

MINUTES
EXECUTIVE BOARD MEETING
ASEE Southeastern Section
September 18, 1986

This meeting of the Executive Board was convened by President O. E. Wheeler at 7:00 p.m. at the Airport Howard Johnson Inn in Atlanta, Georgia, with the following present:

O. E. Wheeler, Memphis State, President
T. C. Evans, The Citadel, President-elect
Ronald B. Cox, UT-Chattanooga, Vice President and Chairman of the Administrative Unit
Charles V. Knight, UT-Chattanooga, Vice President and Chairman of the Instructional Unit
George M. Swisher, Tennessee Tech, Vice President and Chairman of the Research Unit
Jack B. Evett, UNC at Charlotte, Secretary-Treasurer
Don Dekker, Rose-Hulman, ASEE Zone II Chairman
Donald Ethington and Joseph H. Pierce, University of Louisville (site of the 1988 Annual Section Meeting).

Minutes of the Executive Board Meeting of April 13, 1986, were approved.

President Wheeler made the following announcements:

- (1) Thirty-six new members joined the SE Section during the preceding year to join the 1714 members prior to that. President Wheeler plans to communicate with each of the new members and invite them to the annual meeting.
- (2) The Fall Planning Meeting (national) will be held at Reno, Nevada, October 26-28, 1986. President Wheeler plans to attend; partial support is available for someone else to go.
- (3) Charles Cozzens, Associate Dean at Memphis State, is the new section newsletter editor, succeeding Jack Evett, who is now secretary-treasurer of the section.

President Wheeler asked for a treasurer's report, which was presented by the former treasurer, Tom Evans. A copy of the report is attached to the official copy of the minutes of this meeting. The report showed a balance of \$7,251.11 as of June 30, 1986. After some general discussion of particular items on the treasurer's report, the report was accepted.

Former Treasurer Evans also presented a proposed budget for 1986-87, a copy of which is attached to the official copy of the minutes of this meeting. The budget projected an end-of-year balance of \$6,601.11. During discussion of the proposed budget, it was noted that quite a few institutions do not respond to the request for payment of their annual institutional dues of \$50. It was agreed to try putting a list of dues paying institutions in the Proceedings of the Annual Section Meeting as a means of encouraging such payment. The letter requesting payment will indicate this action. After some general discussion of particular items on the proposed budget, it was accepted.

President Wheeler led a discussion of possible ways to both increase and rejuvenate section membership. Considerable discussion centered around either paying initial dues of new members or supporting some of the costs associated with attendance by new members at the annual section meeting. Eventually, the discussion led to a proposal that the section agree to pay one-half the membership fee for each of the first two years for all new members of the section during the 1986-87 year. It was decided not to take formal action on this proposal until the Planning Meeting the next day.

President Wheeler led a discussion of possible changes in the time and format of the section annual meeting. He reiterated the statement in the minutes of the April 13 meeting that the board voted to continue meeting on a yearly basis at different institutional sites. Consideration was given to possibly changing the timing of the meeting in an effort to avoid the perennial conflict with the SOUTHEASTCOM meeting, which appears to limit attendance by electrical engineers at the ASEE section meeting. Chairman Dekker suggested making the 1988 Southeastern Section Annual Meeting scheduled for Louisville a "zone meeting" by inviting the Illinois-Indiana and the North Central Sections to meet simultaneously with the Southeastern Section. Louisville would be a good central location for such a zone meeting. It was agreed to pursue this possibility with the other sections.

President Wheeler named the following committees for formal approval by the Board:

(1) Nominating Committee: Mancil Milligan (chairman), Hugh Keedy, David Waugh (the three immediate past presidents of the section).

(2) Place of Meeting Committee: Sam Baker, Dick Latimer, _____, (program chairmen at the host institution for the current year's meeting and the next two future meetings).

(3) Resolution Committee: Bob Young, Bob Mabry, Bill Jordan (the three immediate overall program chairmen).

