

MEETING MINUTES

ASCE Board Meeting – Tuesday, November 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 (call-in)
Phil Hinson	Member-at-Large	x (call-in)

<u>Past Board Members, Younger members, Guest, etc.</u>	<u>Present</u>
Peter Narsavage	Past President/Ohio Council x
Sheena Marston	Newsletter Editor x (call-in)
Carlos Vazquez	Past Pres./Ohio Council
Bob Heady	OU Student Advisor
Jason Ross	OSU Practitioner Advisor
Justin Wilkinson	OSU Practitioner Advisor
Jennifer Marsh	YM Past-President
Dustin Doherty	
Evan Mickey	YM President x
Daniel Pradel	Geo-Institute chapter

- 1) Secretary's Report (Maegan Nunley)
 - a) October 23, 2019 minutes approval.
Minutes approved.
- 2) Treasurer's Report (Jon Sterenberg)
 - a) Current balance
See attached Treasurer's report. There are a few remaining checks and petty cash that need to be deposited.
 - 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.
- 3) Luncheons (Patrick Karnes)
 - a) November 21 - Columbus CIP Luncheon – DPU (DOSD & DOW), CRPD. Big Walnut Park shelter.
Event was very well attended, and the section came out a little ahead on the budget. The City has already agreed to do the presentation again next year.
 - b) December – ConRAC/CRAA. Speakers? 94th Aero Squadron.
Speakers have been secured and several people have already registered.
 - c) January dinner at OU
Bob Heady is going to be the speaker and will be presenting on the City of Athens capital improvement program. He and Dr. Sperry will be coordinating with the Ohio University capital improvement team as an additional presenter. The meeting will be held at the Baker Center on January 16, 2020.

- d) February E-Week luncheon – Thursday, February 20 at Bridgewater. ASCE will host registrations & recoup credit card processing fees (~3.81%).
 - e) Submit request for President-Elect.
- 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 – January. Columbus Axe Throwing \$32/person; subsidize for Members, full-price for non-members. Maegan to continue planning
Tentative date of January 23, 2020, will charge members \$20, non-members will pay full price.
- 6) Spring Technical Seminar (Peyman Majidi)
- a) Planning for Spring, 2020. Structures. With Dr. Pradel.
Bernie Kooi with Korda is a potential speaker and is a member/officer of SEAOO.
- 7) Newsletter (Sheena Marston / Brooks Vogel)
- a) Kilbourne redevelopment article?
Peter has contacted the head of the civil engineering company that is working on the project and both have agreed to a discussion for an article, but haven't set a date yet.
 - b) Article for sponsors, student survey competition for UESI National Event (see below)
 - c) Axe throwing
 - d) Advertisement renewals – requests sent. 14 renewals requested. 41 additions solicited.
 - i. Renew: Stone, Carpenter Marty, DHDC, Korda.
 - ii. New: Resource International.
- 8) Website/Social Media/Technology (Peter Narsavage)
- The Board discussed potentially creating a LinkedIn page for the section, but no decision was reached at this time.*
- 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.
Went very well and was well attended. Next happy hour is at Kingsmakers on December 5. Evan is coordinating potential joint events in the future with APWA and is also planning a March YM event – potentially Habitat for Humanity. The February event will be the STEM expo. Facebook is willing to donate \$5,000 for the STEM Expo.
- 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.
 - iii. Block O fundraiser
 - iv. Approved OSU (and OU) students for WSCL attendance, \$500 to each?
 - b) OU Updates
 - i. Attending WSCL?
OU is putting a request together for funds needed for next year and to potentially attend WSCL.

11) Sponsorship / Advertisement Requests

- a) City of Hilliard request for job posting
Brooks to respond to the request.

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.
15 people attended, 20 registered. The Friday night event time might have affected attendance. The venue was very nice and easy to work with, but very expensive – the institute lost about \$320. Increased student attendance resulted in lower revenues per person.

13) UESI Chapter (Chris LeRoy)

- 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)

Peter putting together an email list and should be sending one out shortly after Thanksgiving.

- a) Ohio Infrastructure Report Card - Volunteers for various duties.
 - i. Peter, Brooks, Peyman, Tom Less, Sheena, Maegan volunteers + new from survey
Brooks to send some information to the volunteers shortly.
 - ii. Kick-off 11/19/19.
- b) October 4, 2019 – Fall meeting.

16) Regional/National ASCE workshops and training

- a) January 10-11, 2020 – Region 3/6/7 WSBL – Detroit, MI. Maegan will attend.
Maegan is registered, Evan to check with the YM Treasurer on his attendance.

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.
Evan submitted the annual report for the YM group.
- d) 2019 Eastern Section Seismological Society of America Annual Meeting – request reimbursement for processing fees. $\$9,615 \times 3.81\% = \366.33 .
- e) Fly-In March 11 & 12. Brooks Vogel, Jim Pajk registered.
- f) Member survey. Review.
The Board discussed potentially changing luncheon registration costs to encourage attendance of more government employees. \$25 for private sector members and \$15 for public sector members.
- g) Membership: Central Ohio 826 members with 174 students. Down 73 members? And down 20 students?

18) New Business

- a) Sun, Dec. 15 – Silver Bridge National Historic Civil Engineering Landmark plaque dedication ceremony. Mike Bashore attending on behalf of Ohio Council & Section
ASCE National is dedicating this historic landmark.
- b) CEC & Columbus Zoo Engineering Summit. This event will include engineering and sustainability speakers with continuing professional development (CPD) credit, in addition to



American Society of Civil Engineers Central Ohio Section

social networking. All proceeds will benefit the Zoo. Sponsor? Advertise to members?

The Board discussed sponsoring, but agreed that a sponsorship is outside of our scope.

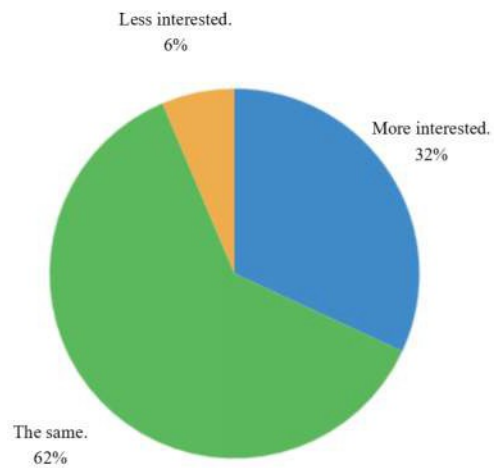
However, we will advertise on the website and include the event in our newsletter.

- c) Outstanding Website Award – not selected. Montgomery, Austin, Oregon. Who entered us?

