Board Meeting Minutes  
May 24, 2018  

Board Members:  
Christopher Nye (Chris) (President)  
Firat Sever (Firat) (1st Vice-President)  
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)  
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  
  o Add: Peter, Brooks, Patrick  
  o Remove: Chris, Matt, Firat  
  o Board vote: YES  

- Reimbursements (upcoming requests):  
  o Jon – Webinar  
  o Chris Nye - Webinar  
  o Peter  
  o 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