The Board approved these committees as presented. President Wheeler noted that he expected Joe Biedenbach would continue as chairman of the Campus Representatives Committee. He also noted that the Awards Committee (for the Dow and AT&T awards) is chaired by the President-elect (Tom Evans).

President Wheeler called on Chairman Dekker for any comments he might have. He discussed in some detail a somewhat controversial reorganizational report submitted to the Board of Directors by a Long Range Planning Committee headed by Win Phillips and Skip Fletcher. The report recommended removing the zone chairmen from the Board, thereby reducing the size of the Board substantially and diminishing input at the local level. The Board of Directors accepted the committee's report and appointed an ad hoc committee of the Board to pursue the question of reorganization and to develop an implementation plan and report back to the Board of Directors. Chairman Dekker said he felt any major reorganization would be unlikely.

There being no other business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,



Jack B. Evett, Secretary

SOUTHEASTERN SECTION
AMERICAN SOCIETY FOR ENGINEERING EDUCATION

Treasurer's Report
April 1, 1985 to June 30, 1986

Balance on hand reported April 1, 1985 \$10,396.00

Receipts:

Institutional Dues	\$2,548.62
ASEE General Funds Automatic	\$550.00
ASEE Zone II Population Funds	\$1,603.00
Interest Income	\$853.53

Total Receipts \$5,555.15

Expenses:

Outstanding Instruction Award	\$500.00
Research Award	\$200.00
Printing of Section Meeting Proceedings 1985 ⁶	\$699.00
Expenses for Fall 1986 Planning Meeting	\$143.40
Newsletter (2)	\$507.64
Planning Factors Study	\$1,500.00
Postage	\$50.00
Secretary-Treasurer Stipend	\$100.00
New Memberships	\$0.00
USC Satellite Program	\$5,000.00

Total Expenses \$8,700.04

Balance on hand reported 6/30/86 \$7,251.11

SOUTHEASTERN SECTION
AMERICAN SOCIETY FOR ENGINEERING EDUCATION

Budget for
1987 Annual Meeting

Balance on hand reported June 1986 \$7,251.11

Projected receipts:

Institutional Dues	\$1,500.00
ASEE General Funds Automatic	\$550.00
ASEE Zone II Population Funds	\$1,600.00
Interest Income	\$550.00
Total Receipts	\$4,200.00

Expenses:

Outstanding Instruction Award	\$500.00
Secretary and Clerical Expense	\$100.00
Printing of Section Meeting Proceedings 1985 ⁷	\$1,300.00
Expenses for Fall 1986 Planning Meeting	\$200.00
Newsletter (2)	\$500.00
Planning Factors Study	\$1,500.00
Postage	\$50.00 150.00
Secretary-Treasurer Stipend	\$100.00
New Memberships	\$400.00 000.00
Research Award	\$200.00
Miscellaneous	100.00
Total Expenses	\$4,850.00 5650.00

Projected Balance: ~~\$6,601.11~~ 5801.11

MINUTES
ANNUAL PLANNING MEETING
ASEE Southeastern Section
September 19, 1986

The Annual Planning Meeting was convened by President O. E. Wheeler at 8:00 a.m. at the Airport Howard Johnson Inn in Atlanta, Georgia, with the following present:

O. E. Wheeler, Memphis State, President
T. C. Evans, The Citadel, President-elect
Ronald B. Cox, UT-Chattanooga, Vice President and Chairman of the Administrative Unit
Charles V. Knight, UT-Chattanooga, Vice President and Chairman of the Instructional Unit
George M. Swisher, Tennessee Tech, Vice President and Chairman of the Research Unit
Jack B. Evett, UNC at Charlotte, Secretary-Treasurer
Don Dekker, Rose-Hulman, ASEE Zone II Chairman
R. L. Young, UTSI, Chairman of ME Division
Ed Foster, UT-Chattanooga, Chairman of the CE Division
Bill Medaris, Western Carolina, Chairman of the ET Division
Gene Hemp, University of Florida, Chairman of the Mechanics Division
Bill Vanderwall, N. C. State, Chairman of the Design Graphics Division
Charles R. Cozzens, Memphis State, Newsletter Editor
Sam Baker and Harris Travis, Southern College of Technology (site of the 1987 Annual Section Meeting)
Donald Ethington and Joseph H. Pierce, University of Louisville (site of the 1988 Annual Section Meeting)

Dr. Robert Young of the University of Tennessee Space Institute, the site of the 1986 Section Annual Meeting, distributed a comprehensive report on the 1986 meeting.

