

## Meeting Minutes

### ASCE Board Meeting - Thursday, September 6, 2018 – 11:30 AM

E.L. Robinson Engineering - 1801 Watermark Dr., Suite 310 Columbus, OH 43215

#### Board members

Peter Narsavage	President	
Brooks Vogel	1 <sup>st</sup> Vice President	
Jonathan Sterenberg (Jon)	2 <sup>nd</sup> Vice President	
Patrick Karnes	Treasurer	Not present
Linda Kaplan	Secretary	By phone
Phil Hinson	Member at Large	By phone
Carlos Vazquez	Past President	

#### Guests, Past Board Members, Younger Members, etc.

Tom Less	President, YM	Not present
Jason Ross	OSU student advisor	Not present
Bob Heady	OU student advisor	Not present
Daniel Pradel	Geo-Institute	Not present
Chris LeRoy	UESI	Not present

- 1) Secretary's Report (Linda Kaplan)
  - a) Jon sent meeting minutes from May 24 meeting on June 5
- 2) Treasurer's Report (Patrick Karnes)
  - a) Annual taxes submitted by Chris Nye July 26
  - b) Balances:

\$14,107.57	Checking
\$10,219.80	CD1
\$5,168.53	CD2
\$29,495.90	total
  - c) For online debit card use, billing zip code is 85718 (Arizona)  
Peter to look into updating
  - d) Outstanding reimbursement requests  
Peter has some  
Brooks to verify that all his have been taken care of  
Phil has \$60 additional for Conference registration to be sent in
- 3) Luncheons (Brooks Vogel)
  - a) Summary of June planning meeting  
Brooks sent out preliminary schedule and posted it to file share.  
About 10 people attended, mostly ASCE  
Sept/Oct mostly set. Additional ideas to be developed.  
Sept has 16 registrations at the time of this meeting. Want to double. E-mail will be resent.  
Oct – need venue.
  - b) Possible reschedule President-Elect Robin Kemper?  
Moving on to trying to schedule new President-Elect Guna. Topic under debate, possibly ethics.  
Brooks will follow up.
  - c) Teamup calendar for Central Ohio Civil Engineering Orgs (created by Tom Less)  
Consolidates all Central OH civil engineering groups. Other organizations have been updating.  
Peter sent the link on 9/6/18.

Jon will update with ASCE events.

- 4) Webinars (Brooks Vogel)
  - a) Past webinars
    - i. May 7 – Design of Ground Anchors and Anchored Wall Systems (Resource International)  
Well attended, no technical difficulties
    - ii. May 17 – Installation, Verification and Application of Driven Piles (S&ME)  
No report
    - iii. June 19 - Lessons Learned from the Design, Construction and Maintenance of Permeable Pavements for Stormwater Management (Korda)  
Went well
  - b) Upcoming webinars
    - i. Geotextiles one being considered Oct 25th
    - ii. Brooks has one request in email
    - iii. Possible conflict with November Board meeting: Traffic timing signals to maximize safety
    - iv. Put responsibility on requester to find host site and purchase, we will reimburse
- 5) Membership Events
  - a) Crew game this summer – not a great turnout for ASCE
  - b) Nothing planned at the moment
  - c) Golf outing: online registration went well overall. Some checks still came in outside of the online system.  
Some minor hiccups with online sponsorships
  - d) Younger member happy hours: OTEC coming up at beginning of October
  - e) Idea: OSU hockey game? Blue Jackets game?
- 6) Spring Technical Seminar (Jon Sterenberg)
  - a) Tentative topic – Geotechnical seismic design for Ohio  
Location: Hyatt being considered. Worked well last year  
Have happy hour included again.
- 7) Newsletter (Brooks Vogel)

Peter needs to write President's message.  
Need new volunteer. Newsletter editor doesn't have to be a board member. Possibly ask active younger members.
- 8) Website (Peter Narsavage)
  - a) Need photo and bio for Linda – Linda sent after meeting
  - b) Changed "Continue as guest" message for registration  
"Register without login"
  - c) Credit card statements still showing "American Cancer Society"  
Brooks still working on it.
- 9) Younger Member Group (Tom Less)

No report
- 10) Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)
  - a) Update on ASCE student competitions and loss of steel bridge competition.  
No report
  - b) ASCE stoles for student members (Peter)  
Peter to re-visit in the spring
- 11) Sponsorship / Advertisement Requests
  - a) OU golf outing  
Peter to Verify if we sponsored
  - b) Dream Big DVDs – selected middle schools submitted and approved – waiting on payment instructions

Carlos got invoice. Patrick to issue check.

- c) Confirm that we sent last year's e-week contribution (\$100/\$150)  
Per e-mails 9/12/18, check has not been issued.

12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)

- a) T.H. Wu memorial on Friday 9/7 at OSU
- b) Paul Mayne 12/6/2018  
GI touring lecturer. Details TBD

13) UESI Chapter(Chris LeRoy)

- a) Lunch and Learn 9/26 - Risk Assessment of Underground Vaults  
Additional e-mail needs to be sent for advertising

14) Old Business

- a) Tom Less spoke on infrastructure during Cordray campaign announcement 8/2  
Brooks will include in newsletter
- b) Engineers Without Borders donation recognition  
Multiple options, agreed that we should accept the recognition on the EWB website. Peter to facilitate.
- c) Summary of Region 3 Assembly – Aug. 17-18, 2018 (Phil)  
Phil sent summary notes separately.
- d) Presidents and Governors Forum - September 23 and 24, 2018 (Peter)
- e) Social Media – Facebook, LinkedIn, twitter  
Needs a champion

15) New Business

- a) Linda acting as secretary from afar due to moving complications. Willing to stay on until a replacement is found.
- b) ASCE excellence in journalism award  
National looking for nominations
- c) Letter of support for Silver Bridge nomination as National Historic Civil Engineering Landmark  
Bridge collapse prompted inspection laws. WV Section championing nomination and asking for letter of support. Peter willing to write.

**Vote: All in favor.**

- d) Possible reschedule of board meetings from Thursday  
Multiple members have standing conflicts. Consider Tuesday or Wednesday. Peter will check with others and update as needed.

Next meeting: September 27, 2018