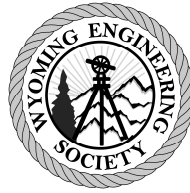


WYOMING ENGINEERING SOCIETY

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MINUTES OF THE 100th ANNUAL BUSINESS MEETING CHEYENNE, WYOMING ~ FEBRUARY 6, 2020

President Murray Schroeder summoned the meeting to order and welcomed the membership assembled in Cheyenne for the 100th Annual Business Meeting. As a first order of business President Schroeder appointed Jeff Fuller to serve as the Sergeant-At-Arms to maintain decorum for the meeting.

President Schroeder asked for approval of the agenda. Moved, seconded, and approved.

President Schroeder then called on Jeff Bates, Secretary-Treasurer, for the reading of the minutes of the 100th Annual Business Meeting. Joe Lord put forth a motion to dispense with the reading of the minutes in recognition of time pressures and the fact said minutes contained little useful information but were previously distributed to the members of the society for review anyway; the mandatory second was given by Josh Fuller and was summarily passed.

President Schroeder then temporarily suspended the meeting so that a Team Photo could be taken of the assembled mass for future prosperity.

President Schroeder imposed on Executive Director Gary Grigsby to present the Annual Report of the State of the Society for 2019. The Executive Director's presentation highlighted the facts that:

Membership: As of February 3, 2020, the Wyoming Engineering Society had a total of 357 paid members, 10 Student Members, and a total of 36 members who have been elevated to the esteemed position of Honorary status, giving a grand total of 403 members in good standing with dues paid for 2020. This does not include the new members added to the roles during on-site convention registration.

Finances: 1) The Net Worth of WES on December 31, 2019, is \$142,175.81. This includes the Edward Jones Account. For Fiscal Year 2019 revenues totaled \$116,478.51 and total expenditures were \$103,619.77. Net income was: \$12,858.74. The Edward Jones Account had a beginning balance of \$59,758.47. There was a change in asset value of \$11,719.03. Ending Balance for 2019 was \$81,477.50.

Dave Engels made a motion to accept the report, seconded by Pete Hutchison, motion was approved.

Treasurer Jeff Bates then presented the results of his financial review of Society transactions during the 2019 fiscal year, said review finding all transactions suitably supported by proper documentation. See attached report.

Committee chairs were then summoned forward to report on the affairs of their committees.

Exhibits: Gary Grigsby reported that for the 100th Annual Convention 39 exhibitors plus 21 staff participated with a total of 41 booths, contributing a total of \$16,400 to the support of the convention. The report was received with a round of applause thanking the exhibitors and the exhibits committee.

Registration: Committee Chairman Bruce Hattig reported the following attendance at the 100th Annual Convention: 245 Full Registration and 21 Junior members for a total of 266 attendees.

Resolutions: Committee Chairman Josh Fuller asked that everyone stand for a minute of silence in memory of those who passed away in 2019. Chairman Fuller then gave a reading of the resolutions. Pontification of the resolutions proceeded to completion with only minor breakdowns in proper meeting decorum.

Finance: Committee Member Harrison Carter reported the committee met to discuss the finances of the organization, at which time the Treasurer, Jeff Bates, gave the report of the financial records for 2019. Jeff certified that he examined the financial records of the Society, as presented in the documents noted below, and found them to accurately and completely reflect the financial condition of our organization.

1. Balance Sheet – December 31, 2019
2. Summary of Revenue/Deposits – FY 2019
3. Summary of Expenditures – Checks written – FY2019
4. Edward Jones Year end report
5. Bank Statements – 2019

Respectfully Submitted, Jeff Bates, Chair - Committee Members: Peter Hutchison, and Harrison Carter.

Stan Able moved to approve the Financial Report, seconded by Reed Armijo, motion was approved.

Scholarship: Committee Chairman Justin Terfehr announced the five scholarship winners selected by the committee for academic year 2019-2020:

Scholarship Name	2019 Scholarship Winner	Winner's Hometown	UW Engineering Department
Past President's (\$2,500)	Nana Aishat Balogun Mohammed	FCT, Abuja	Computer Engineering
WES (\$2,000)	Matthew Faryna	Nunn, CO	Electrical

			Engineering
WES (\$2,000)	Julia Dickie	Cheyenne, WY	Chemical Engineering
Surveyor's (\$2,000)	Brandon Grove	Dubois, WY	Land Surveying
Carl Oslund Memorial (\$1,500)	Amanda Christensen	Buford, WY	Chemical Engineering

Justin then explained the UW endowment fund numbers for 2019. The balance of the endowment is \$245,000 and it generates about \$12,500+ of expendable income. This income pays the WES scholarships which total \$10,000 per year. WES has \$12,696.72 in excess funds that have accrued over the past several years. Justin announced that an additional scholarship would be awarded in the following years to reduce the excess funds.

