

Board Meeting Minutes May 24, 2018

Board Members:

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

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)
Jason Ross (Jason)	(Student Section Advisor, OSU) – Not Present
Bob Heady (Bob)	(Student Section Advisor, OU) – Not Present
Carlos Vazquez (Carlos)	(Past Board President)
Daniel Pradel (Daniel)	(OSU Professor/ Geo-Institute) – Not Present
Dave Pritchard (Dave)	(Past Board President) – Not Present
Chris LeRoy (Chris)	(UESI)

The meeting was convened at 10:00 AM at Korda, 1650 Watermark Dr. Columbus, Ohio. The participants are listed above.

Introductions

Phil Hinson – Department of Veterans Affairs; New Member-at-large
Linda Kaplan – TRC; New incoming Secretary
Chris Leroy – GPD; New incoming UESI President

Secretary's Report (Jon)

Jon submitted minutes from April 26th meeting to board for review. Jon posted the finalized meeting minutes to the website.

Treasurer's Report (Matt/Chris)

- Motion to change bank account users
 - Add: Peter, Brooks, Patrick
 - Remove: Chris, Matt, Firat
 - **Board vote: YES**
- Reimbursements (upcoming requests):
 - Jon – Webinar
 - Chris Nye - Webinar
 - Peter
 - Brooks – Request 5/2/18 for \$414.90 for Legislative Fly-In

Luncheons (All)

- May 24th – luncheon will include officer inductions, awards, and a presentation by City of Columbus Department of Sewers and Drainage (with WEF/AWWA).
- Board to prepare a request to ASCE National to schedule President-Elect Robin Kemper for fall 2018.
 - Invite students if at all possible

Spring Technical Seminar (Patrick)

- Patrick to provide summary for newsletter.

Webinars

- May 7th, May 17th – Well attended
- June 19th – Lessons Learned from Permeable Pavements; hosted at Korda
- Letter template for PDHs available in StarChapter – just add Order No.

Newsletter

- Brooks to get out next week
 - Chris to put together President's message
- **Looking for new editor**

Website

- Add message to alert luncheon registrants that they do not need to log in – need clarification
- Credit card still showing American Cancer Society. Brooks to still coordinating with WorldPay.
- World Pay access
 - Access (website, login, password) is available in a .XLS file on ASCE Dropbox.

Younger Members

- Soccer Game – Crew – June 13th (w/ASHE)
- Golf Outing – cooking for golfers – June 22nd

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

- Additional Practitioner Advisor for OU and OSU – taking volunteers

Ohio Council

- State Science Day awards
 - Peter will request award checks from Jim Pajk. Still waiting on award plaques.

Membership Events

- Crew game – June 13th (w/ASHE)
 - Tom Less coordinating with Matt Baxendell
- ASCE Golf Outing – June 22nd (using online registration!)
- Other ideas:
 - Construction Tours
 - National Steel Day
 - 4-day Stem Expo at COSI
- Upcoming planning meeting – June 28th, 5:00 pm @ Tommy's Pizza
 - Jeremiah Morrow Bridge
 - Dublin Pedestrian Bridge
 - South Side Mega Fix on I-71
 - President-Elect Kemper

Sponsorships / Advertisements

- Dream Big DVDs
 - Carlos sent list of schools to ASCE national

Technical Institutes

- Geo-Institute (Daniel/Peter)
 - Daniel to request future speakers
 - Per Linda – request Terzaghi Lecturer?
 - Send someone to GeoCongress
- UESI (Firat)
 - Chris Leroy, PS, to take over as President
 - 3 events last year – PLSO / ASCE assisted
 - Brian Bingham willing to help
 - Chris has banner

Old Business

- Stoles for graduating seniors – Fall grads / next spring
- Region 3 Assembly – Aug. 17-18, 2018; Phil Hinson to go?
- President / Governor's forum – 9/23-9/24; Peter to attend

New Business

- Social media accounts
 - LinkedIn; Twitter; Facebook?
- Motion to increase Section Dues from \$16 to \$18
 - **Board Vote: YES**
- 100th Anniversary – collect historic documentation / prepare
- Service recognition letters for board members for PDHs
- Summer planning meeting – Firat will send mailing list / additional info to Brooks

Next meeting: TBD