President Wheeler commented that the Executive Board had met the night before and reviewed briefly some of the items discussed and acted upon at that meeting. He called on Chairman Dekker, who reviewed the possibility of having a "zone meeting" in 1988 by inviting the Illinois-Indiana and the North Central Sections to meet simultaneously with the Southeastern Section at its regularly scheduled meeting in Louisville. President Wheeler suggested that the representatives from Louisville decide on the feasibility of such a meeting and whether or not to issue an invitation to the other two sections.

President Wheeler called on Treasurer Jack Evett for the treasurer's report and the proposed budget for 1986-87, both of which had been discussed in the previous meeting. After some general discussion, these items were formally approved by the Board.

President Wheeler then reopened the discussion of the proposal from the previous meeting that "the section agree to pay one-half the membership fee for each of the first two years for all new members of the section during the 1986-87 year." After additional discussion, the Board voted to adopt this proposal, along with the proviso that a study of the effectiveness of the endeavor be made after two years. As a point of clarification, it was agreed that the proposal was to cover all faculty members in the Southeastern Section who have not previously been members of ASEE.

President Wheeler noted that the new policy just approved for paying half the membership fee for new members of the section would necessitate a revision in the 1986-87 proposed budget. He suggested increasing the budgeted amount for new memberships to \$1000. Tom Evans also suggested,

based on his past experience as treasurer, that the budgeted amount for postage be increased to \$150 and that a new category of "miscellaneous" be added in the amount of \$100 to cover plaques. With these changes, the total expenses changed to \$5650.00 and the projected end-of-year balance changed to \$5801.11. With these changes, the revised budget was approved by the Board.

Attention then turned to planning for the 1987 Annual Section Meeting to be held April 12-14, 1987, in Marietta, Georgia, with Southern College of Technology as the host institution. Sam Baker reported that the "Sheraton NW Atlanta" would serve as the headquarters hotel with most meetings being held on the Southern Tech campus. He presented as a proposed theme for the meeting "The Role of Laboratory Instruction in Engineering Education" and suggested as a keynote speaker Ken Canestra, new President of Lockheed Georgia. He also distributed a proposed budget for the meeting, a copy of which is attached to the official copy of these minutes. The proposed budget projected a registration fee of \$95.00. After discussion of the budget, it was agreed that the breakfast costs should be increased from \$3.50 to \$5.00, necessitating an increase in the registration fee to \$98.00. The meeting theme and the revised budget were approved. President Wheeler noted that planning was well underway and thanked Sam Baker for the work that had been done.

President Wheeler then called on Charles Knight, program chairman for the section meeting. He distributed an outline for the three days of the meeting and led a discussion of the various time slots involved. George Swisher cautioned against having too many simultaneous sessions so as to avoid embarrassingly small attendance at some sessions. Chairman Dekker asked to have a breakfast session with campus representatives on Tuesday. After considerable additional discussion, the overall program was firmed up with the following highlights: Monday morning, Keynote Session and General Session (Instructional Unit); Monday afternoon, simultaneous Division Programs (Design Graphics, Mechanics, and ET) and General Session (ET, planned by Southern Tech); Tuesday, simultaneous Division Programs (Design Graphics, ME, CE-IE, EE) and General Session (Administrative Unit and Research Unit); Tuesday afternoon, tour of Lockheed.

President Wheeler noted that it is the responsibility of the host institution to handle publicity for the annual meeting and asked the representatives from Southern Tech to notify national headquarters of the dates and tentative program for the meeting as soon as possible.

