

MEETING MINUTES

ASCE Board Meeting – Wednesday, January 22, 2020 – 11:30 AM Korda, 1650 Watermark Drive, Columbus OH 43215

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

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) December 18, 2019 minutes approval.
- 2) Treasurer's Report (Jon Sterenberg)

See attached Treasurer's Report.

 - a) Current balance
Checking account balance \$27,085.30; up with membership renewals.
 - b) December 15, 2019 – Section federal tax filing due to ASCE accounting dept.
 - c) Future CD – TBD at later date.
 - d) Summary of financial support throughout the year
- 3) Luncheons (Patrick Karnes)
 - a) December 19 w/ SEAO – ConRAC/CRAA. 94th Aero Squadron. 36 attendees; loss of \$197.42.
Joint meeting went very well; small loss – as expected. Most registrants were ASCE members. Patrick investigating the number of SEAO attendees.
 - b) January 16 - dinner at OU Baker Center. Bob Heady + OU Capital Projects speaker. 30 registered. Financials pending.
This meeting was also well attended and went very well. Both student chapters presented and Bob Heady also presented. Section collected ~\$400, 9 students attended.
 - c) Feb 7 President-Elect happy hour at Blackwell. Currently 21 registered. Light appetizers and cash bar.
Patrick investigating total number of registrants and filtering out those are registered on both lists. The cost will be approximately \$18-\$20/person, assuming 50 registrants.

- d) February E-Week luncheon (Carlos) – Thursday, February 20 at Bridgewater. ASCE will host registrations & recoup credit card processing fees (~3.81%). CRAA Shannetta Griffin. Eweek contribution sent? Send to mailing list; 1 registration so far.
Carlos is working with the speakers; the subject will be about engineering in general and projects going on at the airport.
 - e) March 19 – Ohio EMA. Steve Ferryman – Mitigation Branch Overview. Venue TBD – maybe Bravo at Lennox Town Center.
Patrick is working with Bravo! At Lennox Town Center, costs are inline with other similar venues. There are two private rooms available at the restaurant; planning is still in process. ~\$19/person directly off the menu, plus taxes, gratuity, and 2% service fee.
 - f) April 16 – South Side Mega Fix. With ASHE. Speaker TBD. Does anyone have contact with ODOT PM or Consultant?
Patrick needs a contact at ODOT in order to set this up. Peter and Brooks will try to investigate who the PM is. Justin may also know who the ODOT PM is.
 - g) May 21 – Engineers Without Borders & awards. Dave Pritchard assisting.
- 4) Webinars
- a) N/A.
- 5) Membership Events/Membership Chair (Maegan Nunley)
- a) Axe throwing – January 23. Columbus Axe Throwing.
14 people are registered. Cost is \$451.93, website revenue is \$369.
- 6) Spring Technical Seminar (Peyman Majidi)
- a) Planning for May 5. Structures. With Dr. Massari. At OSU?
Peyman to consider other venues and also consider including parking in the ticket if at OSU and then validating parking. The benefit of having it at OSU is drawing student attendance. Jon to give Peyman information on the Hyatt at Grandview Yard. Eddie George's or Hofbrauhaus are good options for happy hour after the event.
- 7) Newsletter (Sheena Marston / Brooks Vogel)
- a) Kilbourne redevelopment article. TBA.
 - b) Axe throwing follow up, pictures.
 - c) Member drive
 - d) Always include President's Message
 - e) Emily Wieringa Ohio Journal of Science article
Link and/or summarize Emily's article in the next newsletter.
 - f) Update luncheon schedule
 - g) Advertisement renewals – requests sent. 14 renewals requested. 41 additions solicited.
 - i. Renew (9 of 14): Carpenter Marty, DHDC, E.L. Robinson, Gannett Fleming, Korda, ms Consultants, S&ME, Stone, Terracon.
 - ii. Declined renewal: Alt & Witzig, American Structurepoint, Hull & Associates, Pennoni, Mead & Hunt.
 - iii. New (5): Resource International, Crawford Murphy Tilly, FTCH, BioClean, Burgess & Niple.
- 8) Website/Social Media/Technology (Peter Narsavage)
- a) Website – All bios/headshots updated.
 - b) Instagram –
 - c) Twitter -