Next meeting: Wednesday, December 18, 2019 – Korda

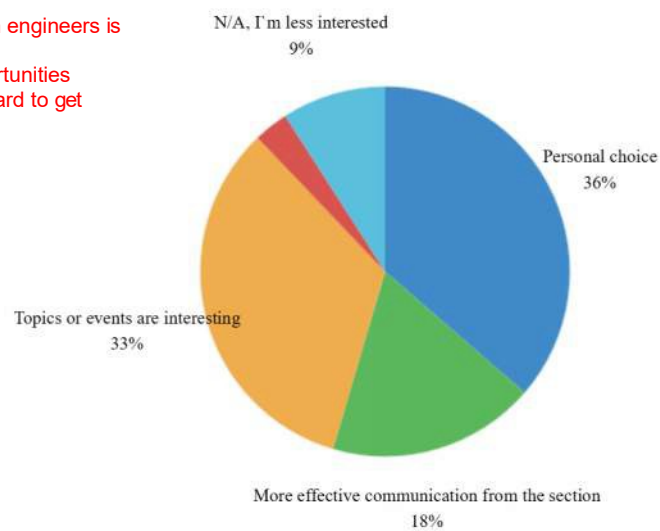
Name: 2019 Member Survey**Dates:** 10/18/2019 - 11/25/2019**Associated Meeting:** None**Anonymous?** Yes**Restrictions:****Number of responses:** 47

1. Describe you level of interest in ASCE in the last 3 years compared to the preceding 3 years.



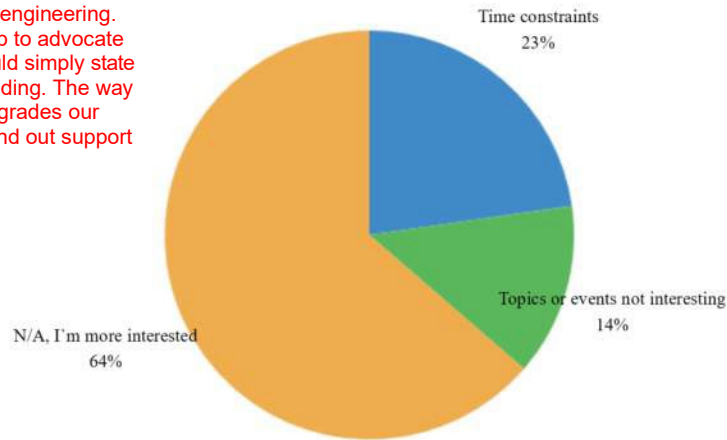
1A. If you are more interested, why? (select all that apply)

- Opportunity to network with engineers is important to me
- Continuing education opportunities
- Being in my mid 80's it's hard to get around



1B. If you are less interested in ASCE, why? (select all that apply)

•ASCE seems overly concentrated on political activism and less on engineering.
Just one example: Is it our job to advocate for a fuel tax? I think we should simply state a position on the need for funding. The way it is funded is political and degrades our status to lobbyist when we lend out support to a single proposal.

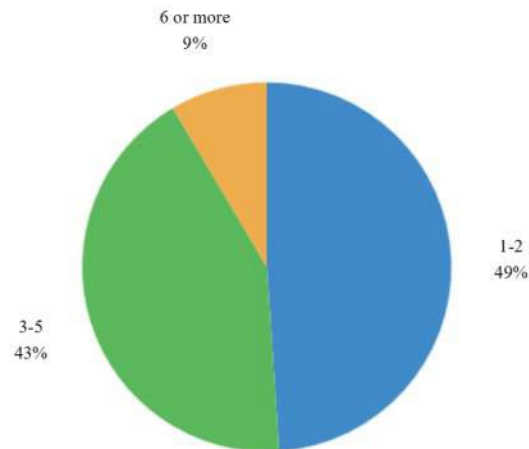


2. Is ASCE the engineering organization you are most involved with?

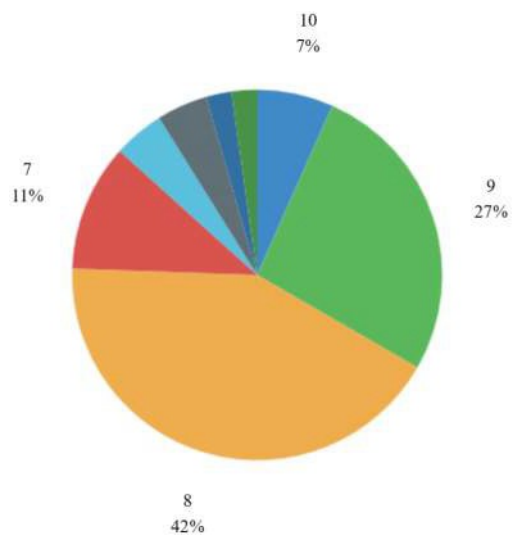
•ACI
•ACEC (2)
•Water Environment Association
•NSPE/OSPE (3)
•ODPE
•AISC
•ASHE
•SEAO
•TRB
•APWA



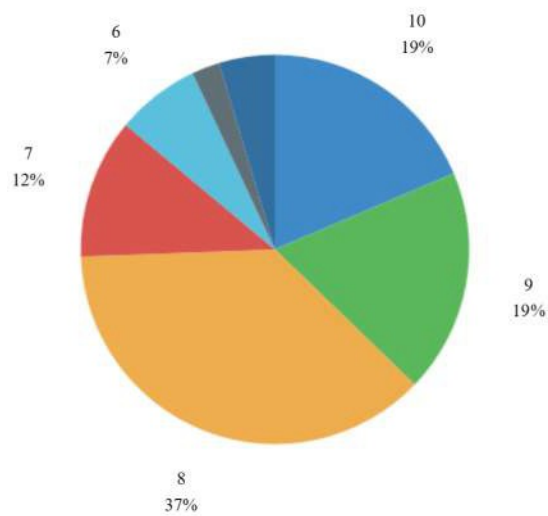
3. How many ASCE luncheons or dinners have you attended in the past year?



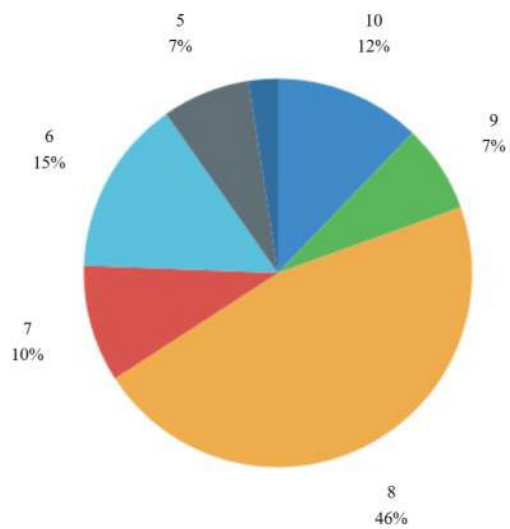
4A. How would you rate our luncheon SPEAKERS (10 being best)?



