Board Meeting Minutes  
March 13, 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)  
Jonathan Sterenberg (Jon) (Secretary)  
Brooks Vogel (Brooks) (Member-at-Large/Newsletter Editor)  

Guests, Past Board Members, Younger Members:  
Tom Less (Tom) (President, Younger Members)  
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)  
Carlos Vazquez (Carlos) (Past Board President)  
Daniel Pradel (Daniel) (OSU Professor/ Geo-Institute)  
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 2/15 meeting to board for review. Jon posted the finalized meeting minutes to the website.

Treasurer’s Report (Matt/Chris)

- Annual taxes – need to confirm if taxes were submitted  
- Reimbursements  
- Sponsorship Check for E-week

Luncheons (All)

- March – President-Elect Robin Kemper  
  - Social with students - Wed evening – Tom Less, Younger Members  
  - Breakfast Thurs morning – Set up at OSU Blackwell; Firat to work with Kevin Satterfield  
  - Luncheon Thurs – ethics topic; Embassy Suites selected.  
  - Chris to pickup President-Elect Kemper from airport and drive to happy hour and hotel – 3/21  
  - Daniel to drive President-Elect Kemper to Luncheon – 3/22  
  - President-Elect Kemper’s flight was subsequently cancelled due to weather in D.C. Could not get another flight out. Daniel Pradel volunteered to give his talk on visit to Puerto Rico and after-effects of Hurricane’s Irma and Maria.

- April – Up in the air  
  - Switched to dinner meeting combined with Geo-Institute event – 4/19  
  - Risk Assessment In Geotechnical Engineering – Vaughn Griffiths, Colorado School of Mines  
  - Rescheduled board meeting from 4/19 to 4/26.
• May – SWWTP CEPT – w/WEF and AWWA – 5/24
  o ASCE Coordinator – Greg Barden
  o Awards
  o Boathouse / Confluence Park

Spring Technical Seminar (Patrick)
• April 26th – Hyatt Place at Grandview Yard
• 5 paid thus far
• 6.5 hours of speakers booked
• Formal agenda to be prepared
• Happy hour w/YM? Eddie George’s? Hofbrauhaus?
• Send invite to other Ohio sections and other organizations.

Webinars
• 5/7 – Design of Ground Anchors and Anchored Wall Systems; Resource International
• 5/17 – Installation, Verification and Application of Driven Piles; S&ME

Newsletter
• STEM Expo content
• YM Happy Hour photos

Website
• Jon S. to update attendance list from 3/22 luncheon

Younger Members
• President-Elect Kemper happy hour – 3/21
• 4/26 – STEM appreciation
• STEM Expo featured in ASCE News Magazine (national)
• CADD classes
  o Matt Shirey, RS&H – CADD
  o Tom Less – MicroStation
• Tom to speak to Daniel’s classes at OSU

Student Chapter Practitioner Advisors (Bob – OU; Jason – OSU)
• OU
• OSU
  o Jason to promote breakfast w/President-Elect Kemper – students to attend

Ohio Council
• Spring meeting – 4/6 at Korda
• Regional Governors meeting – 1st Council meeting – 10:00 am
  o Inviting President candidates

Membership Events
• ASCE Golf Outing – June 22nd
• Crew game – Summer (w/ASHE)
  o Tom Less to coordinate with Matt Baxendell

Sponsorships / Advertisements
• Dream Big DVDs
  o Voting on sponsorship of 20 DVDs for $100 which will be matched
  o Board Voted YES
  o Carlos to select 20 middle schools
• Participation in IEEE GreenTech Smart City Conference – 4/4-4/6 – Austin, TX
  o ASCE Central Ohio to include in newsletter
Technical Institutes
- Geo-Institute (Daniel)
  - April 19th – Lecture by Vaughn Griffith (combined with main ASCE event); Geosynthetics Meeting
  - Future: Al Esser – Risk Management
  - ASCE Spring Seminar 2019?
- UESI
  - Consider merging with Cleveland / Cincinnati?

Old Business
- Legislative Fly-In – March 13-15
  - Brooks and Jim attended – met with legislators – went well

New Business
- Awards – solicit requests in conjunction with sending out ASCE Central Ohio officer election ballot
- Elections – Peter / Brooks to fill in President / 1st Vice President
  - Secretary – Linda Kaplan?
  - Phil Henson interested – Member at Large?
  - Newsletter?
- YM Mailing list – Peter to update sign up page
- Next meeting will be April 26th.