

MEETING MINUTES

ASCE Board Meeting - Wednesday, September 26, 2018 – 11:30 AM

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

Board Members

Peter Narsavage	President	
Brooks Vogel	1 st VP	
Patrick Karnes	Treasurer	
Jon Sterenberg	2 nd VP	
Linda Kaplan	Secretary	Not present
Phil Hinson	Member-at-Large	

Past Board Members, Younger Members, Guests, etc.

Carlos Vazquez	Past President	
Bob Heady	OU Student Advisor	Not present
Jason Ross	OSU Student Advisor	Not present
Jennifer Marsh	YM President	
Craig Hebebrand	Region 3 governor	Not present
Sheena Marston		
Peyman Majidi		

- 1) Secretary's Report (Linda Kaplan)
 - a) Minutes sent on 9/18/18. Peter posted to website.

- 2) Treasurer's Report (Patrick Karnes)
 - a) Financial update
 - b) Need to submit 2018 Section and Branch Annual Report to release allocation (Peter)
 - c) Section tax filing deadline is Dec 15.
 - d) Need to update mailing address. Who to use?
 - i. It was decided to use Peter Narsavage's personal address.
 - e) There are open orders on the website from when people registered and paid at the door. Need to close them.
 - i. Peter ran through how to do this.

- 3) Luncheons (Brooks Vogel)
 - a) Recap of September Lunch Meeting
 - i. About 25 people in attendance; went well
 - b) October – Joint luncheon with ECC
 - i. 75 people max; setup tickets for ASCE and ECC separately

- c) November – Portsmouth Bypass
 - i. Jon Sterenberg to reach out to Karl Berghauer (Resource International)
 - d) December – ConRAC unlikely; switch to Hyperloop
- 4) Webinars (Brooks Vogel)
- a) Oct 25 – Geosynthetics Used in Unpaved and Paved Roads – at Resource International’s office
 - b) Upcoming webinars?
 - i. Resource International to host one on Installation, Design and Performance of Prefabricated Drains on November 27th
- 5) Spring Technical Seminar (Jon Sterenberg)
- a) Tentative topic – Geotechnical seismic design for Ohio
 - i. Patrick sent hotel / conference venue information over to Jon Sterenberg
- 6) Newsletter (Brooks Vogel)
- a) Member spotlight
- 7) Website/Social Media/Technology (Peter Narsavage)
- a) Create social media accounts, Facebook? – no, Instagram? – yes, LinkedIn – yes, Twitter? – maybe
 - i. Hootsuite – free account gets 3 services
 - ii. Best practices webinar from Dallas branch
 - iii. Form to submit with National
 - iv. Goals – connection with student chapters
 - b) ASCE Collaborate
 - c) eSpatial.com to view where members are on map
- 8) Younger Member Group (Jennifer Marsh)
- a) OTEC happy hour at Brothers – Tuesday: ASCE, ASHE, ECC, ABCD
 - b) Habitat for Humanity event
 - c) STEM Expo – March? Somewhere between Engineer’s Week and around 2nd week in March.
- 9) Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)
- a)
- 10) Sponsorship / Advertisement Requests
- a) Dream Big invoice sent
 - b) Dream Big deadline for orders is 9/30, send email to members
- 11) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
- a) Paul Mayne 12/6/2018
 - b) Announcement about Spring Seminar

12) UESI Chapter (Chris LeRoy)

- a) Lunch and Learn 9/26 - Risk Assessment of Underground Vaults

13) Membership Events

- a)

14) Ohio Council (Peter)

- a) Mike Bashore will replace Mark Seidelmann for Ohio Council

15) Regional/National ASCE workshops and training

- a) Presidents and Governors Forum - September 23 and 24, 2018 (Peter)
 - i. 100th anniversary, Pittsburgh section recently celebrated. There is a webinar on LTC website. Central Ohio's is 2021 – start planning
 - ii. Dinner meeting buddy system for students at lunches – need to connect YMs with students
 - iii. Past presidents breakfast
 - iv. Legal – Tara Hoke: Photos of children at STEM
- b) Multi-Region Leadership Council is Feb 8-9, 2019, Dallas Texas.

16) Old Business

- a) E-Week contribution
- b) Need a secretary replacement
 - i. Peyman Majidi – New Secretary
 - ii. Sheena Marston – Newsletter Editor

17) New Business

- a) Opposition to Ohio SB 255
- b)

Next meeting: October 24, 2018