

**ASEE North Midwest Section
Business Meeting Minutes
University of Wisconsin - Milwaukee, WI
Union Building
October 8, 2004 (7:11 p.m.)**

- 1.) Meeting called to order by Charles McIntyre (Secretary/Treasurer/acting President).
- 2.) Minutes of the 2003 North Midwest Region Business Meeting were distributed to all attendees.
- 3.) Motion was made to approve the Minutes of the 2003 North Midwest Region Business Meeting. Motion was seconded and passed (voice vote).
- 4.) A description of the procedures for selecting the Edward F. Mikhol Best Paper Award was presented by Charles McIntyre.
- 5.) Note on future conferences:
2005 - South Dakota State University
2006 - University of Wisconsin - Stout
- 6.) Elections were held for the position of Secretary / Treasurer Elect. Michael Hennessey, University of St. Thomas (St. Paul, MN) was elected to the position and will assume the duties of the office in June 2005 (ASEE National Conference, Portland OR).
- 7.) Birbal Singh (Lakehead University, Thunder Bay, Ontario, Canada) was selected as the Section Campus Rep replacing Chris Carroll who has served as Section Campus Rep for the past four years.
- 8.) Meeting Adjourned (7:05 p.m.)

Submitted by Charles McIntyre
Secretary / Treasurer
North Midwest Section