

## **Board Meeting Minutes August 31, 2017**

### Board Members:

Christopher Nye (Chris)	(President)
Firat Sever (Firat)	(1 <sup>st</sup> Vice-President) – Not Present
Matthew Baxendell (Matt)	(Treasurer)
Patrick Karnes (Patrick)	(2 <sup>nd</sup> 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)
Peter Narsavage (Peter)	(Website Editor, Ohio Council)
Jim Pajk (Jim)	(Ohio Council)
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)

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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 was introduced to the board and took notes. Chris indicated a template for the meeting minutes would be provided. The meeting minutes should be distributed by e-mail to board e-mail list for review and then final version posted to website.

### Treasurer's Report (Matt)

- Matt indicated that he would be moving to part time with Prime and discussed possibility of staying on as Treasurer. Board said yes.
- US Bank statement shows \$20,000 currently.
  - All ASCE Golf Outing checks have been deposited.
  - Check outstanding from Crew game.
  - Check received from STEM grant.
- Younger Members not paid yet – to be paid today.

### Luncheons (Firat – via e-mail)

- 9/20 at Villa Milano: UESI Strategic Plan: The Role Chapters Play
- 9/21 at Café Mozart's: ODNR Dams – Waiting on bio and description from Joe Troxell
- 10/20 at Embassy Suites, Cleveland Avenue/Corporate Exchange: Representative Pat Tiberi
  - Need to provide notice – expecting a lot of people (over 100)
  - Rep. Tiberi speaking window from 12:00 pm to 12:30 pm
  - Notify ACEC
  - Considering Steve Stivers for next year; possible annual lunch with government official. Consider February date due to election season.

### **Website (Peter)**

- Peter discussed access to admin for editing through Star Chapter – all board members have access through their individual login.
- For meetings – can check on registration / setup new meeting
  - If no registration required, set to disable registration.
- Training modules are available through Star Chapter.

### **Spring Technical Seminar (Patrick)**

- Likely set for April timeframe
- Jim Pajk brought up consideration of presentation by OUPS representative.

### **Webinars (Brooks)**

- 9/27 – Underground Stormwater BMPs – Hosted by Korda
- 10/5 – Improving Walkability at Signalized Intersections – Requested by Steve Koch with TransAssociates
  - Request for hosting – Jon indicated Resource International may be able to host; Jon will confirm.

### **Newsletter (Brooks)**

- S&ME business card logo update
- No other updates

### **Website (Peter)**

- President's Message – Chris to update
- Consider link to State Track (ASCE link to pertinent state bills)
  - Where to put it?
  - Get on newsletter?
- Bio and photo needed for Matt

### **Younger Members (Tom)**

- 9/13 – Happy hour at Hoof Hearted Brewery and Kitchen
- 10/10 – OTEC happy hour at Brothers
  - Team up with WTS, ASHE, OSPE
- STEM Expo planning to begin in next month or two

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

- OSU – Jason has been in touch with OSU Chapter President
- OU – OVSC Seminar: 4/4-4/8
  - Newsletter save the date
- Stay Grant – ASCE National accepting proposals / applications
  - Due 9/20
  - Possible events:
    - OU/YM Event
    - OSU away game tailgate
    - STEM Expo

### **Ohio Council (Jim)**

- 10/6 – Fall meeting in Dayton
- Central Ohio Chapter of ASCE to provide new board member
  - Consider Mark Seidelmann
- Jim reported that Ohio Council dues will likely increase this year to return to normal fee level

## **Membership Events**

- ASCE Golf Outing
  - 6/23 – Rained out
  - Registration checks deposited
  - \$5,204.14 profit due to rainout
  - Amount to YM – Board voted to give \$3,000
- Crew Game
  - ECC/ASHE also
  - Ticketing through Crew; made it easier
- 9/22 – Trap Shooting
  - 8 people signed up thus far
- Veterans Memorial Tour – tentatively scheduled for 12/14
  - Consider making it after luncheon
  - Consider Spaghetti Warehouse for venue, for ease of location / parking
- Career Day
  - Beth Meek stepping down from coordination
  - Consider YM taking lead on coordination?

## **Sponsorships / Advertisements**

- Future City Competition Invoice – \$350.00
  - Kevin Carpenter still receiving; need to update database
- Higher Orbits Go For Launch program – 5/30 to 6/1; SW Licking Schools
  - Table for next meeting
- OU Student Golf Outing – 9/23
  - Sponsorship? Typically do \$200 – Board voted yes.
- OSU CE Alumni Association Golf Outing – Board voted to provide \$200 sponsorship
- LEED Accreditation (Leading Green) – 9/30 to 10/1
  - Board voted no to sponsor this
- Charter School on Cleveland Avenue (from Dave Pritchard)
  - Requesting graphing calculators – TI-85
  - \$90 each – Requesting 100
  - Consideration of calculator drive among members? Donate new or gently used?
  - Board decided to table until we get more information

## **Technical Institutes**

- Geo-Institute (Daniel)
  - 10/27 – Short Course; \$50 before 10/13
  - 9/25 at Winking Lizard – Dimitrios Konstantakos from NYC
  - February – TH Wu Distinguished Lecture
- UESI (Firat)
  - 9/20 at Villa Milano – Strategic Plan: The Role Chapters Play
  - 10/12 at Logan Clay Pipe Plant – Tour
    - Consider involving OU Student Chapter

## **Old Business**

- None

## **New Business**

- Outstanding Section / Branch – Central Ohio Section to apply – Due 10/30
- Engineers Week – Carlos coordinating for ASCE with ITE who is in charge this year.
- Save files to Dropbox – Chris to send login