Members Present:

LSSU personnel present:
David Baumann, Muhammad Janjua, Kenneth Casperson, Jaskirat Sodhi, Joe Moening, David Finley, Eric Becks and Jeanne Shibley.

Business:
- Meeting Called to Order at 8:35am by Nathan Callaghan, Chairman of IAB
- Nathan discussed the Alumni Bash, held on Thursday night before the IAB meeting. A must go!
- Nathan reviewed the Meeting Agenda
- Went around the room – Introductions of Members and LSSU staff
- Steven reviewed Fall Meeting Minutes/Action Items

Review of Fall 2011 Action Items:

1) Please Consider and Submit Projects for 2012-13, More projects needed in the next few years due to more students entering their senior years.
   Status: Ongoing reminder
   Responsible: All

2) Call to the membership for new IAB members
   - Need to add to the membership
   - Asking all IAB members to solicit new candidates
   Status: Ongoing reminder
   Responsible: All

3) Input for IAB role statement – please provide to Fred or Nathan.
   Status: Ongoing
   Responsible: All

4) Keep a list of unemployed IAB members and forward the info to all members for potential opportunities.
   Status: Please forward to IAB secretary to update list.
   Responsible: Steven

Meeting Minutes
Motion to approve meeting minutes
Chris Conklin – Moved
Brian Theriault – Second
Chairman’s Report
- Secretary Election – Reviewed Responsibilities – Nominations: Steve Kars, Motion to Approve: Brian T. Second: Don Stephanic
- Reminded that Chairman's Election is next spring (2013)
- Reviewed IAB Roll Statement – Be the sounding board for LSSU Engineering
- Reviewed the letter that was sent to Provost Wallworth, discussed the marriage of Business and Engineering Schools with PDC.
- David Baumann thinks the first statement “Participate and Development” is too passive
- Question about adding the PDC to the IAB role.
- Reviewed IAB Scholarship, it is with the Synder Fund, discussed putting the IAB with the Synders name and add open funding from anyone.
- Solicit moneys for scholarships from the IAB membership, perhaps put a link on our IAB webpage?
- Provide Documentation for Scholarship to IAB – Action Item – Nathan
- General discussion on scholarships and how they are distributed/given to help recruiting at the Engineering School.

Recruitment Subcommittee Report – Chris Conklin
- Chris spoke about the fall MACRAO events, 4 IAB members participated, regionally focused
- MS Tags are good for getting info looked at
- Robotics Events – Jim D. chatted about the event
- Possible table top robot for recruiting events, or Mini Baja Car. Mini Robot could be a future senior project?
- Addition of an “APP” on smart phones for recruiting – Trevor Swenson talked about the idea
- Discussion on how to make better recruiting
- Chris Conklin is retiring from the IAB, his last meeting, round of applause was given to him.
- Need to fill Chris C. role, any takers?

Program/School Updates – Dr. David Finley, Dean of Business & Engineering
- Spoke about himself and his transition to LSSU
- Spoke of “collaboration, synergism and student growth”
- Reviewed the marriage of the College of Business with Engineering and the PDC, and the plans moving forward.
- Website needs significant upgrade – low hanging fruit.

PDC Update – Eric Becks
- PDC is changing the focus to do small product runs capability

Engineering Program Update – David Baumann
- Mission, Goals & Objectives – were reviewed
- Good discussion about this topic, like adding GD & T to the core of ME and adding CAD to core of EE/CE

Senior Projects – Jim Devaprasad
- Reviewed senior projects history
- Reviewed this years projects
- Summer Camp – Overviews, requested sponsorship from IAB for students
- Asked for IAB help in grading the 2012 spring presentations
Closing Remarks - Nathan

- Review the meeting, touched on highlights
- Proposal on the Schools needs?
  - Mock interviews
  - Student Interactions
  - Adding value to the college and students

Next Meeting: November 2, 2012 at University Center in Gaylord, MI

Meeting Adjourned – 11:58am, Lunch followed in the Laker Room.

Respectively Submitted,

Steven Kars
LSSU IAB Secretary