ASCE Indiana State Section – Board Meeting: Minutes
February 11th, 2020 3:30 PM (EST)

Participants:

- Jason Durr (JD)  President – Indiana Section
- Garrett Butler  Director 1
- Akhtar Azman (AZ)  President Elect
- Kevin Sutterer  Pres. – Indy Branch
- John Hasse (JH)  Treasurer
- Jim Morley Sr.  Director 2
- K. Todd Behling  Secretary
- David Devine  VP NE Branch
- Samantha Smerka  VP N/C Branch
- Brad Bobich  Regional Governor
- Jennifer Sharkey  Region-4 Governor

1. Region 4 at large governor report (JS)
   a. Discussed media event for Switchyard Park on May 14th in Bloomington. ASCE will add storm water to the next report card.
   b. State report card discussion - Commented on getting more info from W. Virginia. Also discussed getting local universities and their students for help.

2. Officer Reports
   a. Treasurer (A Zaman)
      i. Financial report reviewed and approved; Assets shown as $124,267.50
      ii. A few reimbursement requests are forthcoming
      iii. AZ received (6) chapter reports and can send them $1,000. PUNW and Valpo still need to submit allocation request and report.
      iv. N/E and S/W branches still need to submit a financial report for preparation of taxes. All other branches have submitted.
   b. Secretary (J Hasse)
      i. Presented 1.14.20 minutes, approved by BOD.
      ii. Website has been updated.
      iii. Discussed if any emails need to be sent to state members.
   c. President Elect (C Petzke)
      i. No Report
      ii. BB discussed the MLRC conference in Philadelphia. KTB mentioned retention rate of CE students to ASCE is 20%
   d. President (Durr)
      i. 4 or 5 members from Indiana will attend the Washington DC Fly-in.
      ii. Reviewed other upcoming events
   e. Past-President (S Werling)
      i. No report. JD commented that SW is still trying to set up a report card committee meeting in the next few weeks. No meeting took place since 1/14/20 BOD meeting.
3. **Director Reports** (Butler & Morley)
   a. JM reported SW branch participation issues – new SW Branch Officers likely after their next Branch Meeting.

4. **Regional Governor Report** (Bobich)
   a. BB spoke about the younger member council and if branches can create their own councils. He will try and focus on young member groups. The 2021 Great Lakes conference will be at Purdue.

5. **Branch Reports**
   a. **North Central** (R Estes)
      i. JD reported he attended their meeting at Notre Dame today.
   b. **Northeast** (M Saadeh)
      i. DD reported recent mtg. had 11 members. New younger members are getting involved.
   c. **Metro Indy** (K Sutterer)
      i. KS reported they had a mtg. on 1/23 and he supplied a written report.
   d. **Southwest** (J Heldt)
      i. No Report (see update from JM in Directors report).
   e. **Northwest** (B. Prewitt)
      i. K Todd reported next meeting is set for 2/21 with volunteer event the following day.

6. **Committee Reports**
   a. Awards - no report Past President (SW)
   b. Nominating – no report Past President (SW)
   c. Auditing - no report Past President (RS)
      i. RS in-progress with 2019 audit. Expects completion before next meeting.
   d. Government Affairs no report President (JD)
      i. SB 55 Pipe Materials is dead for this session.
      ii. HB1008 Occupational Licensure Reciprocity – revised to exclude PE license.
      iii. SB 46 Stormwater Fee Exemption – turned into a study committee on Stormwater Fees.
   e. Educational Outreach - no report Secretary (JH)
   f. Website - see secretary report Secretary (JH)
   g. Student Activities - Treasurer (AZ)
      i. AK to send out student branch officers list.
      ii. BB / AK discussed creating a pass down student chapter email address, that way the email addresses don’t change every time a student graduates. Add this to the Student Chapter allocation report requirements for FY 2021.
      iii. Discussion took place re: limiting the amount of graduating seniors on student chapter boards in order to have carry-over the next year.
      iv. Purdue Student Chapter has asked if the Section would advertise their “Resume Book” that they are selling as a fundraiser. Section will advertise, but it will not collect fee.
   h. Annual Meeting Pres Elect (CP).
      i. The two (2) national president-elect candidates will attend our annual meeting. Both will be a keynote speaker and both have a technical presentation.
      ii. Christa has arranged for multiple sessions from the Indy Airport Staff and CEG staff.
      iii. Steve Werling assisting with Geotechnical Sessions.
iv. Asked Branches for other technical session ideas.

v. BB mentioned that Society Membership Group may be coming to our annual meeting in order to present to the Student Chapters (specifically those that were unable to attend the MRLC). BB Working on it.

7. General Discussion
   a. Discussion took place re: resume’ book advertising on section website.

8. Next Meeting Dates

Meeting ended at 5:00 PM