ASCE Indiana State Section – Board Meeting Minutes

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

Participants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Phone</th>
<th>Role</th>
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<tbody>
<tr>
<td>Brad Bobich</td>
<td>President</td>
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<td>President</td>
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<tr>
<td>Jen Sharkey</td>
<td>Vice President</td>
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<td>Vice President</td>
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<tr>
<td>Ross Snider</td>
<td>Treasurer</td>
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<td>Treasurer</td>
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<tr>
<td>Steve Werling</td>
<td>Secretary</td>
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<td>Secretary</td>
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<tr>
<td>Bill Dubois</td>
<td>Regional Governor</td>
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<td>Regional Governor</td>
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<tr>
<td>Jason Durr</td>
<td>(phone)</td>
<td></td>
<td>Director</td>
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<tr>
<td>Jim Morley</td>
<td>(phone)</td>
<td></td>
<td>Director</td>
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<tr>
<td>Jon Stolz</td>
<td>Past-Past Section Pres</td>
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<td>Past-Past Section Pres</td>
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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
         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. Morley – 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