President Wheeler called on Chairman Dekker for any comments he might have. He reported on his first (national) Board Meeting in Cincinnati in June and asked for information from the section to be transmitted back to the Board. He noted that the next annual meetings of ASEE will be in Reno, Portland, Nashville, Toronto, New Orleans, Toledo, and for the 100th anniversary meeting in 1993 back to the site of the first meeting at Polytechnic University of New York. He indicated that President Ed Cranch has three items to consider this year: (1) culmination of the QEEP, (2) membership development, and (3) formation of an "editorial board" to develop a better publication policy for ASEE. He reiterated comments made at the (section) Board Meeting on the previous night concerning a controversial reorganizational report.

There being no other business, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,



Jack B. Evett, Secretary

PROPOSED BUDGET - Southeast ASEE MEETING

April 12, 13, and 14, 1987
Southern College of Technology
Marietta, Georgia

1.0 Sunday evening Reception		
hors d'oeuvres 100 @ \$ 7.50	\$	750.00
cash bar/ or hosted bar		-
2.0 Monday		
continental breakfast 100 @ \$3.50		350.00
break 100 @ \$ 2.50		250.00
lunch 100 @ \$ 8.50		850.00
break 100 @ \$ 2.50		250.00
reception w/ cash bar or hosted bar		-
awards banquet 100 @ \$ 20.00		2000.00
3.0 Tuesday		
continental breakfast 100 @ \$ 3.50		350.00
break 100 @ \$ 2.50		250.00
lunch 100 @ \$ 8.50		850.00
4.0 Mailing Cost/Marketing 1800 @ \$ 1.00		1800.00
5.0 Entertainment		500.00
6.0 Transportation		400.00
	Total \$	8600.00
Overage - 10%		900.00
	Total \$	9500.00
Estimated Registration Fee - 100 registrants		\$95.00

MINUTES
EXECUTIVE BOARD MEETING
ASEE Southeastern Section
Pre-Annual Meeting Session
April 13, 1986

This meeting of the Executive Board was convened at 4:05 PM by President Mancil Milligan, on the evening prior to the Section's Annual Meeting. Introductions were made. A list of those in attendance is attached. The Section secretary, Tom Evans, was unable to attend because of illness in his immediate family; in his absence, Hugh Keedy was asked to take minutes.

Minutes of the Executive Board meeting in September 1985 were approved.

A complete financial report was not available, but Mancil Milligan reported that the BASS account for the section has approximately \$11,000 in it. He urged that ideas be sought to use those funds to promote the section.

Gene Wheeler identified the recipients of the Dow and AT&T awards for the year. He noted that there were 8 nominations for the Dow and 15 for the AT&T awards, which indicates an increase in interest. Bob Case reported that 17 papers were considered for the Instructional Unit and Bob Snyder reported that 21 papers were considered for the Research Unit award. The conclusion was that interest in the awards is good and increasing.

Hugh Keedy, Chairman of the Nominating Committee, presented the following slate of officers for 1986-87: Tom Evans, Jr. (The Citadel) as President-Elect; Jack B. Evett (UNC at Charlotte) as Secretary-Treasurer. These were approved by the Board.

Hugh Keedy also announced that Keith Marshall has been selected as a recipient of the Distinguished Service Award for the Section, to be presented at the banquet.

Richard Latimer extended an invitation for the 1988 Annual Meeting to be hosted by the University of Louisville. This invitation was accepted but the date remained open. The latter part of April was suggested but several felt that would be too late in the school year. A tentative invitation for the 1989 meeting to be hosted by the Citadel was not acted upon, pending evidence that there was true support by the school for that activity.

Gene Wheeler moved, and Joe Biedenbach seconded, that the Section plan to continue meeting on a yearly basis, and that arrangements for future meeting sites be pursued. The motion passed.

Jack Evett reported that two Newsletters had been mailed during the year and all went well. He plans to put another letter out in June before assuming his new role as Secretary-Treasurer of the Section. Jack was thanked for his excellent work during his time as editor of the Newsletter.

