



American Society of Civil Engineers Central Ohio Section

Preliminary MEETING AGENDA

ASCE Board Meeting – Tuesday, October 10, 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	X
Peyman Majidi	Past President	X

<u>Past Board Members, Younger members, Advisors, Guest, etc.</u>	<u>Present</u>
Jonathan Sterenberg	Past President
Patrick Karnes	Past President
Brooks Vogel	Past President
Peter Narsavage	Past Pres./Ohio Council/Geo-Institute
Daniel Odion	Newsletter Editor
Carlos Vazquez	Past President /Ohio Council
Bob Heady	OU Student Advisor
Sonja Summer	YM President, OSU Practitioner Advisor
Macy Flanagan	YM Vice-President
Dustin Doherty	UESI
Daniel Pradel	Geo-Institute
Dave Pritchard	
Jim Pajk	Ohio Council

ASCE Board Meeting

In person:

E L Robinson Engineering Company
950 Goodale Blvd # 180
Grandview Heights, OH 43212

Virtual option: Teams Meeting

Meeting ID: 236 683 996 763
Passcode: rjdy56

1) Secretary's Report (Michael Kennedy)

- a) September meeting minutes/approval
 - i. Minutes were accepted.

2) Treasurer's Report (Justin Wilkinson)

- a) Update on checks and signatories
- b) Balances
 - i. Starting balance: \$ 33,684.47
 - ii. Ending balance: \$ 33,684.47
 - iii. Working balance w/petty cash and pending checks: \$
 - iv. Nick Mill confirmed the \$200 petty cash is in hand. Nick and Justin will coordinate.
 - v. EWB Reimbursement - ???
 - vi. Engineer's Club – money was for the March Madness
 - vii. OSU checks will be sent out.
 - viii. Young Member's should have received check. Sonja confirmed check was received, working on bank issues with customer service to cash it.
- c) Auditor's report
 - i. Peyman is still working on this.

3) Luncheons (Nicholas Mill)

- a) September – What Structural Engineers Should Know About Building Above Underground Mines
 - i. Registered = 99
 - ii. Attended = 80
- b) October 19 – Industrial Pavement Design with ACI 330.2
 - i. Competing with OTEC, only 13 registrants currently.
- c) November – Ethics?
 - i. Co-L&L with ASHE and Engineer's Club. ASHE will lead this.
 - ii. Likely to be held at the Columbus ADA training facility. Date TBD (late November/early December). This will be a breakfast event.
- d) December – City of Columbus Department Updates
 - i. Coordinate with Jim Pajk for speakers.
 - 1. Speakers confirmed: Public Service – Jim Pajk, Division of Water – Tim Huffman, Division of Sewers and Drains – Paul Wilson, Rec. & Parks – Jim Miller
 - ii. Jim will verify room availability. Shoot for 12/14 (not available)
 - 1. 12/12 was available from 1100-1330 at Columbus' 25th Avenue facility.
- e) January Luncheon will be at OU
 - i. 1/23 @ the Baker Student Center

4) Membership Events/Membership Chair

- a) Crew Watch Party
 - i. October 4 @ 7:30
 - ii. Joint with ASHE, ITE, EWB
 - 1. Attended maybe 15-20
- b) OTEC Happy Hour
 - i. October 17 @
 - ii. Gas Werks
 - iii. Flyers have been sent out. Co-organizations are contributing funds.
 - iv. 5:30-7:30

5) Spring Technical Seminar (Tom Less)

- a) No updates.

6) Newsletter (Daniel Odion)

- a) October newsletter topics
 - i. President's message
 - ii. Thomas will send President's update
- b) Share updates with Daniel for newsletter by 10/20

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

- a) Website – Peter to coordinate with Tom & Nick on items above (Jon S can help)
 - i. Peter will assist with uploading minutes.
 - ii. Links were fixed in star chapter, must be less than 128 characters
- b) Instagram – Peter will push email blasts as needed
- c) Twitter – discontinued
- d) YouTube – @ASCE Central Ohio
- e) LinkedIn – Please follow on LinkedIn and share posts to help spread word
- f) Younger Members – no update

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

- a) STEM Expo
 - i. Worthington is booked. Checking with Columbus.
- b) September park clean up
 - i. Successful event. Had about 7 attendees to mulch landscape.
- c) OTEC update – on its way
- d) Sonja and Peyman coordinating for board game night.

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

- a) OSU Updates
 - i. Clubs working on funding – Canoe is light on funds. Competition is in Boston.
- b) OU Updates
 - i. Clubs had a golf outing, successful event
 - ii. January meeting will be at OU
 - iii. Bob Heady will take help as advisor. Hamzeh will assist.

10) Sponsorship/Advertisement Requests

- a) Peyman to send request Nov/Dec – no updates

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

- a) Tentative late October event
 - i. Firming up an event for 10/26. Speakers are the new professors at OSU for their research.

12) UESI Chapter (Dustin Doherty)

- a) Updates

13) Committees & Chairs

- a) Auditing: Jon, Peyman
- b) Legislative: Jim,
- c) Membership:

- d) Program: Nick
- e) Professional Practice:
- f) Public Relations: Daniel, Peter
- g) History and Heritage:
- h) Education:
- i) Diversity: Hamzeh

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
- b) Ohio Council Dues
- c) Thomas and Jim attended the last meeting. Charles Sawyer is heading up Infrastructure Report Card. Report Card work starts now, releases next November. Justin will be receiving a request for reimbursement on this work. Jim presented his report on the Fly-in.

16) Regional/National ASCE workshops and training

- a) ASCE Annual Meeting – October 18-21 in Chicago, IL
- b) Region 3 Leadership Conference – January 12-13 in Kansas City, MO

17) Old Business

- a) Section, Branch, and Region Annual Reports are due November 30, 2023
 - i. Thomas to establish account and review/complete
- b) Student chapter – OSU and OU \$750 each - resolved
- c) EWB \$1,000 payment – completed and check cashed
- d) ECC \$400 payment - completed and check cashed
- e) ASCE group webinars (on-demand)
 - i. Pricing based on PDH's – generally \$199-\$249 for a group
 - ii. Group up to 30
 - iii. PDH available through own ASCE account
 - iv. 10 free on demand webinars per member
- f) Dropbox link: Peter will send this link out. It is now OneDrive.
- g) Jim Pajk recapped the Golf Outing. 80 people attended. Jim will provide an update of winners/etc. Darby Creek does a charity fundraising event that ASCE COH will donate toward the event.

18) New Business

- a) Calendar check
 - i. October 30 – Submissions for the Outstanding Section and Branch Award nominations are due – Central Ohio has submitted and won in the past, but don't typically as of recent years.
 - ii. November 30 – Section Federal Tax Filing due to ASCE's Accounting Department



American Society of Civil Engineers Central Ohio Section

1. Nick shared a link on this with Justin.
- b) Talking Points 2023
 - i. 20 Documents and PPT slides
 1. Reasons for attending
 - a. Workshop for Section, Branch and Institute Leaders
 - b. Presidents and Governors Forum

19) Next Meeting

- a) Tuesday, November 14, 2023
- b) Location: TBD
 - i. Mike K. will check on availability, along with Peter, and Nick.