

Board Meeting Minutes February 15, 2018

Board Members:

Christopher Nye (Chris)	(President)
Firat Sever (Firat)	(1 st Vice-President) – by phone
Matthew Baxendell (Matt)	(Treasurer) – Not Present
Patrick Karnes (Patrick)	(2 nd Vice-President) – Not Present
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) – Not Present
Bob Heady (Bob)	(Student Section Advisor, OU) – by phone
Carlos Vazquez (Carlos)	(Past Board President)
Daniel Pradel (Daniel)	(OSU Professor/ Geo-Institute) – Not Present
Dave Pritchard (Dave)	(Past Board President) – 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 from 1/11 meeting to board for review. Jon posted the finalized meeting minutes to the website.

Treasurer's Report (Matt)

- Annual taxes
- Reimbursements
- Sponsorship Check for E-week

Luncheons (All)

- February Engineers Week – 2/22 – Bridgewater
 - Topic: Disaster Management
 - Ready. Slides sent.
 - ASCE – Carlos to help with Registration
 - Registration relatively low.
- March – President-Elect Robin Kemper – 2 days
 - Social with students - Wed evening – Tom Less, Younger Members
 - Breakfast Thurs morning – Daniel to set up at OSU Blackwell
 - Luncheon Thurs – ethics topic; may get higher turnout; Consider alternative to Schmidt's – Villa Milano or Embassy Suites. Embassy Suites selected.
- April – Jeremiah Morrow – w/ACI
 - ASCE Coordinator – Jeremy Lewis
 - Peter to coordinate with ACI

- May – SWWTP CEPT – w/WEF and AWWA
 - ASCE Coordinator – Greg Barden
 - Awards
 - First to call Boathouse / Confluence Park

Spring Technical Seminar (Patrick)

- April 26th – Hyatt Place at Grandview Yard
- 3.5 to 4 hours of speakers booked
- Save the Date sent out
- Making food selections
- Costs anticipated to be \$40 to \$70 per person, depending on attendance (about 50 people anticipated)
- Rates:
 - \$70 (\$105 late) for ASCE Member / Government Employee
 - \$90 (\$105 late) for non-ASCE
 - \$35 (\$70 late) for Student
 - Registration after April 13th – Late rates
- Happy hour at Eddie George's / Hofbrauhaus?

Webinars

- 3/1 – Envision - Korda

Newsletter

- Brooks working on February – President's Message needed
- Worldpay issue.
- Formatting issue.

Website

- OSU Geosynthetics Short Course – 4/19

Younger Members

- Civil Engineering Young Professionals panel at OSU
- Joint happy hour w/ASHE – 2/21 Land Grant.
- STEM Expo – March 3rd, Thomas Worthington High School, 9 AM to 1 PM
 - 35 activity sponsors; 430 students thus far.
 - Secured sponsorships to cover costs
 - Patrick to provide a blurb for the E-Week Luncheon (Matt Decker spoke)

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

- OU
 - Tax situation on donations
 - Bob working through Dean's office on write offs.
 - Donate to section instead?
 - OVSC – moving forward; could still use judges.
- OSU
 - N/A

Ohio Council

- N/A

Membership Events

- ASCE Golf Outing – June 22nd

Sponsorships / Advertisements

- Dream Big DVDs
 - Individual pledges
 - Board to sponsor Columbus Schools first
- Restore National Parks from Pew Charitable Trusts

- Looking for signature from ASCE Central Ohio
- Board vote: YES

Technical Institutes

- Geo-Institute (Daniel)
 - April 19th – Lecture by Vaughn Griffith; Geosynthetics Meeting
- UESI
 - First to hand off to new leadership
 - Consider merging with Cleveland / Cincinnati?

Old Business

- ASCE WSCL
 - Jon Sterenberg to send e-mail summary of conference
- Legislative Fly-In – March 13-15
 - Brooks and Jim will attend. All set up.

New Business

- 4/19 conflicts – ASCE Luncheon, Geo-Institute happy hour, Geosynthetics short course
- Next meeting will be March 13th.