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 1st Vice President
Jonathan Sterenberg (Jon) 2nd 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