

Secretary's Report
December 12, 2007 Meeting Minutes
Engineering Council of Birmingham
PO Box 19785, Birmingham, AL 35219
www.ecob.org

The lunch meeting was held at Gallet & Associates, 110 12th St N, Birmingham, Alabama, and was called to order by ECOB President Alan Cannon at 12:00 pm. Introductions were made. A quorum was present.

Attendees

See attached Attendance Sheet

Officer's Reports

Secretary

The minutes of the previous meeting were not available for review.

Treasurer

The Treasurer presented the monthly reports for August through November of 2007. After a few brief questions they were all approved as submitted.

Vice President

No report

Past President

No Report

President

The photo CD of last year's banquet is available if anyone would like to have copies of any of the shots taken. Harold Hite and Ed Segner asked for copies of their award presentation.

Committee Reports

a. Banquet:

- i. ECOB Awards (Beth Briggs) The deadline for submission was extended to 1/18. Alan Cannon will email the societies of the submittal extension. The judges are not yet picked but are being worked on. A motion was made and approved to limit the length of the submitted main form to seven (7) pages.
- ii. Student Awards (Beth Briggs / Beth Todd) On track – in progress. It was suggested that Tuskegee be approached regarding participation. Reggie Murchison will follow up on this item.
- iii. Media and Publicity (Alan Cannon / Tammy Hawk) BBJ has been notified and Tammy plans to attend the January meeting.
- iv. Facilities (Elizabeth Kuhn) The deposit has been paid for the reservation.

- v. Program (Beth Briggs) We plan to use the same format as last year.
 - vi. Tickets (Wanda Lambert) Will use electronic ticketing as in the past.
 - vii. Corporate Sponsors (Alain Gallet) Alain needs the flyer to include with the corporate sponsor letter. The deadline for corporate sponsorship was extended to 1/25, and may be extended even more.
 - viii. Photographer (Alan Cannon) Same photographer as previous several years is confirmed.
 - ix. Decorations (???) No report
 - x. Cash Bar Ticket Sales (???) We will need to confirm the pricing from The Club to confirm or revise our drink ticket pricing.
 - xi. Complimentary Tickets (Alan Cannon) Currently only have the photographer, BBJ, and whomever is selected for the invocation. Harold Hite will extend an invitation to the State PE board members and to Regina Dinger, the Executive Director.
- b. Web Site (Michelle Ballew)
Michelle will update the award application forms and past award winners section of the web site. Submit any comments or suggestions to her.
 - c. Scholarships (Michelle Ballew) Theresa Carter is doing most of the work for the scholarships this year. Michelle asked for some review of the qualifications; Alan Cannon will review with her.

Old Business

The only old business was the banquet preparations, which was covered by the committee reports.

New Business

The JECA Legislative Reception will be Feb 27th. All societies are encouraged to attend and participate in as much of the activities of the day as possible.

There has been a name change for the local NSBE organization. Reggie Murchison will get the official name and forward it to us to update our materials.

Suggestions for the invocation at the banquet are:

Darryl Jones – Birmingham Water Works

Bob Woodham – Wiser Company

Alan Cannon will follow up first with Darryl and then with Bob if Darryl is unavailable.

Announcements and Society Reports

None

Next Meeting

The next meeting will be Wednesday, January 9, 2008, at Gallet.

Respectfully submitted,
Alan Cannon,
for Wanda F. Lambert
ECOB Secretary

**ENGINEERING COUNCIL OF BIRMINGHAM
P.O. BOX 19785
BIRMINGHAM, AL 35219-9785**

MEETING DATE: Wednesday, December 12, 2007

	Name	Society Abbreviation	Phone	Contact Info	
				Email	
1	Aaron Cannon	AACE	989-3807	cannon@ber.com	
2	SARA E FRANKLIN	IEEE	257-3331	lefranklin@ieee.org	
3	Andy Faulk	ASCE	942-2822	a.faulk@wisersa.com	
4	Ed Segner	ASCE	444-9718	esegner@hwb.com	
5	Alain Gallot	ACEC	942-1289	agallot@gallot.com	
6	JAMES HOGLAND	ASHRAE	733-6912	jamesh@pinnaclejr.com	
7	STEVE DANIEL	IEEE	257-4232	stevedaniel@ieee.org	
8	Beth Briggs	UAB ERA	978-2424	briggs@uab.edu	
9	Harold Hill	ISA	992-6346	hiteh@bete.com	
10	REGINA MURCHION	NSBE-AE	257-4210	R.MURCHION@Southernco.com	
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