2012)  
Lea-Ann Morton, Director (2010-2013)  
Ellen Elliott, Director (2010-2013)  
Rita Burrell, Secretary (2010-2012)

8. Presentation of CPDD Awards – Nancy Kruse

Certificates of Merit were presented to the following for outstanding work on the DAETE Projects:

Nelson Baker, Georgia Institute of Technology  
Edward Borbely, University of Michigan  
Mervyn Jones, Imperial College London  
John Klus, University of Wisconsin

Markku Markkula, Helsinki University of Technology  
Kim ScLAzo, State University of New York  
Alfredo Soeiro, University of Porto  
Carlos Rippol Soller, UPV (Valencia)

Certificates of Appreciation were presented to the following for service to CPDD:

Keith Plemmons, The Citadel, 2009 ASEE Annual Conference, CPDD Division Chair  
Paul Jewell, Iowa State University, 2010 CIEC, CPDD Program Chair  
Lynda Coulson, Rolls-Royce Corporation, CPDD Board Director, 2007-2010  
Paul Jewell, Iowa State University, CPDD Board Director, 2007-2010  
Lynette Krenelka, University of North Dakota, CPDD Board Past-Chair, 2008-2010

9. International Association for Continuing Engineering Education (IACEE)

Nelson Baker, current IACEE President, gave an update. This group parallels much of the interest and many of the activities of CPDD but at the international level. A strategic plan is being developed. The 12<sup>th</sup> IACEE World Conference will be held in Singapore, October 17-19, 2010. This is an engaging, dynamic group. Nelson encouraged participation as an opportunity to explore how engineers across the globe can benefit and benefit society. Kim Scalzo noted that involvement provides an excellent opportunity to network. Frank Burris indicated that everyone in CPDD will be actively solicited to join IACEE.

9. Other

Two attendees received University of North Dakota memorabilia provided by Lynette Krenelka.

The meeting adjourned 8:15 a.m.