

MINUTES OF THE  
TWENTY-THIRD ANNUAL MEETING  
OF THE SOUTHEASTERN SECTION  
OF THE  
AMERICAN SOCIETY FOR ENGINEERING EDUCATION

APRIL 4 - 6, 1957

The twenty-third annual meeting of the Southeastern Section of the American Society for Engineering Education was held on April 4, 5, and 6, 1957 at Louisville, Kentucky, with the Speed Scientific School of the University of Louisville as the host institution. In addition to 19 members from the host institution there were 108 educators from 26 universities, 1 from the National Science Foundation, and 30 from industry, making a total attendance of 148.

Prior to the opening of the meeting Merl Baker, President of the Southeastern Section appointed the following committee to act during the meeting:

Nominating Committee

D. W. Dutton, Georgia Institute of Technology, Chairman  
N. W. Conner, North Carolina State  
John C. Reed, University of Florida  
C. J. Sperry, Tulane University  
L. J. Lassalle, Louisiana State University

Zoning Committee

Harold Flinsch, Mississippi State, Chairman  
John C. Reed, University of Florida  
R. L. Sumwalt, University of South Carolina  
Gordon C. Williams, University of Louisville  
E. E. Litkenhous, National Science Foundation

Committee on Resolutions

A. T. Granger, University of Tennessee, Chairman  
E. K. Kraybill, Duke University  
J. W. Mason, Georgia Institute of Technology

Committee on Place of Meeting

James R. Cudworth, University of Alabama, Chairman  
Lee Johnson, Tulane University  
R. E. Shaver, University of Kentucky  
N. W. Conner, North Carolina State

Committee for Judging YET Papers

Fred J. Lewis, Vanderbilt University, Chairman  
Lee Harrisberger, North Carolina State  
Jesse Coates, Louisiana State University  
D. W. Dutton, Georgia Institute of Technology  
James Cudworth, University of Alabama  
D. V. Terrell, University of Kentucky

The annual business meeting convened on April 5, 1957 at 12:48 PM, Merl Baker presiding.

The president presented a brief report of the activities of the Southeastern Section ASEE during the past year. A copy of this report is on file. He stated that the National Office had requested the Section to appoint liaison officers for the Relations with Industry and Physics Divisions and that Gordon C. Williams, University of Louisville, and A. C. Menius, North Carolina State, had been appointed to these positions. He also appointed liaison officers for other national divisions. A list of these is appended.

The minutes of the previous annual meeting, which had been distributed to the members were approved.

The Treasurer's report was read and approved.

The Treasurer made a statement that Section III of the Bylaws, which relates to the duties of the Secretary-Treasurer of the Section, reads " bills \*\*\* in the amount of \$10.00 for institutional dues covering the next fiscal year". He pointed out that the treasury might at some future time need additional funds to carry out the business of the Section, and moved that proceedings be initiated under the provisions of Section XI of the Bylaws to change this section to read " bills \*\*\* in the amount determined by vote of the members at the previous annual meeting". Approved.

Dean Sumwalt stated that he wished to call to the attention of the meeting that Dean L. J. Lassalle, Louisiana State University; Dean D. V. Terrell, University of Kentucky; Dean N. W. Dougherty, University of Tennessee had been members for many years and had held many offices, and he wished to recognize their long and faithful service.

N. W. Conner, Chairman of the Research Division announced that the following officers had been elected for the coming year:

- Chairman . . . . . J. Coates  
L. S. U.
- Vice-Chairman . . . . . R. G. Sturm  
Alabama Polytechnic Inst.
- Secretary-Treasurer . . . . . M. H. Chetrick  
Univ. of Louisville

L. J. Lassalle, Chairman of the Administration Division announced that the following officers had been elected for the coming year:

- Chairman . . . . . W. J. Seeley  
Duke University
- Vice-Chairman . . . . . A. T. Granger  
Univ. of Tennessee
- Secretary . . . . . R. L. Sweigert  
Georgia Inst. of Technology

J. C. Reed, Chairman of the Instructional Division, announced that the following officers had been elected for the coming year:

