

DATE: March 24, 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

Final Agenda:

1. **Welcome.** The meeting will begin promptly at 3:00pm and end no later than 5:00pm (B. Bobich).
2. **Introductions**
3. **Approval of January 14th, 2016 and November 19th, 2016 Meeting Minutes** (B. Bobich) – see attached (S. Werling to provide).
4. **Officer Reports**
 - A. Treasurer (R. Snider)
 - i. Financial/banking reports
 - ii. Checks to Student Chapters?
 - B. Secretary (S. Werling)
 - i. Website Update
 - ii. Other Information
 - C. Vice President (J. Sharkey)
 - i. Annual Meeting (Report to be given below – Committee Reports)
 - D. President (B. Bobich)
 - i. Communication between Branches and Section
 - ii. Student Chapter Involvement

- a. Visits to chapters
 - b. Requests for funds, etc.
 - c. Fly In update
 - iv. Report Card
 - a. Gathering 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 – Let’s discuss having in Summer (say August)
 - vii. Upcoming Regional/National Meeting
 - a. Multi-Region Leadership Conference (Feb 12 – 13, Pittsburgh) – J. Durr to update Board
 - 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. Past President (S. Porter)
- 5. **Director Reports** (J. Durr & J. Morley)
- 6. **Regional Governor Report** (B. Dubois)
- 7. **Branch Reports**
 - A. North Central
 - B. Northeast
 - C. Metropolitan Indianapolis
 - D. Southwest
- 8. **Committee Reports**
 - A. Awards – Past President/President
 - B. Nominating – Past President
 - C. Auditing – Past Past President
 - D. Government Affairs – President
 - E. Educational Outreach – Secretary – Director 2
 - F. Student Activities – Treasurer/Director 2
 - G. Annual Meeting – Vice President
 - H. Constitution & Bylaws - Secretary – B. Bobich to update Board
- 9. **General Discussion**
- 10. **Next Meeting Dates**
 - A. April 20th, 2016 – Annual Meeting (NO Board meeting)
 - B. May 19, 2016? – USI’s office 3pm?
 - C. July 2016
 - D. September 2016