

AGENDA

ASCE Board Meeting – Wednesday, April 24, 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	Present

Past Board Members, Younger Members, Guests, etc.

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

- 1) Secretary's Report (Peyman Majidi)
 - a) Draft meeting minutes sent on March 29.
- 2) Treasurer's Report (Patrick Karnes)
 - a) Balance is \$12,036.04, most of the income from ASCE webinar
 - i. Made money from April luncheon
 - b) No issues with CD ownership with US Bank; discussed rolling it through
- 3) Luncheons (Brooks Vogel)
 - a) Recap of April Luncheon at the Camp Mary, good venue
 - i. After review of the financials, the board decided to request payment from the other organizations to subsidize their members.
 - ii. Insurance issue? Peter suggested contacting Tara Hoke, General Counsel with ASCE National – and copy Nancy Berson, Director with ASCE National.
 - b) May luncheon: Buckeye lake Dam project at Gahanna Sanctuary. Speakers Gannett Fleming, ODNR
Peter has life member certificates. Need to invite new life members.
 - c) June planning meeting
- 4) Webinars
 - a) Updated list of past webinars on website
 - i. Board decided on minimum of 4 years before repeating the same webinar.

- 5) Membership Events
 - a) Crew game organized by Tom Less _ Jason D. Ross attending
Crew for the DC United Game on Wednesday, April 24 at 7:30 pm
ASHE & ITE - \$30, but ASHE is subsidizing \$10
 - b) Golf outing – 6/21/19 Sponsorship letters went out. 12 registrations so far
- 6) Spring Technical Seminar (Jon Sterenberg)
 - a) May 2 – next week; program starts at 8 am
 - b) 35 registrated so far.
 - c) \$100 sponsorship cost for branded laminated name tags from EL Robinson
 - d) Gilson to sponsor appetizers at the happy hour following the seminar
 - e) Brad Keelor, National Director of the Geo Institute will be attending and giving out G-I materials
 - f) Daniel to send information on students to register
 - g) Begin setup at 7:00-7:15
- 7) Newsletter (Sheena Marston / Brooks Vogel)
 - a) Send your materials to Sheena for Newsletter
 - b) Recap of luncheon to be sent
- 8) Website/Social Media/Technology (Peter Narsavage)
 - a)
- 9) Younger Member Group (Jennifer Rivera Marsh)
 - a) Laser Tag – April 25
- 10) Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)
 - a) OSU and OU were ranked by ASCE to be in the top 1/3 of ASCE student chapters based on their annual reports from 2018;
- 11) Sponsorship / Advertisement Requests
 - a) Letter of support reviewed for the Columbus Crossroads INFRA application and approved by the board
- 12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
 - a) Spring Seminar
 - b) Help with this chapter with another officer could be used
 - c) Recap presentations from Geo Congress by EL Robinson, S&ME and Daniel - TBD
- 13) UESI Chapter (Chris LeRoy)
 - a)
- 14) Outreach
 - a) State Science day coming up – Saturday, May 11, Hilliard; judges needed
- 15) Ohio Council (Peter)
 - a) Recap of spring meeting at Korda's Office
 - i. Gas tax discussed
 - ii. Senate Bill 255



American Society of Civil Engineers Central Ohio Section

16) Regional/National ASCE workshops and training

- a) Region 3 Assembly – July 19-20, 2019 – Sheena Marston attending. Possibly Jennifer Marsh as well.

17) Old Business

- a) Elections – end April 27
- b) Awards

18) New Business

- a) Anniversary of the chapter. Some ideas from the Cleveland chapters were discussed.
 - i. Mini golf fundraiser
- b) ASCE Engineer of the year award nominated

Next meeting: Wednesday, May 29, 2019 (at restaurant)