

MEETING MINUTES

ASCE Board Meeting – Thursday, August 19, 2019 – 11:30 AM

Korda, 1650 Watermark Drive, Columbus OH 43215

<u>Board Members</u>	<u>Position</u>	<u>Present</u>
Brooks Vogel	President	X
Patrick Karnes	1 st VP	X
Jon Sterenberg	Treasurer	X
Peyman Majidi	2 nd VP	X
Maegan Nunley	Secretary	X
Phil Hinson	Member-at-Large	X

<u>Past Board Members, Younger members, Guest, etc.</u>	<u>Present</u>
Peter Narsavage	Past President/Ohio Council
Sheena Marston	Newsletter Editor
Carlos Vazquez	Past Pres./Ohio Council
Bob Heady	OU Student Advisor
Jason Ross	OSU Student Advisor
Justin Wilkinson	OSU Student Advisor
Jennifer Marsh	YM Past-President
Dustin Doherty	
Evan Mickey	YM President
Daniel Pradel	Geo-Institute chapter

- 1) Secretary's Report (Maegan Nunley)
 - a) May 29, 2019 minutes approval & upload
The Board approved the Meeting Minutes from the May 2019 Board Meeting. The minutes will be uploaded to the website by the Secretary as soon as possible. Maegan to coordinate with Peter for website admin login.
 - b) Head shot & bio for website
Maegan to provide head shot and bio for the website.
- 2) Treasurer's Report (Jon Sterenberg)
 - a) Need to add Jon and remove Peter
This has been completed, except for online access.
 - b) Spring Seminar summary
 - c) Golf Outing summary. Gary Zych refund.
Gary's refund has been processed.
 - d) Matured US Bank CD to checking. Explore new CD?
Most recent account balance (\$18, 879.02) includes the matured CD. Discussion of opening new CD tabled to a future meeting. The second CD matures in 2021 and has a current balance of \$5,186.65.
 - e) Summary of financial support throughout the year
The Section donated \$200 each to the OSU and OU Student Chapters for their annual Alumni Golf outings.
 - f) Checks from ECC/ASHE/WTs for April luncheon
All checks have been received and/or deposited.
 - g) December 15, 2019 – Section federal tax filing due to ASCE accounting dept

- h)
 - i) Online debit card use, billing zip code
The billing zip code is likely either Peter's home address or Peter's work and needs to be updated.
- 3) Luncheons (Patrick Karnes)
- a) Luncheon schedule
A planning meeting was held in June to discuss the year's lunch meetings. The following meetings with speakers were discussed during the Board Meeting:
 - *September 2019: John Greenhalge of the Ohio State Board of Registration for Professional Engineers and Surveyors – the topic will be different than last year so that attendees will receive credit for the two required ethics PDH*
 - *October 2019: Invite Representatives Beatty or Stivers to speak and offer to have a joint meeting with the Engineers' Club of Columbus*
 - *November 2019: Luncheon with multiple municipal speakers discussing their Capital Improvement Plans; joint meeting with ASHE*
 - *January 2020: Invite someone from the Ohio EMA to speak about the State's most recent flood mitigation plan. This meeting will be held on the OU campus for the annual Student Chapter/Section meeting.*
 - b) September ethics lunch
The September lunch meeting will be held on September 19, 2019 at the Boat House at Confluence Park and the speaker will John Greenhalge (see above).
 - c) Teamup Calendar
- 4) Webinars
- a) Avoiding Roundabout Design Failures, 7/15/2019 – summary
Webinar was reasonably well attended.
 - b) For consideration: 8/28/19 (registration closes 8/23/19) – Traffic Calming: The Lumps and the Bumps
Registration closed on 8/23/2019 and no action was taken by the board.
 - c) For consideration: 10/14/19 – School Zones: A Comprehensive Look at Signs, Markings, and Safety Programs
The Board discussed and concluded that interest in this topic is minimal.
- 5) Membership Events
- a) Golf outing – Summary
The Golf Outing was a success and was very well attended. The profit will be split with the Younger Members and check cut for \$1,500 plus expenses.
- 6) Spring Technical Seminar (Peyman Majidi)
- a) Check to Dr. Pradel for reimbursement
This has been completed.
 - b) Planning for Spring, 2020
Peyman suggested a structures theme for next year's Spring Technical Seminar and advised the Board that the topic has not centered on structures for several years. Carlos to help with narrowing down the topic and identifying a speaker.
- 7) Newsletter (Sheena Marston / Brooks Vogel)
- a) First newsletter early September
Articles and announcements should be provided to Sheena no later than the end of the first week of every month.

