



**Engineers Without Borders
Meeting Agenda
November 15, 2018
6:30 PM**

Fountain Square Brewery

1301 Barth Ave, Indianapolis, IN 46203

**Due to meeting in a noisy restaurant
we will not have a call-in for this meeting**

1. National Updates – Andy
 - a. National Conference
 - i. PMEL Changes coming
 - ii. Yearly member fee decrease, NOW \$35

2. Indiana Chapter Updates - All
 - a. Notre Dame - <http://ewbnotredame.weebly.com/>
 - i. Applying for a project in Ecuador

 - b. RHIT - <http://www.rose-hulman.edu/ewb/>
 - i. Adopted project in Ecuador with EIA near Indianapolis Professional Chapter / Trine project site (Pacific Coast).
 - ii. Roger is the contact for this chapter.

 - c. Purdue - <https://engineering.purdue.edu/EWB>
 - i. Adopted a project in Bolivia
 - ii. Bill Cantwell, new member, will work with Chapter to be technical mentor.
 - iii. Bolivia with Engineers in Action

 - d. Trine – <https://www.trine.edu/campus-life/clubs-organizations/engineers-without-borders.aspx>
 - i. Faculty advisor: Tim Tyler, PhD tylert@trine.edu
 - ii. Partnered with Indianapolis Professional chapter in Ecuador

 - e. PFW – <https://www.facebook.com/ewbipfw/>
 - i. Evan Lunceford ewbipfw@gmail.com
 - ii. Looking for a chapter to partner with

3. Treasury Report –

- a. Latest statements:
 - i. on file in Indy dropbox folder
 - 1. Located [https://www.dropbox.com/home/EWB/3.0 Financials](https://www.dropbox.com/home/EWB/3.0%20Financials)
 - ii. Volunteer Village Report: \$936.65 as of 9/30/2018

4. Ecuador

The Indianapolis Professional Chapter and Trine University conducted an Assessment Trip to Comuna Guangaje in Ecuador from September 17th to September 24th.

The scope of the assessment included inspecting and validating the existing water distribution system by obtaining GPS coordinates/elevations of system tankage and household services; performing household surveys to determine water usage and needs, and satisfaction and deficiencies of the water system; inspecting and locating existing and potential new water sources; and assessing functionality and financial capability of the water board.

A “Go” conclusion has been made based upon a review of criteria including:

- Community ownership of the project
- Community capacity to financially and operationally sustain a water system
- Community ability to participate in the program financially
- Capacity of EIA to assist in the program
- Technical feasibility
- Health and safety
- Chapter’s ability to provide technical and financial support of the program

5. Domestic Projects – All

- i. None

6. Webmaster/PR – Naomi Szczesiul naomi.szczesiul@gmail.com; Freddy Rastede freddyrastede@gmail.com

- a. <http://www.ewb-indianapolis.org/> -
- b. <https://www.facebook.com/groups/1564091163815128>
- c. <https://www.linkedin.com/groups/3966270>
 - i. Andy is admin.

7. Fundraisers - TBD

- a. The kickball tournament went well despite the event being rained out initially and postponed to a different date. Christopher Burke Engineering- CBBEL won first place and the fundraiser raised over \$2500.

8. Old Business

- a. Dropbox folder
 - i. Login: mohammad@guidondesign.com
 - ii. Pwd: EWBINDY
- b. Member engagement/outreach
 - i. List of organizations to present to

1. ASCE
 - a. State Section – 2019 call for abstracts will be out Jan. 2019
 - b. MIB-TBD
2. ISPE - <http://www.indspe.org/>
 - a. State Chapter; Amy Barrett, P.E., abarrett@haferdesign.com
 - b. Central Chapter; Harold Dungan, P.E.; h2oaks@hrtc.net
3. County Bridge Conference -
4. Purdue Road School – next in February 2018
5. Purdue CEPDS –
6. NAWIC -
7. Presented to Women's Transportation Seminar (WTS) –
 - a. Jackie Dohrenwend is a contact jdohrenwend@rqaw.com
- ii. Spreadsheet of Volunteer Hours.xlsx
 1. located at [https://www.dropbox.com/home/EWB/9.0 Member Engagement](https://www.dropbox.com/home/EWB/9.0%20Member%20Engagement)
- iii. Volunteer Awards
 1. Volunteer of the year
 2. Most hours volunteered
 3. Most funds raised
 4. Most funds donated
 5. Certificates of appreciation
 6. Other ideas?
- iv. Revamp website, Facebook page, LinkedIn page
- v. Generate member survey questionnaire
- vi. Volunteer Opportunities
 1. <http://www.ewb-usa.org/volunteer-opportunities/>

9. New Business

- a. Meetings to be held on Third Thursdays of the month at a local Restaurant TBD on a case by case basis.
- a. Officer Election Nominations:
 - i. President: Andrew Olson Moyano
 - ii. Treasurer: Kendra Harding
 - iii. Secretary: Fred Rastede
 - iv. Webmaster/PR/Engagement: ???
- b. From now on meeting minutes will be posted on Facebook and the Website

10. Next Meeting –Thursday, December 13th at 6:30PM. Location Rathskeller?

- a. Elect Officers
- b. Decide on Meeting Locations for next year (2019)

THANKS!