MINUTES OF THE
TWENTY-NINTH ANNUAL MEETING
OF THE SOUTHEASTERN SECTION
of the
AMERICAN SOCIETY FOR ENGINEERING EDUCATION
April 24, 25, 26, 1963

The twenty-ninth annual meeting of the Southeastern Section of the American Society for Engineering Education was held on April 24, 25, and 26 in Atlanta, Georgia, with the Georgia Institute of Technology as the host institution. The published roster of registrants indicates that in addition to 29 members from the host institution, there were 179 educators from other institutions (including 7 from institutions giving pre-engineering courses and the Vice-President for Sections East, Dean George A. Marston), and 26 from industry making a total of 234. An unofficial count, not yet verified, sets the attendance figure at 266 which is a record for the annual meeting of this Section.

Prior to the opening of the meeting, President Leonard Baker appointed the following committees to act during the meeting:

Nominating Committee:

E. W. Shevlin, University of Kentucky, Chairman
E. W. Lattin, Georgia Institute of Technology
W. H. Keal, Jr., University of Alabama

Place of Meeting:

J. S. Dempsey, Auburn University, Chairman
M. E. Corley, North Carolina State
R. E. Marston, University of Tennessee

Resolutions:

T. Y. Smelbight, The Citadel, Chairman
C. A. Low, Virginia Polytechnic Institute
C. P. Martin, Jr., University of Miami

In addition, a committee on Revision of Constitution and By-Laws acting the entire year. The membership of this committee was as follows:

L. H. Charles, University of Virginia, Chairman
Jesse Center, Louisiana State University
E. N. Knight, Duke University

Dean C. A. Marston, Vice-President for Sections East, who was unable to attend the business meeting on Friday spoke briefly at the opening session bringing greetings from the National Organization. He announced that the board has voted to move the central headquarters from Urbana to Chicago. For the first time in Washington the board met in the same building as members of our Society's headquarters.


The annual business meeting convened at 10:00 A.M., April 5, 1964.

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

The Treasurer's report, which had been distributed to the members, was approved.

The President presented a brief report of the activities of the Section during the year indicating three principal areas of concern: geographical size of Section, revision of constitution, and its Research Unit funds. The record of the Section has grown from 125 at the time of the 1963 meeting to a present total.

Reports from the Units, Divisions, and Committees were then made.

Dean Fred Pungirey, Chairman of the Administrative Unit, reported that the following officers had been elected for the coming year:

Chairman - Curtis G. Fuller, University of South Carolina
Vice Chairman - Ben J. Nogard, Louisiana Polytechnic Institute
Secretary - J. W. Mason, Georgia Institute of Technology

C. E. Littlejohn, Chairman of the Research Unit, reported that again this year many papers had been submitted for the Research paper contest and expressed the appreciation of the Unit to the men who served as judges. Dr. Ben G. Bronsberg, Vice President of McDonnell Aircraft Corporation, Dr. John H. Frye, Jr., Oak Ridge National Laboratory, and Dr. George A. Woods, Mellon Institute. (Robert S. Whrig, University of Florida, received the award for his paper on "Oscillatory Techniques in a Sub-Critical Assembly"). Professor Littlejohn also announced that the following officers had been elected for the coming year:

Chairman - W. H. Neale, Jr., University of Alabama
Vice Chairman - Frank Mauser, Virginia Polytechnic Institute
Secretary - D. M. Vestal, Auburn University
Treasurer - M. E. Foreman, University of Florida

A. H. McIntosh, Chairman of the Instructional Unit, reported that the following officers had been elected for the coming year:

Chairman - Ray M. Bollin, University of Alabama
Vice Chairman - M. I. Martini, University of Miami
Secretary - T. A. Boyle, Drexel University

J. L. Martin, Tulane University, presented the report of the "Relations with Industry" division. He announced that Howard Hill, M.E., would serve as Chairman for the coming year.

George A. Gray, Virginia Polytechnic Institute, reported that the "Civil Engineering Division" had an interesting panel discussion on "Motivation in Civil Engineering" at their Division session Thursday afternoon. Officers for the coming year are:

Chairman - Karl Brown, Rice University
Vice Chairman - Malcolm A. Deans, Auburn University
Newton H. Barnett, Georgia Institute of Technology, reported that the "Electrical Engineering Division" had elected C. H. Weaver, Auburn University, chairman of the Division for the coming year.

D. W. Bradbury, Clemson College, reported that the "Graphics Division" had visited the plant of Lockheed-Georgia Aircraft Company Thursday afternoon. Officers of this Division for the coming year are:

Chairman - Cecil R. Mariam, Jr., University of Miami
Vice Chairman - A. B. Wood, University of Tennessee
Secretary - E. V. Neckel, University of Virginia

Ralph C. Boles, Tennessee Polytechnic Institute, announced that Herman Speece, North Carolina State College, would serve as chairman of the "Mathematics Division" for the coming year.

