Opening
The regular meeting of the Construction Program IAB Indianapolis Corporation Meeting was called to order at 7:40AM on December 7, 2018, at Bowen Engineering by Allen Galloway.

Approval of Minutes
No corrections to the meeting minutes from October 26, 2018 were noted. The minutes of the previous meeting were unanimously approved as distributed.

Open Issues
- Indiana School Counselor Association Conference
  - Thanks to all the volunteers.
  - We had give aways, flyer and Charlie’s business card
  - 600+ school counselors, lots of participation

- ACCE Accreditation Update –
  - ACCE Self-Study
    - Accreditation visit – Saturday, March 16 – Tuesday, March 19
    - The visiting team will meet with the IAB (Sunday dinner?)

- Course Updates –
  - Faculty has reviewed all CEMT courses. Updates have been made to the course numbers, course names, and course prerequisites. Will send through Lafayette after the Accreditation visit.

- Plan of Study
  - Submit a new Plan of Study (effective 2019 Fall Semester) will need two or three reference letters from the CM IAB members.
  - Currently have only one Plan of Study
  - In fall 2019 will have several tracks
    - Business Minor
    - 4+1 with UIndy with their Real Estate Program
      - Academic approvals in January
      - Administration approval has been received
      - IUPUI needs signature on agreement
- Last 4 courses at UIndy
  - 4+1 with Facilities Management
  - Working on a fourth option with Organizational Leadership

- 2019 ACCE IAB Event – Wednesday, February 20 – Houston, Texas
  - Will meet all visiting team members at this event.
  - Allen will be on a panel – Financial Strategies for IAB’s
  - Charlie will be on a panel as well
  - IAB approved paying for event registration for a second attendee
  - ACCE website – has all the power point presentations from all previous years.

- IAB Course Reviews –
  - Need volunteers for Spring 2019
    - CEMT 10400: Fundamentals of Surveying
    - CEMT 1600: Statistics – Len Birnbaum
    - CEMT 26000: Strength of Materials – Mike Soller
    - CEMT 26700: Materials Testing – Tim Howard
    - CEMT 31200: Construction and Route Surveying
    - CEMT 34700: Construction Contract Administration and Specs - Allen Galloway
    - CEMT 35000: Construction Project Cost & Production Control – Need Volunteer
  - Reviews due May 3rd.

- Internship Program -
  - Trial Program starts in Spring Semester
  - Firms are looking for feedback on where they are in the process
  - Career Center paying half, up to 150 hours

- CEMT Faculty Search
  - Sanjeev’s position open, he will be applying. Dan Koo heading up search committee.
  - Currently have 44 applicants
  - Meet 10 top candidates end of January, then phone interviews
  - IAB will have input on top 3-4 which will be invited to campus

- IAB Financial Report and Membership
  - 22 paid members, total of 29 members
  - Account Balance $4,797
- IAB paid for last breakfast and ASC competition participants
- If members need an invoice, contact Jared Redelman
- Unanimously approved to pay registration fees for a second member to go to the ACCE IAB Event

- IAB Career Fair Event for CM program
  - Career Center is lukewarm
  - Late January, Early February time frame
  - IAB members will have a booth/station for free
  - Expect approx. 8 firms, only IAB members
  - To meet with students for internships full time

New Business
- Hall of Fame
  - Idea from Faris State Assembly Hall
  - Three large plaques, every year add the Hall of Fame inductee
  - Lots of publicity around the inductee ceremony
  - May be able to partner with the IBJ
  - Need to write up a proposal to the IBJ of what we are thinking about
  - Dean needs to be on board, need a wall
  - Will it be one or multiple categories
  - Recognizes an individual(s) with a successful construction career in (central?) Indiana.

Adjournment
Meeting was adjourned at 9:07 AM by Allen Galloway. Next meeting will be March 1st, 2019 location to be determined, tentatively Messer’s corporate office.

Minutes submitted by: Becky Henderson
Approved by: [Name]