

MEETING MINUTES

ASCE Board Meeting – Wednesday, May 29, 2019 – 12:00 noon
Smokehouse Brewing Co., 1130 Dublin Rd, Columbus, OH 43215

Board Members

Peter Narsavage	Past President	Present
Brooks Vogel	President	
Patrick Karnes	1 st VP	Present
Jon Sterenberg	Treasurer	
Peyman Majidi	2 nd VP	
Maegan Nunley	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	
Justin Wilkinson	OSU Student Advisor	
Jennifer Marsh	YM President	
Craig Hebebrand	Region 3 governor	
Dustin Doherty		Present
Daniel Pradel	Geo-Institute chapter	

- 1) Secretary's Report (Peyman Majidi)
 - a) Draft meeting minutes sent on April 25. Final version uploaded to website.
- 2) Treasurer's Report (Patrick Karnes)
 - a) Need to add Jon and remove Peter
- 3) Luncheons (Brooks Vogel)
 - a) Recap of May Luncheon
 - b) June planning meeting – Patrick Karnes to schedule
The Board brainstormed potential topics for future Section meeting. Carlos to send list of potential topics to the Board.
- 4) Webinars
 - a) Avoiding Roundabout Design Failures, 7/15/2019
- 5) Membership Events
 - a) Golf outing – 6/21/19 50 registrations so far
Registrations increased to 55 as of 05/29/2019.
- 6) Spring Technical Seminar (Jon Sterenberg)
 - a) Recap

Jon to send final recap of the seminar. Potential profits may be used for the Section's 100th anniversary celebration or donated.

- 7) Newsletter (Sheena Marston / Brooks Vogel)
 - a) No newsletter until Aug/Sept.
- 8) Website/Social Media/Technology (Peter Narsavage)
 - a) Brooks got the Twitter account going. May awards were posted.
- 9) Younger Member Group (Jennifer Rivera Marsh)

The Younger Member Group had a happy hour event on 5/30/2019 to discuss support for the Golf Outing and hear a presentation from FHWA.
- 10) Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)

Board members discussed past and potential future events that could be held with the student chapters. Several current and past board members have presented at student chapter meetings as well as participating in resume review and career fairs.
- 11) Sponsorship / Advertisement Requests
 - a)
- 12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
 - a)
- 13) UESI Chapter (Chris LeRoy)
 - a)
- 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 a delegate to the Ohio Council.
- 16) Regional/National ASCE workshops and training
 - a) Region 3 Assembly – July 19-20, 2019 – Sheena Marston attending. Possibly Jennifer Marsh as well.

Sheena and Jennifer have both confirmed attendance.
- 17) Old Business
 - a)
- 18) New Business

Maegan to consider being Event/Membership chair in addition to Secretary.

Next meeting: TBD