

MEETING MINUTES

ASCE Board Meeting – Friday, March 29, 2019 – 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	

Past Board Members, Younger Members, Guests, etc.

Sheena Marston	Newsletter Editor	Present
Carlos Vazquez	Past President	Present
Bob Heady	OU Student Advisor	
Jason Ross	OSU Student Advisor	
Justin Wilkinson	OSU Student Advisor	
Jennifer Marsh	YM President	Present
Craig Hebebrand	Region 3 governor	
Dustin Doherty		
Maegan Nunley	New member	Present
Daniel Pradel	Geo-Institute chapter	Present

- 1) Secretary's Report (Peyman Majidi)
 - a) Feb. meeting minutes uploaded (to send to board as well)
- 2) Treasurer's Report (Patrick Karnes)
 - a) Balance of \$8,112.30 (nothing outstanding at this point+ \$150)
 - b) CD deposits likely to stay with US bank (Patrick to look into rates for CD's)
 - c) 2021 is 100 year anniversary of the ASCE section, some budget should be under consideration for this
- 3) Luncheons (Brooks Vogel)
 - a) Recap of March Luncheon (we had 34 participants, 2 to 3 people walk-ins) good attendance overall (cost per person \$ @ Hyatt)
 - b) April set up for Congressman Troy Balderson @ Camp Mary Orton Lodge
 - c) May Luncheon is buckeye lake (to be finalized)
- 4) Webinars
 - a) Need to update list of past webinars on website
 - b) Request from
- 5) Membership Events
 - a) Crew game organized by Tom Less
Crew for the DC United Game on Wednesday, April 24 at 7:30 pm
ASHE & ITE - \$30, but ASHE is subsidizing \$10

- 6) Spring Technical Seminar (Jon Sterenberg)
 - a) Registration is set up on the website – email went out
- 7) Newsletter (Sheena Marston / Brooks Vogel)
 - a) Newsletter went out and looked fine. Submit interesting stories to Sheena by April 3, 2019.
 - b) Peter to write summary of the ASCE president Guna's visit (president's message) and election
- 8) Website/Social Media/Technology (Peter Narsavage)
 - a) nothing
- 9) Younger Member Group (Jennifer Rivera Marsh)
 - a) 10 people showed up at the meeting.
 - b) Laser tag on Thursday nights, board members are encouraged to come
- 10) Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)
 - a) OSU receiving an award for student organization excellence. \$400
- 11) Sponsorship / Advertisement Requests
 - a) Spring Seminar
- 12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
 - a)
- 13) UESI Chapter (Chris LeRoy)
 - a)
- 14) Outreach
 - a) Recap of STEM Expo; was held march 2nd, 40 exhibitors, of note : CEC's sand contour - 500 registration (down from last year), post survey was sent with no response. No negative feedbacks were received from the people in attendance. The event was held at Whitehall school and ran smoothly.
 - b)
- 15) Ohio Council (Peter)
 - a) Spring meeting is April 5
- 16) Regional/National ASCE workshops and training
 - a) Legislative Fly-In – 3/12-14/19 Jim Pajk and Brooks Vogel
 - b) Region 3 Assembly – July 19-20, 2019 (Sheena Marston)
- 17) Old Business
 - a)
- 18) New Business
 - a) Elections
 - b) Awards – ASCE gives Civil Engineer of the year award: looking for someone who's active, & section member award. Nominate others for this.



American Society of Civil Engineers Central Ohio Section

- c) 100 year anniversary – committee for this particular task, reach out to Linda and Cleveland , local landmarks?

Next meeting: Wednesday, April 24, 2019