1. Call to Order at 4:06 pm
   a. Introduction of Executive Council

2. Roll Call
   a. Aaron Estep – Va Tech
   b. Chad Niehaus – Univ of Illinois
   c. Brian Parkhurst – Va Tech
   d. David McCann – Va Tech
   e. Alicia Modenbach – Univ of Kentucky
   f. Linda Gieger – Iowa St. Univ
   g. Taylor Leahy – Univ of Illinois
   h. Kathryn Gray – Univ of Kentucky
   i. Christian Whysong – Va Tech
   j. Nick Rhea – Univ of Kentucky
   k. Brian Luck – Mississippi St.
   l. Carmen Agouridis – Univ of Kentucky - Advisor
   m. Todd Trooien – South Dakota St. Univ – Advisor
   n. Juan Vargas-Ramirez – NDSU
   o. Kyle Horntuedt – NDSU
   p. Jacquelyn Neal – Univ of Florida
   q. Dhan Gautam – NDSU
   r. Ewumbua Monono - NDSU

3. Reading and Approval of 2012 Meeting Minutes
   a. Brian Luck moved to accept minutes
   b. Kathryn Gray seconds

4. Reading of Secretary-Treasurer’s Report
   a. Report read out by Alicia Modenbach
   b. Account balance as of June 30, 2013: $19,590.91
   c. Member numbers
      i. 148 in 2011
      ii. 165 in 2012
      iii. 94 in 2013 (as of May 9, 2013)

5. Old Business
   a. Election of Vice President – Christian Wysong – Virginia Tech
      i. Officer elections in 2014 – President and Sec/Treas
   b. Donation – National Math and Science Initiative - $5000
      i. Approved by electronic ballot
      ii. Discussion to continue with this sort of donation in the future
         1. Scholarship or fellowship for AE members
         2. Non-profit every 5 yrs or so
         3. Possibly switching each year between non-profit and scholarship
         4. Reducing member dues?
         5. Another chapter award
6. Raising current chapter awards
7. Travel scholarship
8. Christan to compile ideas to send out to chapters

6. New Business
   a. Presentations
      i. 2012 Most Outstanding Chapter – VA Tech
         1. Christan Whysong presented
         2. Sustainability kits – K-12 activities, in extension office and can be “checked out” by teachers, educators
         3. Scouting Days – teach younger children about sustainability
         4. AE Speaker Days – professionals talking about experiences
         5. BSE Fall Expo – seminar combined with welcome-back picnic, grad and undergrad showcase work, booths for new students
         6. Initiation, Outstanding Faculty and Staff awards
         7. Julia Pryde Memorial Garden
         8. Food and Clothing Drive
         9. AE Veggie Share
        10. Cleanup Services within Community

      ii. 2012 New Project Seed Money – University of Illinois
          1. Chad Niehaus presented
          2. Service events – blood drive, i-Help (campus clubs volunteer around campus to prepare for homecoming)
          3. Socials – departmental mingling, ice cream, happy hour
          4. Future ideas – student advising night, CAD refresh and advancement

   b. Web Site Updates alpha-epsilon.org or through ASABE’s website
      i. Initiation Ceremony Script
      ii. Updated Constitution
      iii. Updating Contact List

   c. Alpha Epsilon Pins
      i. No interest to pursue pins

   d. Honors cords
      i. Interest in cords
      ii. Motion to precede with cords – Christan Whysong
      iii. Seconded by Kathryn Gray
      iv. Vote: 11 twisted, 1 for solid
      v. Alicia to contact Schoen Trimming and Cord Co. regarding purchasing/pricing of cords

7. Announcements
   a. Presentation of Chapter Awards
      i. Most Outstanding – VA Tech
      ii. Project Seed Money - Florida
      iii. Most Improved – Purdue
      iv. Alicia to send out awards in the Fall
b. Door Prize Drawings
   i. Linda Geiger
   ii. Kyle Horntuedt
   iii. Brian Luck
   iv. Chad Niehaus
   v. Nick Rhea
   vi. David McCann

8. Adjournment
   a. Brian Luck moved to adjourn
   b. Kathryn Gray seconds
   c. Meeting adjourned at 4:58 pm

Submitted by Alicia Modenbach