

MINUTES OF THE
THIRTY-SECOND ANNUAL MEETING
OF THE SOUTHEASTERN SECTION

of the
AMERICAN SOCIETY FOR ENGINEERING EDUCATION

April 17, 18, 19, 1966

The thirty-second annual meeting of the Southeastern Section of the American Society for Engineering Education was held on April 17, 18, 19, in Winston-Salem, North Carolina with the Chamber of Commerce and the Industries of Winston-Salem serving as hosts. The published list of registrants indicated a total attendance of 202 of which 21 represented industry.

At the opening session, President W.R. McIntosh announced the composition of the following committees, most of which had served throughout the year:

Nominating Committee:

R.E. Shaver, University of Kentucky, Chairman
B.L. Baker, University of South Carolina
N.W. Conner, North Carolina State

Place of Meeting:

J.D. Waugh, University of South Carolina, Chairman
C.P. Marion, University of Miami
Charley Scott, University of Alabama

Western Electric Award:

R.W. Truitt, North Carolina State, Chairman
R.W. Killingsworth, University of Alabama
M.K. Marshall, University of Kentucky

Section Boundaries:

N.W. Conner, North Carolina State, Chairman
D.M. McCain, Mississippi State University
John C. Reed, University of Florida

Revision of Constitution:

B.L. Baker, University of South Carolina, Chairman
H.C. Simrall, Mississippi State University
C.H. Weaver, University of Tennessee

Resolutions:

Charley Scott, University of Alabama, Chairman
A.T. Granger, University of Tennessee
W.F. Gray, University of Alabama

Mayor M.C. Benton welcomed the group to Winston-Salem in a brief address at the opening session.

At the Annual Banquet, Dean W.C. Worchester presented the second Western Electric Award for Outstanding Teaching to Frank G. Maher of Virginia Polytechnic Institute, and D.M. Vestal, Jr., presented the annual Award of the Research Unit for Outstanding Contribution to Research to Doris Kuhlmann-Wilsdorf for her paper, "Theory of Melting." Dr. Kuhlmann-Wilsdorf won this award last year, also.

The annual business meeting convened at 1:12PM, April 19, 1966.

The minutes of the previous meeting and the Treasurer's Report, which had been distributed to the members, were approved.

President McIntosh introduced Mr. William Yeager, Manager, North Carolina Works, Western Electric Company and thanked him and his company for being our host at the annual luncheon.

President McIntosh reported that the current membership in the section was 1446 as compared to a membership of 1451 at the same time in 1965. He also announced that the approximate attendance at this meeting was 270, including the wives.

Otis Lancaster, Vice-President for Sections East, brought greetings from the National Organization and mentioned several topics being discussed at the National or Sections East level. Among these were: the defeat of the dues increase, the decision to implement some of the activities that had been planned anyway, what could be done to increase service to, and activity of, campus groups, the shift in section boundaries. He also indicated that the "Goals Report" would have further discussion at the National Meeting and that the Report may come out with a statement that ASEE does not necessarily approve of its contents.

Reports of the Units and Divisions were as follows:

Dean Meriam reported for the Administrative Unit. The following officers were elected for the coming year:

Chairman - Dean Robert Rowe, Vanderbilt University
 Vice-Chairman- Dean James L. Meriam, Duke University
 Secretary - Dean Willis G. Worcester, Virginia Polytechnic Institute

Professor D.M. Vestal, Jr., Chairman of the Research Unit reported that the following officers had been elected for the coming year:

Chairman - J.F. Thorpe, University of Kentucky
 Vice Chairman - J.A. Edwards, North Carolina State at Raleigh
 Secretary - Ray Kinslow, Tennessee Polytechnic Institute
 Treasurer - M.E. Forsman, University of Florida

Professor Vestal explained that E. I. Brown, II would normally have been elevated to the office of Vice Chairman but that he had requested that his name be withdrawn since he would be in England during the 1966-67 year.

Professor T.A. Boyle, Chairman of the Instructional Unit reported that Western Electric engineer and international champion Toastmaster, Mr. Larry D. Bietel, spoke to the group at the business luncheon. Officers for this Unit for the coming year are:

Chairman - J.D. Waugh, University of South Carolina
Vice Chairman - Daniel Fredrick, Virginia Polytechnic Institute
Secretary - W.T. McKie, Mississippi State University

The Civil Engineering Division has elected the following officers for the following year:

Chairman - D.A. Sawyer, Auburn University
Vice Chairman - H.M. Morris, Virginia Polytechnic Institute

The Graphics Division has elected the following officers for the 1966-67 year:

Chairman - J.B. Deat, Virginia Polytechnic Institute
Vice Chairman - J.A. Bennett, University of Alabama
Secretary - J.G. Taylor, Mississippi State University

The Industrial Engineering Division has elected as Chairman for the following year:

J.G. Cox, Auburn University

The Engineering Mechanics Division reported that the officers for the coming year will be:

Chairman - W.A. Shaw, Auburn University
Program Chairman - Archie Matthews, University of Tennessee
Secretary - J.D. Waugh, University of South Carolina
New Members of the Executive Committee -

J.L. Meriam, Duke University
Grover Rogers, Florida State University

The Electrical Engineering Division announced that its chairman for the 1966-67 year will be:

J.C. Dowdle, University of Alabama

The Mechanical Engineering Division has elected for the following year two new members of its Executive Committee and a chairman:

Chairman - C.H. Harmon, Duke University
New Executive Committee members -

C.T. Carley, Jr., Mississippi State University
J.E. Sunderland, Georgia Institute of Technology

The R.W.I. Division reported that it had elected the following officers for the coming year:

Chairman - J.L. Cain, Auburn University
Vice Chairman - C.W. Eudy, International Paper Company, Mobile, Ala.
Secretary - C.H. Weaver, University of Tennessee

Professor Charley Scott, Chairman of the Resolutions Committee, read the report of the committee. Resolutions thanking those who contributed to the success of the meeting were adopted by a unanimous vote.

