

MEETING MINUTES

ASCE Board Meeting – Wednesday, October 23, 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	
Peyman Majidi	2 nd VP	
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 X - phone
Carlos Vazquez	Past Pres./Ohio Council X
Bob Heady	OU Practitioner Advisor
Jason Ross	OSU Practitioner Advisor
Justin Wilkinson	OSU Practitioner Advisor X
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) September 26, 2019 minutes approval.
Minutes approved

- 2) Treasurer's Report (Jon Sterenberg)
 - a) Current balance (\$28,486.52 in September)
 - b) Summary of financial support throughout the year.
 - c) December 15, 2019 – Section federal tax filing due to ASCE accounting dept
 - d) Future CD – TBD at later date.*Treasurer's report was sent prior to the meeting.*

- 3) Luncheons (Patrick Karnes)
 - a) October luncheon FRA-670 Smart Lane –
52 registrants, 47 attendees
 - b) November 21 - Columbus CIP Luncheon – DPU (DOSD & DOW), CRPD. Big Walnut Park shelter.
 - c) December – ConRAC/CRAA. Speakers? 94th Aero Squadron.
 - d) January dinner at OU
Maegan to coordinate with Mark Seidelmann to book speaker from Ohio EMA
 - e) Submit request for President-Elect.

E-week Notes received after the meeting:

- APWA (Brian Moore, Arcadis) is this year's chair of the E-Week luncheon planning committee
- Carlos is representing ASCE
- Luncheon date is Thursday, February 20, 2020 at the Bridgewater Banquet & Conference
- Board approved ASCE to host registration for sponsorships and for the E-Week luncheon on our website. ASCE will charge credit card processing fee of ~3.81% to E-Week Committee for hosting.
- The topic and speaker selection will be complete on November 8.

4) Webinars

- a) 12/2/19, Noon – Cost-Effective Assessment of Pavement Condition at Korda.

5) Membership Events/Membership Chair (Maegan Nunley)

- a) Axe throwing – Early December.
Decided to postpone to January – exact date TBD. Columbus Axe Throwing \$32/person; subsidize for Members, full-price for non-members. Maegan to continue planning.

6) Spring Technical Seminar (Peyman Majidi)

- a) Planning for Spring, 2020. Structures. With Dr. Pradel.

7) Newsletter (Sheena Marston / Brooks Vogel)

Add announcement about PE Board no longer providing paper renewal notices.

- a) Kilbourne redevelopment article?
- b) Article for sponsors, student survey competition for UESI National Event (see below)
- c) Advertisement renewals.
- d) Send to member & non-member list.
Sheena working on newsletter for next month. Make sure to send to both the member and non-member lists.

8) Website/Social Media/Technology (Peter Narsavage)

Put OTEC flyer on the website ASAP.

- a) Website – Sheena need headshot and bio. Maegan headshot.
- b) Instagram –
- c) Twitter -

9) Younger Member Group (Evan Mickey)

- a) OTEC Happy Hour – YM with ECC, ASHE, ABCD.
Peter to send email to full membership about the Happy Hour.

10) Student Chapter Practitioner Advisors (OSU – Jason Ross/Justin Wilkinson, OU - Bob Heady)

- a) OSU Updates
 - i. Justin attendance at WSCL with Section reimbursement – Detroit – Jan 10-11.
 - ii. Justin planning construction site tour at I-70/I-71 interchange.
In November, the students will kickoff their concrete Block "O" fundraiser. Students prefer to bring in research panels and individual speakers instead of companies to general body meetings. The students have bought non-disposable plates and silverware to increase their sustainability efforts.

The students also would like to know what the contribution from the Section to the student chapter will be this year.

Justin is planning on hosting a site visit for the students to his project site in late 2019/early 2020 – may potentially open up attendance to full Section membership.

b) OU Updates

- i. 13th Annual Alumni Golf Outing – September 28, 2019.

42 attendees that raised \$2,100. Hoping to boost attendance and get more hole sponsors next year to hit the \$2,500 mark.

11) Sponsorship / Advertisement Requests

- a) City of Columbus request for job postings

Brooks communicated the job posting policy and has not heard back.

12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)

- a) November 22, 6:00 at Mozarts Café – Hazards Due to Induced-Seismicity, Including

Liquefaction. Courtesy of G-I Earthquake Engineering and Soil Dynamics Technical Committee speakers bureau.

13) UESI Chapter (Chris LeRoy)

No recent updates, Brooks to follow up with Chris.

- a) Conference chair - Planning for the UESI Surveying and Geomatics National Conference.

- b) National Student Surveying Competition – sponsors sought.

- c) Planning for lunch & learns/factory tours. Topics being explored are ODOT SUE Presentation, Factory tour of Logan Clay Products or ADS, potentially Columbia Gas presentation.

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

Sheena and Maegan volunteering to help with report card.

- b) October 4, 2019 – Fall meeting.

- c) Legislative – Draft bill re: PS requirements for County Engineer's. ASCE has no stance on this proposed bill. Bill is dead.

16) Regional/National ASCE workshops and training

- a) January 10-11, 2020 – Region 3/6/7 MRLC – Detroit, MI. Justin. Sheena? Maegan? 2 spots permitted once within a 4-year period. Registration cost \$245/attendee to subsidize expenses. \$135 x 2 days per diem + travel. Hotel \$161/night. Registration deadline 11/8/19.

Maegan to go, Section will reimburse the costs.

17) Old Business

- a) 2021 Centennial Celebration -

- b) October 30, 2019 – Outstanding Section Award nomination due

- c) November 30, 2019 – Section Annual Report due, also YM from Evan.

- d) Member survey. Last done in 2013. Draft questions attached for discussion.

18) New Business

- a) Thompson Pipe Group – 1 hour technical session on concrete pressure pipe with PDH. Sponsored lunch or dinner session. Desire by end of year.

- b) Section Annual Report – due November 30, 2019. Online.

- c) 2019 Eastern Section Seismological Society of America Annual Meeting



American Society of Civil Engineers Central Ohio Section

- d) Fall 2019 Section and Branch Idea Exchange – Oct 3, 2:00 PM.
- e) Fly-In March 11 & 12. Application due November 21. Request Section reimbursement for Brooks Vogel, Jim Pajk, others?

Next meeting: Wednesday, November 27, 2019 – Korda