

MINUTES OF THE  
TWENTY-FOURTH ANNUAL MEETING  
OF THE SOUTHEASTERN SECTION  
OF THE  
AMERICAN SOCIETY FOR ENGINEERING EDUCATION

APRIL 17 - 18, 1958

The twenty-fourth annual meeting of the Southeastern Section of the American Society for Engineering Education was held on April 17 and 18, 1958, at Miami Beach, Florida, with the University of Miami as the host institution. In addition to 20 members from the host institution, there were 104 educators from 33 institutions, 1 retired, and 15 from industry, making a total attendance of 140. Included in this total were 10 national officers, the President, 6 Vice Presidents, the Secretary, the Treasurer, and the President Elect.

Prior to the opening of the meeting, Lee Johnson, President, appointed the following committees to act during the meeting:

Nominating Committee

Merl Baker, University of Kentucky, Chairman  
Harold Flinsch, University of South Carolina  
D.W. Dutton, Georgia Institute of Technology

Place of meeting

R.E. Shaver, University of Kentucky, Chairman  
F.H. Fox, Tulane University  
G.H. Williams, El DuPont

Resolutions

Marion Forsman, University of Florida, Chairman  
James H. Sams, Clemson University  
E.K. Kraybill, Duke University

The annual business meeting convened on April 17, 1958, at 12:52 PM, Lee Johnson presiding.

The president presented a brief report of the activities of the Southeastern Section ASEE during the past year. He stated that he had appointed liaison officers for Relations with Industry and Physics, and all other national divisions. He also stated that a committee on participation with L.K. Himebright

of the Citadel as chairman had been appointed consisting of one member from each institution, in order to secure more participation and to stimulate activity among young teachers.

The minutes of the previous annual meeting, which had been distributed to the members, were approved.

The Treasurer's report was read and approved.

W.J. Seeley, Chairman of the Administrative Division, announced that the following officers had been elected for the coming year:

Chairman . . . . .	A.T. Granger University of Tennessee
Vice Chairman . . . . .	R.L. Sweigert Georgia Institute of Tech.
Secretary . . . . .	R.E. Shaver University of Kentucky

J.A. Bennett, Chairman of the Instructional Division, announced that the following officers had been elected for the coming year:

Chairman . . . . .	B.L. Baker University of S. Carolina
Vice Chairman . . . . .	E.K. Kraybill Duke University
Secretary . . . . .	J.S. Brown Tennessee Polytechnic

Jesse Coates, Chairman of the Research Division, announced that the following officers had been elected for the coming year:

Chairman . . . . .	R.G. Sturm, Sturm and O'Brien Auburn, Alabama
Vice Chairman . . . . .	M.H. Chetrick University of Louisville
Secretary-Treasurer . . . . .	M.E. Forsman University of Florida

The following spoke briefly on the activities of their committees:

Gordon Williams, Relations with Industry  
L.K. Himelright, Participation at meetings

R.E. Shaver, Chairman of the Place of Meeting Committee, announced that the 1959 meeting would take place on April 2 - 5 at the University of Alabama. He also announced that invitations had been received for 1960 from Vanderbilt and Tennessee Polytechnic and for 1961 from the University of South Carolina.

The report was accepted.

Marion Forsman, Chairman of the Resolutions Committee, presented a report thanking all involved for the success of the meeting. He also presented two resolutions expressing sorrow for the deaths of Lucius Lamar Patterson, outstanding teacher and administrator, and George Jacob Davis, Jr., prominent engineer and teaching administrator. Each had served as Chairman of the Southeastern Section of American Association for Engineering Education.

The resolutions were accepted.

Merl Baker, Chairman of the Nominating Committee, presented the following nominations for the Southeastern Section for the coming year:

President	J.C. Reed University of Florida
Secretary-Treasurer	L.E. Schoonmaker University of Florida
YET Representative	Charley Scott Mississippi State

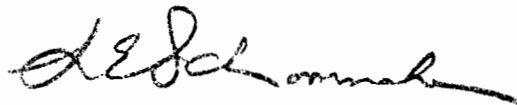
There were no nominations from the floor and the above were duly elected. It was noted that the Council Representative, D.W. Dutton of Georgia Tech, would remain in office for another year.

It was announced that A.C. Menius of North Carolina State, Liaison Officer for Physics, could not be present at the meeting. A report was read of the meeting of the Physics Committee at Huntsville, Alabama, on April 11, 1958.

It was stated that the YET award had been won by Charley Scott of Mississippi State, and the award of the Research Division had been won by William A. Nash, Professor of Engineering Mechanics at the University of Florida.

Lee Johnson proposed consideration of an amendment to the constitution to make the Secretary-Treasurer eligible for election to President, to be voted on at a future meeting. It was moved, seconded, and approved.

The meeting adjourned at 1:47.



L.E. Schoonmaker  
Secretary

TREASURER'S REPORT - APRIL 17, 1958

Cash on hand - April 5, 1957	\$266.35
Back dues collected	60.00
Current dues collected	210.00
University of Louisville surplus (1957 meeting)	96.13
Refund Tulane, 1956 meeting	<u>36.96</u>
	\$669.44

Expenses

Honorarium Secretary 1957	\$100.00
Salary Typist	25.00
Letterhead & envelopes	14.87
Postage	4.49
YET paper, Charley Scott	100.00
University of Miami	100.00
Honorarium Secretary 1958	100.00
Paper	<u>8.40</u>
	\$452.76

Cash on hand April 17, 1958	\$216.68
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Statement

Unpaid dues	50.00
Expenses due - none	<u>          </u>
Net worth	\$266.68