

MEETING MINUTES

ASCE Board Meeting – Thursday, November 16, 2023 – 11:30 AM

<u>Board Members</u>	<u>Position</u>	<u>Present</u>
Thomas Lyden	President	X
Nicholas Mill	1 st VP	
Justin Wilkinson	Treasurer	X
Tom Less	2 nd VP	X
Michael Kennedy	Secretary	
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
Mark Seidelman	

ASCE Board Meeting

Virtual option: Teams Meeting

Meeting ID: 270 568 741 101

Passcode: iZWHFd

1) Secretary's Report (Michael Kennedy)

- a) October meeting minutes/approval
 - i. Minor comments on the minutes.
- b) Meeting minutes have not been uploaded to the website.
 - i. Al. To get with Peter and Mike on getting this going

2) Treasurer's Report (Justin Wilkinson)

- a) Justin completed the tax information for the chapter and younger member group & submitted to the national. Have not heard back from National yet.
- b) Justin has set up a Zelle account with the bank. This is a preferred method for reimbursement.
- c) Balances
 - i. Starting balance: \$ 33,666.52
 - ii. Ending balance: \$30,655.15 as of 11/15/2023
 - iii. Working balance w/petty cash (to be updated later) and pending checks: \$ -
 - 1. OU has been reached out and a check will be sent to their address. OSU communication in progress (Sonja to reach out to President)
- d) Update on checks and signatories
- e) Auditor's report – Jon and Peyman

3) Luncheons (Nicholas Mill)

- a) October 19 – Industrial Pavement Design with ACI 330.2
 - i. Registered = 20
 - ii. Attended = ?
- b) November/December (ethics)
 - i. Joint with ECC & ASHE – John Greenhalge
- c) December 12 – City of Columbus Department Updates
 - i. Columbus' 25th Avenue Facility
- d) January – OSU/OU Student Chapter Meeting
 - i. OU hosting
- e) February – Engineer's week
 - i. ASCE to be the organization sponsor for the 2026 E-week. Carlos has been the rep for past 8 to 9 years. Would like someone to step up next year.
 - ii. Speaker Don Thomas (former NASA astronaut from Ohioastronaut.com) and venue is Villa Milano (same as last year). Last week of February. Save the dates will go out soon.

4) Membership Events/Membership Chair

- a) EWB Central Ohio 2023 Fall Social and Fundraiser (tonight)
 - i. Pins Mechanical - Easton
- b) Board Gaming and Happy Hour
 - i. November 8
 - ii. Forge Tavern
 - iii. 12 people showed up.

5) Spring Technical Seminar (Tom Less)

- a) Targeting April / May for the time frame
- b) Speakers: {Structural theme with construction angles} ODOT rep update on the code, OSU rep update on Carmenton development, Brent Spence development in Cincinnati
- c) Topics are getting finalized:
- d) Would be a full day (6 hrs –lunch followed up by social happy hour)
- e) Venue in consideration: Understory (pricing to come back)

6) Newsletter (Daniel Odion)

- a) December newsletter topics
 - i. The president's message will be sent in for the December issue.
 - ii. Membership Events – Peyman to send a small blurb to follow the photos he sent.
 - iii. To add Jim Pajk's Golf Outing event

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

- a) Website –
- 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. Columbus availability? November 28 – first coordination meeting (email went out yesterday)
 - ii. Whetstone HS for location
 - iii. Macy reached out to National for the insurance certificate. Ball in the court of National
 - iv. The event will be during E-week on the weekend (Saturday)

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

- a) OSU Updates – no update yet (reached out to president – no response so far); Officer Elections coming up soon.
- b) OU Updates – Hamzeh reached out to Bob Heady at OTEC and Sam.

10) Sponsorship/Advertisement Requests

- a) Peyman/Thomas to send request Nov/Dec – Thomas to send out the emails in early December

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

- a) Permafrost Geohazards and Soil Spatial Variability
 - i. October 26
 - ii. Registered = 14
 - iii. Attended = 12 people showed up (good attendance); plenty of food for take home.
 - iv. No plans for upcoming events yet.

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) April?? meeting
- b) Ohio Council Dues – paid up for this year (check has not been cashed yet)
 - i. Ohio Report Card coming up. Release Schedule of March 2025; after the national report card schedule.

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, 2024
 - i. Kansas City, MO
 - ii. Sonja will be attending MRLC; Macy pending confirmation

17) Old Business

- a) Golf Outing Donation
 - i. Jim presented a \$400 check to Darby Creek - Received
- b) Section, Branch, and Region Annual Reports are due November 30, 2023
 - i. Thomas working to complete – Still working
- c) Student chapter – OSU and OU \$750 each -
- d) 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
- e) Dropbox link: <https://1drv.ms/f/s!AsRBLXEBLWuUaqGygyEBhyzc4nw?e=DBJp9n>
 - i. civil-engineers

18) New Business

- a) Golf Outing Donation
 - i. Jim presented Darby Creek GC with a check for \$400
- b) 2024 ASCE Fly-In 2024
 - i. Pajk requests \$450 – Approved unanimously
 - ii. February 28 – March 1
- c) Calendar check
 - i. November 30 – Section Federal Tax Filing due to ASCE's Accounting Department
 - ii. January board meeting
- d) Talking Points 2023



- i.* 20 Documents and PPT slides
 - 1. Developing leaders
 - a. ASCE resources

19) Next Meeting

- a) Tuesday, December 12, 2023
 - i.* Columbus' 25th Avenue Facility
 - ii.* Time: 10:30?
 - iii.* Followed up by the luncheon at the same facility