

Board Meeting Minutes

April 20th, 2017 (April Meeting)

<u>Board Members:</u>		<u>Present:</u>
A.J. Smith (AJ)	(President)	X
Christopher Nye (Chris)	(1 st Vice President)	X
Firat Sever (Firat)	(Treasurer)	X
Matt Baxendell (Matt)	(2 nd Vice President)	X
Zach Stolarsky (Zach)	(Secretary)	
Brooks Vogel (Brooks)	(Member-at-Large/Newsletter Editor)	X
Carlos Vazquez (Carlos)	(Past President)	X

Guests, Past Board Members, Younger Members:

Peter Narsavage (Peter)	(Website Editor, Ohio Council)	X
Jason Ross (Jason)	(Student Section Advisor, OSU)	X
Patrick Karnes (Patrick)	(President, Younger Members)	X
Jim Pajk (Jim)	(Ohio Council)	
Bob Heady (Bob)	(Student Section Advisor, OU)	
Mark Seidelmann (Mark)	(Past President)	
Dave Pritchard (Dave)	(Past President)	
Daniel Pradel (Daniel)	(OSU Professor/ Geo-Institute)	X

The meeting was convened at 11:30 AM at the Hull & Associates office (Dublin, Ohio). The participants are listed above.

Secretary’s Report (Zach Stolarsky)

Approved meeting minutes were posted online.

Treasurer’s Report (Firat Sever)

Firat is logging electronic transactions from StarChapter, at least the ones for which he gets notifications. Brooks will provide Firat with report from SecureNet (online payment gateway) to see if this helps.

Student chapter donations – typically in spring, scholarships and golf outing (OU’s is in the fall). \$4000 OVSC donation independent of these donations. \$1000 to each scholarship fund directly to University.

Daniel will check with OSU for contact to send check. Daniel noted that 2, \$500 donations would likely be better for student awards and future scholarships. Will add note on submittal letter to request this. AJ will send to University’s; Firat or Chris will supply letter.

Golf outing donations typically upon request by student chapters. Jason will give OSU students Matt’s contact info. Typically \$200 each.

Donations to general student chapter – typically equal to OSU and OU. Typically just given to them. Will defer this decision to better determine the needs of each chapter.

Received \$336 ASHE reimbursement for Blue Jackets outing.

June planning meeting – Considering Embassy Suites (\$250 room rental + meal) and free venue with pizza in lieu of Tommy’s Pizza which is typically loud and not great for the meeting. All agreed that having the meeting at a low-cost venue with pizza dinner is fitting of the event. Firat will likely host at Structurepoint’s office.

Luncheons (Christopher Nye)

Sent 43 invites to local engineering firms and public agencies for breakfast with President-Elect Kristina Swallow. Received 5-6 RSVP's.

AJ will provide transportation for Kristina to/from airport, Blackwell, younger member event, breakfast, luncheon, etc.

Webinars

April 17 – Effect of Fill Soil Structures on Subsurface Utilities and Adjacent Structures (at EL Robinson) – 21 registrants, 18 attendees

June 2 – Managed Lanes, requested by Steve Kock, is unable to be hosted by any board members. Brooks will ask Steve to find a venue if still interested in the webinar. This is Friday of the Memorial Tournament, so attendance would likely be compromised.

May 19 - Design of Geomembranes webinar will be hosted by S&ME. The last time this webinar was viewed was over 3 years ago.

Technical Seminar (Matt Baxendell)

Seminar has 21 paid attendees. Crowne Plaza had staff turnover and wasn't prepared to host the event, but things were worked out. Total costs were \$1700; \$2600 received.

Matt reported the event went well overall, the subject was good, and attendees were interested with many questions.

Matt will look into options for donation of some of the proceeds; likely bike related for \$200-300. Will send email for board approval.

Newsletter (Brooks Vogel)

The newsletter will get sent next week or early the following week.

Website (Peter Narsavage)

Nothing to report

Younger Member Group (President – Patrick Karnes)

Planning the Wednesday night social with President-Elect Swallow. Will likely have 1 more social, YM planning meeting before the end of the year in addition to supporting the golf outing.

Patrick requested financial advance from the section to cover the YM's costs for the golf outing. Board approved last year's amount of \$1500. Matt will procure coolers for food/drinks for \$20 +/- rental.

Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)

OVSC went well.

Jason will arrange a call/meeting between the OSU and OU student chapters to hand off planning information while it is fresh in everyone's mind. Will coordinate with Bob.

Students had elections this week. Jason will get updated list of board members.

Jason indicated he would be interested in finding a replacement practitioner advisor or someone to split duties with him. With family obligations, it is difficult for Jason to attend many student chapter events which are typically in the evening. This lack of consistency isn't ideal. Patrick will seek interest from a younger member who may have more availability.

OSU ranks in the top 33% of student chapters, based on ASCE's annual report of all student chapters. Jason will ask students to copy the board on their annual report.

Ohio Council (Peter Narsavage)

Legislative Day

Mark Seidelmann will lead effort on updating the 2009 Report Card, with assistance from Jim Pajk and Bob Redfield. Goal to release in December, 2018 before mid-term elections.

State Science Day judges sought. Peter will send email and article for newsletter.

Membership Events

September 22 – trapshooting. Chris has contract. Total costs estimated ~\$2000 for 30 attendees with lunch. Blackwing requires a 50% non-refundable down payment (\$980) which was approved by the board.

Golf Outing – letters have been sent. Jim is coordinating with Patrick. Several registrants and sponsors have signed up.

Crew Game – ECC reached out and ASHE is interested. August 12 is likely the best date. Matt is planning tailgate, food, and getting 50 seats. Will price at \$10 for members, \$18 guests.

GeoInstitute Chapter

Peter - Planning an event June 12 with Mike Murassa with Heyward Baker as the speaker. Topic is the sink holes that destroyed the Corvette Museum in Kentucky several years ago. Peter is looking for a dinner venue; Chris will send info to Peter.

Daniel – Tim Stark of Owens Corning will present a Geosynthetics short course at OSU for local and regional attendees.

Next year, EERI (Earthquake Engineering Research Institute) will sponsor a conference here. Likely topics include induced seismicity, seismic risk, etc. Likely a 1-2 day event in Jan or Feb 2018. Regional event catered to structural and geotechnical specialties.

UESI Chapter

Firat – Brian Bingham, P.S., is planning an SUE (Subsurface Utility Engineering) event in September.

2017 Board Elections

Patrick has accepted his nomination and will run for secretary

Seeking Engineer of the Year award nominations. Email board for voting by end of the month.

Peter will procure plaques for life member awards (6).

Presidents and Governors Forum September 17th

Firat is interested in attending. This is a smaller group at ASCE national on September 17th.

The next meeting will be on May 25, 2017 at 11:30 AM at T.B.D.

This meeting adjourned at 1:30 pm.

Submitted,
Brooks Vogel (for Zach Stolarsky – Secretary)
Central Ohio ASCE