In November, the committee interviewed seven outstanding students who were their departments' nominees for the WES Student Engineer of the Year Award. The committee selected one awardee and designated the others as WES honorees as follows:

Nominating UW Engineering Department	Student's Name	Student's Hometown	Award / Honorarium Amount
Outstanding Student Engineer of the Year	Aisha Balogun Mohammed	Laramie, WY	\$2,500 Award
Architectural	Kenny Plant	Laramie, WY	\$1,250 Honorarium
Petroleum	Dallin Call	Laramie, WY	\$1,250 Honorarium
Energy Systems	Brianna Diaz	Laramie, WY	\$1,250 Honorarium
Electrical	Brenna Fankell	Laramie, WY	\$1,250 Honorarium
Civil	John Higgins	Laramie, WY	\$1,250 Honorarium
Chemical	Kennedee True	Laramie, WY	\$1,250 Honorarium
Mechanical	Abbey Brasher	Laramie, WY	\$1,250 Honorarium

I wish to thank the other members of the 2019 WES Award and Scholarship Committee: Rick Deuell, Angie Schrader, Joe Lord, Thomas V. Edgar, David Whitman, David M. Bagley, Murray Schroeder, Ryan Kobbe, Jeff Bates, Derrick Thompson, and Cameron Wright.

Sincerely,
Justin Terfehr, Chairman, WES Award and Scholarship Committee

Publicity: Committee Interim Chair Erin Gates asked that Randy Bomar give the report: The Publicity Committee reported on the usage of the new WEB page and how the usage has increased over the months it has been in place. The committee encouraged all members to like WES on Facebook and join WES on linked in. The committee is working on a guideline document to outline how the committee should operate and coordinate with other WES

committees. The committee plans to have a draft of this document to the executive committee for their review later in the year.

Presidential Project Award Committee Chairman Dave Whitman reported:

We are hopeful that the 2019 will be displayed in a location that will be frequented by the legislature.

The Committee received one engineering project and no surveying projects for the 2019 Project of the Year. The Committee selected the only submittal as the winner in the engineering category: The Commons Park in Cheyenne, Wyoming.

Respectfully submitted,
David L. Whitman, Chair

Site Selection: Chairman William Dolinar reported on the committee's recommendation for future sites. For:

- Next year's convention, Sheridan Holiday Inn in Sheridan, Wyoming, February 4 and 5, 2021.
- 2022 Site is still yet to be determined.
- 2023 is proposed to be in Laramie, Wyoming at the Rochelle Gateway Center.

Legislation: Committee Chair Mark Madsen reported on key issues in the State Legislature.

Report of the Wyoming Board of Registration: President Murray Schroeder called on Gary Grigsby to report on the activities of the Wyoming Board of Registration for Professional Engineers and Professional Land Surveyors.

- Number of Licensees in Wyoming as of 2/3/2020
 - EIT – 1017 Resident Individuals, 725 Non Resident, Total 1742
 - LSIT – 39 Resident, 8 Non Resident, Total 47
 - LS – 108 Resident Individuals, 164 Non Resident, Total 272
 - PE – 1077 Resident Individuals, 5832 Non Resident, Total 6909
 - PELS – 35 Resident Individuals, 23 Non Resident, Total 58

Thom Edgar moved to accept all of the committee reports, motion was seconded by Dave Engels, and approved by the members.

Old Business

Constitution and By-Laws Update: Committee Chair Erin Gates reported that a committee has been formed to update the Constitution and By-Laws. A draft of the update is in progress and will be forthcoming. Copies will be distributed to the members prior to the next convention.

New Business

Honorary Members: It was announced by President Schroeder that the Past Presidents of the Society convened at the 100th Convention and bestowed the distinguished and respected rank of Honorary Member upon Rob Overfield.

Nominations: Committee Chairman Amy Allen reported the committee – consisting of herself and fellow Past Presidents Dave Whitman and Dave Engels – by the authority vested in the committee by the Constitution of the Wyoming Engineering Society, nominate the following slate of officers to serve until the 101st Annual Convention to be held in 2021: Ryan Kobbe: President, Jeff Bates: Vice-President, and Shelby Carlson: Secretary-Treasurer. It was moved by Jeff Fuller and seconded by Joe Lord to cast a unanimous ballot for the slate of officers as proposed. The motion passed unanimously.

Outgoing President Murray Schroeder then passed the gavel to incoming President Ryan Kobbe.

Mike Vaughn then announced that he would like to auction off a shooting bench with the proceeds to go to the scholarship fund. A lively auction thence commenced at which time the shooting bench was sold for \$800.00.

President Kobbe then adjourned the meeting to the Hosted Reception.

President Kobbe reconvened the annual meeting at the reception and welcomed all in attendance.

President Kobbe introduced and thanked Convention General Chairman Erin Gates and Pete Hutchison, Exhibits Chair – John Bonifer; Registration Chair – Bruce Hattig; Arrangements Chair John Lee and for the surveyors Jack Studley.

Shelly Macy was asked to give the licensee report as a member of the Board of Registration.

Dave Whitman then stepped forward and bestowed upon Benchmark Engineers the honor of having the Project of the Year.

President Kobbe then asked Past President Murray Schroeder to come forward and announce his selection of Engineer of the Year. Past President Schroeder announced Dave Engels as his selection as the 2019 Engineer of the Year. In bestowing the award, Murray recounted Dave's history, activities, and achievements demonstrating long and valued service to WES, to the profession, and to the people of Wyoming.

President Kobbe instructed the recipient of the 2019 Meretricious Achievement Award, Amy Allen, to convey the award for 2020. The award was presented to Mike Vaughn for his unbelievable dedication to the Society and his willingness to serve.

There being no further business, President Kobbe declared the meeting adjourned to the 101st Annual Convention in Sheridan.

Respectfully Submitted,
Jeff Bates, Secretary