

## Board Meeting Minutes October 26, 2017

### Board Members:

Christopher Nye (Chris)	(President)
Firat Sever (Firat)	(1 <sup>st</sup> Vice-President) – Not Present
Matthew Baxendell (Matt)	(Treasurer) – Not Present
Patrick Karnes (Patrick)	(2 <sup>nd</sup> Vice-President) – Not Present
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 – Not Present
Jason Ross (Jason)	(Student Section Advisor, OSU)
Bob Heady (Bob)	(Student Section Advisor, OU)
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 posted the finalized meeting minutes to the website.

### Treasurer's Report (Matt)

- Jon has ASCE tacklebox and will provide to Firat. (JPS delivered to Firat on 10/27)
- Outstanding check for \$336 sent to ASCE from ASHE for a May event – not cashed. Bill pay has expired – should ASHE issue a new check?

### Luncheons (Firat)

- 10/20 – Pat Tiberi at Embassy Suites – recap
  - Went well; some confusion on service – still serving lunch while congressman speaking.
- November luncheon – COTA CMAX BRT
  - All set up – 11/16 at Mozart's
  - Brian Weiss w/COTA speaking
- December luncheon – Vets Memorial
  - All set up – 12/14 at Spaghetti Warehouse.
  - Tour with Nigel Carter from Turner Construction to follow.
  - Carlos to send information to Jason Ross/Bob Heady to inform students.
- January dinner meeting – OU
  - Patrick reached out to Bob Sperry; OU Students looking into venue and speakers
  - Finalize by early December.

### Spring Technical Seminar (Patrick)

- Shoot for April 19<sup>th</sup> +/- 1 week
- Venues – Reached out to 4 venues, received quotes from 3
- Shooting for attendance of 75.

- Previous budget?
- Topic – Stormwater, Damage Prevention?

## Webinars

- 10/5 – Improving Walkability at Signalized Intersections – Resource International hosted.
  - Dave Pritchard – only person in attendance.
  - JPS sent out PDH.
- 11/28 – Flexible and Rigid Pavement Design – Korda hosting.

## Newsletter

- No updates

## Website

- OU OVSC website is up and running - The page is:  
<http://centralohioasce.org/meetinginfo.php?id=97&ts=1508892054>

## Younger Members

- 10/10 – OTEC happy hour at Brothers
  - Well attended.
- STEM Expo
  - First meeting was 10/16 – about 12 attended.
  - Working on securing venue.
  - Divided assignments between those in attendance.
- One more social – November or early December (possible Toys for Tots donation)

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

- OU
  - Golf Outing went well
  - Student conference – \$4,000 from Central Ohio Chapter
  - OVSC – 4/12-4/14/18
- OSU
  - New YM Justin Wilkinson wants to get involved with OSU student chapter
  - Account spreadsheet to Central Ohio Chapter for tax exemption.
- Craig Hebebrand – Governor of Ohio ASCE – contact info to OU/OSU

## Ohio Council

- Venue location to host Region 3 meeting – April 6-7
- Peter sent information – Ohio Council meeting combined

## Membership Events

- 11/2 – UESI Vitrified Clay Pipe Plant Tour (Firat) – OU may not have many to attend due to career fair
- Honda test track tour – Dave Pritchard – more info to come
- Mike Pniewski – Toledo section rep Ohio Council / Chief Deputy Engineer for Lucas County – presentation on ethics? – Peter Narsavage

## Sponsorships / Advertisements

- OSPE Legislative & Government Affairs Representation
  - Per Jim Pajk – ASCE already contributes via Ohio Council
  - MOTION: Reply to OSPE declining their services and pass this along to Ohio Council to take up the matter if this is something they want to pursue
    - **Board voted in favor of motion.**

- 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.

### **Technical Institutes**

- Geo-Institute
  - 10/27 – Tim Stark / Owens Corning – geosynthetics seminar
- UESI (Firat)
  - 11/2 – Vitriified Clay Pipe Plant Tour – Logan

### **Old Business**

- Outstanding Section & Branch Award – due 10/30
- Legislative Fly-In – March 13-15
  - Brooks and Jim request reimbursement
  - MOTION: ASCE Central Ohio to fund Brooks and Jim to attend the Fly-In
    - **Board voted in favor of motion.**

### **New Business**

- Life membership certificates (9 this year) – recognition of Dr. Adeli
- Submit request for President-Elect to come in April.
- Craig Hebebrand to be added to board e-mail list? Craig currently on general e-mail list. Board to contact Craig to discuss.