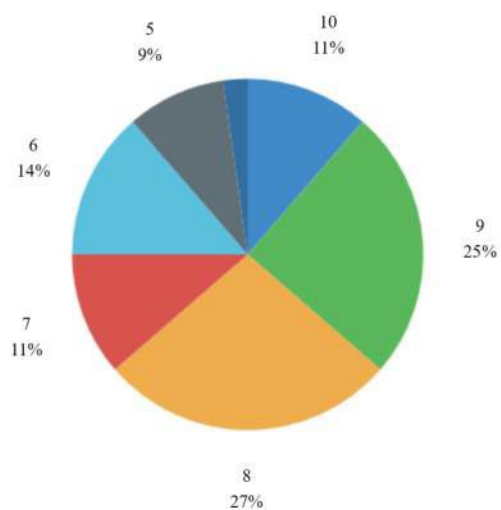
4B. How would you rate our luncheon TOPICS (10 being best)?



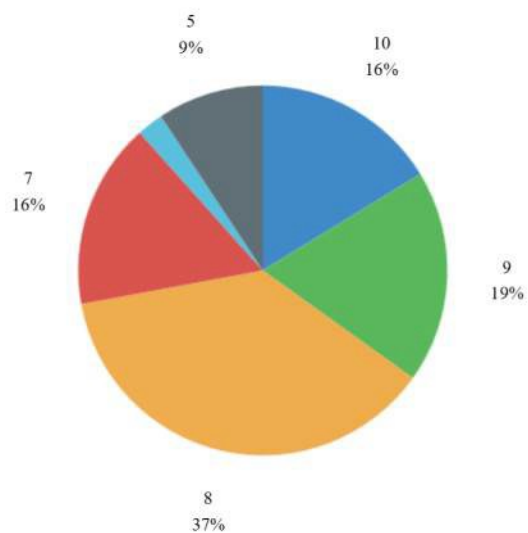
4C. How would you rate our luncheon FOOD (10 being best)?



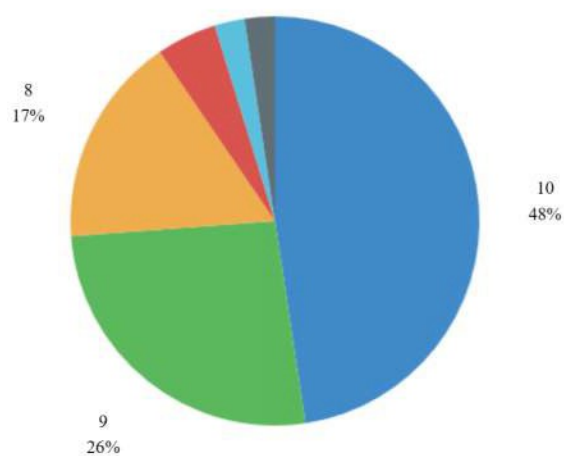
4D. How would you rate our luncheon LOCATIONS (10 being best)?



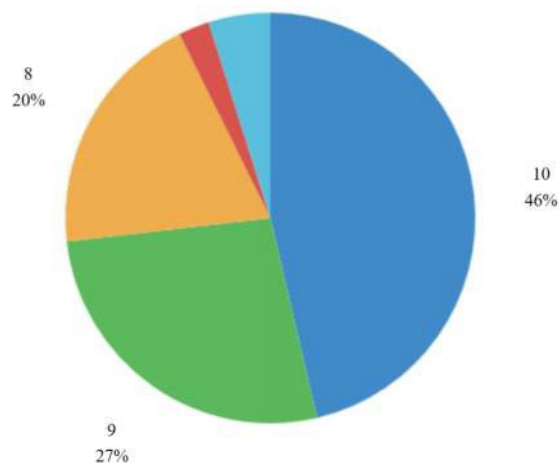
4E. How would you rate our luncheon VENUES (10 being best)?



4F. How would you rate our luncheon ONLINE REGISTRATION (10 being best)?

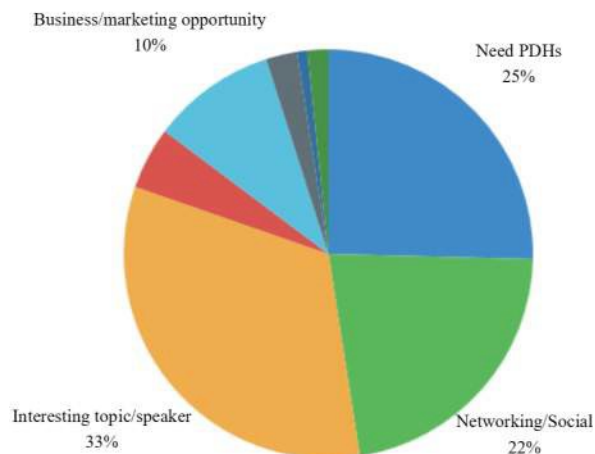


4G. How would you rate our luncheon ON-SITE CHECK-IN (10 being best)?



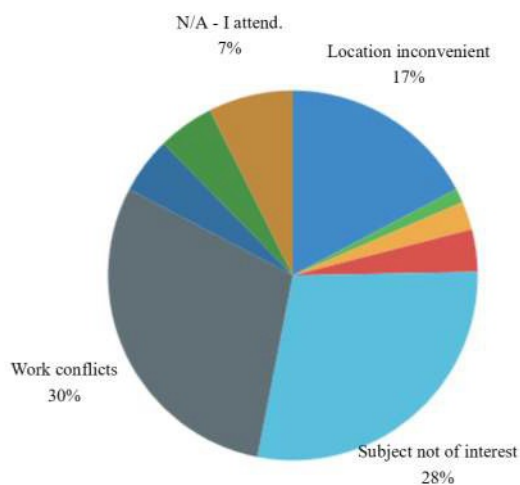
5. What are the reasons you attend our luncheons? (select all that apply)

•I haven't been to one since I'm very busy with undergraduate school.



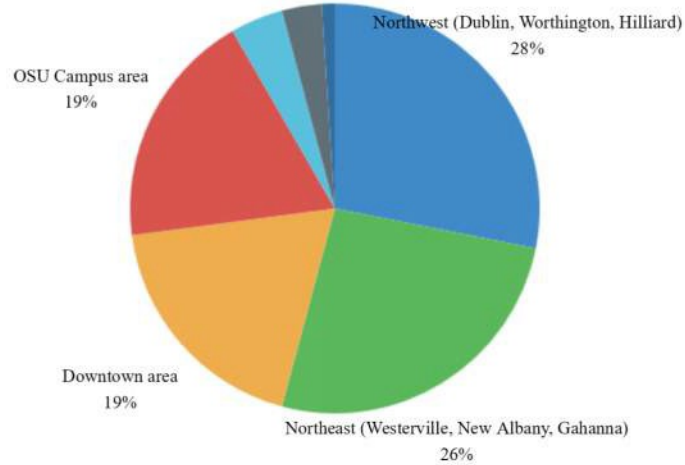
6. What are the reasons for NOT attending luncheons? (select all that apply)

•Conflict with other luncheons. (NSPE?)
 •Topics not pertinent to area of practice (Structural – buildings).
 •I am semi-retired and out of town during the winter. When I am in town and working, I frequently have trouble getting off.
 •School (same as 5A above)
 •Not easy to get around.