Professor J.D. Waugh, Chairman of the Place of Meeting Committee reported that invitations had been received and accepted for the 1967 and the 1968 meetings. The committee recommends that the Section continue to establish meeting places for two years in advance. A discussion of the possibility of having a meeting on a cruise ship was held and a show of hands requested concerning two questions.

A majority of those at the meeting indicated interest in such a meeting but on the question concerning whether institutions would, or could, provide support only a few votes were cast and these divided about equally.

The places for the next two meetings are:

1967 - Huntsville, Alabama Hosted by University of Alabama, Huntsville

1968 - Blacksburg, Va. Hosted by Virginia Polytechnic Institute.

Professor John C. Reed reported for the Sections Boundaries Committee the recommendation that Louisiana be permitted to withdraw from the South-eastern Section and that Puerto Rico be invited to join. The recommendation was adopted.

Professor B.L. Baker presented the recommendations of the Constitution and Bylaws Committee.

The first recommendation, which follows, was passed:
Change Article II - Membership, Section 6, to read

The Section shall cover an area designated by the National Society and presently including Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, and the Commonwealth of Puerto Rico.

The second recommendation to change the titles of the officers of the section was defeated.

The third recommendation to remove the word "institution" when referring to the host for a meeting was approved.

Dean R.E. Shaver, Chairman of the Nominating Committee, presented the following nominations for officers of the Southeastern Section for the coming year:

President - J.A. Bennett, University of Alabama

Secretary - Treasurer - L.K. Himmelright, The Citadel

It was moved that the slate be elected by acclamation. The motion was seconded, and passed unanimously.

There being no further business, the meeting adjourned at 2:00 PM.

Respectfully submitted,


Joe Bennett, Secretary

JAB/scs

**Southeastern Section
ASEE**

Treasurer's Report

April 12, 1965 to April 19, 1966

Balance on hand, April 12, 1965	\$876.28
Institutional dues collected	<u>250.00</u>
	\$1126.28

Expenses:

Postage	\$62.89	
Duplicating	66.18	
Honorarium, Secretary	<u>100.00</u>	
Total	<u>\$229.07</u>	<u>229.07</u>
Balance on hand, April 19, 1966		\$ 897.21

RESOLUTIONS
32ND ANNUAL MEETING
SOUTHEASTERN SECTION
AMERICAN SOCIETY FOR ENGINEERING EDUCATION
APRIL 17-19, 1966

WHEREAS the Southeastern Section of the American Society for Engineering Education has been the guest of engineers, Engineering Societies, and industries employing engineers of the Winston-Salem, North Carolina area at its thirty-second annual meeting in Winston-Salem, North Carolina, and

WHEREAS the members of this section wish to express their heartfelt appreciation to all of those whose thought, labor, and effort contributed to making this meeting such an outstanding success, now

THEREFORE BE IT RESOLVED: First, that we thank the engineers, the Engineering Societies, and the industries employing engineers of the Winston-Salem, North Carolina area for their supervision of this meeting and their gracious hospitality during this occasion, and

Second, that we thank all of those who worked on the local arrangements, especially:

Mr. J. W. Joseph, Western Electric Company, who served as general chairman

Mr. A. J. McCrane, R. J. Reynolds Tobacco Company, who served as associate general chairman

Mr. D. P. Needham, Western Electric Company, who served as chairman of the Ladies Entertainment, and all their associates, and

Third, that we acknowledge the stimulating interest in the Southeastern Section that has been shown by Vice President Otis Lancaster, and

Fourth, that we express our appreciation to the R. J. Reynolds Tobacco Company for serving as host to the reception and dinner on April 17, to the McGraw-Hill Publishing Company for serving as host to the social hour on April 18, and to the Western Electric Company for serving as host to the general luncheon on April 19, and

Fifth, that we extend our thanks to Mr. H. A. Weaver and Mr. W. J. Bott of Western Electric Company and to the members of the Council of Engineering Societies of Winston-Salem who arranged the informative workshop program and to the following industries and agencies that graciously participated in the workshop program

The Bahnson Company
Bell Telephone Laboratories
Brenner Iron and Metal Company
City of Winston-Salem
Duke Power Company
Fairchild Hiller Corporation
International Business Machine Corporation
Piedmont Airlines
Southern Bell Telephone and Telegraph Company
State Highway Department
Stinson Hines Associates
Western Electric Company
Forsyth Technical Institute, and

Sixth, that we express our appreciation to the following news media for their coverage of this meeting

WSJS-TV (Winston-Salem)
WGHP-TV (High Point)
WFMY-TV (Greensboro)
Winston-Salem Journal and Sentinel, and

Seventh, that we appreciate the wonderful entertainment in song provided by the Tobacco Belt Chapter of the Society for the Preservation and Encouragement

of Barber Shop Quartet Singing in America and the magical feats of Mr. and Mrs. Al Boyles, and

Eighth, that we extend our thanks to all other persons, firms, or agencies not specifically mentioned above who have contributed in any way to the success and enjoyment of this occasion, and

BE IT FURTHER RESOLVED, that a copy of these resolutions be inserted in the minutes of the Southeastern Section of the American Society for Engineering Education and that a copy be sent to the individuals and firms specifically mentioned herein.

Respectfully submitted by the Committee on Resolutions.

A. T. Granger

W. F. Gray

Charley Scott, Chairman

Southeastern Section
ASEE

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