

ASCE Board Meeting held via conference call on Wednesday, July 10, 2019 at 12:00 pm.

Attendees:

Lynne Yost  
Beth Ann Smith  
Kelly Sullivan  
Bill Merwarth  
Dave Herrick  
Dave Kennicutt

Officers Update:

Treasury Update (Dave H): Nothing to report at this time. Dave just recently received a pile of materials from Matt Hourihan and will need to review it. Future reports will include fund balances and checks written since prior meeting. Based on current bank statement, there is \$5,913.29 in checking account. No outstanding reimbursements are known.

Cornell View of the Lake Dinner: Was attended by Scott Freyburger on May 5, 6 pm in Willard Straight Hall.

Upcoming Events:

NYS Council Call – Wednesday, July 17 at noon & meeting in Saratoga Springs on September 13-15 to be attended by Dave K.

Watkins Glen International with Pace Car Rides: Chuck Franzese has scheduled for September 27. HUNT will provide PDH presentation. Cost is \$80 per person with pace car ride, \$60 without. Discussion was held regarding possible partial funding by the Section in order to boost participation. Another potential cost saving measure is to exclude alcoholic beverages. An email survey will be solicited for comment/suggestions.

Southern Tier Professional Development Symposium: Being held on October 8. The Section is soliciting presentations.

Recruit new board members for vacancies; Openings exist for secretary, website, president-elect. Ben Girtain Plowe had recently expressed to Dave K possible transition of duties from Vice President to Secretary. Dave K agreed to take on website and Constant Contact communications duties; he will coordinate with Beth Ann. An email recruitment notice for new Section officers was suggested with affirmative consensus.

Volunteer/pdh Cornell University Botanical Gardens bioretention cleanup: Dave H will pass along date when schedule is established. Student chapter involvement is recommended.

Other ideas:

Dave H suggested a curling event. He has spoken to the president of the curling club and the venue is in good shape.

Kelly will spearhead coordination for resume review at Cornell University.

A summer planning meeting is tentatively scheduled for August 13 at 5:30 pm, location TBD. Officers will be surveyed for possible alternative dates if 8/13 doesn't work with their schedule.

Meeting adjourned at 12:45 pm  
Minutes taken by Dave Kennicutt