1. Introductions / Ice Breaker Question

2. ACEC Strategic Goals Reviewed
   a. Be THE legislative advocate of the business interests of Indiana’s engineering companies
   b. Be THE primary resource on business practices for Indiana’s engineering companies
   c. Be recognized by all stakeholders in the built environment as THE VOICE of the engineering industry in Indiana

3. Education Committee Involvement / Added Value
   a. All members will serve as a Liaison to the public if questions are to arise about:
      i. Scholarship
      ii. Engineer’s Week – Junior/Senior High School visits
   b. All members are expected to help to keep materials/events/etc. up to date to keep others engaged

4. Goals for 2016-2017
   a. National Engineer’s Week – February 19-25, 2017
      i. In 2016 – 48 presentations, 12 schools
      1. Goal For 2017 – 50 presentations, 15 schools
2. INDOT districts have expressed some interest in also presenting. Begin looking for possible volunteers and school locations outside of Indianapolis and surround area (i.e. Fort Wayne, Evansville, etc.)

ii. In 2016 – 93 total volunteers. ACEC #40 / DPW #6 / CEG #20 / INDOT #27
   1. Goal for 2017 - ACEC #45 / DPW #20 / CEG #20 / INDOT #30

iii. Expand Information Packet for EWeek presenters
   1. Jason, Brian, and Natalie will form a subcommittee to create Presenter Packet including industry demographics, presentation tips, website, presentation templates, Kahoot software. Distribute to committee members.

iv. Start contacting schools
   1. Confirm Protocol for delay or closings.
   2. Suggestions for the application form were solicited from the committee members.
   3. Volunteer orientation will occur 2 weeks before E-week
      a. Location options: Central Library, INDOT, State Library.

b. ACEC Scholarship
   i. Last year, $26,000 awarded between 6 winners (11 applicants)
      1. $6,000 from One-Time Stephanie Morse Scholarship
      2. The Board approved to allocate $5,000/year to be added to the amount raised in the golf outing for the scholarship.
      3. Golf outing raised $13,000.
      4. Top scholar awarded no less than $5,000.
      5. Lowest amount awarded shall be $1,500.
   ii. Expand applicants and schools
      1. Need to push the information to the colleges.
      2. Packet to be taken during visits with local ASCE student chapter meetings.
      3. Colleen will reach out to ASCE chapter meetings.
   iii. Update school contacts
      1. Committee pick schools to contact – see included table of assigned school contacts.
      2. University contact letter/email/application

c. CE Update
   i. Continuing education options
      1. Resolved to create new questions for the Law & Ethics ACEC exams.

d. ‘Start At Home’ campaign – Committee’s initiative to expand beyond E-week.
   i. Student outreach outside of National Engineer’s week
      1. Include other organizations, career nights, H.S. engineering competition teams etc.

5. Other discussions - None

6. Next meeting - September/October to be determined through Time Bridge.

7. Upcoming ACEC events
a. Sept. 15, 2016- Environmental Business & Funding Sources Conference
b. Oct. 12, 2016- Diversity Networking Fair – Location: Willows in Westfield
c. Nov. 3-4, 2016- First Session of Engineering Leadership Program

<table>
<thead>
<tr>
<th>Assigned Committee Member</th>
<th>School Name</th>
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<tbody>
<tr>
<td>Jason Rowley</td>
<td>University of Evansville</td>
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<tr>
<td>Justin Perry</td>
<td>Indiana Institute of Technology</td>
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<tr>
<td>Eric Farny</td>
<td>Indiana University-Purdue University Fort Wayne</td>
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<tr>
<td>Emily Wehmeyer</td>
<td>Indiana University-Purdue University Indianapolis</td>
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<tr>
<td>Brian Stephens-Hotopp</td>
<td>Notre Dame</td>
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<td>Jerry Bollinger</td>
<td>Purdue West Lafayette</td>
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<td>Beau Gentry</td>
<td>Purdue Calumet</td>
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<tr>
<td>Ian Scott, Natalie Stephen</td>
<td>Rose-Hulman</td>
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<tr>
<td>Jeff Fox</td>
<td>Trine</td>
</tr>
<tr>
<td>Jason Rowley</td>
<td>University of Southern Indiana</td>
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<tr>
<td>Eric Brunn</td>
<td>Valparaiso University</td>
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</tbody>
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Respectfully Submitted,

David Clark, Secretary

Attachments:
- ACEC National Engineers Week Cover Letter
  - Also online at: [http://www.acecindiana.org/?page=MSHS](http://www.acecindiana.org/?page=MSHS)
- National Engineers Week Request for Schools 2017
  - Also online at: [http://www.acecindiana.org/?page=MSHS](http://www.acecindiana.org/?page=MSHS)
- Scholarship 2017 Distribution List
- Scholarship 2017 Email
- 2017 ACEC Scholarship- ELIGIBILITY
  - Also online at: [http://www.acecindiana.org/?page=Scholarship](http://www.acecindiana.org/?page=Scholarship)
- 2017 ACEC Scholarship- APPLICATION
  - Also online at: [http://www.acecindiana.org/?page=Scholarship](http://www.acecindiana.org/?page=Scholarship)