

DATE: January 14, 2016

LOCATION: USI Consultants, Inc.
8415 E 56th St,
Indianapolis, IN 46216

INVITED ATTENDEES:

State Section Board Members (invited):

Officers:

Brad Bobich (President) Cornerstone Engineering
Jen Sharkey (Vice President) Steuben County
Ross Snider (Treasurer) USI Consultants
Steve Werling (Secretary) Geopier

Directors:

Jason Durr (Director) Christopher Burke
Jim Morley, Sr. (Director) Morley & Associates
Sean Porter (Past President) Parsons

Branch Representatives:

Mike Wigger (President - MIB) Earth Exploration
Maceo Lewis (VP - MIB) Black & Veatch
Bryan Slott (President - NC) C&E Excavating
Dmitri Adams (VP - NC) Lawson-Fisher Associates
Mitch Hansel (President - NE) Fleis & Vandenbrink
Aswathy Sivaram (VP - NE) Black & Veatch
Jamin Heldt (President - SW) CHA
James Allen (VP - SW) University of Evansville

Invited Guests:

Bill Dubois (Regional Governor) Patriot Engineering
Jon Stolz (Past-Past Section President) Christopher Burke

Proposed agenda:

1. **Welcome.** The meeting will begin promptly at 3:00pm and end no later than 5:00pm (Bobich).
2. **Introductions**
3. **Approval of November 19th, 2015 Meeting Minutes** (Bobich) – see attached.
4. **Officer Reports**
 - A. Treasurer (Snider)
 - i. Financial/banking reports
 - ii. Financial Information for tax filing due 2/15/16 has been requested from Branches
 - iii. Checks to Student Chapters?
 - B. Secretary (Werling)
 - i. Website Update
 - ii. Transition to new Secretary (Werling)
 - C. Vice President (Sharkey)
 - i. Annual Meeting (Report to be given below – Committee Reports)
 - ii. Transition from past VP (Bobich)

- D. President (Bobich)
 - i. Communication between Branches and Section
 - ii. Student Chapter Involvement
 - a. Visits to chapters
 - b. Requests for funds, etc.
 - iv. Report Card
 - a. Gathering volunteers. Hope to have kickoff meeting in February. 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 – Let’s discuss having in Summer (say August)
 - vii. Upcoming Regional/National Meeting
 - a. Multi-Region Leadership Conference (Feb 12 – 13, Pittsburgh) – Jason Durr
 - b. ASCE 2016 Convention (Sept 29 – Oct 1, Portland, OR) – VP?
 - c. Leadership Orientation (Sept 16-17, Reston, VA) – ?
 - d. Region 4 Meeting (April 23 – 24, Nashville, TN) – President & VP
 - e. Fly-In (March 15 – 16, Washington, DC) – Bobich, Sharkey, Durr, Morley (I believe have signed up).
 - E. Past President (Porter)
5. **Director Reports** (Durr & Morley)
6. **Regional Governor Report**
7. **Branch Reports**
- A. North Central
 - B. Northeast
 - C. Metropolitan Indianapolis
 - D. Southwest
8. **Committee Reports**
- A. Awards – Past President/President (State Section Awards have been sent) – Student Awards have NOT.
 - B. Nominating – Past President
 - C. Auditing – Past Past President
 - D. Government Affairs – President (State of the State response)
 - E. Educational Outreach – Secretary – Director 2
 - F. Student Activities – Treasurer/Director 2
 - G. Annual Meeting – Vice President
 - H. Constitution & Bylaws - Secretary
9. **General Discussion**
10. **Next Meeting Dates**
- A. March 24, 2016 – 3pm (USI’s office)?
 - B. April 20th, 2016 – Annual Meeting (NO Board meeting)
 - C. May 2016
 - D. July 2016
 - E. September 2016