Board Meeting Minutes  
October 26, 2017

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) – Not Present  
Jonathan Sterenberg (Jon) (Secretary)  
Brooks Vogel (Brooks) (Member-at-Large/Newsletter Editor) – Not Present

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

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 to board for review, received comments and revised. Jon posted the finalized meeting minutes to the website.

Treasurer’s Report (Matt)
• Jon has ASCE tacklebox and will provide to Firat. (JPS delivered to Firat on 10/27)  
• Outstanding check for $336 sent to ASCE from ASHE for a May event – not cashed. Bill pay has expired – should ASHE issue a new check?

Luncheons (Firat)
• 10/20 – Pat Tiberi at Embassy Suites – recap  
  o Went well; some confusion on service – still serving lunch while congressman speaking.  
• November luncheon – COTA CMAX BRT  
  o All set up – 11/16 at Mozart’s  
  o Brian Weiss w/COTA speaking  
• December luncheon – Vets Memorial  
  o All set up – 12/14 at Spaghetti Warehouse.  
  o Tour with Nigel Carter from Turner Construction to follow.  
  o Carlos to send information to Jason Ross/Bob Heady to inform students.  
• January dinner meeting – OU  
  o Patrick reached out to Bob Sperry; OU Students looking into venue and speakers  
  o Finalize by early December.

Spring Technical Seminar (Patrick)
• Shoot for April 19th +/- 1 week  
• Venues – Reached out to 4 venues, received quotes from 3  
• Shooting for attendance of 75.
• Previous budget?
• Topic – Stormwater, Damage Prevention?

Webinars
• 10/5 – Improving Walkability at Signalized Intersections – Resource International hosted.
  o Dave Pritchard – only person in attendance.
  o JPS sent out PDH.
• 11/28 – Flexible and Rigid Pavement Design – Korda hosting.

Newsletter
• No updates

Website
• OU OVSC website is up and running - The page is: http://centralohioasce.org/meetinginfo.php?id=97&ts=1508892054

Younger Members
• 10/10 – OTEC happy hour at Brothers
  o Well attended.
• STEM Expo
  o First meeting was 10/16 – about 12 attended.
  o Working on securing venue.
  o Divided assignments between those in attendance.
• One more social – November or early December (possible Toys for Tots donation)

Student Chapter Practitioner Advisors (Bob – OU; Jason – OSU)
• OU
  o Golf Outing went well
  o Student conference – $4,000 from Central Ohio Chapter
  o OVSC – 4/12-4/14/18
• OSU
  o New YM Justin Wilkinson wants to get involved with OSU student chapter
  o Account spreadsheet to Central Ohio Chapter for tax exemption.
• Craig Hebebrand – Governor of Ohio ASCE – contact info to OU/OSU

Ohio Council
• Venue location to host Region 3 meeting – April 6-7
• Peter sent information – Ohio Council meeting combined

Membership Events
• 11/2 – UESI Vitrified Clay Pipe Plant Tour (Firat) – OU may not have many to attend due to career fair
• Honda test track tour – Dave Pritchard – more info to come
• Mike Pniewski – Toledo section rep Ohio Council / Chief Deputy Engineer for Lucas County – presentation on ethics? – Peter Narsavage

Sponsorships / Advertisements
• OSPE Legislative & Government Affairs Representation
  o Per Jim Pajk – ASCE already contributes via Ohio Council
  o MOTION: Reply to OSPE declining their services and pass this along to Ohio Council to take up the matter if this is something they want to pursue
  ▪ Board voted in favor of motion.
• Charter School on Cleveland Avenue (from Dave Pritchard)
  o Requesting graphing calculators – TI-85
  o $90 each – Requesting 100
  o Board considered donation of lesser amount.
  o Tabled for next meeting.

Technical Institutes

• Geo-Institute
  o 10/27 – Tim Stark / Owens Corning – geosynthetics seminar
• UESI (Firat)
  o 11/2 – Vitrified Clay Pipe Plant Tour – Logan

Old Business

• Outstanding Section & Branch Award – due 10/30
• Legislative Fly-In – March 13-15
  o Brooks and Jim request reimbursement
  o MOTION: ASCE Central Ohio to fund Brooks and Jim to attend the Fly-In
    • Board voted in favor of motion.

New Business

• Life membership certificates (9 this year) – recognition of Dr. Adeli
• Submit request for President-Elect to come in April.
• Craig Hebebrand to be added to board e-mail list? Craig currently on general e-mail list. Board to contact Craig to discuss.