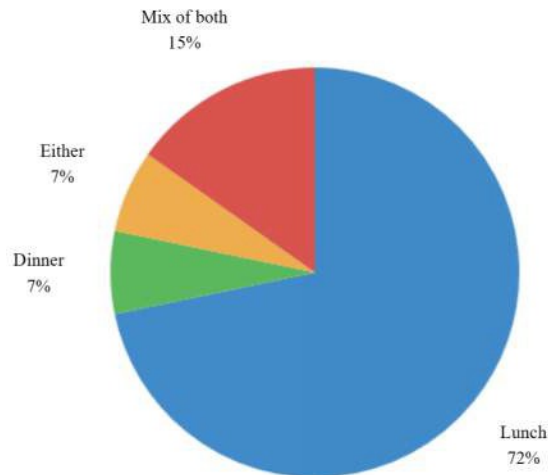


7. What are your preferred locations for events? (select all that apply)

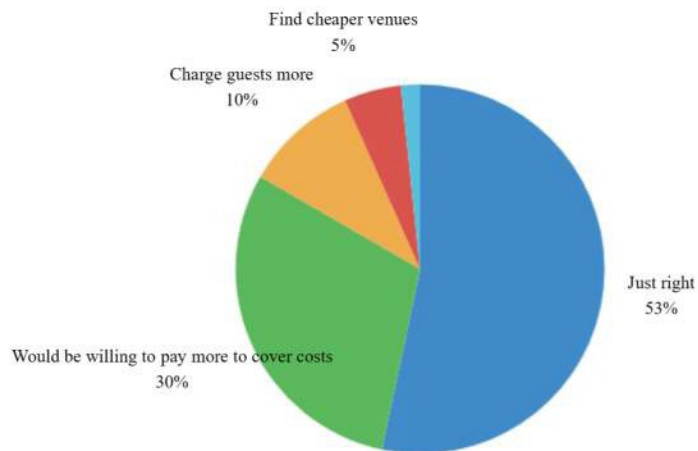
•Easy access from major highway that has traffic moving well at the time of event. This rules out OSU/High St as a venue for me. (36-45)



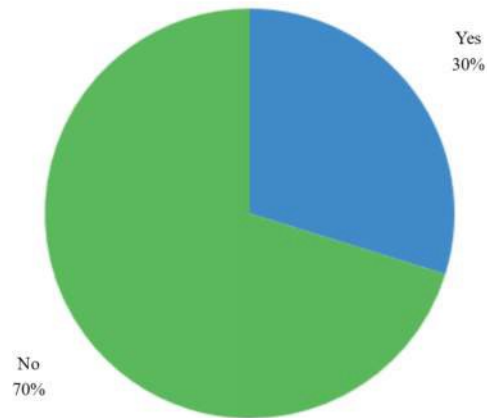
8. Do you prefer lunch or dinner meetings?



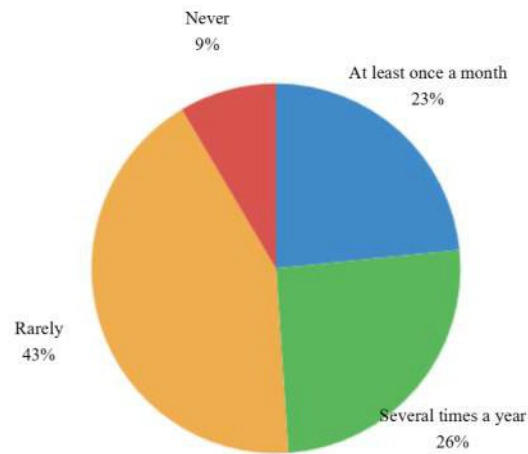
9. The Section typically subsidizes \$5-10 for each registrant's luncheon costs. Do you feel the current pricing structure (\$25 guests, \$20 members, \$15 life members, \$0 students) is: (select all that apply)



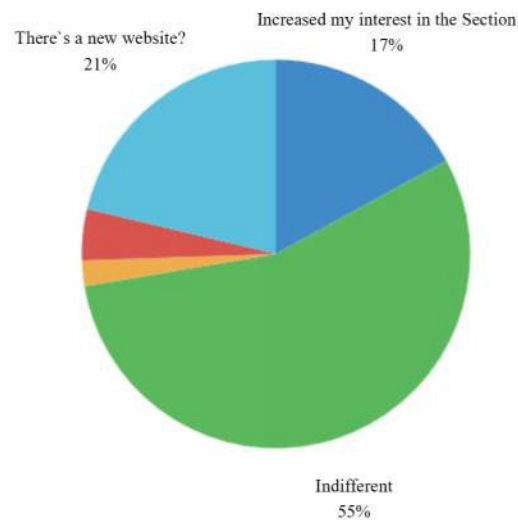
10. Should we offer a discount for government employees?



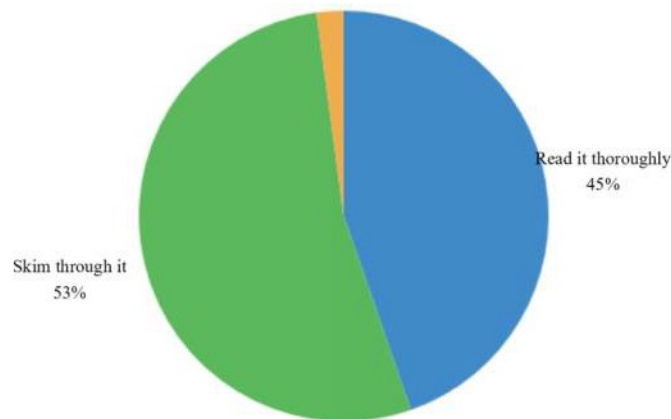
11. How often do you visit our website (www.centralohioasce.org)?



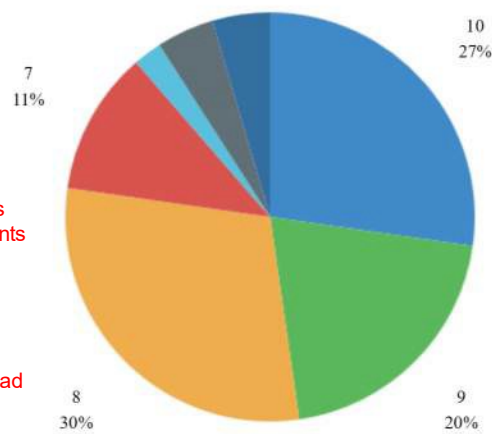
12. How do you feel about the new website we implemented in 2016?



