Board Meeting Minutes  
January 11, 2018

Board Members:
Christopher Nye (Chris) (President)  
Firat Sever (Firat) (1st Vice-President) – Not Present  
Matthew Baxendell (Matt) (Treasurer) – Not Present  
Patrick Karnes (Patrick) (2nd Vice-President)  
Jonathan Sterenberg (Jon) (Secretary)  
Brooks Vogel (Brooks) (Member-at-Large/Newsletter Editor)

Guests, Past Board Members, Younger Members:
Tom Less (Tom) (President, Younger Members) – Not Present  
Peter Narsavage (Peter) (Website Editor, Ohio Council)  
Jim Pajk (Jim) (Ohio Council) – Not Present  
Jason Ross (Jason) (Student Section Advisor, OSU)  
Bob Heady (Bob) (Student Section Advisor, OU) – Not Present  
Carlos Vazquez (Carlos) (Past Board President)  
Daniel Pradel (Daniel) (OSU Professor/ Geo-Institute)  
Dave Pritchard (Dave) (Past Board President)

The meeting was convened at 11:30 AM at S&ME, 6190 Enterprise Ct. in Dublin, Ohio. The participants are listed above.

Secretary’s Report (Jon)
Jon submitted minutes from 11/30 meeting to board for review. Jon posted the finalized meeting minutes to the website.

Treasurer’s Report (Matt)

- Matt provided treasurer’s report – board reviewed; current balance: $37,957.08

Luncheons (All)

- January dinner meeting – 1/17 – Ohio University Inn  
  o Went well

- February Engineers Week – 2/22 – Bridgewater  
  o ITE in charge (Jared Love w/WSP); ASCE to help man tables  
  o Topic: Disaster Management  
  o Need to send ASCE contribution

- March – President-Elect Robin Kemper – 2 days  
  o Social with students - Wed evening  
  o Breakfast Thurs morning – invite only; sponsors, key leaders, past presidents, elected officials  
  o Luncheon Thurs – consider ethics topic; may get higher turnout; Schmidt’s  
  o Executive Director of Geo-Institute coming to visit Columbus for consideration of hosting Geo-Congress

- April – Jeremiah Morrow – w/ACI  
  o ASCE Coordinator – Jeremy Lewis  
  o Peter reached out to ACI

- May – SWWTP CEPT – w/WEF and AWWA  
  o ASCE Coordinator – Greg Barden
**Awards**

**Spring Technical Seminar (Patrick)**
- April 26th – Hyatt Place at Grandview Yard
- Venue secured – need credit card authorization
- Reaching out to presenters
  - Stormwater – Jon to speak with Jim Turner of Resource International
  - Central Ohio Damage Prevention Council

**Webinars**
- N/A
- Possibly send reminder

**Newsletter**
- Brooks working on January sponsorships – due at end of 2017
  - 8 people have not renewed

**Website**
- N/A

**Younger Members**
- Some socials coming up
  - Social w/President-Elect Kemper
- December social went well
- Jennifer Rivera will attend the Leadership conference in Omaha for the Younger Members.
- STEM Expo – March 3rd
  - 15 activity sponsors thus far.
  - Going through schools
  - Corporate sponsorships – have $1,300 to $1,500 now
  - Thomas Worthington is venue.

**Student Chapter Practitioner Advisors (Bob – OU; Jason – OSU)**
- OSU
  - Funding request for Omaha Multi Region Leadership Conference (MRLC)
    - **Board voted to approve $500 funding to OSU for Workshop for Student Chapter Leaders (WSCL)**
      - Jason to get with Matt for checks.
- OU
  - N/A

**Ohio Council**
- OSPE letter soliciting their legislative representation services – Ohio Council coordinating with OSPE for funding.

**Membership Events**
- Discussion of a Blue Jackets.

**Sponsorships / Advertisements**
- Engineers Week – Carlos coordinating
- Calculators for KIPP school. **Board voted no on funding at this time.**
Technical Institutes
- Geo-Institute (Daniel)
  - January 18th – Meeting at Winking Lizard, Bethel Road. Puerto Rico, Hurricane Maria.
  - February 9th – TH Wu Lecture
  - March/April – Lecture by Vaughn Griffith; Geosynthetics Meeting
  - Fall 2018 – Earthquake Research Institute (ERI)
- UESI
  - Firat to hand off to new leadership

Old Business
- ASCE WSCL – January 26-27 – Omaha
  - Jon Sterenberg and Jennifer Rivera to attend
- Legislative Fly-In – March 13-15
  - Brooks and Jim will attend. All set up.

New Business
- FHWA Hydraulics Conference – ODOT Sponsored
  - Jeff Syar contacted ASCE about help with funding source
  - Peter to find out more information
- Next meeting will be February 15.