

Board Meeting Minutes May 25th, 2017 (May Meeting)

Board Members:

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

Guests, Past Board Members, Younger Members:

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

The meeting was convened at 11:30 AM at UNO Pizzeria & Grill (Dublin, Ohio). The participants are listed above.

Secretary's Report (Zach Stolarsky)

Approved meeting minutes were posted online.

Treasurer's Report (Firat Sever)

It has been an effort tracking website money. Firat will hand off treasurer duties and information to Matt next week.

Expenses exceeded income this year. \$5,000±. Mainly due to the OVRC donation, which will be an isolated occurrence this year and next.

Matt Baxendell, new Treasurer, approved to be added to bank account. Will remove AJ. Need minutes for bank.

Taxes were filed. Firat will share tax forms with board, per by-laws. Slow process, but not extra-ordinary effort.

Firat had set up QuickBooks through ASCE National. Matt is familiar with account set up. Issues with IT function of site, limitations with ASCE's background IT workings. ASCE's Quickbook account isn't worth the trouble and we won't try to use it.

Need to stream line integration with Worldpay (credit card processor for website transactions). Difficult to track things by type of deposit. Brooks will explore to see if there are output methods to better work with our accounting. This will also add efficiency to filling our tax form.

Matt has ASHE's check for Blue Jackets outing tickets. Need to coordinate deposit with Firat and get name on the account.

Luncheons (Christopher Nye)

Provided update financial summary of luncheons.

President-Elect Swallow breakfast went well. Good to do it again next year to make it an annual event again. OSU seemed very excited about it and valued it. Approximately 25 attendees; about 15 consultants/industry, 10 OSU staff. Will try to get ASCE student group leadership to breakfast.

Younger member social went well. Approximately 12-15 turned out. Swallow went out of her way to talk to everyone. Kristina Swallow recommended trying to engage students more. OSU was out of school, so will try to do this in earlier spring/April. Early March is good for President Elect. Pair awards lunch with another topic.

Schmidts lunch went well.

Planning meeting doesn't have huge interest so far with about 5-6 signed up. Good to have it at Structurepoint office vs other paid venue.

Webinars

S&ME Geomembranes for Surface Impoundments – appx. 15 attendees.

May 31st – Not likely – Chris & Beth Meek.

June 2nd Managed Lanes proposed by Steve Koch – Will not move forward, no host venue found.

July 7th – Firat wants to host. Water pipe joint restraints.

Newsletter (Brooks Vogel)

Added article for Jason Ross to website regarding OVSC. Next newsletter in September.

Website (Peter Narsavage)

Peter will transition board, repath e-mails, etc. Will update awards.

Younger Member Group (President – Patrick Karnes)

Tom Less new younger member president. Jennifer Rivera new V.P. June 12th meeting to install officers. Still looking for treasurer, STEM co-chair, CAD co-Chair, student relations chair (younger members trying to fill this one).

Trivia night meeting May 10th had about 10 younger members' attendees.

President-Elect social was good with a mix of younger members and section members.

YM group is still requesting the check from the Section for \$1500 to cover the food for the golf outing to be repaid after outing. Approved. Firat will send to Patrick the check for \$1500.

ASCE National has still not issued the \$900 reimbursement check for the STEM Expo grant. Zach talked to them but they couldn't give a timeline for issuing the check.

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

Jason is talking with Bob to transfer OVSC information and thoughts while it's fresh.

Ohio Council (Peter Narsavage)

Dave will likely request assistance with the Engineers Without Borders (EWB) in funding a school that is planned for the Guatemalan village of Las Victorias at the September meeting.

The May 9 Legislative Day was successful. Dave sent a news release to the Dispatch but it wasn't published.

Dave will check to see if anyone else is interested in organizing the motorcycle rally in conjunction with the Golf Outing since Dave will be out of town.

Membership Events

Crew Match - August 12th will be "Engineers Night" instead of July 2. Crew will sell tickets at cost we publish and handle everything with no subsidy from the Section for the tickets. Section will just host the tailgate, split costs with other societies. Approved.

Trapshooting – All set up, deposit sent. Announcement on website. Will send email soon.

Other Items of Business

Golf Outing

Golf outing registration is going well. 47 golfers so far. Lots of sponsors.

GeoInsitute

June 12 dinner set up at the Winking Lizard.

UESI Chapter

SUE presentation in the works. Narrowing down speaker candidates and set up date. May seek sponsors for the event to propel the chapter at the start to generate some operating funds. Sponsorship of events was approved for GeoInstitute, UESI, and Younger member group.

Presidents and Governors Forum September 17th

Firat will sign up.

E-Week

AJ will take over for Carlos with E-Week planning. OK to be remote since it is a lot of conference calls.

Board Transition

All candidates were voted in to their office with varying amounts of votes.

Carlos and Brooks were write-in candidates for Delegate to the Ohio Council. Brooks declined at this time. Peter will talk to Carlos.

Reminder for everyone to save electronic files to Dropbox before transition.

The next meeting will be in late August/Early September at S&ME office

Submitted,
Brooks Vogel (for Zach Stolarsky – Secretary)
Secretary – Central Ohio ASCE