

ASCE Indiana State Section – Board Meeting Minutes

DATE: March 24th, 2016 | TIME: 3:00 PM | LOC: USI

Participants:

Brad Bobich	President	Bill Dubois	Regional Governor
Jen Sharkey	Vice President	Jason Durr (phone)	Director
Ross Snider	Treasurer	Jim Morley (phone)	Director
Steve Werling	Secretary	Jon Stolz (phone)	Past-Past Section Pres

Discussion Points:

1. **Welcome provided by B. Bobich.** The meeting began at 3:00pm.
2. **Motion made for approval of January 14th, 2016 and November 19th, 2016 Meeting Minutes** Motion- J. Morley; Seconded- J. Sharkey; Motion- Passed
3. **Officers Reports**
 - A. Treasurer (R. Snider)
 - i. Financial/banking Reports-Reviewed handouts provided by Ross Snider
 - ii. Checks to Student Chapters- members to follow up with Student Chapters regarding non cashed checks.
 - iii. CD- balance unchanged- interest at the end of the month
 - iv. Reviewed Profit & Loss vs. Actual
 - v. Motion to approve – J. Sharkey; Second-J. Morley; Approved
 - B. Secretary (S. Werling)
 - i. Website Update- up and running on Jan 28th
 - ii. Advertise ACI Concrete 101 on website
 - iii. Working with Southwest Branch on Life Members
 - iv. Report Concluded-No Motion Needed
 - C. Vice President (J. Sharkey)
 - i. Annual Meeting (Report to be given below – Committee Reports)
 - ii. Discussion and Planning for Annual Meeting to continue after conclusion of Board Meeting
 - D. President (B. Bobich)
 - i. Communication between Branches and Section- Going well
 - ii. Student Chapter Involvement
 - a. Visits to chapters – Attended Meeting at Trine on March 23rd; Planned to attend Meeting ND after annual meeting
 - b. Requests for funds, etc. Calumet Chapter in Good standing
 - c. Fly In update: J. Sharkey, M. Wigger, B. Bobich Attended – FAA Reauthorization Encourage to Contact State Representatives regarding Bills Contact J. Sharkey or B. Bobich with any questions Jason Durr- e-mail Representative
 - iv. Report Card
 - a. Gathering volunteers. B. Bobich looking for volunteers. Hope to have kickoff meeting in late April. Jared Huss has offered to be a part of this effort as well.
 - v. Life Member Notifications – Branches to handle
 - vi. Indiana Section Leadership Meeting – Discussion postponed to May meeting
 - vii. Upcoming Regional/National Meeting
 - a. Multi-Region Leadership Conference (Feb 12 – 13, Pittsburgh) – J. Durr – attended meeting. Reported – excellent meeting – meeting theme- Emotional Intelligence

- b. ASCE 2016 Convention (Sept 29 – Oct 1, Portland, OR) – tabled to next meeting
 - c. Leadership Orientation (Sept 16-17, Reston, VA) – tabled to next meeting
 - d. Region 4 Meeting (April 15 – 16, Nashville, TN) – B. Dubois – driving to meeting. V. Wenning and J. Morely – planning on attending meeting
 - e. Motion- R, Snider; Second- S. Werling; Approved.
- E. Past President (S. Porter) Not in Attendance
4. **Director Reports** (J. Durr & J. Morley)
- a. J. Durr reported good activities and attendance in branches
 - b. Feb 19th Branch meeting-good attendance
 - c. NW Branch may need some leadership- B. Bobich indicated that State Leadership to offer assistance with this.
 - d. Planning on attending NC Branch -Norte Dame Crossroads event
2. J. Morley reported on USI Branch meeting
- a. Univ. of Evansville Discussion- Univ. of Evansville attending Branch meeting. Discussion with students regarding Leadership is important to Potential Employers – What student did as an example of leadership
5. **Regional Governor Report** (B. Dubois)
- a. Reorganizing Regions is hot Topic- Committee is studying this reorganization
 - b. Student Chapters and Professional Sections are not all in line with each other
6. **Branch Reports**
- A. North Central
 - B. Northeast- branch meetings typically held at lunch time. Student Chapters would like evening alternative
 - C. Metropolitan Indianapolis
 - D. Southwest
7. **Committee Reports**
- A. Awards – Past President/President – Tabled to next meeting
 - B. Nominating – Past President- Check with S. Porter
 - C. Auditing – Past Past President- R. Snider to work together on Audit
 - D. Government Affairs – President- Fly-in Encourage Representatives
 - E. Educational Outreach – Secretary – Director 2- No Report
 - F. Student Activities – Treasurer/Director 2- No Report
 - G. Annual Meeting – Vice President- Planning of meeting to Follow Board Meeting
 - H. Constitution & Bylaws - Secretary – B. Bobich updated Board – National Contacted a few weeks ago-documents revised- Regional Approval- estimated one-month resolution
8. **General Discussion**
- J. Morley will send an e-mail to B, Dubois acknowledging V. Wenning and himself to attend Region 4 meeting.
9. **Next Meeting**
- A. May 25th, 2016 at 3:00pm at USI

Motion to Close meeting- J. Sharkey; Second- R. Snider – Approved. Meeting Adjourned

Respectfully,
Steve Werling, PE
ASCE Indiana Section
Secretary