



## Meeting Minutes

### **Engineers Without Borders – Chicagoland Professional Chapter**

Date: July 29, 2008

Time: 6:00 PM – 8:30 PM

Location: University of Illinois at Chicago, Engineering Research Facility

1. Mali Project Update - Maureen Kolkka and Eamon Geary
  - a. Eamon provided an overview of the project goals and status
    - i. EWB – CPC and EWB-Rocky Mountain Chapter are working together on project
    - ii. Project involves a preliminary study of flooding and sanitation problems associated with a drainage ditch through Niono, Mali
    - iii. Local NGO is Alphalog
    - iv. Eamon showed pictures from EWB-CPC trip to Niono, Mali
  - b. David Loziak discussed status of storm water analysis
  - c. Rod Beadle discussed concerns over water quality, sanitation and well contamination potential
2. Fundraiser Summary
  - a. Fundraiser event held in June was very successful
  - b. The event raised a net amount of about \$7,100
3. Engineering Ethics – Joe Fitzpatrick
  - a. Joe provided several handouts and led a discussion of common ethical issues confronting engineers and other professionals
  - b. Joe also presented a list of potential speakers and topics for future meeting presentations
4. Website Survey – Evan Jacover and Nick Galle
  - a. Evan and Nick distributed a survey to get feedback on the content and presentation of the website.
5. Committees
  - a. Membership – Nancy Holmes
    - i. Nancy requested members to review the information and email address on the current membership list
  - b. Fundraising and Resources – Eamon Geary
    - i. Eamon asked for additional volunteers to serve on the committee
  - c. International Conference – Robin Semer

- i. National has decided to hold next year's conference in Milwaukee instead of Chicago because of lower costs
  - ii. Conference will be held near Mitchell Airport in April, 2009
  - iii. Robin is looking for committee members to help Milwaukee Chapter
- 6. Fall Workshop
  - a. Workshop to be held at Univ. of Illinois Champaign September 26<sup>th</sup> – 28<sup>th</sup>
  - b. IIT Student Chapter is looking for help with transportation to the event. IIT will reimburse drivers \$0.58 per mile
  - c. The chapter's carpool website could also accommodate this
    - i. Log onto iCarpool.com user name [carpool@ewb-chicago.org](mailto:carpool@ewb-chicago.org) for more information
- 7. Next meeting will be held August 26, 2008, 6:00PM at same place
  - a. Speaker will be UIC professor, Dr. Tom Theis
  - b. Topic will be – Integrated decision making for sustainability