

ASCE Ithaca board meeting Minutes - 12pm August 12, 2020
Video call

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Attendees: Scott Freyburger, Dave Kennicutt, Ben Girtain Plowe, Kelly Sullivan, Jerry Stedinger

Quorum of 6?

Designate minutes taker for today:

Approve last meeting minutes 3/3/20

Officer Updates

- Treasury update- (Dave H) – \$6,456 in account
- Website/ newsletter -most recent 8/7/20 (Dave K), update on ASCE elections
- Region 1 (Dave K), virtual meeting, will modify our website, reviewed purpose, vision and mission statement, leadership training, leadership conference early next year (January or February), Dave may attend virtually
- Estate of Winslow T. Sherman paperwork (Dave H) – no update

Upcoming events to plan

- Belated scholarship awards for Cornell View of Lake Dinner? – we will not bother and will try again next year
- Cornell Resume Review Fall? (Kelly) – Kelly and Jerry will organize this, Kelly needs a month lead time, tentatively in October, will be virtual. Jerry asked to wait until students return to school so he can access conditions at school.
- NYS Council & Region 1 meeting Sept 25-27 Glastonbury, CT (Dave K)
Both of these meetings will now be virtual. Details still to come.
NYS Council will be on a different day. Would a 4pm start work for this board?
- Recruit new board members for vacancies, eg. VP, president elect (BethAnn/Bill/Lynne)
Beth Ann is not able to be an officer with all of her other responsibilities. She is still happy to be involved, but is limited with available time.
Perhaps talk to some of the heads of companies to identify potential young engineers who could be involved. It will be difficult right now, but maybe since everything is virtual, it may be easier. Ben will try and get a list of active local members and Scott will send an email that includes a flier that Dave K will generate. Dave K will generate a flier and send to us. Scott will reach out to local government engineers and try and get new members.

- Southern Tier Professional Development Symposium 2020 virtual? Looking for chair person and electronics/virtual coordinator
- MRLC- Dave K and Scott F interested in next year Jan 8-9, 2021 Charlotte, NC.
Beth Ann will send both information when she sees it.
- Discuss future events in person vs virtual. Prefer an outdoor event for fall?
Preferred video call software freeConference vs Zoom or other?
- Norwich Classic Car Museum (Dave K) -postponed due to COVID
- September 2020 Region 1 meeting locally (Ben/Scott)- venue hotel, 1 pdh, section sponsor happy hour -deferred to Spring 2021?
This meeting will be virtual and potentially the Spring meeting as well. Region 1 will have a new Director starting in October and he will be responsible for determining where their meetings will be. Beth Ann will let him know that Ithaca is interested and see what happens.
- Curling (Dave H). spoke to the president of the curling club and the venue is in good shape. Recently curling club was unresponsive. Dave is investigating. Set goal event date. The Learn to Curls event info is at <https://fingerlakescurling.org/learntocurl/> Invite students.
- Corey Munn: Union Endicott High School: PLTW Engineering Teacher (Lynne/Ben)?
No news, saw Mr.Munn at e-week dinner.
- Other ideas?
 - Tour of Unilam in Unadilla (Dave K/Sallie V)
 - Tour of the new Ithaca Water Treatment plant (Lynne Y/ Scott F)
 - Tour of new Cornell Vet school building (Scott F)
 - Tour/presentation of the rehabilitated Corning Truss Bridge (Dave K)
 - Presentation of the NYSDOT I-81/Route 17 interchange project
 - Volunteer/pdh Cornell university botanic gardens bioretention cleanup (David H)
early November date? Dave H will pass along date when schedule is established.
Student chapter involvement is recommended.
 - Facebook tour, which would require setting up a Facebook account.
 - Panel discussion with engineering firms to discuss historical perspective on environmental engineering.

Next Meeting - tbd October. Plan on budgeting for gift cards to hand out to resume reviewers in lieu of usual meal.