

**Board Meeting Minutes
January 26th, 2017 (January Meeting)**

Board Members:

A.J. Smith (AJ)	(President)
Christopher Nye (Chris)	(1 st Vice President) (Not Present)
Firat Sever (Firat)	(Treasurer)
Matt Baxendell (Matt)	(2 nd Vice President)
Zach Stolarsky (Zach)	(Secretary)
Brooks Vogel (Brooks)	(Member-at-Large/Newsletter Editor)
Carlos Vazquez (Carlos)	(Past President)

Guests, Past Board Members, Younger Members:

Peter Narsavage (Peter)	(Website Editor, Ohio Council)
Jason Ross (Jason)	(Student Section Advisor, OSU) (Not Present)
Patrick Karnes (Patrick)	(President, Younger Members)
Jim Pajk (Jim)	(Ohio Council) (Not Present)
Bob Heady (Bob)	(Student Section Advisor, OU) (Not Present).
Mark Seidemann (Mark)	(Past President) (Not Present)
Dave Pritchard (Dave)	(Past President)
Daniel Pradel (Daniel)	(OSU Professor/ Geo-Institute) (Not Present)

The meeting was convened at 11:30 AM at the Hull & Associates office (Dublin, Ohio). The participants are listed above.

Secretary's Report (Zach Stolarsky)

Approved meeting minutes were posted online.

Treasurer's Report (Firat Sever)

A check to Matt for Blue Jackets will be in the mail.

As a follow-up on a previous discussion, the question was brought up whether or not the board should set a minimum account balance. The board decided not to set a minimum balance at this time. When we look at our account, we look at trends and past costs. Large costs in our future include the OSU OVRC, OU OVRC, and our centennial celebration.

A new check was reissued to the Ohio Council. Previous check was ruined in the mail and was not able to be cashed.

The board will evaluate options with the \$5,000 CD becoming mature at the end of the year.

A \$100 check was given to Carlos to deliver to the organizers of engineer's week. All unused funds are rolled over to the next year.

Luncheons (Christopher Nye)

Updated schedule received.

Technical Seminar (Matt Baxendell)

As of now, 3 speakers have been confirmed. Matt is currently trying to secure additional speakers before the flyer can be sent out. Peter mentioned that ASCE has a speaker's bureau that can be utilized. Carlos has a contact at MORPC that he will give to Matt. Dave has a contact from his work in Grandview that he will give to Matt.

The date for the seminar is April 11th and the topic is Alternative Transportation.

Webinars (Brooks Vogel)

March 8 – Rain Gardens (at American Structurepoint)

Newsletter (Brooks Vogel)

Checks from advertisers were given to Firat.

Three new companies have signed up, DHDC, CT and Prime. Four companies did not renew.

Website (Peter Narsavage)

Meeting templet has been set up

Added articles just above president's message. These will be announcements but not events including the STEM Expo, Ohio department of health waste water, Career day, and awards. The front page is limited to one or two announcements.

Younger Member Group (President – Patrick Karnes)

December 15 Board Games Social wrap-up - About 12 people attended.

The first joint planning meeting with COSI was last Wednesday January 18th. The STEM Expo will be in Gallery 1 at COSI. A lot of logistical details were hashed out but more coordination is still needed. Brooks brought up the point that we should advertise that it is an ASCE YM event. We can put ASCE YM in the slides to be advertised at the day of the event at COSI

ASCE Younger members will cover parking for all attendees, and the event itself will be free. There will be reduced pricing on that day for all STEM Expo attendees for both the IMAX Dream Big and COSI. The IMAX Dream Big tickets will be \$4 if COSI entry is purchased at the reduced price of \$10. The IMAX Dream Big tickets will be \$6 if no COSI entry is purchased. The board has agreed to pay for the IMAX Dream big movie for ASCE members. Different wristbands colors will be given to ASCE member and their families to designate who is an ASCE member. A bill from COSI will be sent after the event to cover these costs. As a start, Peter will compare this list of preregistered attendees to the ASCE members list. ASCE YM will have our own table to set up to help register and designate ASCE members and their families.

The ASCE YM have exceeded their goal in sponsorships with around \$2400 in sponsorships. As of the board meeting there were 30+ activity sponsors and ~250 attendees pre-registered.

Dream Big grant of \$900 was awarded. This is a reimbursement and Patrick will need a check from the board to cover initial costs.

Patrick would like to mention the STEM expo at the E-week luncheon.

Joint meeting with OSPE Young Members on Feb 16th at Zaftig Brewing.

Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)

Chris announced at the student dinner the Board's intention to be a platinum sponsor to the OVRC. Chris has the check and will send it to OSU.

Students at OSU have been paying their own taxes, not through the University. They should be filing their taxes through us as a nonprofit. There is a conference call on Tuesday January 31st to discuss this. Bob will confirm how OU students are filing taxes and if that needs to be corrected.

Membership Events

Annual golf outing is on June 23rd, 2017

Blue Jackets Outing – The members quickly bought the first block of seats so the board approved through email for Matt to buy a second block of 30 tickets. The second block of seats is right next to first. The second block of tickets is also sold out. Since this so far in advance, we might be able to get more. Tickets can be emailed but Matt will try to get people to come to social beforehand.

There was an issue that people on the waiting list did not receive notification when the second block of tickets was offered. Peter looked into it and it was found that the website only compiles the list of people, but we need to notify them when more tickets are available.

Other Items of Business

GeoInstitute Chapter / TH Wu Lecture

The first planning meeting was Thursday January 26th. Peter will be reimbursed for costs associated with the planning meeting.

TH Wu lecture is on March 24th.

Utility Engineering and Surveying Institute (UESI) chapter (Firat)

The Central Ohio Chapter of UESI has been approved. Firat was invited to the national planning board meeting and attended via conference call. Central Ohio is one of the first sections in the country that will be forming a chapter of this institute. After sending out an initial announcement, Firat received no interest from any Central Ohio member. Firat is currently focusing on bringing at least a couple more people to the leadership of the UESI chapter. Firat has reached out to PLSO and they have seem interested. UESI and ASCE national will need to work out any legal obstacles associated with non-ASCE members included in this institute. For other ASCE institutes, you can be an institute member without being an ASCE member, but this is not currently in UESI's operating documents. ASCE national will work on including UESI in that. Firat would like to expand to the entire state but it was decided to focus on central Ohio first.

Ohio Construction Conference advertising, March 15 at OSU

The board has agreed to advertise this event and will receive one free entry to the conference.

Legislative Fly-In March 14-15 in Washington DC (Brooks Vogel, Jim Paik)

Jim and Brooks will be attending

President-Elect Swallow visit planning

AJ will coordinate with Chris as we get closer to the day.

2017 Multi-Region Leadership Conference (WSBL, CRYMC, WSL) February 3-4 in Minneapolis, MN

Chris will attend from the board, Patrick and Tom will attend on behalf of younger members.

The next meeting will be on February 16, 2017 at 11:30 AM at the Hull & Associates office (Dublin, Ohio).

This meeting adjourned at 12:55 pm.

Submitted,
Zach Stolarsky
Secretary – Central Ohio ASCE