

ASCE Indiana Section – Board Meeting

DATE: January 14, 2016 | TIME: 3:00 PM | LOC: USI Consultants, Inc. Indianapolis, IN.

Participants:

Brad Bobich (President)	Bill Dubois (Regional Governor)
Jen Sharkey (VP)	Jon Stolz (Past-Past Section President)
Ross Snider (Treasurer)	Sean Porter (Past President)- Phone
Steve Werling (Secretary)	Jason Durr (Director)- Phone
Jim Morley (Director)	Mike Wigger (President- MIB) Phone
Dmitri Adams (VP-NC) Phone	

Meeting Discussion:

- I. **Welcome (Bobich)**
- II. **Introductions of attendees**
- III. **Approval of November 19th, 2015 Meeting Minutes (Bobich)** tabled for approval next meeting
For review – see attached minutes.
- IV. **Officer Reports**
 - a. Treasurer (Snider)
 - i. Reviewed Financial/banking reports – Budget Input Page- Quick books. Fixed Math Error
 - ii. Financial Information for tax filing sent to Blue & Company
 - iii. Checks to Student Chapters - Line 682 - \$9,000 to ASCE Student Chapters
 - iv. Revisions Discussed and Approved
 - b. Secretary (Werling)
 - i. Website Update- J. Sharkey and S. Werling received training from the Society Website for review for Committee comments
After committee comments and approval – site will be announced live
 - ii. Transition from J. Sharkey to new Secretary (Werling) – transition on-going, but nearly complete.
 - c. Vice President (Sharkey)
 - i. Annual Meeting - Discussed (Report to be given below – Committee Reports)
 - ii. Transition from past VP (Bobich) – completed.
 - d. President (Bobich)
 - i. Communication between Branches and Section – Going well and grateful for involvement
 - ii. Student Chapter Involvement
 - a. Visits to chapters
Visiting Purdue Next Wednesday 1-19-16 to discuss overview of report card
Planned visit to Valpo Chapter Feb. 17th, 2016
Planned visit to Purdue Calumet February 11, 2016
Planned visit to IPFW February 15, 2016
Planned visit to Rose-Hulman March 9th, 2016
Planned visit to Trine March 23rd, 2016
Working on visits to ND
Requests for funds, etc. Each Student Chapter is to present information to the State Section by October of each year to maintain the renewing \$1,000 in funds.

- iv. Report Card
 - a. Gathering volunteers. Hope to have kickoff meeting in February. Jared Huss, former State Section President and Report Card Co-chair, has offered to be a part of this effort as well.
 - b. Will be reviewing with National on how to best develop the Report Card
- v. Life Member Notifications – Branches to handle
- vi. The Southwest Branch asked S. Werling to send notifications to Life members in their branch.
- vii. Indiana Section Leadership Meeting – Tabled to discuss later in summer (August?)
- viii. Upcoming Regional/National Meeting
 - a. Multi-Region Leadership Conference (Feb 12 – 13, Pittsburgh) – J. Durr, B. Dubois, Branches allowed to go. Stipends available. MIB - younger members
 - b. ASCE 2016 Convention (Sept 29 – Oct 1, Portland, OR) – J. Sharkey probably not able to attend due to schedule conflicts
 - c. Leadership Orientation (Sept 16-17, Reston, VA) – tabled to later discussion
 - d. Region 4 Meeting (April 23 – 24, Nashville, TN) – B. Bobich. B. Dubois to get additional information
 - e. Fly-In (March 15 – 16, Washington, DC) – B. Bobich, J. Sharkey, J. Durr, J. Morley
J. Sharkey received stipend for the trip
Working on getting two more stipends
Motion presented to approve additional funds to allow more members to attend without a travel stipend from the Society.

Motion Discussion: Each state is awarded two travel stipends from the Society which covers travel (airfare or mileage) and a per diem of \$135. If two additional people attend the potential cost is approximately \$900 per person or \$1,800 for both.

Motion Approved

- e. Past President (Porter) – attend via phone
Sean reported ACEC Engineers Week Feb 21st -27th

V. Director Reports (Durr & Morley)

- a. Jason Durr reported he will be attending the upcoming meeting in Northwest Indiana to be held in February
- b. Jim Morley reported that the SW Branch is meeting regularly

VI. Regional Governor Report- (Dubois)

- a. Preparing for Leadership conference. Governors attend and lead Break Out sessions.

VII. Branch Reports

- a. North Central – D. Adams reported NC Branch continues to have well attended meetings - last Tuesday had 70 members attended.
- b. Northeast – J. Sharkey spoke for this branch. Discussed possibly putting Job Postings on website and whether there should be a charge (fee) associated.
- c. Metropolitan Indianapolis - M. Wigger reported the remaining meeting schedule is planned with the following meetings planned

Next Week - Legislative
 Feb 23rd - INDOT Commissioner at Government Center
 April 20th - Annual State Meeting
 May - Track meeting

- d. Southwest - J. Morley reported the SW Branch is having regular meetings.

VIII. Committee Reports

- a. Awards – Past President/President (State Section Awards have been sent)
- b. Brad to Handle Project of the Year and Engineer of the Year.

- c. Nominating – Past President
- d. Auditing – Past Past President
- e. Government Affairs – President (State of the State response)
- f. Educational Outreach – Secretary – Director 2
- g. Student Activities – Treasurer/Director 2
- h. Annual Meeting – Vice President
- i. Constitution & Bylaws - Secretary

IX. General Discussion

- a. Reinstatement of Northwestern Branch

Members in Northwest Indiana want to create a Branch after waiting roughly one year

Motion to re-instate them as a Branch

Motion Discussion:

How this would Impact North-Central Branch and what would be the Official start date of the re-instated Branch.

North Central would welcome the re-establishment of the NW Branch due primarily to logistics of accounting and lack of participation in the NC Branch meeting from members located in NW Indiana.

Start date proposed would be the beginning of the Fiscal Year for the State Section, October 1st 2016.

Motion approved to re-establish NW Branch, however, Region 4 approval will be needed to finalize.

NW Branch organizers still need to provide additional information, B. Bobich to write memorandum to them outlining the supplemental information needed and the Board decision.

Motion Passed to re-establish NW Branch. B. Bobich to send to Region 4 for approval once all requested information has been obtained.

- b. ACI- Indiana Chapter request to sent out announcement for Concrete 101 Notification

Motion Discussion on if the notification should be sent out in a mass e-mail and should a fee be charged.

Motion Passed to send out Notification at no charge

- c. Annual Meeting Planning led by J. Sharkey

X. Next Meeting Dates

- a. March 24, 2016 – 3pm (USI’s office)
- b. April 20th, 2016 – Annual Meeting (NO Board meeting)
- c. May 2016 TBD
- d. July 2016 TBD
- e. September 2016 TBD

Respectfully,



Steven H. Werling, PE
ASCE Indiana Section Secretary