ASCE Indiana State Section – Board Meeting Minutes
January 14th, 2020 3:30 PM

Participants:

Jason Durr (JD) President - Indiana section Garrett Butler Director 1
Christa Petzke (CP) President Elect Kevin Sutterer Pres. - Indy branch
Akhtar Zaman (AZ) Treasurer Jim Morley Sr Director 2
John Hasse (JH) Secretary David Devine VP NE branch
K. Todd Behling VP Northwest branch Sam Balog VP Indy branch

1. Introductions – New BOD members were introduced

2. Officer Reports
   a. Treasurer (A Zaman)
      i. Financial report reviewed and approved;
      ii. 2020 budget presented
          Looking at increasing Annual meeting student fee from 18.00 to 20.00
          KS discussed if state ASCE can support travel costs for students to annual conf.
          2020 budget voted on and approved
      iii. No reimbursement requests submitted.
      iv. AZ sent out allocation requests to the branches.
      v. JD to send reminder email to branches of available allocation money and copy Akhtar.
   b. Secretary (J Hasse)
      i. Presented 11.21.19 minutes, approved by BOD.
      ii. Website in process of updating. JH to reach out to national on how to update better
      iii. Certificates for CEPDS status to be checked.
      iv. Sent out email to members to update them on various upcoming events on 1/13.20
   c. President Elect (C Petzke)
      i. No Report
   d. President (Durr)
      i. 4 or 5 members from Indiana will attend the Washington DC Fly-in.
   e. Past-President (S Werling)
      i. JD commented that SW will set up a report card committee meeting in the next few weeks.

3. Director Reports (Butler & Morley)
   a.

4. Regional Governor Report (Bobich)
   a. JD reported BB wants to get to various student chapters for joint meetings.. The 2021 Great Lakes conference will be at Purdue.
5. Branch Reports
   a. *North Central* (R Estes)
      i. JD reported he attended their meeting today.
   b. *Northeast* (M Smerka)
      i. DD reported January event went well.
   c. *Metro Indy* (K Sutterer)
      i. KS reported they had a good December luncheon. Next meeting is Jan 21. MIB submitted a best branch award application. They were not selected but found the application process useful.
   d. *Southwest* (J Heldt)
      i. Jamin Heldt to resign as president. JH to send S/W email list to JD and JM.
   e. *Northwest* (B. Prewitt)
      i. K Todd reported 70 attendees at last luncheon. Plans to meet in early march for dinner at PNW.
      ii. Volunteer event schedule for late Feb.

6. Committee Reports –
   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)
      i. Will update website and talk to national for training
   g. Student Activities Treasurer (AZ)
   h. Annual Meeting Pres Elect (CP)
      i. CP stated that 8 speakers are set. Could use assistance for keynote speaker. If we had 2 keynote speakers, 1 for morning and 1 for lunch along with 1 technical and 1 not that would be good.

7. General Discussion
   a.

8. Next Meeting Dates
   a. 2/11/20 3:30 EST

Meeting ended at 5:45