1. Call to Order – call to order at 4:01 pm
   a. Introduction of Executive Council

2. Roll Call
   Christian Whysong – VA Tech
   Alicia Modenbach – University of Kentucky
   Timothy Mains – University of Kentucky/University of Tennessee – Knoxville
   Joel Parr – Iowa State
   Nicole Koeninger – University of Kentucky
   Bobby Carey – University of Kentucky
   John Evans – University of Kentucky
   Aaron Turner – University of Kentucky
   Amanda Hickman – University of Kentucky
   Chris Guida – University of Illinois
   Carmen Agouridis – University of Kentucky
   Joe Luck – University of Nebraska
   Tiffany Messer – North Carolina State University
   Brian Luck – University of Wisconsin – Madison
   Kaneeka Sood – University of Illinois
   Hehuan Liao – VA Tech
   Nick Schrader – Iowa State University
   Alex Martin – Iowa State University
   Jaime Thissen – University of Illinois
   Xinhua Jia – North Dakota State University

3. Reading and Approval of 2013 Meeting Minutes
   Brian Luck moved to accept
   Seconded by Tim Mains

4. Reading of Secretary-Treasurer’s Report
   a. Report Read by Alicia Modenbach

   b. Account balance as of June 30, 2014: $20,606.33

   c. New Member numbers
      i. 137 in 2013
      ii. 113 in 2014 (as of May12, 2014)

      Tim Mains moved
      Brian Luck seconded

5. Old Business
   a. Alpha Epsilon Cords – UK ordered cords and paid for them for students, giving them away to students (they earned them)
b. Iowa St ordered a few

c. VA Tech – ordered and students paid

6. New Business
   a. Presentations
      i. 2013 Most Outstanding Chapter – VA Tech
         1. Christian Whysong and Hehuan Liao presented
         2. Undergrad and grad students participate but mostly grad student participation
         3. Recognize outstanding members in department – awards
         4. Local projects in the community
         5. Require certain number of meetings/projects per semester
         6. Educational
            a. Kits – science based that can be checked out by community members – sustainability kit – 2-4 different activities in kit
   b. Professional
   c. Service/Social Activities
      a. Welcome Back Picnic – social and professional aspects, posters to showcase student work
      b. Awards Banquet – outstanding student, outstanding staff, induction ceremony
      c. Maintain Julia Pryde memorial garden
      d. Community clean-up service
      e. Food and clothing drive donated to County Emergency Assistance Program – collected >90 lbs.
      f. Hiking trip
      ii. 2013 New Project Seed Money – University of Florida
         1. No representative
      iii. University of Illinois
         1. Blood Drive
         2. Ice cream social
         3. Other social outings
         4. Outstanding Member award at awards banquet
      iv. University of Kentucky
         1. Peer mentor program for freshman
         2. Departmental Newsletter revitalized – AE members write articles
         3. Suggestion from VA Tech – have officers and at least one carries over year to year
      v. Iowa State University
         1. Students more involved with ASABE as a whole – AE not primary focus
         2. Suggestion from VA Tech – 3 organizations, but AE spans all, so they take the lead to organize events
   b. National Officers ASABE Registration
      i. Christina Lyvers proposes ASABE AIM Registration covered for national officers
      ii. Generally good response from attendees for AE to pay for registration fee up to $400
      iii. Moved by Brian Luck
      iv. Seconded by Nicole Koeninger
      v. Motion approved
vi. Christian Whysong abstained

c. Survey Results
   i. Award for Outstanding Member (9 votes)
   ii. Award travel scholarships to officers (7 votes)
   iii. Award travel scholarships to non-officers (5 votes)
   iv. Christina Lyvers proposes to form committee to determine sustainability of these awards options - Jamie from Illinois, Aaron Turner Kentucky, Kaneeka from Illinois, Hehuan from VA Tech

d. Membership Qualifications – Ag Mechanization/Technical System Management
   i. Degree must come from College of Engineering to be member of AE
   ii. Agree to assist if there is interest in forming an Ag Mechanization but not actively pursue creating an Ag Mechanization Honor Society

e. Officer Elections
   i. Secretary/Treasurer
      1. Tim Mains – accepted by acclimation
   ii. Vice President
      1. Jamie Thissen – accepted by acclimation

7. Announcements
   a. Presentation of Chapter Awards
      i. Most Outstanding – VA Tech
      ii. Seed Money – University of Illinois
      iii. Most Improved – University of Florida

   b. Door Prize Drawings
      i. Aaron Turner
      ii. Nick Schrader
      iii. Carmen Agouridis
      iv. Tim Mains
      v. Christopher Guida
      vi. Bobby Carey

8. Adjournment – adjourned at 4:52 pm

Minutes respectfully submitted by Alicia Modenbach