AGENDA

ASCE Board Meeting – Wednesday, April 24, 2019 – 11:30 AM  
E.L. Robinson Engineering - 1801 Watermark Dr., Suite 310 Columbus, OH 43215

Board Members
Peter Narsavage  President  Present
Brooks Vogel     1st VP        Present
Patrick Karnes   Treasurer   Present
Jon Sterenberg  2nd VP        Present
Peyman Majidi   Secretary   Present
Phil Hinson     Member-at-Large Present

Past Board Members, Younger Members, Guests, etc.
Sheena Marston        Newsletter Editor
Carlos Vazquez        Past President  Present
Bob Heady             OU Student Advisor
Jason Ross            OSU Student Advisor
Justin Wilkinson      OSU Student Advisor
Jennifer Marsh        YM President
Craig Hebebrand       Region 3 governor
Dustin Doherty
Maegan Nunley         Present
Daniel Pradel         Present

1) Secretary’s Report (Peyman Majidi)
   a) Draft meeting minutes sent on March 29.

2) Treasurer’s Report (Patrick Karnes)
   a) Balance is $12,036.04, most of the income from ASCE webinar
      i. Made money from April luncheon
   b) No issues with CD ownership with US Bank; discussed rolling it through

3) Luncheons (Brooks Vogel)
   a) Recap of April Luncheon at the Camp Mary, good venue
      i. After review of the financials, the board decided to request payment from the other
         organizations to subsidize their members.
      ii. Insurance issue? Peter suggested contacting Tara Hoke, General Counsel with ASCE National –
          and copy Nancy Berson, Director with ASCE National.
   b) May Luncheon: Buckeye lake Dam project at Gahanna Sanctuary. Speakers Gannett Fleming, ODNR
      Peter has life member certificates. Need to invite new life members.
   c) June planning meeting

4) Webinars
   a) Updated list of past webinars on website
      i. Board decided on minimum of 4 years before repeating the same webinar.
5) Membership Events
   a) Crew game organized by Tom Less _ Jason D. Ross attending
      Crew for the DC United Game on Wednesday, April 24 at 7:30 pm
      ASHE & ITE - $30, but ASHE is subsidizing $10
   b) Golf outing – 6/21/19  Sponsorship letters went out. 12 registrations so far

6) Spring Technical Seminar (Jon Sterenberg)
   a) May 2 – next week; program starts at 8 am
   b) 35 registratered so far.
   c) $100 sponsorship cost for branded laminated name tags from EL Robinson
   d) Gilson to sponsor appetizers at the happy hour following the seminar
   e) Brad Keelor, National Director of the Geo Institute will be attending and giving out G-I materials
   f) Daniel to send information on students to register
   g) Begin setup at 7:00-7:15

7) Newsletter (Sheena Marston / Brooks Vogel)
   a) Send your materials to Sheena for Newsletter
   b) Recap of luncheon to be sent

8) Website/Social Media/Technology (Peter Narsavage)
   a)

9) Younger Member Group (Jennifer Rivera Marsh)
   a) Laser Tag – April 25

10) Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)
    a) OSU and OU were ranked by ASCE to be in the top 1/3 of ASCE student chapters based on their annual
       reports from 2018;

11) Sponsorship / Advertisement Requests
    a) Letter of support reviewed for the Columbus Crossroads INFRA application and approved by the board

12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
    a) Spring Seminar
    b) Help with this chapter with another officer could be used
    c) Recap presentations from Geo Congress by EL Robinson, S&ME and Daniel - TBD

13) UESI Chapter (Chris LeRoy)
    a)

14) Outreach
    a) State Science day coming up – Saturday, May 11, Hilliard; judges needed

15) Ohio Council (Peter)
    a) Recap of spring meeting at Korda’s Office
       i. Gas tax discussed
       ii. Senate Bill 255
16) Regional/National ASCE workshops and training

17) Old Business
   a) Elections – end April 27
   b) Awards

18) New Business
   a) Anniversary of the chapter. Some ideas from the Cleveland chapters were discussed.
      i. Mini golf fundraiser
   b) ASCE Engineer of the year award nominated

Next meeting: Wednesday, May 29, 2019 (at restaurant)