13. How often do you read the monthly newsletter?



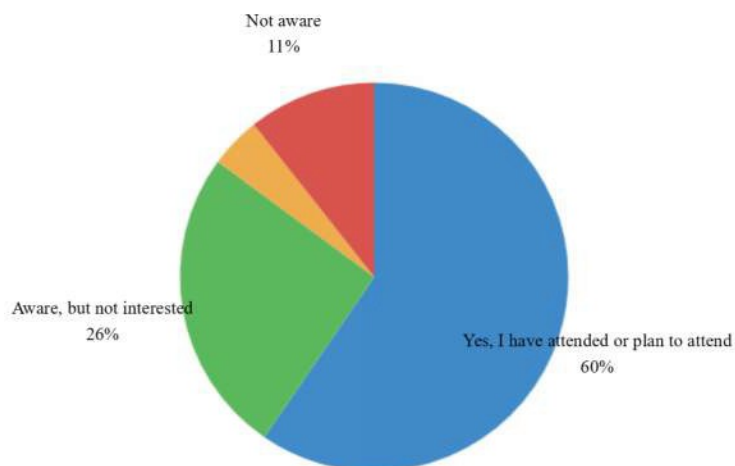
14. How useful is the newsletter keeping you informed and engaged in the Section? (10 is best)



15. Any comments on the newsletter for changes or improvements?

- Appreciate the amount of work that goes into it. Short articles about upcoming events (then follow up after) are helpful.
- It is effective at reducing the number of emails and summarizing activities and communications.
- No comments. Nice format.
- Call out what topics are best for undergrad students to look further into.
- Formatting could be better.

16. Are you aware of the free webinars the Section has been providing?

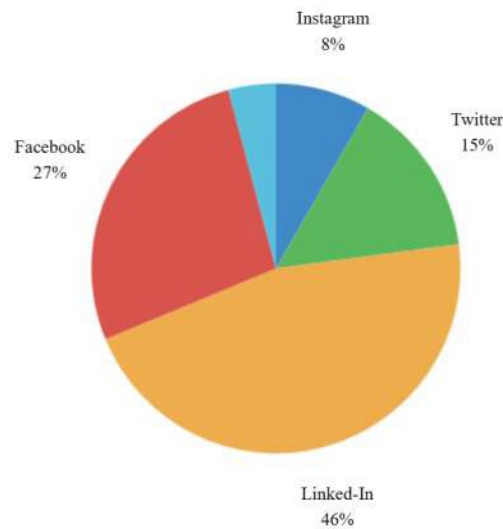


17. How do you feel about the amount of emails you receive from the Section?



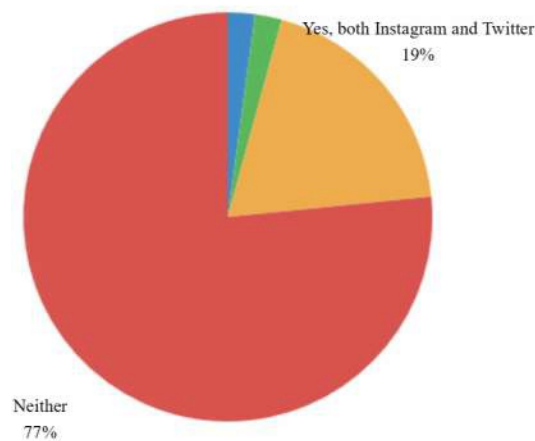
Just right
98%

18. Do you actively use any of the following social media platforms? (select all that apply)



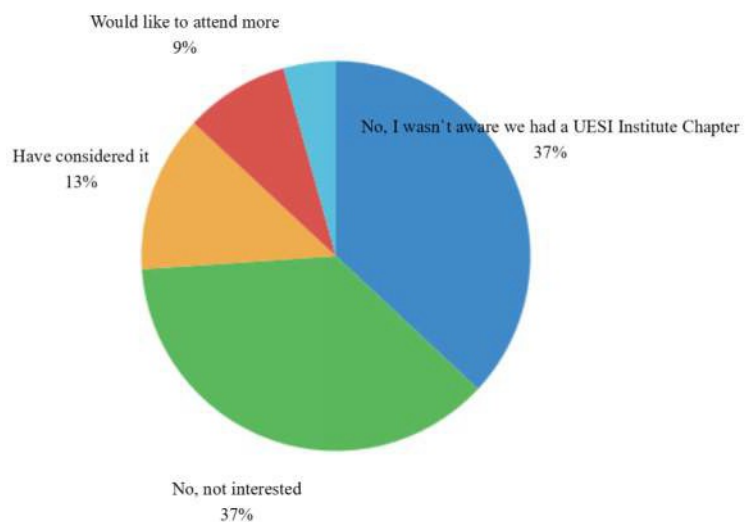
Linked-In
46%

19. Are you aware of the Section's Instagram (@centralohioasce) or Twitter (@ASCE_CentralOH) feeds?

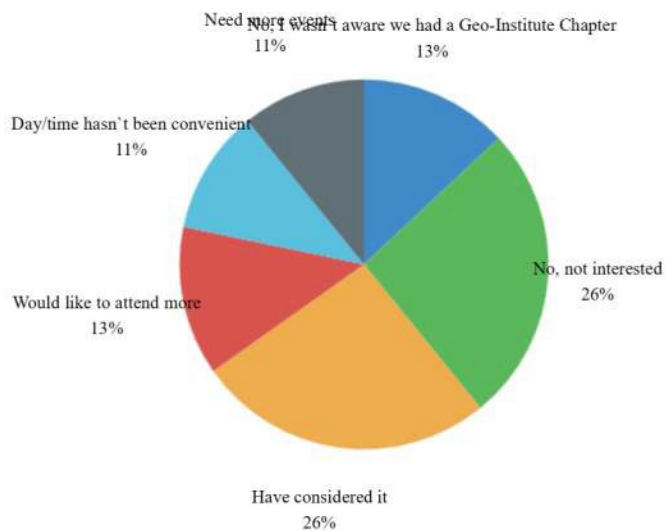


Neither
77%

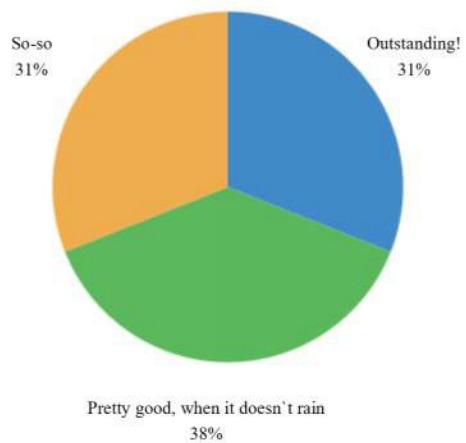
20. Have you attended any of our Section's UESI (Utilities and Survey Institute) events?



