



American Society of Civil Engineers Central Ohio Section

MEETING AGENDA

ASCE Board Meeting – Tuesday, September 12, 2023 – 11:30 AM

<u>Board Members</u>	<u>Position</u>	<u>Present</u>
Thomas Lyden	President	X
Nicholas Mill	1 st VP	X
Justin Wilkinson	Treasurer	X
Tom Less	2 nd VP	X
Michael Kennedy	Secretary	X
Hamzeh Saqer	Member-at-Large	
Peyman Majidi	Past President	X

<u>Past Board Members, Younger members, Advisors, Guest, etc.</u>	<u>Present</u>
Jonathan Sterenberg	X
Patrick Karnes	
Brooks Vogel	
Peter Narsavage	X
Daniel Odion	
Carlos Vazquez	
Bob Heady	
Sonja Summer	X
Macy Flanagan	
Dustin Doherty	
Daniel Pradel	
Dave Pritchard	
Jim Pajk	

ASCE Board Meeting

In person:

Woolpert

1 Easton Oval # 400

Columbus, Ohio 43219

Virtual option: Teams Meeting

Meeting ID: 264 721 542 219

Passcode: 7znc4d

1) Secretary's Report (Tom Less/Michael Kennedy)

- a) May meeting
 - i. Motion made to approve, approved.
- b) Follow up on Meeting minutes on the website.

2) Treasurer's Report (Nicholas Mill/Justin Wilkinson)

- a) Update on checks and signatories
- b) Balances
 - i. Starting balance: \$ 35,861.09
 - ii. Ending balance: \$ 33,684.47
 - iii. Working balance w/petty cash and pending checks: \$ 33,684.47
 - iv. Tracking down approximately \$200 in petty cash.

3) Luncheons (Thomas Lyden/Nicholas Mill)

- a) May – Swearing in of Officers
 - i. 26 registered, including 4 complimentary
 - ii. 2 presentations – Joseph Garrity and Dennis Truax
 - iii. Awards
 - 1. Tim Keller, Outstanding Civil Engineer of Central Ohio
 - 2. Sonja Summer, Outstanding Section Member of ASCE Central Ohio
 - iv. Discussion on venue – generally neutral, maybe a little crowded. Cost was reasonable.
- b) September – “What Structural Engineers should know about building on mines.”, Virtual Presentation.
 - i. Check into registration – may be confusion with “add to calendar” vs. registration.
- c) October - No firm plans at this point.
- d) November – Ethics plan for EOY.

4) Membership Events/Membership Chair

- i. Annual Golf Outing: Jim Pajk
- b) Happy Hour with ASCE President Maria Lehman
 - i. Good showing with 6 or 8 individuals.
- c) Columbus Crew – Discussing with ASHE for October 4 (7:30 game), maybe 6:00 start. EWB requested 50/50 raffle for fundraising (consider RallyUp)

5) Spring Technical Seminar (Justin Wilkinson)

- a) Stability of Natural and Man-Made Slopes
- b) 39 Registrations
- c) 8 hr seminar with 1 hr option ethics
- d) Profit of \$2,334.90

6) Newsletter (Daniel Odion)

- a) Email Daniel with topics/articles for the September/October newsletter
 - i. Jim sent golf out recap, incorporate Spring Seminar and Jackie O's events for newsletter

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

- a) Website – Peter to coordinate with Tom & Nick on items above (Jon S can help)
- b) Instagram – Peter will push email blasts as needed
- c) Twitter – Same as above – plan to go dark on this format.
- d) YouTube – @ASCE Central Ohio
- e) LinkedIn – Please follow on LinkedIn and share posts to help spread word

- f) Request from Peter – make sure to include photos for posting
- g) Younger Members – no update

8) Younger Member Group (Sonja Summer/Macy Flanagan)

- a) Membership event at Jackie O's – June 8
 - i. Excellent turn out with attendance
- b) STEM Expo – Macy has discussed with Patrick to get Worthington reserved, paperwork in progress.
- c) September service event – September 30th Park clean up with City of Columbus.
- d) OTEC (10/17-10/18)– Switching to Gasworks (Brother's has a conflict) – Partnering with other orgs.

9) Student Chapter Practitioner Advisors (OSU – Sonja Summer, OU – Hamzeh/Lydia)

- a) OSU Updates
 - i. First general meeting held last Thursday (9/7), 17 people showed (great). Nationally there has been a large decline in attendance.
- b) OU Updates

10) Sponsorship/Advertisement Requests

- a) Discussed advertisements on COH website, and letting companies know it's an option.

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

12) UESI Chapter (Dustin Doherty)

- a) Updates

13) Committees & Chairs

- a) Auditing: Jon, Peyman
- b) Legislative: Jim,
- c) Membership:
 - i. Peyman discussed having a board game night and is looking into it.
- d) Program: Nicholas Mill
- e) Professional Practice:
- f) Public Relations:
- g) History and Heritage:
- h) Education:
- i) Diversity: Hamzeh
 - i. Jon to send meeting notes
 - ii. Met with national committee member for ASCE MOSAIC for ideas
 - iii. Dedicated scholarship?
 - iv. Stem expo location – under-privileged areas or transport
 - v. Jon S has a connection with someone in admin at Columbus City Schools

14) Technical Committees

- a) Structural:
- b) Environmental:
- c) Water Resources:
- d) Geotechnical:
- e) Transportation:
- f) Construction:
- g) Energy:

- h) Land Development:
- i) Surveying:

15) Ohio Council (Peter)

- a) Next Meeting is October 6, 2023
 - i. Peter N. has followed up on this.
- b) Ohio Council Dues
- c) Charles Sawyer, leader of the Ohio Report Card Committee this year has agreed to head it again for 2025. Looking at starting up conversations soon.

16) Regional/National ASCE workshops and training

- a) Governor's forum in September
- b) National event will be in-person later in the year

17) Old Business

18) New Business

- a) Section, Branch, and Region Annual Reports are due November 30, 2023
- b) ASCE group webinars
- c) Reimbursement Request from ECC in the amount of \$400 for the March Madness Event
- d) David Pritchard requesting \$1000 on behalf of EWB
 - i. Justin will confirm this, may have been issued in cash.
- e) Student chapter – OSU and OU \$750 each, to confirm
 - i. Justin will check on this but does not recall seeing it.
- f) Discussion on documenting processes and dates/items for future, maybe checklist, hosted in a shared location – get Dropbox login/add people from Peter
- g) Younger Members are working on developing By Laws.

19) Next Meeting

- a) Tuesday, October 10, 2023
- b) Location: E.L. Robinson