

MEETING MINUTES

ASCE Board Meeting – Wednesday, December 18, 2019 – 11:30 AM Korda, 1650 Watermark Drive, Columbus OH 43215

Board Members	Position	Present
Brooks Vogel	President	X
Patrick Karnes	1 st VP	X
Jon Sterenberg	Treasurer	X
Peyman Majidi	2 nd VP	
Maegan Nunley	Secretary	X (call-in)
Phil Hinson	Member-at-Large	X

Past Board Members, Younger members, Guest, etc.	Present
Peter Narsavage	Past President/Ohio Council
Sheena Marston	Newsletter Editor
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
Daniel Pradel	Geo-Institute chapter

- 1) Secretary's Report (Maegan Nunley)
 - a) November 26, 2019 minutes approval.
Minutes approved.
- 2) Treasurer's Report (Jon Sterenberg)
 - a) Current balance
 - 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) December 19 w/ SEAO – ConRAC/CRAA. 94th Aero Squadron.
35 registered.
 - b) January 16 - dinner at OU Baker Center. Bob Heady + OU Capital Projects speaker. Ethics event prior?
Invite should go out tomorrow. Ethics seminar will not be happening as speakers could not be found.
 - c) February E-Week luncheon – Thursday, February 20 at Bridgewater. ASCE will host registrations & recoup credit card processing fees (~3.81%).
President-Elect will not be coming back for the traditional March meeting. The options are to have a Friday night meeting or Saturday morning meeting during E-Week. Students are meeting with the President-Elect prior to the T.H. Wu lecture. An on-campus Friday night meeting is preferable to off-campus or Saturday. Board agreed on a happy hour/meet-and-greet at the Blackwell. Section will cover appetizers with a cash bar.

Board approved ASCE contribution to E-Week festivities. Amount TBD.

- d) March – Ohio EMA.

Patrick is still researching venues, but EMA has agreed to present.

- 4) Webinars

- a) 12/2/19, Noon – Cost-Effective Assessment of Pavement Condition at Korda. 8 ASCE members.

- 5) Membership Events/Membership Chair (Maegan Nunley)

- a) Axe throwing – January 23. Columbus Axe Throwing. \$20/member. \$32/non-member. Maegan to continue planning
No updates. Maegan to continue planning, but Board can announce the event and then tickets will be put up later.

- 6) Spring Technical Seminar (Peyman Majidi)

- a) Planning for May 5. Structures. With Dr. Massari.

- 7) Newsletter (Sheena Marston / Brooks Vogel)

- a) Kilbourne redevelopment article. TBA.
b) Axe throwing
c) Silver Bridge ASCE National Historic Civil Engineering Landmark.
d) Structures congress.
Brooks sent info to Sheena for the next newsletter.
e) Advertisement renewals – requests sent. 14 renewals requested. 41 additions solicited.
i. Renew (7 of 14): Stone, Carpenter Marty, DHDC, Korda. E.L. Robinson, Gannett Fleming, S&ME
ii. New (3): Resource International, Crawford Murphy Tilly, FTCH.
iii. Verbals (2): Terracon, Forterra.
iv. Send reminder.

December newsletter is on the website but has not been sent out yet. January newsletter has been started and will feature the Silver Bridge article. May be able to include the Smartbrief article.

REMINDER: Board members send information to Sheena for the January newsletter.

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

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

- 9) Younger Member Group (Evan Mickey)

- a) Dec. 5 Kingsmaker + Toys for Tots.
15-16 people attended and donated toys. Good turnout, successful event. A good time was had by all.
b) STEM Expo – February at Thomas Worthington HS. Jordan Gort at Strand leading.

Evan is planning a Habitat for Humanity in March and coordinating with APWA.

- 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. And Andrew Gort (YM Treasurer).
 - ii. Approved OSU (and OU) students for WSCL attendance, \$500 to each?
OSU is sending 3 students.
 - b) OU Updates
 - i. Attending WSCL?
Dr. Sperry said that 5 people would be attending.
- 11) Sponsorship / Advertisement Requests
 - a) City of Hilliard request for job posting
City of Hilliard submitted the form on the website but did not provide contact information.
 - b) AEP
AEP has requested a job posting and has verbally committed to be a sponsor.
- 12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
 - a) February 7 (Friday) T.H. Wu lecture w/ President Elect Briaud. Student event that night/Saturday AM?
- 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) ADS Pipe Tour in London, OH – early spring. 24 max attendees. 11:30 lunch, catering available if desired, then tour. Brooks organizing.
Board approved setting this up, member attendance will be prioritized. Lunch provider TBD.
- 15) Ohio Council (Peter)
 - a) Ohio Infrastructure Report Card - Volunteers for various duties.
 - i. Advancing.
 - b) October 4, 2019 – Fall meeting.
- 16) Regional/National ASCE workshops and training
 - a) January 10-11, 2020 – Region 3/6/7 WSBIL – Detroit, MI. Maegan will attend.
- 17) Old Business
 - a) 2021 Centennial Celebration -
 - b) Fly-In March 11 & 12. Brooks Vogel, Jim Pajk registered. Brooks partial travel award (only 2-day per diem, no travel, more expensive hotel) - reimbursement from section appx. \$630. Jim Pajk 3-days with full travel award (committee meetings) – request reimbursement from section of appx. \$470-700.
All Central Ohio attendees have been approved by National. Jim is requesting reimbursement for the additional day that National is not going to cover. Brooks was only approved for per diem, no travel and is requesting reimbursement from the Section. Board approved reimbursement for both Jim and Brooks.
 - c) Membership: Ohio Council dues \$1712.00 to Jim Pajk.
Jon has submitted the dues. Dues will go up to cover the cost of doing the report card.

- d) Sun, Dec. 15 – Silver Bridge National Historic Civil Engineering Landmark plaque dedication ceremony. Mike Bashore attending on behalf of Ohio Council & Section
- e) CEC & Columbus Zoo Engineering Summit. This event will include engineering and sustainability speakers with continuing professional development (CPD) credit, in addition to social networking. All proceeds will benefit the Zoo. Advertise to members – email sent.

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
- b) CEC & Columbus Zoo Engineering Summit. This event will include engineering and sustainability speakers with continuing professional development (CPD) credit, in addition to social networking. All proceeds will benefit the Zoo. Sponsor? Advertise to members?
60 people attended and there were four sponsors. Two people from the zoo presented on the engineering projects that are going on, attendees were able to interact with a penguin and a porcupine. They were also able to tour the geothermal facility that regulates the temperature of the polar bear pools. The event was enough of a success that it may become an annual event.
- c) BioClean/Forterra sponsored happy hour at local brewery w/ appetizers (and some form of technical “presentation”) & website advertisement.
Board is ok with advertising the event, the email should be carefully worded so that the Section does not appear to be endorsing the company and/or product.
- d) Engineer’s Week sponsors. Timing with others. Consider a yearly ask with combined events?
Three sponsorship opportunities per year: E-Week, STEM Expo, annual section sponsorship. Board agreed to continue with the current timing of sponsorship requests.
- e) Board members 2 pdh for service. Certificates requested?
- f) 2020 Future City sponsorship.
Peter submitted the sponsorship funds.
- g) Reach out to potential volunteers.

The 2020 golf outing will be on June 19th.

Next meeting: Thursday, January 23, 2020 – Korda