Joe Biedenbach reported little response from schools (only 6 in the section) as he tried to prepare a current list of Campus Representatives. The lack of responses remains a problem area within the section. Joe also reported that an ASEE sponsored satellite program for reaching members had been scheduled for May, but was then cancelled. It may be rescheduled.

Joe noted that for reasons beyond his control, the Proceedings for this year's meeting are not up to standard.

Jim McDonough, Zone II Chairman, reported that two \$5000 New Engineering Educator Awards are now available for the section. Few applications were received this year and not all awards were given out. Young faculty should be urged to apply, or the awards may be withdrawn. Jim also noted that there is a move to reorganize ASEE in a way that he feels is away from the grass roots of the society, rather than toward them, as the Zone and PIC chairmen would be replaced by two Vice-Presidents on the Board.

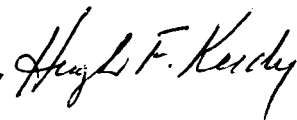
Bob Young reviewed the program for the Annual Meeting about to begin.

A form was distributed that is to be completed and returned before the Business Meeting on Tuesday. The completed form gives the names, addresses, and phone numbers of elected officers for the coming year. Each Unit and Division is to submit this information.

The meeting was adjourned at 5:55 PM.

Respectfully submitted:

Hugh F. Keady
Acting Secretary



LIST OF ATTENDEES

Executive Board Meeting
ASEE Southeastern Section

April 13, 1986
Holiday Inn -- Manchester, Tennessee

Mancil Milligan	President	U. of Tennessee
Gene Wheeler	President-Elect	Memphis State U.
Hugh Keedy	Past President	Vanderbilt
Bob Snyder	V-P; Research Unit	UNC, Charlotte
Bill Miller	V-P; Administrative U.	U. of Tennessee
Robert Case	V-P; Instructional U.	Florida Atlantic U.
Charles Knight	Instructional Unit	U. of Tennessee, Chat.
Jack Evett	Newsletter Editor	UNC, Charlotte
Joe Biedenbach	Publications Chairman	U. of South Carolina
Jim McDonough	Zone II Chairman	U. of Cincinnati
Richard Latimer	Guest (1988 Site)	U. of Louisville

MINUTES

Fifty-second Annual Meeting
of the Southeastern Section
of the
American Society for Engineering Education
April 13-15, 1986

Overview of Meeting

The 52nd Annual Meeting of the Southeastern Section of ASEE was held April 13-15, 1986 at the University of Tennessee Space Institute, Tullahoma, Tennessee. The theme of the meeting was "Engineering Education and Economic Development." General program chairman for the meeting was Robert O. Case.

The meeting was preceded on Sunday evening by a reception and social hour at the Holiday Inn in Manchester, Tennessee, hosted by Technovate.

Activities of the meeting began with a General Breakfast, sponsored by the RWI Division, which moved smoothly into the keynote session and an address on "Saturn-Tennessee." A full slate of sessions followed until the meeting closed with the noon Tuesday luncheon and business meeting.

Committees and Appointees for the Year

Committees and appointees who served the Section during the year were:

Nominating Committee: Hugh F. Keedy (Chairman)
(Including Section J. David Waugh
Service Awards) Sam C. Gambrell

Place of Meeting Committee: Bob Young (Chairman)

Awards Committee: [Dow and AT&T] Mancil Milligan (Chairman)

Resolutions Committee: William D. Jordan (Chairman)
Charles E. Taylor
Jeff Tennant

Newsletter Editor: Jack Evett

Campus Representative Coordinator: Joe Biedenbach

Annual Awards Banquet

The Annual Awards Banquet on Monday, in the Officers Open Mess at the Space Institute, began with an invocation by Ken Harwell, Dean of the host Space Institute. Entertainment for the evening was an entertaining mixture of a Hoagy Carmichael medley and country songs, presented by "Just Plain Folks."

