

AGENDA

ASCE Board Meeting – Thursday, September 26, 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	X
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		X
Evan Mickey	YM President	X
Daniel Pradel	Geo-Institute chapter	

- 1) Secretary's Report (Maegan Nunley)
 - a) August 22, 2019 minutes approval.
Minutes approved.
- 2) Treasurer's Report (Jon Sterenberg)
 - a) Current balance
\$28,486.52
 - b) Jon online access
Jon received full online access.
 - c) Future – open new CD
Board to discuss at a later date.
 - d) Summary of financial support throughout the year.
 - e) December 15, 2019 – Section federal tax filing due to ASCE accounting dept
- 3) Luncheons (Patrick Karnes)
 - a) September ethics lunch – summary. OTEC has 2 hour ethics, may have impacted attendance.
 - b) October luncheon – FRA-670-Smart Lane with B&N & maybe ODOT. Gahanna Sanctuary – assistance with setup/teardown.
October luncheon on October 17.
 - c) Future luncheons
November luncheon to be held on the 21st. Presentation will be capital projects from several agencies.
 - d) January dinner at OU?

- e) Submit request for President-Elect
Invite students and YMs to socialize with the President-Elect during his visit. Younger Members will be tasked with encouraging students to retain membership after graduation.
- 4) Webinars
 - a) Any of interest?
No new webinars at time of meeting.
- 5) Membership Events/Membership Chair (Maegan Nunley)
 - a) New role
Maegan suggested an axe throwing event to be held in late November or early December. Board agreed to this idea and Maegan to do more research before next Board meeting.
- 6) Spring Technical Seminar (Peyman Majidi)
 - a) Planning for Spring, 2020. Structures.
No new information for this Board meeting.
- 7) Newsletter (Sheena Marston / Brooks Vogel)
 - a) September published.
 - b) October plans
Discussed potential article on the first ASCE student surveying competition. Peter to update membership list on website.
- 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. Summary.
Evan gave a brief summary – attendance was fairly good.
 - b) OTEC Happy Hour – YM with ECC, ASHE, WTS, etc.
Several other societies have confirmed co-sponsorship for the OTEC happy hour. It will be held at Brothers Bar and Grill. Flyer to be sent out soon.
- 10) Student Chapter Practitioner Advisors (OSU – Jason Ross/Justin Wilkinson, OU - Bob Heady)
 - a) OSU Updates
 - b) OU Updates
 - i. 13th Annual Alumni Golf Outing – September 28, 2019
- 11) Sponsorship / Advertisement Requests
None received.
- 12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
 - a) September 19, 2019 – FHWA Geotechnical State of the Practice
- 13) UESI Chapter (Chris LeRoy)
 - a) Updates/events
- 14) Outreach
 - a)

15) Ohio Council (Peter)

- a) Ohio Infrastructure Report Card - Volunteers for various duties.
 - i. Central Ohio – Tom Less, Peyman Majidi, Brooks Vogel
- b) October 4, 2019 – Fall meeting.
- c) Legislative – Draft bill re: PS requirements for County Engineer's Board decided to take no position on this bill.

16) Regional/National ASCE workshops and training

- a) Social Media Webinar – September 16, 2019, 3:00 PM. Summary.
Brooks attended the webinar and said that it was good, but more for beginners to social media.
- b) Presidents and Governors Forum – September 22-23, 2019 - Reston, VA. Summary.
Brooks gave a summary of forum.
- c) January 10-11, 2020 – Region 3/6/7 MRLC – Detroit, MI.
Board approved sending Justin Wilkinson and asked Maegan to consider attending.

17) Old Business

- a) 2021 Centennial Celebration
Board discussed potential historical video/presentation and possibly holding a formal gala type celebration as one of the events.
- b) StarChapter access, usage, etc. Does everyone have access now?
All required members now have access.
- c) October 30, 2019 – Outstanding Section Award nomination due
- d) November 30, 2019 – Section Annual Report due

18) New Business

- a) Member survey. Last done in 2013. Draft questions attached for discussion.
Board discussed the questions from the previous member survey. Some questions apply now, some do not. All agreed that a member survey is a good idea and Brooks to provide a link for the Board to edit/add questions to the survey. Potential distribution late 2019 or early 2020.
- b) Thompson Pipe Group – 1 hour technical session on concrete pressure pipe with PDH.
Sponsored lunch or dinner session. Desire by end of year.
Board agreed to proceed, but did not set a date or venue.
- c) Section Annual Report – due November 30, 2019. Online.
- d) 2019 Eastern Section Seismological Society of America Annual Meeting
- e) Fall 2019 Section and Branch Idea Exchange – Oct 3, 2:00 PM.

Next meeting: Wednesday, October 23, 2019 – Korda