

Board Meeting Minutes April 26, 2018

Board Members:

Christopher Nye (Chris)	(President)
Firat Sever (Firat)	(1 st Vice-President) – by phone
Matthew Baxendell (Matt)	(Treasurer) – Not Present
Patrick Karnes (Patrick)	(2 nd Vice-President) – Not Present
Jonathan Sterenberg (Jon)	(Secretary) – by phone
Brooks Vogel (Brooks)	(Member-at-Large/Newsletter Editor)
Linda Kaplan (Linda)	(Incoming Secretary)

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)

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 3/13 meeting to board for review. Jon posted the finalized meeting minutes to the website.

Treasurer's Report (Matt/Chris)

- 2017 taxes were submitted online to ASCE National
- The \$5,000 CD at US Bank was renewed for 36 months and now matures 1/10/2021
- Reimbursements were provided at the meeting:
 - Jim Pajk – ASCE Fly-In
 - Peter Narsavage – 4/19 G-I Meeting
 - S.V. Griffiths – 4/19 G-I Meeting

Luncheons (All)

- May 24th – luncheon scheduled and will include officer inductions, awards, and a presentation by City of Columbus Department of Sewers and Drainage.
- Chris to prepare a request to ASCE National to schedule President-Elect Robin Kemper for fall 2018.

Spring Technical Seminar (Patrick)

- Seminar had approximately 50 registrants.
- Happy hour w/YM at Eddie George's

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

- N/A

Website

- Add message to alert luncheon registrants that they do not need to log in
- Disputed transaction - \$20 fee
- Adding Linda Kaplan as new member – Linda has website experience from Pittsburgh section.

Younger Members

- Happy hour after Spring Seminar at Eddie George's

Student Chapter Practitioner Advisors (Bob – OU; Jason – OSU)

- A list of Practitioner Advisors (PA) was provided by ASCE National. Bob Heady was added to the list. The correspondence from ASCE National suggested that each student chapter have two PA's and Jason suggested that we try to designate a second PA for OSU and for OU. Linda said that Pittsburgh Section usually has two PA's - a senior engineer and a recent graduate. She suggested that we reach out to the Universities to help identify a recent graduate to serve as PA. Jason will work with Bob to do this.

Ohio Council

- Spring meeting – 4/6 at Korda – went well

Membership Events

- ASCE Golf Outing – June 22nd (using online registration!)
- Crew game – Summer (w/ASHE)
 - Tom Less coordinating with Matt Baxendell

Sponsorships / Advertisements

- Dream Big DVDs
 - Select 20 middle schools (Carlos)
- Judges for Science Day – May 12th

Technical Institutes

- Geo-Institute (Daniel/Peter)
 - Vaughn Griffiths event at Mozart's went well.
- UESI (Firat)
 - Chris Leroy, PS, to take over as President

Old Business

- Awards
- Elections

New Business

- ASCE stoles for student members (Peter)
 - Work with Jason Ross / Bob Heady
- Region 3 Assembly – Aug. 17-18, 2018

Next meeting: Rescheduled from May 17, 2018 to May 24, just before luncheon at Korda/Nemeth.