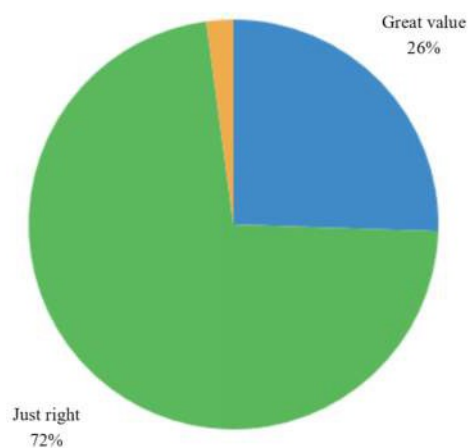
21. Have you attended any of our Section's Geo-Institute (Geotechnical Institute) events?



22. What do you think of our annual golf outing?



23. How would you rate the value you get from your membership?



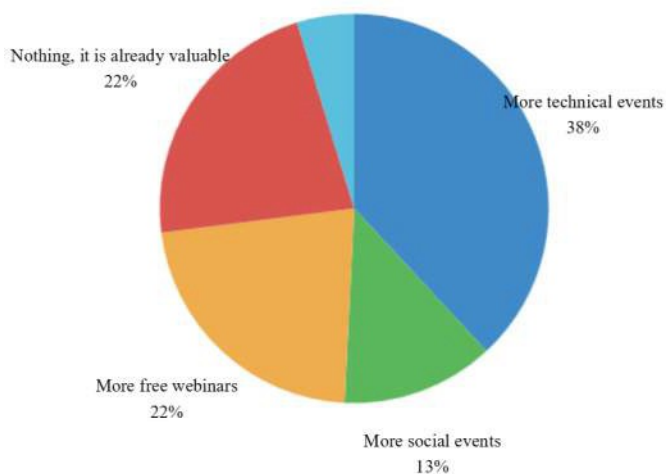
24. Does your employer pay for your ASCE dues?



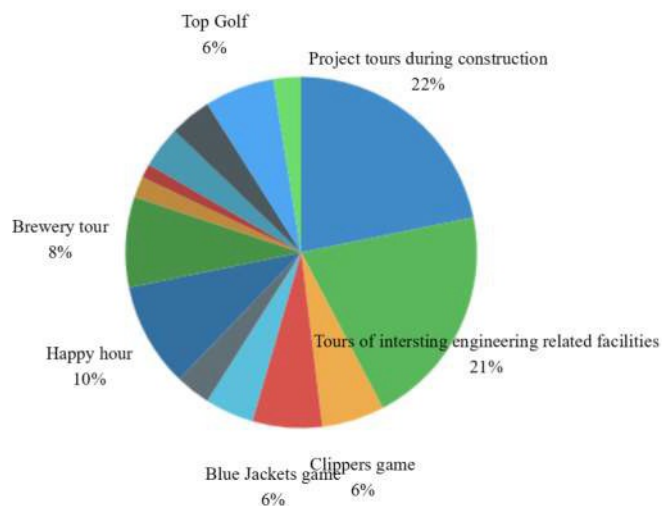
25. What can the Section do to provide better value? (select all that apply)

25A. What can the section do to provide you better value?

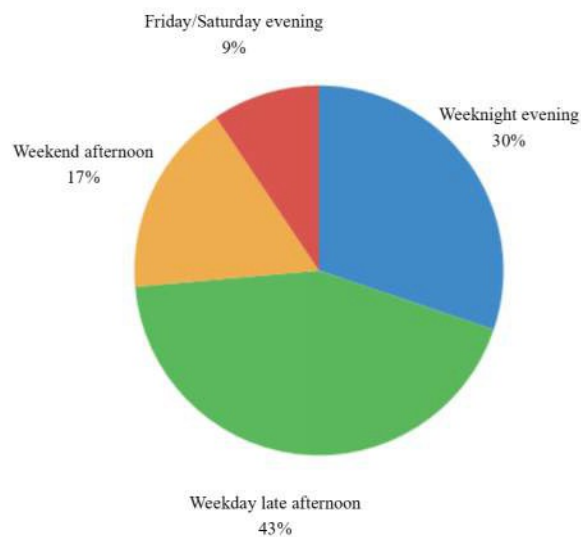
- Arrange more technical/hard hat tours
- Section value is good. National dues are too high.
- Can't answer effectively



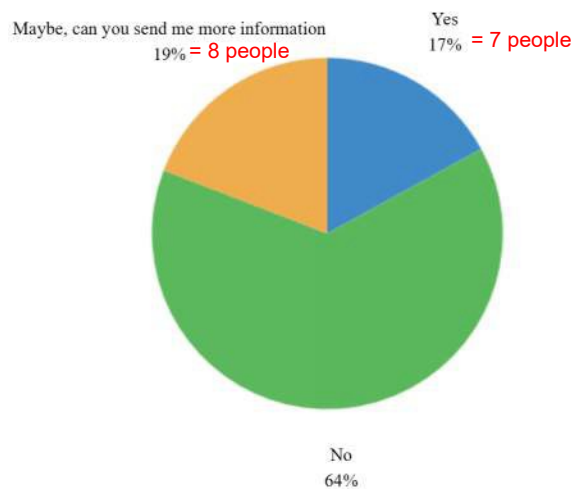
26. What type of events would you be interested in attending? (select all that apply)



26Aa. What time works best for these types of events?



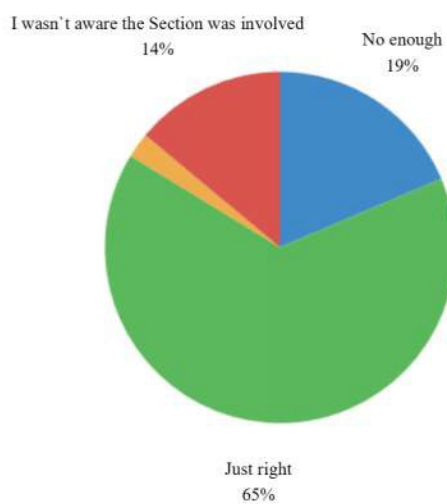
27. The Infrastructure Report Card for Ohio is in the process of being updated for a 2020 release date. Would you be interested in volunteering for this important legislative tool for our entire industry?



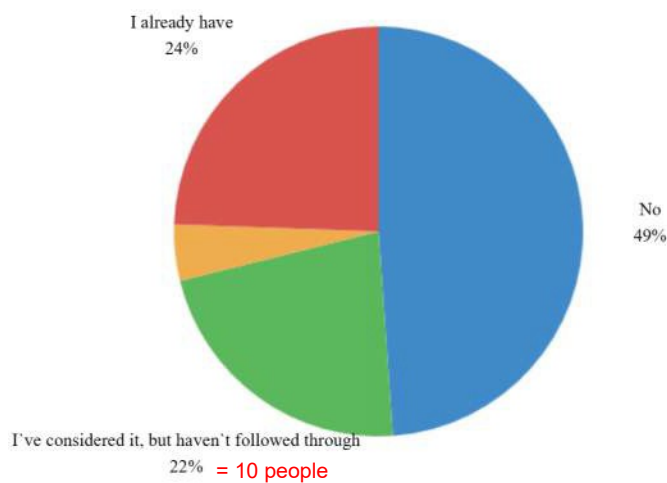
28. Have you participated in or contacted your legislators regarding any of the critical legislative issues the Section has been involved in?



