

**Board Phone Conference Meeting Minutes  
August 2, 2017, 3 PM**

Board Members:

Chris Nye (Chris)	(President)
Firat Server (Firat)	(1 <sup>st</sup> Vice President)
Matt Baxendell (Matt)	(Treasurer) – Not Present
Zach Stolarsky (Zach)	(2 <sup>nd</sup> Vice President) – Not Present
Patrick Karnes (Patrick)	(Secretary)
Brooks Vogel (Brooks)	(Member-at-Large/Newsletter Editor)

Guests, Past Board Members, Younger Members:

AJ Smith (AJ)	(Past Board President)
Carlos Vasquez	(Past Board President)

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The meeting was convened at 3 PM via teleconference. The participants are listed above.

**Section President Potential Vacancy (Chris)**

- Discussion of Chris Nye remaining as President of the Section
  - Chris has taken a position in the S&ME Cleveland, Ohio office
  - Bylaws do not state that officer must live in the Section
  - Those present on the call discussed support Chris staying on the Board as President
- Vote for Chris to Remain as President (Chris abstain)
  - Yes - 3
  - No - 0

**Section 2nd Vice President Vacancy (Chris)**

- Vacancy created by Zach Stolarsky's relocation out of state.
- Candidates to fill vacancy
  - Jonathan Sterenberg, P.E. - Resource International, Inc. (past President of the Younger Members)
  - Christopher Kokesh, P.E. - HULL
- Vote (AJ abstain)
  - Jonathan Sterenberg - 4
  - Christopher Kokesh - 0

**Reassignment of Secretary to 2nd Vice President (Chris)**

- Discussion of Jonathan Sterenberg filling 2nd Vice President or filling Secretary position and Patrick Karnes moving into 2nd Vice President position
- After discussion it was decided that Patrick would move up to 2nd Vice President and Jonathan would join the Board as the Secretary.

**State Representative Luncheon**

- Embassy Suites at 2700 Corporate Exchange Drive, Columbus, Ohio was selected as the location for October Luncheon with the State Representative. Firat will coordinate securing the venue.

This meeting adjourned at 3:30 PM

Respectfully submitted,

Patrick Karnes, P.E., ENV SP  
2<sup>nd</sup> Vice President – Central Ohio ASCE  
August 2, 2017