Mancil Milligan, President of the Section, presided at the banquet. In addition to those at the head table, he recognized several others present: Ed Lear (ASEE Executive Director); Robert Uhrig, Keith Marshall, Sam Gambrell, and Hugh Keedy (Past Presidents of the SE Section); Lee Harrisberger (Past President of ASEE); and Bill Stiles (Member Emeritus). Special words of thanks were given to Bob Young for his work in arranging the meeting.

Bob Young gave special praise to several local persons instrumental in the success of the meeting. He then recognized the presence of Jean Williamson, wife of Merritt Williamson who passed away since the last meeting. He dedicated the 1986 meeting to Merritt, who was a Past President of ASEE and a member of the Space Institute faculty until his death.

Ed Lear, Executive Director of ASEE, was introduced and briefly reviewed the major points of the Quality of Engineering Education Program (QEEP) that is nearing completion. His remarks emphasized two of the four aspects of the project; namely, preparation for teaching and continuing professional development of faculty.

The following awards were made.

- .. Bob Snyder presented the Research Unit Award to Thomas K. Gaylord of Georgia Tech. The award consists of a medallion, a certificate, and a check for \$500.
- .. Charles Knight presented the Instructional Unit Award to Richard Felder, North Carolina State University, as a repeat winner of the award. The award consists of a certificate and a check for \$500.
- .. Ed Tooley of AT&T spoke briefly before awards were presented to the winners by Gene Wheeler: Cecil O. Huey, Jr., (Clemson University), and Leonard L. Grigsby (Auburn University).
- .. Gene Wheeler also presented the Dow award, an expense paid trip to the ASEE Annual Meeting, to William Wepfer, who is from Georgia Tech.
- .. Hugh Keedy presented a SE Section Distinguished Service Award to M. Keith Marshall, University of Kentucky, for his long and excellent service to the section. A plaque of recognition and appreciation was presented to Keith.

Section Business Meeting and Luncheon

The Annual Business Meeting of the Section was called to order by President Mancil Milligan. Minutes of the 1985 meeting were approved as distributed. No financial statement was available but a sizeable bank account for the section was reported.

Hugh Keedy, chairman of the Nominating Committee, placed the following slate in nomination:

Thomas C. Evans -- President-Elect
Jack B. Evett -- Secretary-Treasurer

With no nominations from the floor, election was by acclamation.

Hugh Keedy, filling in for Tom Evans who could not attend the meeting, read the names of officers for 1986-87 in the various units and divisions, as follows.

Administrative Unit:

Chairman	Ronald B. Cox	UT-Chattanooga
Vice Chairman	W. Kenneth Humphries	U. of South Carolina
Secretary	Bruce Matthews	U. of South Florida

Instructional Unit:

Chairman	Charles V. Knight	UT-Chattanooga
Vice Chairman	William O. Cooley	George Mason University
Secretary	Larry K. Goolsby	Tennessee Tech. Univ.

Research Unit:

Chairman	George M. Swisher	Tennessee Tech. Univ.
Vice Chairman	Donald E. Beasley	Clemson University
Secretary	Thomas K. Gaylord	Georgia Tech
Treasurer	Samuel C. Gambrell	U. of Alabama

Civil Engineering Division:

Chairman	Ed Foster	UT-Chattanooga
Vice Chairman	Randy L. Perry	Tennessee Tech. Univ.
Secretary	Dewey Deason	Tennessee Tech. Univ.

Mechanical Engineering Division:

Chairman	Robert L. Young	UT Space Institute
Vice Chairman	Joseph T. Scardina	Tennessee Tech. Univ.
Secretary	Cecil O. Huey, Jr.	Clemson University

Engineering Graphics Division:

Chairman	Bill Vanderwall	NC State
Vice Chairman	George Lux	VPI & SU
Secretary	Larry Goolsby	Tennessee Tech. Univ.