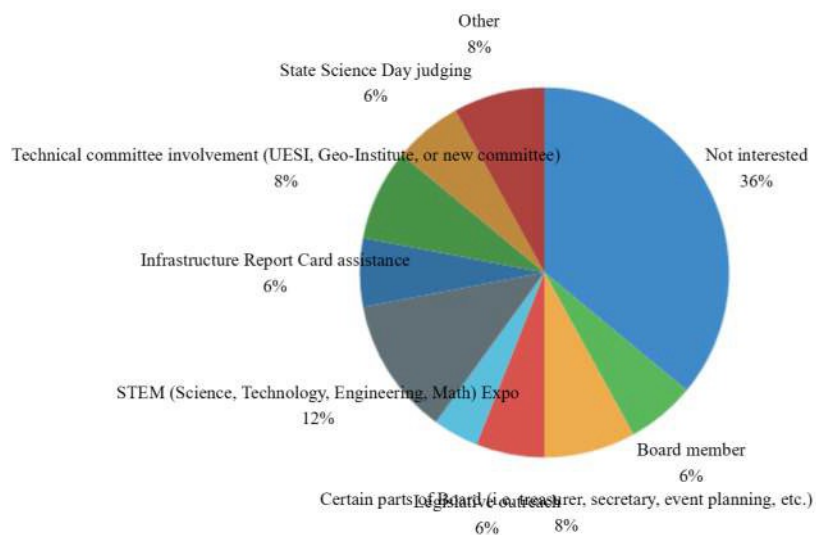
29. How would you rate our Section's involvement in legislative affairs?



30. Have you considered taking a leadership role in the Section?

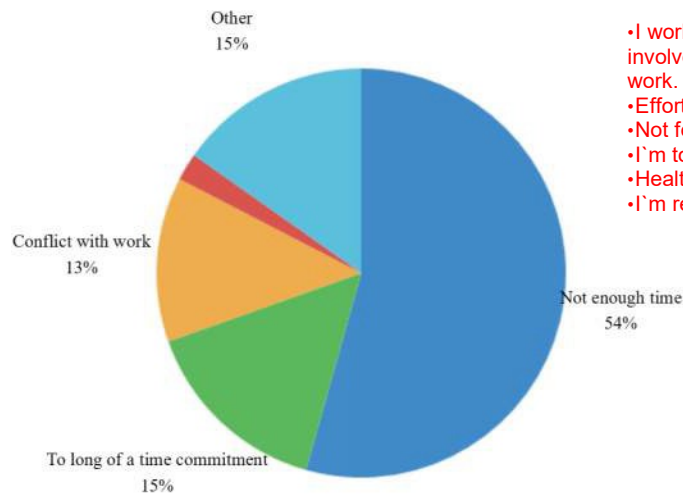


31. Would you be interested in becoming more involved with the Section? If so, what would you be interested in? [Please provide us with your contact information] (select all that apply)



- Been involved in the past. Will let new engineers have an opportunity to serve.
- Interested at some point, but need to finish term on existing boards so I have time
- Yes, once I graduate
- I'm too old

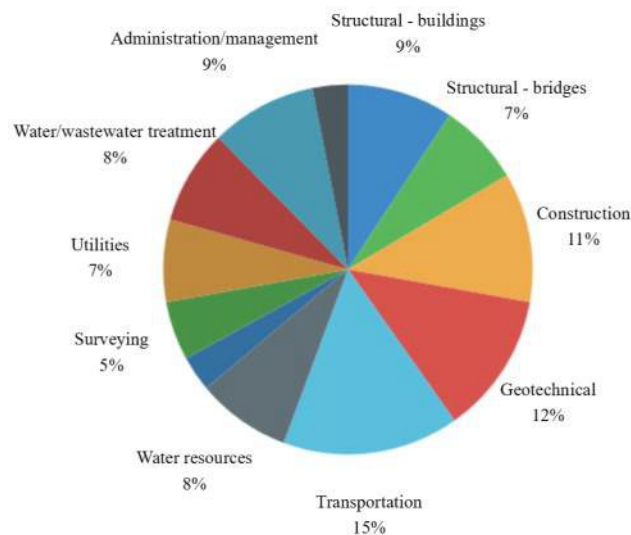
32. If you haven't considered becoming involved, why not? (select all that apply)



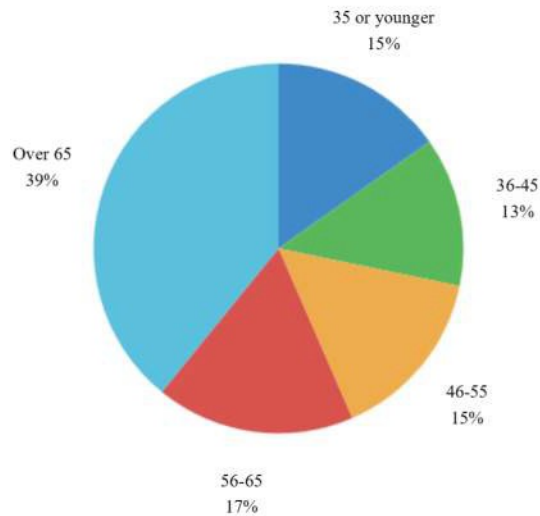
- I work full time, have 4 young kids that are getting involved in activities, and I live an hour away from work. Time is not on my side right now!
- Efforts given to a different organization
- Not focused on where my career has taken me.
- I'm too old
- Health restraints
- I'm retired and don't want the responsibility.

33. What discipline is your primary focus? (select all that apply)

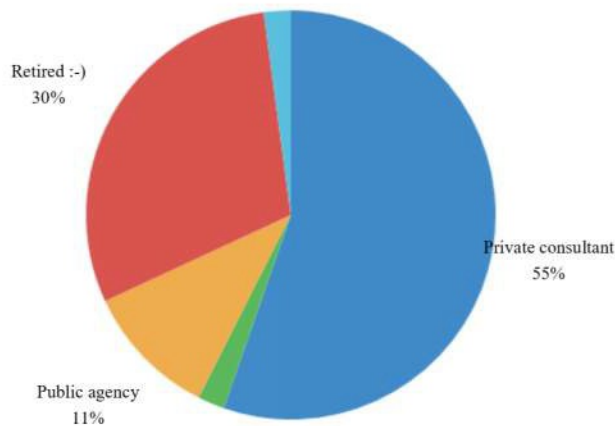
- Energy (geotechnical, water resources, environmental, GIS)
- Environmental
- Humanitaran (student)



34. Please indicate your age range.



35. Who do you work for?



36. Please share any thoughts, comments, or suggestions. Also, if you are interested in becoming more involved please share your contact information here or email us at asce@centralohioasce.org.