- 9) Younger Member Group (Evan Mickey)
 - a) STEM Expo – February 29 at Worthington Kilbourne HS. Jordan Gort at Strand leading. Registrations for exhibitors and attendees in process. Planning meeting Jan 30. *STEM Expo is now up on the website. Carlos has blocked about 5 minutes (max) for Jordan to talk about the STEM Expo at the E-Week luncheon. Students usually help with parking and other tasks. OU Student Chapter will be exhibiting at the event.*
 - b) Habitat for Humanity – March. With APWA. *Evan has reached out to Habitat for Humanity regarding a home build project. Carlos suggested including the student chapter in the event.*
- 10) Student Chapter Practitioner Advisors (OSU – Jason Ross/Justin Wilkinson, OU - Bob Heady)
 - a) OSU Updates
New officers were elected at the beginning of the year.
 - i. WSCL updates
OSU had 3 students attend WSCL.
 - ii. Feb. 7 - Dr. Briaud visit w/ T.H. Wu Lecture. Student Chapter meeting w/ Dr. Briaud in afternoon before lecture.
 - iii. Budget anticipated from Section: \$700 regular support; \$500 for WSCL.
Board approved annual and conference support request.
 - b) OU Updates
 - i. WSCL updates
OU had 5 students attend WSCL.
 - ii. Budget request from Section: \$700 regular support, \$725 to cover half of WSCL travel. *Annual student meeting at OU went well and was well attended. The next OU student event will be the golf outing in the fall. Board approved the budget request from OU.*
- 11) Sponsorship / Advertisement Requests
 - a) None.
- 12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
 - a) February 7 (Friday) T.H. Wu lecture w/ President Elect Briaud.
- 13) UESI Chapter (Chris LeRoy/Dusting Doherty)

Chris LeRoy is very involved in national UESI and is thinking of some things to do for this year.

 - 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. Members first; no lunch provided.
 - b) Happy hour with Dr. Briaud Feb 7.
- 15) Ohio Council (Peter)
 - a) Ohio Infrastructure Report Card - Volunteers for various duties.
 - i. Advancing.
Radio silence for the last few months. The OneDrive folder has been setup.
 - b) April 10, 2020 – Spring meeting.

c) FOR Ohio – Distracted Driving bill

16) Regional/National ASCE workshops and training

a) January 10-11, 2020 – Region 3/6/7 WSBIL – Detroit, MI. Maegan report.

The conference went very well. The theme was student transitions. Some ideas to take away were to invite members to bring their student interns/co-ops to a Section meeting and to revamp the mentorship program.

17) Old Business

a) 2021 Centennial Celebration -

b) Fly-In March 11 & 12. Brooks Vogel, Jim Pajk.

c) Membership: Ohio Council dues \$1712.00, notice coming soon from Jim Pajk. Paid?

Ohio Council dues have been paid, but the check has not been deposited.

d) BioClean/Forterra sponsoring PDH luncheon (March 5?, location TBD) and happy hour (early summer). Website advertisement.

The Section will advertise, BioClean/Forterra will sponsor all costs.

e) Reach out to potential volunteers.

f) Golf outing confirmed for June 19th. Add to newsletter.

g) Newark Earthworks – promote for ASCE National Historic Landmark - Phil

18) New Business

a) Silver Bridge ASCE National Historic Landmark – dedication was in December. WV ASCE Section and Ohio (Ohio Council or Central Ohio) split costs for the plaque? $\$1185/2 = \592.50 . Central Ohio wrote support letter, but nothing explicitly stated about costs.

Craig Hebebrand committed the Ohio Council to split the costs of the plaque.

Next meeting: Thursday, February 27, 2020 – Korda