

## Board Meeting Minutes March 13, 2018

### Board Members:

Christopher Nye (Chris)	(President)
Firat Sever (Firat)	(1 <sup>st</sup> Vice-President) – by phone
Matthew Baxendell (Matt)	(Treasurer) – Not Present
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) – 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)
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 2/15 meeting to board for review. Jon posted the finalized meeting minutes to the website.

### Treasurer's Report (Matt/Chris)

- Annual taxes – need to confirm if taxes were submitted
- Reimbursements
- Sponsorship Check for E-week

### Luncheons (All)

- March – President-Elect Robin Kemper
  - Social with students - Wed evening – Tom Less, Younger Members
  - Breakfast Thurs morning – Set up at OSU Blackwell; Firat to work with Kevin Satterfield
  - Luncheon Thurs – ethics topic; Embassy Suites selected.
  - Chris to pickup President-Elect Kemper from airport and drive to happy hour and hotel – 3/21
  - Daniel to drive President-Elect Kemper to Luncheon – 3/22
  - ***President-Elect Kemper's flight was subsequently cancelled due to weather in D.C. Could not get another flight out. Daniel Pradel volunteered to give his talk on visit to Puerto Rico and after-effects of Hurricane's Irma and Maria.***
- April – Up in the air
  - Switched to dinner meeting combined with Geo-Institute event – 4/19
  - Risk Assessment In Geotechnical Engineering – Vaughn Griffiths, Colorado School of Mines
  - Rescheduled board meeting from 4/19 to 4/26.

- May – SWWTP CEPT – w/WEF and AWWA – 5/24
  - ASCE Coordinator – Greg Barden
  - Awards
  - Boathouse / Confluence Park

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

- April 26<sup>th</sup> – Hyatt Place at Grandview Yard
- 5 paid thus far
- 6.5 hours of speakers booked
- Formal agenda to be prepared
- Happy hour w/YM? Eddie George's? Hofbrauhaus?
- Send invite to other Ohio sections and other organizations.

### **Webinars**

- 5/7 – Design of Ground Anchors and Anchored Wall Systems; Resource International
- 5/17 – Installation, Verification and Application of Driven Piles; S&ME

### **Newsletter**

- STEM Expo content
- YM Happy Hour photos

### **Website**

- Jon S. to update attendance list from 3/22 luncheon

### **Younger Members**

- President-Elect Kemper happy hour – 3/21
- 4/26 – STEM appreciation
- STEM Expo featured in ASCE News Magazine (national)
- CADD classes
  - Matt Shirey, RS&H – CADD
  - Tom Less – MicroStation
- Tom to speak to Daniel's classes at OSU

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

- OU
  - OVSC – 4/12-4/14. Bob covered judges.
- OSU
  - Jason to promote breakfast w/President-Elect Kemper – students to attend

### **Ohio Council**

- Spring meeting – 4/6 at Korda
- Regional Governors meeting – 1<sup>st</sup> Council meeting – 10:00 am
  - Inviting President candidates

### **Membership Events**

- ASCE Golf Outing – June 22<sup>nd</sup>
- Crew game – Summer (w/ASHE)
  - Tom Less to coordinate with Matt Baxendell

### **Sponsorships / Advertisements**

- Dream Big DVDs
  - Voting on sponsorship of 20 DVDs for \$100 which will be matched
  - **Board Voted YES**
  - Carlos to select 20 middle schools
- Participation in IEEE GreenTech Smart City Conference – 4/4-4/6 – Austin, TX
  - ASCE Central Ohio to include in newsletter

## **Technical Institutes**

- Geo-Institute (Daniel)
  - April 19<sup>th</sup> – Lecture by Vaughn Griffith (**combined with main ASCE event**); Geosynthetics Meeting
  - Future: Al Esser – Risk Management
  - ASCE Spring Seminar 2019?
- UESI
  - Consider merging with Cleveland / Cincinnati?

## **Old Business**

- Legislative Fly-In – March 13-15
  - Brooks and Jim attended – met with legislators – went well

## **New Business**

- Awards – solicit requests in conjunction with sending out ASCE Central Ohio officer election ballot
- Elections – Peter / Brooks to fill in President / 1<sup>st</sup> Vice President
  - Secretary – Linda Kaplan?
  - Phil Henson interested – Member at Large?
  - Newsletter?
- YM Mailing list – Peter to update sign up page
- Next meeting will be April 26<sup>th</sup>.