- Raise fee for golf outing the value and amount of work put into the event is not realized in the funds generated.
- Meeting e-invitations and newsletters are great. I will find and read the website.
- Columbus is a 'crowded market' for societies. With ACEC, ASHE, ASCE, ABCD, WTS, ITS, and (a little) OSPE, it is hard to cover them all. More joint sessions may help.
- Thanks for your time!
- manubhatt09@gmail.com (
- Ohio R.C. section 4733.151 should be revised to be a more meaningful requirement of being a PE. I would be interested in looking at this only don't have enough time right now.
- I have attended a UESI event and found it useful. I have also attended G-I events and they have always been good. I think these sub-organizations currently provide just the right amount of activities.
- Tom Stemmer, Basic Systems, Inc, 9255 Cadiz Road, Cambridge, Oh 43725, 740.432.7299
- Thomas Lyden, Tlyden@robsonforensic.com, 614-302-5104
- One particular area of interest to myself is continuing education and how it came about. Employer pays for related work only, Engineer has to pay for other unrelated/remedial PDH work, limited topics from year to year. How did law come about, how much thought was put into it to decide who gets what kind of continuing education and again topics, topics, topics. How many different ways can you turn dirt. . . call me 614-985-9262 Roberto Zayas.
- ASCE needs more participation from government employees, but I don't know how you accomplish this. I could never get many of my colleagues interested. They didn't want to invest the time or money. Its a matter of generating pride in the profession, but I don't know how you inculcate that. Maybe through the licensing regs?
- Section does great with resources available, could do more with more volunteers.

VOLUNTEERS ID'd

- manubhatt09@gmail.com - Board member, Certain parts of Board (i.e. treasurer, secretary, event planning, etc.), STEM (Science, Technology, Engineering, Math) Expo, State Science Day judging, Report card
- Tom Stemmer – Report Card (Structural - buildings, Industrial)
- Thomas Lyden - Certain parts of Board (i.e. treasurer, secretary, event planning, etc.), Technical committee involvement (UESI, Geo-Institute, or new committee),
- Roberto Zayas – Report Card (Structural - buildings, Water resources, Utilities)



American Society of Civil Engineers
Central Ohio Section

Treasurer's Report for Period: October 23, 2019 Thru November 25, 2019

Date	Activity	Deposit	Withdrawal	Balance
	Starting Balance 10/22/19			\$ 23,736.61
10/23/2019	ELECTRONIC DEPOSIT Worldpay	\$ 240.00		\$ 23,976.61
10/24/2019	ELECTRONIC DEPOSIT Worldpay	\$ 355.00		\$ 24,331.61
10/24/2019	DEBIT PURCHASE -VISA MOE'S ONLINE #48COLUMBUS OH		\$ (138.75)	\$ 24,192.86
10/25/2019	ELECTRONIC DEPOSIT Worldpay	\$ 25.00		\$ 24,217.86
10/25/2019	ELECTRONIC DEPOSIT ASCE	\$ 1,440.00		\$ 25,657.86
10/25/2019	ELECTRONIC WITHDRAWAL Worldpay		\$ (75.00)	\$ 25,582.86
10/29/2019	ELECTRONIC DEPOSIT Worldpay	\$ 20.00		\$ 25,602.86
10/30/2019	ELECTRONIC DEPOSIT Worldpay	\$ 110.00		\$ 25,712.86
10/31/2019	ELECTRONIC DEPOSIT Worldpay	\$ 535.00		\$ 26,247.86
11/1/2019	ELECTRONIC DEPOSIT Worldpay	\$ 35.00		\$ 26,282.86
11/4/2019	ELECTRONIC DEPOSIT Worldpay	\$ 720.00		\$ 27,002.86
11/5/2019	ELECTRONIC DEPOSIT Worldpay	\$ 25.00		\$ 27,027.86
11/6/2019	ELECTRONIC DEPOSIT Worldpay	\$ 50.00		\$ 27,077.86
11/6/2019	ELECTRONIC WITHDRAWAL Worldpay		\$ (206.03)	\$ 26,871.83
11/7/2019	ELECTRONIC DEPOSIT Worldpay	\$ 195.00		\$ 27,066.83
11/8/2019	ELECTRONIC DEPOSIT Worldpay	\$ 255.00		\$ 27,321.83
11/12/2019	ELECTRONIC DEPOSIT Worldpay	\$ 50.00		\$ 27,371.83
11/12/2019	ELECTRONIC DEPOSIT Worldpay	\$ 145.00		\$ 27,516.83
11/12/2019	ELECTRONIC WITHDRAWAL Worldpay		\$ (165.00)	\$ 27,351.83
11/13/2019	ELECTRONIC DEPOSIT Worldpay	\$ 215.00		\$ 27,566.83
11/14/2019	ELECTRONIC DEPOSIT Worldpay	\$ 25.00		\$ 27,591.83
11/15/2019	ELECTRONIC DEPOSIT Worldpay	\$ 95.00		\$ 27,686.83
11/18/2019	ELECTRONIC DEPOSIT Worldpay	\$ 175.00		\$ 27,861.83
11/19/2019	ELECTRONIC DEPOSIT Worldpay	\$ 450.00		\$ 28,311.83
11/19/2019	ATM DEPOSIT US BANK WESTERVILLE OHUS1	\$ 110.61		\$ 28,422.44
11/20/2019	ELECTRONIC DEPOSIT Worldpay	\$ 350.00		\$ 28,772.44
11/20/2019	DEBIT PURCHASE -VISA ASCE Purchasing 800-5482723 VA		\$ (199.00)	\$ 28,573.44
11/21/2019	ELECTRONIC DEPOSIT Worldpay	\$ 25.00		\$ 28,598.44
11/22/2019	ELECTRONIC DEPOSIT Worldpay	\$ 60.00		\$ 28,658.44
11/22/2019	DEBIT PURCHASE -VISA SQ *SOUND RENTALREYNOLDSBURGOH		\$ (80.63)	\$ 28,577.81
11/25/2019	ELECTRONIC DEPOSIT Worldpay	\$ 105.00		\$ 28,682.81
11/25/2019	ELECTRONIC DEPOSIT Worldpay	\$ 35.00		\$ 28,717.81

U.S. Bank Balance as of October 22, 2019 \$ 28,717.81

Certificate of Deposits:

\$5,000.00 Starting Balance - U.S. Bank - Maturity 1/10/2021 - 37 Month - 0.35% APY \$ 5,189.69
 Petty Cash Fund \$ 510.00

Pending

ASCE November Luncheon Registrations	\$ 105.00
Check to ASCE YMG - Golf Outing Reimbursement / Proceeds	\$ (2,764.10)
Check to Peter Narsavage - ASCE GI November Dinner	\$ (768.52)
Check to Peter Narsavage - Webhosting / Email System	\$ (111.29)

Total **\$ 30,878.59**