Engineering Mechanics Division:

Chairman	Gene Hemp	U. of Florida
Vice Chairman	James L. Hill	U. of Alabama
Secretary	William D. Jordan	U. of Alabama

Engineering Technology Division:

Chairman	William Medaris	Western Carolina Univ.
Vice Chairman	Kenneth Cremer	Memphis State Univ.
Secretary	Kurt Andersen	U. of Alabama

Industrial Engineering Division:

Chairman	S. Michael Wells	Tennessee Tech. Univ.
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(No names reported for other offices.)

Jack Evett, Newsletter Editor, said he would have one more issue of the newsletter before he assumed his new role as secretary-treasurer of the section.

Attendance at the meeting was reported as 113 registrants and 13 spouses.

Future meetings of the section are:

1987	Southern Tech (first or second week in April)
1988	University of Louisville
1989	No site selected; bids are invited.

Mancil thanked Joe Beidenbach for his work with the Proceedings and other work for the section. He also gave special thanks to Bob Young, his daughter Sandy, and Ken Harwell for their diligence in making the meeting arrangements so excellent.

Bill Jordan read a set of Resolutions pertaining to the meeting, which were approved.

President Mancil Milligan introduced President-Elect Gene Wheeler and turned the meeting over to him. He thanked Mancil for a good year as President of the Section and also thanked Bob Young for the local arrangements. He closed the meeting by urging the members to "be thinking of how we can make this a better organization."

Respectfully submitted:

Hugh F. Keedy
Acting Secretary

Hugh F. Keedy

RESOLUTIONS

Fifty-second Annual Meeting
Southeastern Section
American Society for Engineering Education
April 13-15, 1986

WHEREAS the Southeastern Section of the American Society for Engineering Education has enjoyed the gracious and generous hospitality of the University of Tennessee Space Institute in Tullahoma, Tennessee, during its 52nd Annual Meeting, and

WHEREAS the members of the Section wish to acknowledge with grateful appreciation the efforts of those responsible for the hospitality and outstanding arrangements which have contributed to the success and fellowship of the meeting

THEREFORE LET IT BE RESOLVED

FIRST, that we thank the faculty and administration of the University of Tennessee Space Institute for their invitation to meet in Tullahoma and for the pleasant and worthwhile experiences which resulted, and

SECOND, that we express our particular appreciation to the host, Dean Kenneth E. Harwell, to each member of the Host Committee who worked so effectively under the leadership of the Arrangements Chairman, Robert L. Young, and to each member of the Spouses Program Committee led by Sharon Harwell and Betty Young, and

THIRD, that we thank each of the following for their particular contribution:

Technovate Engineering Laboratory Equipment Co. of Pompano Beach, Florida, for the reception and fellowship provided on Sunday evening,

McGraw-Hill Book Company for the gracious provision of the Monday evening social hour, an annual event of this conference for the past thirty-one years,

the Just Plain Folks group for their delightful entertainment on Monday evening, and

the Arnold Engineering Development Center (AEDC) for the tour through their facilities, and

FOURTH, that we again express our appreciation to the AT&T Foundation and the Drew Chemical Company for sponsoring the awards given at the meeting, and

FIFTH, that we thank Dr. Mancil W. Milligan, President of the Section, Dr. Robert O. Case, General Program Chairman, the Executive Board, and the Planning Committee for their part in planning such an excellent program, and

SIXTH, that we thank Mr. Reid Rundell, Executive Vice President, Saturn Corporation, for an outstanding keynote address, and

SEVENTH, that we recognize the continued fine efforts of the editor of the Proceedings, Dr. Joseph W. Biedenbach, and

EIGHTH, that we thank the staff of the Holiday Inn of Manchester, the UTSI Industry Student Center, and the AEDC Officers Open Mess for the fine service and accommodations, and

BE IT FURTHER RESOLVED that a copy of these resolutions be included in the minutes of this meeting, and that the secretary be instructed to transmit copies to the persons concerned.

Respectfully submitted by the Committee on Resolutions,

Jeff Tennant
Charles E. Taylor
William D. Jordan, Chairman

HFK120/hf
8/13/86