



ASCE MICHIGAN SECTION

2005-2006 Board Meeting No. 5

MEETING NOTES

Date: February 16, 2006

Meeting Held: 215 N. Walnut MSPE/ASCE Office

Meeting Called to Order: 5:30 PM

<u>Present:</u>	<u>Position</u>
Bryan Jennings, P.E.	President
Rhett Gronevelt, P.E.	Vice President
Jerry Sivak, P. E.	President Elect
Gerrad Godley, P.E.	Treasurer
Jim Grant, P.E.	Past President
Maura Nesson.	Executive Director

Meeting Notes (note item nos. correspond to meeting agenda):

1. **Call to Order** - Bryan Jennings called the meeting to order at 5:30 PM.
2. **Agenda** - The agenda for today's meeting was reviewed and approved unanimously (motioned by JG and seconded by JS).
3. **Past Meeting Notes** - The past meeting notes from the January 12, 2006 meeting were reviewed and approved unanimously (motioned by RG and seconded by JG).
4. **Correspondence**
 - **ASCE/MSPE West Michigan Branch Joint Meeting** – March 14 w/ guest speaker Dick DeVos.
 - **ASCE Design & Construction of Microtunneling Projects** – Detroit.
 - **ACEC/MSPE/AIA Annual Legislative Briefing** – March 21.
5. **Treasurer's Report**
 - a) **Financial Report through January 2006** – A motion made by R. Gronevelt to accept the 2005-2006 budget, as submitted and seconded by J. Grant, the board approved unanimously.
 - b) **Membership & Dues Status** –No Report. This report will be produced at a minimum of every quarter.
6. **Old Business**
 - a) **Annual Meeting 2005** – Detroit Final Report. Section to cover loss of \$297.

- b) **Leadership training Fly-In** – G. Godley to attend March 28-30.
- c) **ASCE Investment Recommendations** – Presentation by Waddell & Reed. Jerry would like to see another presentation and has someone he could contact to do so, the Board agreed to this. In the meantime the Board recommended that money currently held at FifthThird Bank in the various savings accounts be moved into some form of money earning account (i.e. Money Market). Gerrad will follow up on this and report at the next meeting. Monies allocated to Mackinac, Zuidema and HS, should be sent to Inland for investment, Gerrad will contact Tom M.
- d) **Proposal for MCE Management and Advertising** – Update mailing list to include MDOT, municipalities, other agencies, ect., increasing advertisement by \$50. \$2000 raised so far. Publish a .PDF format for web site. Maura to contact J. Haggerty to get publishing schedule. Bryan will forward his lists to Maura who will compile the lists, then forward them to Jim H. Also need to get the deadlines from Jim for publications of awards and survey. Rhett will follow up with Jim on this.
- e) **ASCE-MSPE-ACEC Visioning Session** – R. Gronevelt reported that they are continuing to keep communication open. Will have quarterly meetings through conference calls.
- f) **Web Site Upgrade** – Said to be LIVE. Some photos are still needed. Site is not linked to ASCE National site. Rhett will let webmaster know.
- g) **Zone II Workshop** – J. Sivak attended – Continuing Education Programs.
- h) **Annual Report** – Mailed February 9, 2006.
- i) **Annual Awards** – Committee includes Chair, President & Past-President. Bryan will let Gail know who the committee members are.
- j) **Annual Meeting Format** - Survey – test sent to officers of the Board sometime near to the release of the next MCE. Rhett will need email database when date gets closer. Maura indicated to just let her know.

7. **New Business**

- a) **ACEC/MSPE Excellence in Engineering & Surveying Banquet** – February 25, 2006 Henry Ford Musuem.
- b) **ASCE Report Card for Infrastructure** – ACEC/MSPE to get assistance with this task force of volunteers. Looking for ASCE to take the lead. Need to form a TF of volunteers from each division on the report. Complete the report by Feb. 2007. Rhett will contact ASCE for advice/guidelines.
- c) **MSPE/ACEC Annual Conference** – May 18-21 – Treetops Resort.
- d) **Annual Meeting** – Saginaw Valley Branch, 2006.

8. **Next Meeting Date**

- The next regular Board meeting will be held 4:30 PM March 14, 2006 possibly via conference call.

9. **Adjournment** - The meeting was adjourned at 7:08 PM.

These minutes are intended to be a summary of those items discussed. Any corrections and/or comments should be noted to the writer as soon as possible.

Meeting Notes
ASCE Michigan Section
February 16, 2006
Page 3

Respectfully submitted,

Gerrad A. Godley, P.E., M. ASCE
Treasurer

p.c.: all attendees