

MEETING MINUTES

ASCE Board Meeting - Wednesday, October 24, 2018 – 11:30 AM

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

Board Members

Peter Narsavage	President	Present
Brooks Vogel	1 <sup>st</sup> VP	Present
Patrick Karnes	Treasurer	Present
Jon Sterenberg	2 <sup>nd</sup> VP	Present
Peyman Majidi	Secretary	Present
Phil Hinson	Member-at-Large	Present
Sheena Marston	News Letter Editor	Present
Chris LeRoy	UESI chair	Present

Past Board Members, Younger Members, Guests, etc.

Carlos Vazquez	Past President	Present
Bob Heady	OU Student Advisor	Not present
Jason Ross	OSU Student Advisor	Present – by phone
Jennifer Marsh	YM President	Not Present
Craig Hebebrand	Region 3 governor	Not present

1) Secretary's Report (Jon Sterenberg)

- a) Minutes sent on 10/24/18. The minutes were approved with minor change. Jon posted the finalized meeting minutes to the website.

2) Treasurer's Report (Patrick Karnes)

- a) Financial update:
  - i. Checking balance \$12,185.90
  - ii. Certificate of Deposit (maturing 7/10/2019) = \$10,236.89
  - iii. Certificate of Deposit (maturing 1/10/2021) = \$5,171.56
  - iv. Petty Cash Balance = \$80.00
  - v. Total = 27,674.35
- b) Coordinating with ECC on luncheon proceedings
- c) Patrick reimbursed Jon Sterenberg for 11/27 webinar
- d) Need to submit 2018 Section and Branch Annual report to release allocation (peter)
- e) Section tax filing deadline is Dec. 15. Patrick to get started on.

3) Luncheons (Brooks Vogel)

- a) Recap of October Lunch Meeting
  - i. Some 120 people attended; went well
- b) November
  - i. Hampton Inn at Scioto Downs

- ii. Topic: Portsmouth Bypass
  - iii. Speaker: Chad Ratkovich – Beaver Excavating
  
- c) December – Already set up
  - i. Topic: Hyperloop
  - ii. Speaker Thea Walsh - MORPC
  - iii. Location: Boat House at Confluence Park
  
- 4) Webinars (Brooks Vogel)
  - a) Oct 25 – Geosynthetics Used in Unpaved and Paved Roads – at Rii office
  - b) Upcoming webinars?
    - i. Rii to host one on Installation, Design and Performance of Prefabricated Drains on November 27<sup>th</sup>
    - ii. UESI to host records research webinar. GPD (Chris LeRoy) to host. Date/time TBD.
  
- 5) Spring Technical Seminar (Jon Sterenberg)
  - a) Tentative topic – Geotechnical seismic design for Ohio
    - i. Jon Sterenberg to get with Patrick K to get more details (Tentatively looking at last week of April 25<sup>th</sup>).
    - ii. Jon to reserve Hyatt at Grandview Yard.
    - iii. Include other organizations in the email ; Groundwater and hydrogeological topics and other topics to be included. Jon to reach out to Dr. Pradel.
  
- 6) Newsletter (Brooks Vogel)
  - a) OARS-OSIS Augmentation & Relief Sewer project named finalist for 2019 Outstanding Civil Engineering Achievement (OCEA) - Winner will be announced November 1<sup>st</sup>
  - b) Sheena and Brooks met for newsletter. Newsletter should be out prior to deadline, before the November Luncheon RSVP date.
  
- 7) Website/Social Media/Technology (Peter Narsavage)
  - a) Sheena to help Peter
  
- 8) Younger Member Group (Jennifer Marsh)
  - a) Habitat for Humanity event: Not a lot of interest. One volunteer so far (Phil H.)
    - i. Jennifer to open it up to entire section.
  - b) STEM Expo – to be held somewhere between Engineer’s Week and 2<sup>nd</sup> week in March.
  
- 9) Student Chapter Practitioner Advisors (OSU – Jason Ross)
  - a) Attendance needed for the WSCL National ASCE conference
  - b) Brooks inquired about room at Fawcett Center, not officially booked for January dinner; Check to see if we can get a discount
  - c) Funding for general items for OSU Student Chapter (approval needed)
  - d) Last year operating fund was given to OU and OSU (\$700 each) in January; Scholarship fund was given (\$1000).

- e) \$500 donation was voted on and approved by board for the ASCE WSCL national conference attendance fee
- f) Promote December luncheon (interested students will be at the meeting).

10) Sponsorship / Advertisement Requests

- a) City of Columbus schools – Contact Sheena / Mike Mazzoli

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

- a) Paul Mayne 12/6/2018 ; Peter found a venue

12) UESI Chapter (Chris LeRoy)

- a) Lunch and Learn – 9/26: 12 people showed up. Another event for January 10 to do lunch and learn (1.5 hr).
- b) Last Friday, national UESI group call; best practices. One day seminar to be put (400 to 500 people signed up).
- c) Lots of talk about getting surveying people on board.
- d) National UESI director is retiring. Looking for replacement
- e) Webinar on Feb. 27 (laser scanning best practices).
- f) Peter to create a group email for UESI to direct communications.
- g) Chris looking for someone for support: work includes seminar, communications, and presentations.

13) Membership Events

- a) Nothing scheduled yet. Sheena Marston to reach out to Jennifer (younger members)

14) Ohio Council (Peter)

- a) Peter attended the meeting and will forward the minutes of the meeting. Ohio report cards was a big topic of discussion.

15) Regional/National ASCE workshops and training

- a) Presidents and Governors Forum - September 23 and 24, 2018 (Peter)
  - i. Patrick to finalize the details.
  - ii. 100<sup>th</sup> anniversary, Pittsburgh section recently celebrated. There is a webinar on LTC website. Central Ohio's is 2021 – start planning
  - iii. Dinner meeting buddy system for students at lunches – need to connect YMs with students
  - iv. Past presidents breakfast
  - v. Legal – Tara Hoke: Photos of children at STEM
- b) Multi-Region Leadership Council is Feb 8-9, 2019, Dallas Texas. October 30<sup>th</sup> deadline for registration – Patrick Karnes going
- c) Legislative Fly-in – Jim Pajk and Brooks Vogel applied to attend. Request reimbursement – Board approved.

16) Old Business

- a) E-Week contribution: John Hockman, ASCE to send the check to.



17) New Business

- a) Phil Hinson has been promoted and will have new office space in Blue Ash, Ohio (Cincinnati) and his work will cover Ohio, Indiana, Lower Peninsula Michigan. This could be his last attendance of the meeting. No plan for relocation to Blue Ash yet.
- b) Opposition to Ohio SB 255

**Next meeting: November 28, 2018**