

NACE West Virginia Section-Executive Committee Meeting
September 7, 2011
Minutes of the Meeting

Chairman Hal George called the meeting to order at 11:40 am at Hardings Restaurant. Attendees were H. George, R.Ross, J. Crum, D. Maitra, and O. Drescher.

1) Treasurer Report

Balance as Sep 7, 2011: Checking: \$458.63; Savings: \$88.86; Total amount in CDs: \$20,075.41
Total: \$20,622.90

2) Results of Financial Audit

NACE verified the WV section audit and there were no issues.

3) 2011 Scholarship Recipient

Thomas Loder is the new recipient of NACE WV section Scholarship for the year 2011-2012. Loder and other candidates will be considered for the scholarship for the year 2012-2013. Scholarship amount of \$2000 has been sent.

4) Scholarship Requirements going Forward

It will be required for the scholarship recipient to attend at least one NACE WV section meeting, if a meeting is held near Clarksburg and do a short informal presentation.

Thomas Loder needs to be a NACE student member. NACE WV section will pay for his membership. Jim Crum will get in touch with Thomas regarding the membership.

NACE WV section will also look for other applicants for next year's scholarship.

5) 2011-2012 Meeting Schedule

Joint meeting with WV4C:

- a) Tentative date of Jan 10th or 17th of 2012 in Charleston
- b) Golf meeting tentatively on July 12th or 19th at Parkersburg.

NACE WV section will try to arrange for two meetings (probably dinner meetings) where distinguished speakers will be invited. One will be held tentatively in December, 2011 or February, 2012 and another one may be in April, 2012. One meeting can be held in Huntington and another one in Charleston. Hal George will try to get a speaker either from Marcellus Shale Gas or somebody related to Cathodic protection.

6) Hosting a NACE General Education Course

The section will look for sponsors to conduct the educational Course. Ross will contact NACE to determine best way to locate sponsors for the course.

7) Old/New Business: None

The meeting was adjourned at 1:30 pm

ACTION ITEMS:

1. Crum - get student membership for Loder.
2. George – finalize meetings agenda and get speaker for next dinner meeting.
3. Ross – contact NACE to locate course sponsors in W. Va.