- 8) Website/Social Media/Technology (Peter Narsavage)
 - a) Website –
 - b) Instagram –
 - c) Twitter -
- 9) Younger Member Group (Evan Mickey)
 - a) Hofbrauhaus Happy Hour – September 12, 5:30-7:30
 - b) OTEC Happy Hour
The Younger Member group will coordinate with other area societies (Engineers' Club of Columbus, ASHE, WTS, etc.) for this happy hour event.
- 10) Student Chapter Practitioner Advisors (OSU – Jason Ross/Justin Wilkinson, OU - Bob Heady)
 - a) OSU Civil Engineering Alumni Society 2019 Scholarship Golf Outing – sponsored \$200
 - b) OU 13th Annual Alumni Golf Outing – September 28, 2019 – sponsored \$200
- 11) Sponsorship / Advertisement Requests
None received since last meeting.
- 12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
 - a)
- 13) UESI Chapter (Chris LeRoy)
 - a) Chris is starting to think about programs, etc.
- 14) Outreach
 - a)
- 15) Ohio Council (Peter)
 - a) Steve Koch was a write-in for Ohio Council Delegate. He has agreed to serve.
 - b) Does Carlos want to serve as Ohio Council delegate? He was also a write-in.
Carlos has agreed to serve as an Ohio Council Delegate.
 - c) Ohio Report Card underway. Kick-off with ASCE National August 2, 2019. Led by Charles Sawyer (Cincinnati Section). Publish Nov/Dec. 2020. Need volunteers for various duties.
The Board discussed the importance of the report card and the need for volunteers for various tasks.
- 16) Regional/National ASCE workshops and training
 - a) Region 3 Assembly – July 19-20, 2019 – Sheena Marston & Jennifer Marsh. Summary of assembly?
Sheena and Jennifer's flights were cancelled and they were not able to attend. Region 3 reimbursed some of their costs and the Board to reimburse the rest.
 - b) Social Media Webinar – September 16, 2019, 3:00 PM
ASCE National is hosting this webinar for local Sections and Branches. If other Board members are interested in attending, Brooks will forward the invitation.
 - c) Presidents and Governors Forum – September 22-23, 2019 - Reston, VA. Brooks will attend.
 - d) January 10-11, 2020 – Region 3/6/7 MRLC – Denver, CO.

17) Old Business

- a) August 15, 2019 – EWB Cornhole Tournament
Patrick attended and said that the event was well attended.
- b) Maegan Nunley – Event/Membership Chair
Maegan agreed to be the Events/Membership Chair in addition to Secretary. The Board brainstormed ideas for approximately two events per year to be subsidized by the Board and to encourage non-members to join ASCE. Potential events included: Clippers Game, Bluejackets Game, Crew Game + Tailgate Party, combined technical and social event at one of ODNR's newly upgraded shooting ranges, and a joint happy hour with Younger Members (last year it was laser tag). A new idea for career oriented "speed dating" was discussed: Younger Members and Regular Members have one minute to discuss career development related topics.
- c) 2021 Centennial Celebration

18) New Business

- a) StarChapter access, usage, etc.
Maegan and Evan to coordinate with Peter for Starchapter access.
- b) STAY Grant due September 20, 2019. By Student Transition and Younger Member Retention Committee (STYMR). Propose innovative ways to engage student members & develop into life-long members.
The Board decided to pursue the STAY Grant using the "speed dating" idea to include the student chapters. Students would be invited to discuss life after school with both the Younger Members and the Regular Members.
- c) October 30, 2019 – Outstanding Section Award nomination due
- d) November 30, 2019 – Section Annual Report due
The Younger Member report is due at the same time.

Next meeting: Thursday, September 26, 2019 - Korda