



## ASCE MICHIGAN SECTION

### 2005-2006 Board Meeting No. 9

#### MEETING NOTES

**Date: June 29, 2006**

Meeting Held: 215 N. Walnut, MSPE Office Lansing

Meeting Called to Order: 5:40 PM

| <u>Present:</u>            | <u>Position</u>    |
|----------------------------|--------------------|
| Bryan Jennings, P.E. ....  | President          |
| Jerry Sivak, P. E. ....    | President Elect    |
| Rhett Gronevelt, P.E. .... | Vice President     |
| Tom Maxwell, P.E. ....     | Secretary          |
| Gerrad Godley, P.E. ....   | Treasurer          |
| Maura Nesson.....          | Executive Director |
| Mike Dagher.....           | LPL Financial      |

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

1. **Call to Order** - Bryan Jennings called the meeting to order at 5:40 PM.
2. **Agenda** - The agenda for today's meeting was reviewed and approved unanimously (motioned by RG and seconded by TM).
3. **Past Meeting Notes** - The past meeting notes from the May 25, 2006 meeting were reviewed and approved unanimously (motioned by JS and seconded by RG).
4. **Correspondence**
  - **SPAG Grant Update request (via email)** – Bryan forwarded information to Jerry Luttmann
  - **ASCE: State Government Relations Awards Nominations** – No Action Required (NAR)
  - **ASCE Council of Presidents and Leadership Breakfast (via email)** – NAR
  - **2006 Younger Member Leadership Symposium (via email)** – Bryan will forward to CYM State Section Chair

#### 5. **Treasurer's Report**

- a) **Financial Report through April 2006** – Treasure report of Section budget through May 2006 was reviewed (motioned to approve by TM and seconded by JS).
- b) **Membership & Dues Status** – Report to be generated quarterly (July), no report at this time.

## 6. Old Business

- a) **ASCE World HQ Orientation** – submitted w/ Maura's name – no word back yet.
- b) **Donation to Illinois Section: Support for Annual Conference** – Action was taken at previous board meeting for approval of \$500, Bryan will fill out forms and forward to Maura to get check cut and ready to send in.
- c) **ASCE-MSPE-ACEC Visioning Session** – Next meeting TBD.
- d) **Annual Meeting Format Survey** – Rhett G. reviewed Annual Meeting survey results. There were 300 responses. It appeared that the survey showed a positive response to the current format.

**ADDITIONAL NOTE** – The MCE Summer addition did not have several of the items that were requested to be inserted into the MCE. Bryan will contact Jim Hegarty to discuss. It was suggested that a draft be made and forwarded to Maura for review. It was also suggested that a publication schedule be made prior to each issue.

- e) **Annual Meeting - Saginaw Valley Branch** – The SV Branch Officers met with Maura to review progress and continue moving forward on the Annual Conference. Maura presented the Meeting flyer and schedule to the Board. Maura asked if a traveling annual meeting folder was available. T. Maxwell to contact Jesse VanDeCreek for last years file.
- f) **Franklin Meyer Service Award** – Bryan J. will start developing award since J. Grant has stepped down at this time. It was suggested that the award be a way to push for support of a new Frank Meyer Scholarship. The Annual Meeting would be the appropriate time to start the drive.

## 7. New Business

- a) **Inland Investment / Scholarship Funds** – Michael Dagher, LPL Investments financial advisor, reviewed a scholarship investment strategy. He provided and reviewed a plan with all present. Mike will modify plan based on the review and forward via email. Several suggestions were made (i.e. we are tax exempt, increase the annual inflation rate to 5%, the stated goals are on target, diversify funds allocated for growth, etc.)
- b) **ASCE Report Card for Infrastructure** – ACEC/MSPE to get assistance with this task force of volunteers. Looking for ASCE to take the lead.
- c) **Michigan Youth Engineering & Science Expo (YES)** – Bryan J. to contact Branch Presidents to get support from Branches on this venture. At this time, the Board is looking to get interest from the Branches and match their funds to try and get the \$4000 requested by ACEC. The South West Branch volunteered \$300 and the Western Branch volunteered \$250. T. Maxwell to contact South Eastern Branch. The Section will donate the remaining amount necessary to generate the \$4000.

## 8. Next Meeting Date

- The next regular Board meeting will be held 5:30 PM August 17, 2006 at the MSPE office on 215 Walnut in Lansing.

9. **Adjournment** - The meeting was adjourned at 7:55 PM.

These notes 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.

Respectfully submitted,

Thomas G. Maxwell, P.E.  
Secretary

p.c.: all board members