

Board Meeting Minutes September 28, 2017

Board Members:

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

Guests, Past Board Members, Younger Members:

Tom Less (Tom)	(President, Younger Members) – Not Present
Peter Narsavage (Peter)	(Website Editor, Ohio Council) – Not Present
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) – Not Present

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 to board for review, received comments and revised. Jon was able to post the finalized meeting minutes to the website successfully.

Treasurer's Report (Matt)

- US Bank statement shows \$14,800 currently.
 - Treasurer's Report provided to board.
 - Donation to Ohio University student group to come – approximately \$4,000.
 - With upcoming withdrawals, could go below \$10,000.
- \$2,000 CD coming mature in next 2 months.
 - Board discussed what to do with it – to decide at next meeting.

Luncheons (Firat)

- 9/20 – UESI at Mozart's.
 - Good location.
 - Lesson learned: w/PLSO – Surveyors prefer evening / weekend events.
- 10/20 – Pat Tiberi at Embassy Suites: Cleveland Avenue/Corporate Exchange
 - Joint w/ACEC and ECC. Each individual organization to cover deficit from registration fee.
 - Room for 150.
 - Considering moving registration up to 11:00 am – Start food at 11:30 am.
 - 2 tables for registration to move things along – Firat, Jon, Patrick can assist.
- November luncheon – COTA BRT
 - Jon to contact COTA representative.
 - To take place 11/16.
 - Joint with ITE?
- December luncheon – Vets Memorial
 - Carlos in contact with Spaghetti Warehouse.
 - All set up for tour with Nigel Carter from Turner Construction.

Spring Technical Seminar (Patrick)

- Shoot for April 12th.
- Duration – 5½ to 6 hours of speaker time.
- Venues – Fawcett Center, Crowne Plaza, Embassy – Patrick to call around
- Topic – Stormwater
- Typical attendance – 50 to 60.
- Consider flying in national speaker? ASCE national to pay or increase price?

Webinars

- 10/5 – Improving Walkability at Signalized Intersections – Resource International set to host.

Newsletter

- No updates

Website

- Star Chapter – working well.

Younger Members

- 10/10 – OTEC happy hour at Brothers
 - Not advertised yet w/ASCE – need to do so soon.
 - Submitted Stay Grant application w/OSU student chapter.

Student Chapter Practitioner Advisors (Jason – OSU)

- OSU – Jason has been in touch with OSU Chapter President
- Stay Grant – ASCE YM application sent.

Ohio Council

- No Updates

Membership Events

- 9/22 – Trap Shooting
 - 12 people signed up
 - Good event. Good weather.
 - Next year – Spring / Summer?

Sponsorships / Advertisements

- Higher Orbits Go For Launch program – 5/30 to 6/1; SW Licking Schools
 - Board decided on \$200 donation
- Charter School on Cleveland Avenue (from Dave Pritchard)
 - Requesting graphing calculators – TI-85
 - \$90 each – Requesting 100
 - Board considered donation of lesser amount.
 - Tabled for next meeting.
- Ohio Construction Conference
 - ASCE to forward event info to help advertise for event.

Technical Institutes

- Geo-Institute
 - 9/25 – Dimitrios Konstantakos from NYC at Winking Lizard on Bethel. Good event. Good student participation from OSU
- UESI (Firat)
 - Consider expanding to all Ohio.
 - Next event – November
 - Logan Clay Pipe Plant – Tour
 - Consider involving OU Student Chapter – Firat to contact Dr. Sperry.

Old Business

- President and Governors Forum (Firat)
 - Useful event. 1½ day training. Good speakers. Use of social media. Consider Facebook / Twitter / LinkedIn accounts (Younger Members?). Local report cards. Involve regional governor more in local chapter – add to e-mail group?

New Business

- Submit request for President-Elect to come in April.