F. T. Morse, University of Virginia, reported that the "Mechanical Engineering Division" adopted a set of By-Laws at its meeting and elected the following interim officers to serve until the Executive Committee established by the By-Laws could be duly elected next year:

Chairman - D. M. Vestal, Jr., Auburn University
Vice Chairman - C. M. Harman, Duke University
Secretary - F. T. Morse, University of Virginia

S. H. Harris, Tulane University, reported that the "Mechanics Division" had three papers presented at its Thursday after meeting at that the officers for the coming year will be:

Chairman - Dan Pletta, Virginia Polytechnic Institute
Secretary - Robert W. Moore, Clemson College
Program Chairman - Charles E. Stoneking, Georgia Institute of Technology
Executive Committee - W. A. Shaw, Auburn University
Roy Kinslow, Tennessee Polytechnic Institute

L. K. Himmelwright, Chairman of the "Resolutions Committee", presented a report thanking all involved in the success of the meeting.

Fred H. Pumphrey, Chairman of the "Place of Meeting Committee", presented the following report:

"The 'Place of Meeting Committee' recommends that the meeting for next year be held in one of the several hotels available in Asheville, North Carolina. Housekeeping responsibility will be assumed by Auburn University with the assistance of North Carolina State University. The committee took no action with respect to meetings beyond 1964."

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

President - N. W. Conner, North Carolina State College
Secretary-Treasurer - Joe Bennett, University of Alabama

There were no nominations from the floor and the above slate was duly elected.
Joe Bennett, Secretary, presented the new constitution which had been mailed to the membership 30 days prior to the date of this meeting and moved that it be adopted. This motion was seconded by E. K. Kraybill.

Harry C. Simwall moved as an amendment, that all references to YMT be removed from the new Constitution and that the articles be appropriately renumbered. Seconded by Rufus G. Fellers.

M. E. Forsman moved as an amendment, that Section 8-Article II of the By-Laws (Section 7, after renumbering in accordance with Simwall's amendment) should read--"The Treasurer of the Research Unit shall have authority to disburse funds owned or received by the Research Unit upon approval by the Chairman of the Research Unit." Seconded by John Reed.

The new Constitution, as amended, was adopted by a unanimous vote of the members present at the meeting.

W. R. McIntosh, Chairman of the Instructional Unit, moved that at future meetings, the Thursday luncheons be confined to those of the three Units of the Section. This motion was seconded by W. R. Ferris.

J. L. Martinez offered as an amendment to the motion that the RAU Division be allowed to schedule a Thursday luncheon. Seconded by R. H. Harris.

The amendment was defeated by a vote of 42 to 28, and the original motion was then approved by a vote of 50 to 26.

Earl Brown suggested that, instead of bulk mailings to the various deans, the preliminary announcements and registration information should be sent to the individual members. The Secretary informed the meeting that such information had been mailed this year using the individual name and address stickers provided by the National Office.

There being no further business, the meeting adjourned at 2:10 PM.

Respectfully submitted,

Joe Bennett, Secretary
RESOLUTIONS

WHEREAS the Southeaster Section of the American Society for Engineering education has been the guests of the Georgia Institute of Technology during its 29th annual meeting, and

WHEREAS we wish to make grateful acknowledgement to all those whose organizing skill, unfailing interest, and cordial hospitality have contributed to the success of the meeting; therefore, be it resolved:

1. That we thank the Georgia Institute of Technology and the members of its staff for their contributions.

2. That we thank all who have worked on the detailed arrangements, and especially:

   Professor Charles E. Stoneking, the Conference Chairman
   Professor Charles E. Littlejohn, the Program Chairman, and
   Mrs. George Slaughter, the Chairman of the Ladies Entertainment Committee.

3. That we thank the chairmen, the arrangement committees, and the speakers of all the sessions for their parts in the program.

4. That we thank the Atlanta Biltmore Hotel for their gracious accommodations and the Members of the Press for their generous news coverage.

5. That we thank the Lockheed-Georgia Company for the visit to its plant and the McGraw-Hill Book Company for the Social Hour.

Be it further resolved that a copy of these resolutions be spread upon the minutes of this meeting, and that the Secretary be instructed to transmit copies of this resolution to the parties concerned.

Respectfully submitted,

George A. Cray
Cecil P. Marion
Loring K. Himslight, Chairman
Southeastern Section

ASEE

Treasurer's Report

April 18, 1962 to April 25, 1963

Cash on hand, April 18, 1962  $ 777.61
Dues Collected  230.00

$1007.61

Expenses:

Convention expenses, Newman Hall  $ 9.60
Telegram  3.03
Honorarium, Secretary  100.00
Postage  48.12
Univ. of Ala., duplicating  65.51

Total  $226.26  226.26

Cash on hand, April 25, 1963  $ 781.35