MEETING MINUTES

ASCE Board Meeting – Wednesday, May 29, 2019 – 12:00 noon
Smokehouse Brewing Co., 1130 Dublin Rd, Columbus, OH 43215

Board Members
Peter Narsavage       Past President  Present
Brooks Vogel          President       Present
Patrick Karnes        1st VP          Present
Jon Sterenberg        Treasurer       Present
Peyman Majidi         2nd VP          Present
Maegan Nunley         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        Present
Daniel Pradel         Geo-Institute chapter

1) Secretary’s Report (Peyman Majidi)
   a) Draft meeting minutes sent on April 25. Final version uploaded to website.

2) Treasurer’s Report (Patrick Karnes)
   a) Need to add Jon and remove Peter

3) Luncheons (Brooks Vogel)
   a) Recap of May Luncheon
   b) June planning meeting – Patrick Karnes to schedule

   *The Board brainstormed potential topics for future Section meeting. Carlos to send list of potential topics to the Board.*

4) Webinars
   a) Avoiding Roundabout Design Failures, 7/15/2019

5) Membership Events
   a) Golf outing – 6/21/19  50 registrations so far

   *Registrations increased to 55 as of 05/29/2019.*

6) Spring Technical Seminar (Jon Sterenberg)
   a) Recap
Jon to send final recap of the seminar. Potential profits may be used for the Section’s 100th anniversary celebration or donated.

7) Newsletter (Sheena Marston / Brooks Vogel)
   a) No newsletter until Aug/Sept.

8) Website/Social Media/Technology (Peter Narsavage)
   a) Brooks got the Twitter account going. May awards were posted.

9) Younger Member Group (Jennifer Rivera Marsh)
   The Younger Member Group had a happy hour event on 5/30/2019 to discuss support for the Golf Outing and hear a presentation from FHWA.

10) Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)
    Board members discussed past and potential future events that could be held with the student chapters. Several current and past board members have presented at student chapter meetings as well as participating in resume review and career fairs.

11) Sponsorship / Advertisement Requests
    a)

12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
    a)

13) UESI Chapter (Chris LeRoy)
    a)

14) Outreach
    a)

15) Ohio Council (Peter)
    a) Steve Koch was a write-in for Ohio Council Delegate. He has agreed to serve.
    b) Does Carlos want to serve as Ohio Council delegate? He was also a write-in.
       Carlos has agreed to serve as a delegate to the Ohio Council.

16) Regional/National ASCE workshops and training
       Sheena and Jennifer have both confirmed attendance.

17) Old Business
    a)

18) New Business
    Maegan to consider being Event/Membership chair in addition to Secretary.

Next meeting: TBD