

AGENDA / MEETING MINUTES

ASCE Board Meeting - Wednesday, November 28, 2018 – 11:30 AM

E.L. Robinson Engineering - 1801 Watermark Dr., Suite 310 Columbus, OH 43215

Board Members

Peter Narsavage	President	Present
Brooks Vogel	1 st VP	Present
Patrick Karnes	Treasurer	Present
Jon Sterenberg	2 nd VP	Present
Peyman Majidi	Secretary	Present
Phil Hinson	Member-at-Large	Phone – by phone

Past Board Members, Younger Members, Guests, etc.

Sheena Marston	Newsletter Editor	Phone – by phone
Carlos Vazquez	Past President	Present
Bob Heady	OU Student Advisor	Absent
Jason Ross	OSU Student Advisor	Present
Jennifer Marsh	YM President	Present
Craig Hebebrand	Region 3 governor	Absent
Dustin Doherty		Present
Justin Wilkinson		Present
Chris Leroy	UESI	Absent

- 1) Secretary's Report (Peyman Majidi)
 - a) Minutes from Oct sent on 11/18/18.: to upload the latest changes from Brooks and upload it up to the website
- 2) Treasurer's Report (Patrick Karnes)
 - a) Taxes due 12/15: current balance \$12,705.39; total asset is \$28,204.07.
 - b) Section financial manual on ASCE LTC website under resources (Peter to send the link of this to the board)
 - c) Taxes almost done, section for YM is being worked on.
- 3) Luncheons (Brooks Vogel)
 - a) Recap of November Lunch Meeting: 43 showed up (40 had registered) the hotel didn't have food service so went with City Barbeque
 - b) December luncheon Schedule for Hyperloop with Thea Walsh (deadline for reg. is Dec. 17)
 - c) Running deficit on lunch meetings
 - i. Raise ticket prices (this chapter is on the lower end of the ticket prices compared to Cleveland Chapter)
 - ii. Get company sponsor for meetings
 - iii. Use cheaper venues (library, community center, company training room with catering)
 - iv. Option of "at the door registration fee" _ higher rates to compensate (\$5 more than the guest rate)
 - v. Look into Makoy center for details
 - vi. Concern with raising the rates : Life time rates for the older members maybe driving them away

- vii. Ohio Union at OSU
- viii. Fawcett center is convenient as far as parking is involved
- ix. Choose venues wisely – watch out for service fees (27% at Embassy Suites; 22% at Boathouse)

4) Webinars (Brooks Vogel)

- a) Had the webinar at Resource (6 people attended) on wick drain
- b) Coming up:
 - i. 12/12 – Snow Loads: Carlos V. to send the reminders again (it's on the website)
 - ii. 12/14 – Connected Vehicles: Korda
 - iii. 12/18 – Slab on Grade on Shrink Swell Soils: S&ME

5) Spring Technical Seminar (Jon Sterenberg)

- a) Jon working with Daniel, to nail down the date / venue. Considering Ohio Union.

6) Newsletter (Sheena Marston / Brooks Vogel)

- a) Sheena to take the lead on for the December newsletter (Send your information to Sheena for December)
- b) Is trying to organize an event for young members.

7) Website/Social Media/Technology (Peter Narsavage)

- a) Peter has placed some material on Instagram page
- b) Take pictures at the events!
- c) Won the award for the medium size section

8) Younger Member Group (Jennifer Marsh Rivera)

- a) Habitat for Humanity event (7 people showed up). Went well.
- b) Next one is Thursday, 12/13,
- c) Sheena looked into the cost for escape room, laser tag, to present this to the board. Several ideas were tossed around. Sheena and Jennifer will make appropriate decision. No Approval needed from the board on this item.
- d) Other ideas: Pins, Escape Room, Top Golf

9) Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)

- a) Invite student leaders to board meeting, set up a meeting with the student leaders
- b) Section member could provide training on
 - i. Presentation skills
 - ii. Negotiating skills
- c) Are there any graduating seniors in December?
- d) Gift bags for graduating seniors (to retain the members)
 - i. Congratulatory letter
 - ii. Free event registration for future meeting
 - iii. Candy (who doesn't like candy)
- e) ASCE graduation stoles already purchased

10) Sponsorship / Advertisement Requests

- a) No requests so far

11) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)

- a) December dinner coming up, ASCE will cover housing cost, ConeTec sponsor of Paul Mayne, Georgia Tech – 12/6/2018
- b) For January possibly Hayward Baker (peter in Talks) jet grouting at OSU
- c) Alan Esser, SME – Cleveland – Land Stability Covenants

12) UESI Chapter (Chris LeRoy)

- a) Absent

13) Outreach

- a) STEM Expo (Patrick): next week planning meeting, started request for corporate and activity sponsors, signed up with Whitehall H.S., using Aux. gym. March 2, 2018 (9 am to 1 pm)
- b) Joint meeting with WTS / SWE / NSBE / SHPE (Hispanic) / AAAEA (Arab American) , explore options with other associations
- c) Science festival on May 1st through 4th, 2019. ASCE is interested in doing an activity there

14) Ohio Council (Peter)

- a) Ohio SB 255; Brooks gave testimony in opposition of the bill.

15) Regional/National ASCE workshops and training

- a) Multi-Region Leadership Council is Feb 8-9, 2019, Dallas Texas. Patrick and Evan (YM) attending; along with OSU students
- b) Legislative Fly-In – Jim Pajk and Brooks Vogel – Mid-March

16) Old Business

- a) E-Week contribution. Patrick got it taken care of.

17) New Business

- a)

Next meeting: January 3, 2019 (reconvene after the holidays)