Board Meeting Minutes
February 15, 2018

Board Members:
Christopher Nye (Chris) (President)
Firat Sever (Firat) (1st Vice-President) – by phone
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)

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) – Not Present
Bob Heady (Bob) (Student Section Advisor, OU) – by phone
Carlos Vazquez (Carlos) (Past Board President)
Daniel Pradel (Daniel) (OSU Professor/Geo-Institute) – Not Present
Dave Pritchard (Dave) (Past Board President) – 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 from 1/11 meeting to board for review. Jon posted the finalized meeting minutes to the website.

Treasurer’s Report (Matt)

- Annual taxes
- Reimbursements
- Sponsorship Check for E-week

Luncheons (All)

- February Engineers Week – 2/22 – Bridgewater
  o Topic: Disaster Management
  o Ready. Slides sent.
  o ASCE – Carlos to help with Registration
  o Registration relatively low.

- March – President-Elect Robin Kemper – 2 days
  o Social with students - Wed evening – Tom Less, Younger Members
  o Breakfast Thurs morning – Daniel to set up at OSU Blackwell
  o Luncheon Thurs – ethics topic; may get higher turnout; Consider alternative to Schmidt’s – Villa Milano or Embassy Suites. Embassy Suites selected.

- April – Jeremiah Morrow – w/ACI
  o ASCE Coordinator – Jeremy Lewis
  o Peter to coordinate with ACI
- May – SWWTP CEPT – w/WEF and AWWA
  - ASCE Coordinator – Greg Barden
  - Awards
  - First to call Boathouse / Confluence Park

**Spring Technical Seminar (Patrick)**
- April 26th – Hyatt Place at Grandview Yard
- 3.5 to 4 hours of speakers booked
- Save the Date sent out
- Making food selections
- Costs anticipated to be $40 to $70 per person, depending on attendance (about 50 people anticipated)
- Rates:
  - $70 ($105 late) for ASCE Member / Government Employee
  - $90 ($105 late) for non-ASCE
  - $35 ($70 late) for Student
  - Registration after April 13th – Late rates
- Happy hour at Eddie George’s / Hofbrauhaus?

**Webinars**
- 3/1 – Envision - Korda

**Newsletter**
- Brooks working on February – President’s Message needed
- Worldpay issue.
- Formatting issue.

**Website**
- OSU Geosynthetics Short Course – 4/19

**Younger Members**
- Civil Engineering Young Professionals panel at OSU
- Joint happy hour w/ASHE – 2/21 Land Grant.
- STEM Expo – March 3rd, Thomas Worthington High School, 9 AM to 1 PM
  - 35 activity sponsors; 430 students thus far.
  - Secured sponsorships to cover costs
  - Patrick to provide a blurb for the E-Week Luncheon (Matt Decker spoke)

**Student Chapter Practitioner Advisors (Bob – OU; Jason – OSU)**
- OU
  - Tax situation on donations
  - Bob working through Dean’s office on write offs.
    - Donate to section instead?
  - OVSC – moving forward; could still use judges.

- OSU
  - N/A

**Ohio Council**
- N/A

**Membership Events**
- ASCE Golf Outing – June 22nd

**Sponsorships / Advertisements**
- Dream Big DVDs
  - Individual pledges
  - Board to sponsor Columbus Schools first
- Restore National Parks from Pew Charitable Trusts
Looking for signature from ASCE Central Ohio
Board vote: YES

**Technical Institutes**
- Geo-Institute (Daniel)
  - April 19th – Lecture by Vaughn Griffith; Geosynthetics Meeting
- UESI
  - Firat to hand off to new leadership
  - Consider merging with Cleveland / Cincinnati?

**Old Business**
- ASCE WSCL
  - Jon Sterenberg to send e-mail summary of conference
- Legislative Fly-In – March 13-15
  - Brooks and Jim will attend. All set up.

**New Business**
- 4/19 conflicts – ASCE Luncheon, Geo-Institute happy hour, Geosynthetics short course
- Next meeting will be March 13th.