

AGENDA / MEETING MINUTES

ASCE Board Meeting - Tuesday, February 26, 2019 – 11:30 AM

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

Board Members

Peter Narsavage	President	present
Brooks Vogel	1 st VP	present
Patrick Karnes	Treasurer	present
Jon Sterenberg	2 nd VP	present
Peyman Majidi	Secretary	present
Phil Hinson	Member-at-Large	present (phone)

Past Board Members, Younger Members, Guests, etc.

Sheena Marston	Newsletter Editor	present
Carlos Vazquez	Past President	
Bob Heady	OU Student Advisor	
Jason Ross	OSU Student Advisor	
Justin Wilkinson	OSU Student Advisor	
Jennifer Marsh	YM President	present (phone)
Craig Hebebrand	Region 3 governor	
Dustin Doherty		present

- 1) Secretary's Report (Peyman Majidi)
 - a) Uploaded meeting minutes for December 2018 and January 2019 to website
- 2) Treasurer's Report (Patrick Karnes)
 - a) Balance as of yesterday \$8851.76; Total outstanding balance \$24,395.87
 - b) \$400.0 (personal check "Richard Smelter") received from rep. of IEEE for STEM EXPO a couple years ago. Dustin Doherty to provide contact information to Peter Narsavage.
- 3) Luncheons (Brooks Vogel)
 - a) Recap of Engineers Week: Carlos sent an email recapping the E-week luncheon. Some 220 to 250 people showed up. Interesting talk by the professor.
 - b) March luncheon is set up – Hyatt, Grandview Yard w/President-Elect, 3/21. Jennifer is setting up the happy hour – Eddie George's, 3/20. Breakfast morning of 3/21 – Smart Columbus – 9 am to 11 am, Smart Columbus Experience Center
 - c) April meeting to be moved to Friday, 4/19
- 4) Webinars
 - a) Best Practices in Subsurface Investigations and Soil and Rock Testing, March 4 (PSI)
 - b) Need to update list of past webinars on website
- 5) Membership Events

- a) Recap of Laser Tag Social 1/12/2018: About 13 people attended. Pictures to be uploaded to ASCE Instagram by Sheena. Dinner was served after the event. Great time. Different location to be considered for next social event.
- 6) Spring Technical Seminar (Jon Sterenberg)
 - a) Need to gather all the information to be posted in the announcement. Daniel is taking care of coordinating speakers.
- 7) Newsletter (Sheena Marston / Brooks Vogel)
 - a) A test email was sent for quick verification. Submit any interesting articles to Sheena.
- 8) Website/Social Media/Technology (Peter Narsavage)
 - a) Publicize March meeting.
 - b) ASCE has social media policies and handbook.
 - c) MRLC – tips / ideas shared by Patrick
 - d) Consider Facebook/Twitter/Canva/Instagram (Facebook Live?)
- 9) Younger Member Group (Jennifer Rivera Marsh)
 - a) Saturday STEM EXPO
 - b) Eddie George's at Grandview Yard for happy hour w/President-Elect Wednesday, 3/20
- 10) Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)
 - a) Presentation to OSU student chapter – resumes and negotiations
 - b) OSU – provide students with stoles to stay involved with ASCE after graduation; Peter has 10; Justin/Peter to present to student chapter
- 11) Sponsorship / Advertisement Requests
 - a) Deep Foundation Institute – 2 day seminar in Cincinnati. ASCE asked for advertisement, and one free walk-in (Peter and/or Peyman?)
- 12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
 - a) 1/31/19 Dinner meeting – Alan Esser
 - b) 2/15/19 T.H. Wu Lecture – Jim Mitchell: Geotechnical engineering on the moon
 - c) Spring Seminar is geotechnical/seismic
- 13) UESI Chapter (Chris LeRoy)
 - a) Conference coming up and each role and responsibility is being determined.
- 14) Outreach
 - a) STEM Expo. Corporate sponsorship was good. 350 pre-registered at this point. Typical is 600 by this time. Fully staffed for setting up the event.
- 15) Ohio Council (Peter)
 - a) Gas tax to fund transportation.
- 16) Regional/National ASCE workshops and training
 - a) Multi-Region Leadership Council is Feb 8-9, 2019, Dallas Texas.
 - b) Legislative Fly-In – 3/12-14/19 Jim Pajk and Brooks Vogel



American Society of Civil Engineers Central Ohio Section

- c) Region 3 Assembly – July 19-20, 2019: Need someone to represent. Location: Green Bay Wisconsin.
Jonathan S. or Sheena M.

17) Old Business

- a) N/A

18) New Business

- a) ASCE has overhauled their website. Some bugs have been reported. Check your login.
- b) ASCE star chapter would not add new members. For webinars, ASCE member ID is needed.
- c) NE Ohio report card

Next meeting: Friday, March 29, 2019