

## AGENDA / MEETING MINUTES

### ASCE Board Meeting - Thursday, January 3, 2019 – 11:30 AM

E.L. Robinson Engineering - 1801 Watermark Dr., Suite 310 Columbus, OH 43215

#### Board Members

|                 |                    |             |
|-----------------|--------------------|-------------|
| Peter Narsavage | President          | Present     |
| Brooks Vogel    | 1 <sup>st</sup> VP | Not Present |
| Patrick Karnes  | Treasurer          | Not Present |
| Jon Sterenberg  | 2 <sup>nd</sup> VP | Present     |
| Peyman Majidi   | Secretary          | Not Present |
| Phil Hinson     | Member-at-Large    | By Phone    |

#### Past Board Members, Younger Members, Guests, etc.

|                  |                     |             |
|------------------|---------------------|-------------|
| Sheena Marston   | Newsletter Editor   | By Phone    |
| Carlos Vazquez   | Past President      | Not Present |
| Bob Heady        | OU Student Advisor  | Not Present |
| Jason Ross       | OSU Student Advisor | Present     |
| Justin Wilkinson | OSU Student Advisor | Not Present |
| Jennifer Marsh   | YM President        | Not Present |
| Craig Hebebrand  | Region 3 governor   | Not Present |
| Dustin Doherty   | Member              | Not Present |
| Jim Pajk         | Ohio Council        | Present     |
| Daniel Pradel    | Geo-Institute       | Present     |

- 1) Secretary's Report (Peyman Majidi)
  - a) 11/28 minutes reviewed / posted
- 2) Treasurer's Report (Patrick Karnes)
  - a) Taxes sent 12/11/18
  - b) Ohio Council dues, 1/31/19
  - c) CD maturing – use it or roll it over? Board decided to roll it over
  - d) Reimbursement checks
  - e) Future Cities, Ohio Council contributions – see Treasurer's report.
- 3) Luncheons (Brooks Vogel)
  - a) Recap of December Lunch Meeting
    - i. 55 registrations
  - b) January luncheon – Brooks; dinner at Varsity Club (basement); OU/OSU/Engineers Without Borders
  - c) February – Engineers Week Luncheon; on track
- 4) Webinars
  - a) None scheduled
- 5) Membership Events
  - a) Laser Tag Social 1/12/19 – Sheena; 6 people registered. Sheena to open up to students. Using Google Doc signup.

- 6) Spring Technical Seminar (Jon Sterenberg)
  - a) Date confirmed – 5/2/19
  - b) Save the date to be sent out (sent out on 1/29/19); announcement to be made at Geo-Institute dinner on 1/31/19
- 7) Newsletter (Sheena Marston / Brooks Vogel)
  - a) Employment Ad from Geauga County Engineer
  - b) President's letter
  - c) Add Geo-Institute dinner
- 8) Website/Social Media/Technology (Peter Narsavage)
  - a) N/A
- 9) Younger Member Group (Jennifer Rivera Marsh)
  - a) Evan Mickey attending WSCL
- 10) Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)
  - a) First meeting – 1/21/19
  - b) \$500 for WSCL – give check at January dinner
  - c) Jason to reach out to Bob / OU Students
  - d) ASCE Stolls – Peter has 10
- 11) Sponsorship / Advertisement Requests
  - a) Future City – funding for award approved by email vote on 12/11/18
  - b) Competition is on Sat, 01/12/2019 at Eastland Career Center, 4465 S Hamilton Rd, Groveport, OH 43125
- 12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
  - a) 1/31/19 Dinner meeting – Alan Esser is speaker
  - b) 2/15/19 TH Wu Lecture – Jim Mitchell
  - c) Hayward Baker jet grouting at OSU Cannon Drive - TBD
- 13) UESI Chapter (Chris LeRoy)
  - a) APPS lunch and learn on 1/10
- 14) Outreach
  - a) STEM Expo (Patrick)
  - b) COSI Science Festival May 1-4 - \$500 fee; Board voted NOT to participate
- 15) Ohio Council (Peter)
  - a) SB 255 – Passed house / senate; on Governor's desk for signature (10 days to sign; then automatically becomes law
  - b) Dues (Jim Pajk) - \$1,106 this year; No vote at this time
- 16) Regional/National ASCE workshops and training
  - a) Multi-Region Leadership Council is Feb 8-9, 2019, Dallas Texas; Patrick Karnes / Evan Mickey (YM)
  - b) Legislative Fly-In – 3/12-14/19 Jim Pajk and Brooks Vogel; Jim serving on public policy committee.
  - c) Ohio Outstanding Achievement Award – Jim to send out



## American Society of Civil Engineers Central Ohio Section

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d) Op-Ed response to State of State address (Jim/Brooks)

17) Old Business

a) N/A

18) New Business

a) Needed to move Feb 27 meeting to Feb 26 (Tuesday).

b) June 21<sup>st</sup> – ASCE Golf Outing

Next meeting: January 30, 2019