

**ASEE North Midwest Section
Business Meeting Minutes
University of Minnesota Duluth
Vista Cruise, Duluth, Minnesota
Friday, October 14, 2011, 7:00 pm**

1. The meeting was called to order at 7:00 pm by Abulkhair Masoom, Chair.
2. A motion to approve the minutes of 2010 North Midwest Section Business Meeting was made and seconded. There was no discussion and the minutes were approved as distributed.
3. The efforts of the faculty and staff of the University of Minnesota Duluth for hosting, planning and coordinating the 2011 North Midwest Section Conference were gratefully acknowledged.
4. The current officers of the North Midwest Section and the Zone III Chair were introduced.

Chair	Abulkhair Masoom	University of Wisconsin-Platteville
Secretary-Treasurer	Susan Schneider	Marquette University, Milwaukee
Section Campus Rep	Charles Johnson	Minnesota State University – Mankato
Program Chair	Michael Rother	University of Minnesota Duluth
Program Chair Elect	Mark C. Petzold	St. Cloud State University, MN (absent)
Past Program Chair	Charles Johnson	Minnesota State University – Mankato
ASEE Zone III Chair	Christie Patton Luks	University of Tulsa
5. The financial report of the ASEE North Midwest Section was given by the secretary-treasurer. As of Oct 12, 2011, the NMW section has a healthy balance in the BASS account and the section is in a very good position financially.
6. The North Midwest Section update was given by Abulkhair Masoom. As a special message for all attenders to take back to their respective institutions, we should all make a significant effort to promote the section and to encourage enhanced participation in conferences and other section activities – particularly presenting papers at our regional conference, nominating colleagues for the outstanding educator awards as well as working for the section in either an officer position or as a member of a section committee.
7. Future North Midwest Section Conferences Updates
2012 St. Cloud State University, St. Cloud, MN
Serdar Sezen gave a brief presentation about the 2012 Section Conference. The dates of the conference will be October 4-5, 2012. The theme of the conference is “Active Learning in Engineering Education.” “Save the Date” cards with this information were distributed to the attendees.
2013 North Dakota State University (no update)
2014 University of Iowa (no update)
2015 – Zone conference (Joint Zone III Sections Conference - location to be announced)

8. The Edward F. Mikol Best Paper Award from the 2010 North Midwest Conference at Minnesota State University – Mankato was presented to
Rebecca Bates, Minnesota State University Mankato and
Andrew Petersen, University of Toronto Mississauga
for their paper titled
“Implementing Social Learning Strategies: Team Testing”.
9. The ASEE North Midwest Section Outstanding New Educator Award was presented to
Eric S. Musselman, University of Minnesota Duluth.
10. Zone III Report –no update.
11. The Resolution Committee Report was given by Charles Johnson and Vernon C. Cutler. The full text of the resolution is available on the ASEE NMW Section website.
12. North Midwest Section elections were held. The terms for these incoming officers 1 Jun 2012 – 31 May 2014. The new officers are:
Chair Mike Rother, University of Minnesota Duluth
Secretary-Treasurer: Susan Schneider, Marquette University
Section Campus Rep Charles Johnson, Minnesota State University Mankato
13. Other Business – none
14. Meeting adjourned at 7:25 pm.