AGENDA / MEETING MINUTES

ASCE Board Meeting - Thursday, January 3, 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 Not Present
Patrick Karnes Treasurer Not Present
Jon Sterenberg 2nd VP Present
Peyman Majidi Secretary Not Present
Phil Hinson Member-at-Large By Phone

Past Board Members, Younger Members, Guests, etc.
Sheena Marston Newsletter Editor By Phone
Carlos Vazquez Past President Not Present
Bob Heady OU Student Advisor Not Present
Jason Ross OSU Student Advisor Present
Justin Wilkinson OSU Student Advisor Not Present
Jennifer Marsh YM President Not Present
Craig Hebebrand Region 3 governor Not Present
Dustin Doherty Member Not Present
Jim Pajk Ohio Council Present
Daniel Pradel Geo-Institute Present

1) Secretary’s Report (Peyman Majidi)
   a) 11/28 minutes reviewed / posted

2) Treasurer’s Report (Patrick Karnes)
   a) Taxes sent 12/11/18
   b) Ohio Council dues, 1/31/19
   c) CD maturing – use it or roll it over? Board decided to roll it over
   d) Reimbursement checks
   e) Future Cities, Ohio Council contributions – see Treasurer’s report.

3) Luncheons (Brooks Vogel)
   a) Recap of December Lunch Meeting
      i. 55 registrations
   b) January luncheon – Brooks; dinner at Varsity Club (basement); OU/OSU/Engineers Without Borders
   c) February – Engineers Week Luncheon; on track

4) Webinars
   a) None scheduled

5) Membership Events
   a) Laser Tag Social 1/12/19 – Sheena; 6 people registered. Sheena to open up to students. Using Google Doc signup.
6) Spring Technical Seminar (Jon Sterenberg)
   a) Date confirmed – 5/2/19
   b) Save the date to be sent out (sent out on 1/29/19); announcement to be made at Geo-Institute dinner on 1/31/19

7) Newsletter (Sheena Marston / Brooks Vogel)
   a) Employment Ad from Geauga County Engineer
   b) President’s letter
   c) Add Geo-Institute dinner

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

9) Younger Member Group (Jennifer Rivera Marsh)
   a) Evan Mickey attending WSCL

10) Student Chapter Practitioner Advisors (OSU – Jason Ross, OU - Bob Heady)
    a) First meeting – 1/21/19
    b) $500 for WSCL – give check at January dinner
    c) Jason to reach out to Bob / OU Students
    d) ASCE Stolls – Peter has 10

11) Sponsorship / Advertisement Requests
    a) Future City – funding for award approved by email vote on 12/11/18
    b) Competition is on Sat, 01/12/2019 at Eastland Career Center, 4465 S Hamilton Rd, Groveport, OH 43125

12) Geo-Institute Chapter (Daniel Pradel/Peter Narsavage)
    a) 1/31/19 Dinner meeting – Alan Esser is speaker
    b) 2/15/19 TH Wu Lecture – Jim Mitchell
    c) Hayward Baker jet grouting at OSU Cannon Drive - TBD

13) UESI Chapter (Chris LeRoy)
    a) APPS lunch and learn on 1/10

14) Outreach
    a) STEM Expo (Patrick)
    b) COSI Science Festival May 1-4 - $500 fee; Board voted NOT to participate

15) Ohio Council (Peter)
    a) SB 255 – Passed house / senate; on Governor’s desk for signature (10 days to sign; then automatically becomes law
    b) Dues (Jim Pajk) - $1,106 this year; No vote at this time

16) Regional/National ASCE workshops and training
    a) Multi-Region Leadership Council is Feb 8-9, 2019, Dallas Texas; Patrick Karnes / Evan Mickey (YM)
    b) Legislative Fly-In – 3/12-14/19 Jim Pajk and Brooks Vogel; Jim serving on public policy committee.
    c) Ohio Outstanding Achievement Award – Jim to send out
d) Op-Ed response to State of State address (Jim/Brooks)

17) Old Business
   a) N/A

18) New Business
   a) Needed to move Feb 27 meeting to Feb 26 (Tuesday).
   b) June 21\textsuperscript{st} – ASCE Golf Outing

Next meeting: January 30, 2019