

Section 0511 Board Meeting Minutes
Thursday, April 1, 1999

In attendance: Casti, Donovan, McArthur, Davis.

A Quorum was noted and therefore the meeting proceeded. It should be noted that it was subsequently determined "that we did not have a quorum according to the Section Bylaws, Section 6.3.2, so any decisions made were only "advisory" and will require the confirmation of the attending Board at the May 6th Executive Board Meeting. Therefore, item #1 under Old Business and item #5b under Other New Business must be re-considered at the May 6th Meeting.

The binding section reads:

"Two Section officers, one of whom is the Chair or Vice Chair/Chair-elect, and three other members of the Section Executive Committee who are not Section officers, shall constitute a quorum of the Section Executive Committee for the transaction of business."

Old Business

1. March meeting minutes were approved.
2. Greg delivered the Treasurer's report indicating a balance of \$15,127.99. Expenditures were:
\$ 300 for each of four Science Fair Winners
 100 for one Local Winner
 200 Red Fox Inn Deposit which will be applied to the bill
 1500 Quality Conference Sponsor
3. Bill delivered the Science Fair Report indicating that the Board previously agreed to pay \$300 to each of four winners (this includes one team of two). Sue stated that letters were being sent to the winners to invite them and one guest to the April Dinner meeting. Sue agreed to prepare the winner's award certificates and checks for presentation at the meeting.

The categories, winners and their project titles are:

BEHAVIORAL & SOCIAL SCIENCES

Emily Anthes "Effects of Indicated Ability on Egocentricity in Yorktown HS Self-Concept"

(Note: Ms. Anthes is a previous 0511 SF winner, in 1997(?), although we did not know that until we had already decided on her project on its merits.)

ENGINEERING

Caitlin Gray "Computer Model of the Acoustical Quality of An Yorktown HS Auditorium"

TEAM

Michael Garcia "Best Battery to Buy"
Woodrow Henderson
Washington-Lee HS

4. Other old business

- a. Greg stated that there was nothing new to report on the Coast Guard issue.
- b. Bill stated that the May meeting would have a “pre-speaker” who will share information about historic Middleburg.

New Business

1. Sue indicated that there were 18 attendees at the March Dinner meeting.
 2. Sue stated that 15 members are signed up for the April meeting thus far.
 3. Jim was not available to deliver the Newsletter Editor’s report.
 4. Bill delivered the Electronic Committee report stating that the web site is being updated regularly.
- #### 5. Other new business
- a. Bill noted that a screen for the laptop projector was purchased for \$129.00 verses the \$80.00 rental fee.
 - b. Board approved changing the rental fee on section display unit from \$50 deposit/\$25 per day to \$300 deposit/\$50 per day.
 - c. Sue agreed to centralize and store equipment rental fee information for future use.

Noting no other business, the meeting was adjourned.