- Chairman . . . . . J. A. Bennett  
Univ. of Alabama
- Vice-Chairman . . . . . B. L. Baker  
Univ. of South Carolina
- Secretary . . . . . E. K. Kraybill  
Duke University

The Nominating Committee presented the following nominations for the Southeastern Section for the coming year:

- President . . . . . Lee Johnson  
Tulane University
- Secretary-Treasurer . . . . . L. E. Schoonmaker  
Univ. of Florida
- Member of Council . . . . . D. C. Dutton  
Georgia Inst. of Tech.
- YET Subchairman . . . . . J. C. Von Kaenel

There were no nominations from the floor and the above were duly elected.

Harold Flinsch, Chairman of the Zoning Committee presented a written report which is on file, of a new proposed zoning system of member organizations to be used in the procedure of selection of future meeting.

The report was adopted.

A. T. Granger, Chairman of the Resolutions Committee presented a report thanking all involved for the success of the meeting.

The report was accepted.

Dean Cudworth, Chairman of the Place of Meeting Committee announced that the 1958 meeting would take place at the University of Miami.

Gordon Williams, Chairman of the Relations With Industry Committee stated that this committee had been appointed at the request of the National Organization with recommendations to be followed.

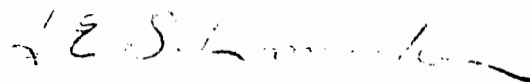
He moved that this request be accepted and implemented. Motion carried.

Dr. K. L. Hertel of the University of Tennessee gave a brief report of a meeting held on April 4, 1957 at Lexington, Kentucky attended by 15 members of the Physics Committee of the Southeastern Section of ASEE.

Dean Lewis, Chairman of the Judging Committee for the YET papers announced that because of the fact that there was insufficient competition and poor quality, no award would be given this year.

Upon the recommendation of the Committee, it was moved, seconded, and carried that the Instructional Division take over the YET competition as a project for next year.

After some discussion about reorganization of the Program Committee, the meeting adjourned at 2:00 PM.



L. E. Schoonmaker  
Secretary

ADDENDUM

The award of the Research Division was won by E. B. Penrod, Head, Department of Mechanical Engineering, University of Kentucky on the subject of Measurement of Properties of Clay.

Recognition was given to H. H. Stoutemeyer, North Carolina State.

The following additional liaison officers were appointed by President Merl Baker, in order that these officers would represent the Southeastern Section at the Divisional Meeting at the National Convention and promote the program of the Section by working with those within their respective fields:

Humanistic Social:

G. A. Gullette  
North Carolina State

~~English:~~

~~J. H. Gardner~~ 07

Mathematics:

A. W. Aylor  
University of Virginia

Graduate Study:

B. J. Covington  
L. S. U.

Co-op Engineering:

S. E. Fisher  
Univ. of Louisville

Educational Methods:

H. A. Romanowitz  
Univ. of Kentucky

Aero Engineering:

F. S. Edwards  
Mississippi State

Chemical Engineering:

C. E. Littlejohn  
Clemson

Civil Engineering:

E. S. Fabian  
Univ. of Tennessee

Electrical Engineering:

R. D. Bourne  
Vanderbilt University

Engineering Drawing:

W. E. Dessauer  
Tulane University

Engineering Mechanics:

J. T. Painter  
Louisiana Polytechnic Inst.

Mechanical Engineering:

J. W. Lindau  
Univ. of South Carolina

TREASURER'S REPORT - APRIL 5, 1957

Cash on hand - April 6, 1956 \$ 194.60

Receipts

Back dues collected	50.00
Current dues collected	<u>160.00</u>
	\$ 404.60

Expenses

Paper	\$ 11.23
Honorarium Treasurer	100.00
Salary Typist	25.00
Postage	<u>2.02</u>
	\$ 138.25

Cash on hand April 5, 1957 266.35

Statement

Unpaid dues	<u>80.00</u>
	346.35

Expenses due

Honorarium Treasurer (1957)	<u>100.00</u>
Net worth	\$ 246.35