

Energy & Environmental Division 2012 Division Council Teleconference - Minutes
June 28, 2012

1. Roll call – Keith Aleckson

<input checked="" type="checkbox"/> Keith Aleckson	<input checked="" type="checkbox"/> Ray Vurpillat	<input type="checkbox"/> Tom Koepp	<input type="checkbox"/> James Hill
<input type="checkbox"/> Tom Mudge	<input checked="" type="checkbox"/> Dave Cole	<input type="checkbox"/> Mike Gilman	<input type="checkbox"/> JR Kowalewski
<input type="checkbox"/> Ben Marguglio	<input checked="" type="checkbox"/> Greg Merkel	<input type="checkbox"/> Shirl Furger	<input type="checkbox"/> Paul Behling
<input checked="" type="checkbox"/> Gary Johnson	<input type="checkbox"/> Jeff Worthington	<input type="checkbox"/> Tom Kartachak	<input type="checkbox"/> Terrell Horn
<input type="checkbox"/> Kevin Fahey	<input checked="" type="checkbox"/> Greg Lilly	<input type="checkbox"/> John Dew	<input type="checkbox"/> Chuck Moseley
<input checked="" type="checkbox"/> Bill Aston	<input type="checkbox"/> Greg Allen	<input type="checkbox"/> Elmo Rucker	

2. Action Items (Keith Aleckson) – None

3. Treasurer’s Report (Dave Cole) – Dave asked if the Council needed to submit a budget adjustment to ASQ to account for the additional \$1500 for the OTC. It was determined that the \$1500 would come from the unused portion of WCQI travel expense funds.

General Fund: \$6,459
Conference Fund: \$21,687
Investment Fund - \$122,000

4. 39th Annual Energy & Environmental Education and Training Conference (Dave Cole/Ray Vurpillat) – Budget has been prepared. 70 paid attendees will net us \$24,000 and 50 paid attendees will be break even for us. We have 2 paid exhibitors so far, which is causing concern for the Conference Committee. The team will start contacting OTC visitors to see if there is any interest in being an exhibitor or sponsor for our conference. Ray will travel to the hotel in July to firm up details. There have been no problems with the hotel. There are no paid attendees so far, but that is not unusual at this point in time.

Actions: Tom Koepp to follow up with the OTC attendees for potential exhibitors.

5. 40th Annual Energy & Environmental Education and Training Conference (Ray Vurpillat) – We may need to be discussing how to change the agenda to make it more attractive to attendees. The same speakers have been coming back year after year. The Conference Committee should consider reviewing past programs to look for redundancy. We should consider changing up sessions to provide something different.

Actions: Ask the Conference Committee to consider this suggestion.

6. Standards E1, E2 and E3 (Greg Lilly) – Paper is almost completed for the fall conference. The merger of Duke and Progress Energy could impact Greg’s role with the company and his participation with the conference. The paper will be completed the first part of August.

Actions: None

7. 2013 OTC Conference (Bill Aston) – Bill asked that the Division consider revisiting participation at the OTC. We should work in tandem with submitting application to recognize us a support organization. This would get us space next to the other sponsor organizations inside the conference center. We would need to provide information to the OTC on our membership and respond to requests for papers. In order to be a Sponsor, we would have to promote the conference through our website, through emails to members, and/or poster advertisements at our conference. We would also be required to purchase a

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standard OTC booth that is used by conference sponsors. The cost of the booth would probably be very close to our cost of participating in a given year and would be a onetime cost. We'd have to investigate cost of storing the booth. We need to apply for the sponsorship as soon as possible.

Actions: Greg and Bill will work on paperwork to apply for sponsorship immediately.

8. Headquarters Report (Shirl Furger) – None.
9. Division Management Agreement (Greg Merkel) – Greg asked that everyone get on the web site and see if the agreement needs to be updated. We will revisit at the Tampa Conference.
10. Social Responsibility Committee (Greg Merkel) – They are starting an interest group concerned with social responsibility. I could have the potential to become its own division after a couple of years. Greg Allen will be our representative with the interest group.
11. New Business (Greg Merkel) – Greg Lilly asked about our participation in the Power Generation Conference. He will investigate the cost of a booth and other incidentals and the requirements.
12. Review New Action Items (Keith Aleckson) – See action items listed above.
13. Adjournment – 09:55 PDT
14. Next Meeting: *July 19, 2012, 12:00 EDT Tentative*