ASCE Indiana State Section – Board Meeting Minutes
November 21, 2019, 5:00 PM at Purdue University Stewart Center, rm 204

Participants:

Jason Durr (JD) President Ross Snider Past Past President
Christa Petzke (CP) President-Elect Steve Werling Past President
Akhtar Zaman (AZ) Treasurer Jim Morley Sr Director 2
John Hasse (JH) Secretary David Devine VP NE section

1. Introductions – New BOD members were introduced

2. Approval of Meeting Minutes
   a. May 13, 2019 meeting minutes – previously approved via email.

3. Officer Reports
   a. Treasurer (AZ)
      i. Financial report reviewed and approved; JM motioned, CP 2nd
      ii. Confirmed fiscal year is 10/1/19 - 9/30/20
      iii. Discussed dream big budget amount – note comments made on how to roll out report card without being offensive to Indot, etc
      iv. Discussion help re: raising section dues after a $19,000 deficit was realized. About 2,000
          members in Indiana ASCE would be affected.
      v. Annual meeting cost was about $55/person
      vi. ASCE to reimburse Trine $73.37 Motion Passed

   b. Secretary (J Hasse)
      i. Introduced JH.
      ii. JH to received state email list and state website login information
      iii. Discussion took place if website should add employment opportunities – tabled for now
      iv. JH to send out email to members to update them on various upcoming events.

   c. President Elect (C Petzke)
      i. No Report

   d. President (Durr)
      i. Report Card – need to start in June
         a. Need a chairperson for Report Card committee
         b. 15 states did report cards last time.
         c. Gas tax discussion took place
         d. New ethics code coming out
         e. discussion took place on future conference/activities

   e. Past-President (S Werling)
      i. No Comments

4. Director Reports (Butler & Morley)
   a. JM discussed S/W branch struggles. Students doing OKs
5. Regional Governor Report (Bobich)
   a. No report

6. Branch Reports
   a. North Central (R Estes)
      i. JD reported things are looking good
   b. Northeast (M Smerka)
      i. DD reported Bob Kagle visited. Currently have 10-15 members/meeting.
   c. Metro Indy (K Sutterer)
      i. CP gave report that 40 people attended last volunteer event.
   d. Southwest (J Heldt)
      i. No report
   e. Northwest (B. Prewitt)
      i. AZ reported 75 attendees at last mtg at Purdue NW.
      ii. Held a recent volunteer event.

7. Committee Reports – discussion on B Cagle visiting PNW, ND, IUN this spring
   a. Awards President (JD)
   b. Nominating Past President (SW)
   c. Auditing Past Past President (RS)
   d. Government Affairs President (JD)
   e. Educational Outreach Secretary (JH)
   f. Website Secretary (JH)
   g. Student Activities Treasurer (AZ)
   h. Annual Meeting Pres Elect (CP)

8. General Discussion
   a. JD to send out calendar invite for upcoming BOD meetings

9. Next Meeting Dates
   a. TBD

Meeting ended at 5:45