

Board Meeting Minutes January 11, 2018

Board Members:

Christopher Nye (Chris)	(President)
Firat Sever (Firat)	(1 st Vice-President) – Not Present
Matthew Baxendell (Matt)	(Treasurer) – Not Present
Patrick Karnes (Patrick)	(2 nd Vice-President)
Jonathan Sterenberg (Jon)	(Secretary)
Brooks Vogel (Brooks)	(Member-at-Large/Newsletter Editor)

Guests, Past Board Members, Younger Members:

Tom Less (Tom)	(President, Younger Members) – Not Present
Peter Narsavage (Peter)	(Website Editor, Ohio Council)
Jim Pajk (Jim)	(Ohio Council) – Not Present
Jason Ross (Jason)	(Student Section Advisor, OSU)
Bob Heady (Bob)	(Student Section Advisor, OU) – Not Present
Carlos Vazquez (Carlos)	(Past Board President)
Daniel Pradel (Daniel)	(OSU Professor/ Geo-Institute)
Dave Pritchard (Dave)	(Past Board President)

The meeting was convened at 11:30 AM at S&ME, 6190 Enterprise Ct. in Dublin, Ohio. The participants are listed above.

Secretary's Report (Jon)

Jon submitted minutes from 11/30 meeting to board for review. Jon posted the finalized meeting minutes to the website.

Treasurer's Report (Matt)

- Matt provided treasurer's report – board reviewed; current balance: \$37,957.08

Luncheons (All)

- January dinner meeting – 1/17 – Ohio University Inn
 - Went well
- February Engineers Week – 2/22 – Bridgewater
 - ITE in charge (Jared Love w/WSP); ASCE to help man tables
 - Topic: Disaster Management
 - Need to send ASCE contribution
- March – President-Elect Robin Kemper – 2 days
 - Social with students - Wed evening
 - Breakfast Thurs morning – invite only; sponsors, key leaders, past presidents, elected officials
 - Luncheon Thurs – consider ethics topic; may get higher turnout; Schmidt's
 - Executive Director of Geo-Institute coming to visit Columbus for consideration of hosting Geo-Congress
- April – Jeremiah Morrow – w/ACI
 - ASCE Coordinator – Jeremy Lewis
 - Peter reached out to ACI
- May – SWWTP CEPT – w/WEF and AWWA
 - ASCE Coordinator – Greg Barden

- Awards

Spring Technical Seminar (Patrick)

- April 26th – Hyatt Place at Grandview Yard
- Venue secured – need credit card authorization
- Reaching out to presenters
 - Stormwater – Jon to speak with Jim Turner of Resource International
 - Central Ohio Damage Prevention Council

Webinars

- N/A
- Possibly send reminder

Newsletter

- Brooks working on January sponsorships – due at end of 2017
 - 8 people have not renewed

Website

- N/A

Younger Members

- Some socials coming up
 - Social w/President-Elect Kemper
- December social went well
- Jennifer Rivera will attend the Leadership conference in Omaha for the Younger Members.
- STEM Expo – March 3rd
 - 15 activity sponsors thus far.
 - Going through schools
 - Corporate sponsorships – have \$1,300 to \$1,500 now
 - Thomas Worthington is venue.

Student Chapter Practitioner Advisors (Bob – OU; Jason – OSU)

- OSU
 - Funding request for Omaha Multi Region Leadership Conference (MRLC)
 - **Board voted to approve \$500 funding to OSU for Workshop for Student Chapter Leaders (WSCL)**
 - Jason to get with Matt for checks.
- OU
 - N/A

Ohio Council

- OSPE letter soliciting their legislative representation services – Ohio Council coordinating with OSPE for funding.

Membership Events

- Discussion of a Blue Jackets.

Sponsorships / Advertisements

- Engineers Week – Carlos coordinating
- Calculators for KIPP school. **Board voted no on funding at this time.**

Technical Institutes

- Geo-Institute (Daniel)
 - January 18th – Meeting at Winking Lizard, Bethel Road. Puerto Rico, Hurricane Maria.
 - February 9th – TH Wu Lecture
 - March/April – Lecture by Vaughn Griffith; Geosynthetics Meeting
 - Fall 2018 – Earthquake Research Institute (ERI)
- UESI
 - Firat to hand off to new leadership

Old Business

- ASCE WSCL – January 26-27 – Omaha
 - Jon Sterenberg and Jennifer Rivera to attend
- Legislative Fly-In – March 13-15
 - Brooks and Jim will attend. All set up.

New Business

- FHWA Hydraulics Conference – ODOT Sponsored
 - Jeff Syar contacted ASCE about help with funding source
 - Peter to find out more information
- Next meeting will be February 15.