



January 2019 Meeting
January 16, 2018

10 am – 11 am
Start 10:03 am

Attendees:

Christina Ammens
Daren Williams
Nancy Lehr
Jim Talian
Liz Saint Angelo
Vic Crawford
Ben Stewart
Mike Yatezik
Ashley Fenouilli
Dr. Scardina – VT and Ian Pierce

Teleconference

- Branch Reports -
 - Blue Ridge – No Report
 - Bull Run – working on newsletters; going to host joint dinners; working find judges for VA Student Conference
 - Lynchburg – New President, Met with VMI Student Chapter, couple of field tours being setup; E-week event; starting to talk with Liberty University and how to help them
 - Norfolk – Presentation with VDOT
 - Peninsula – No Report
 - Richmond – Membership Appreciation event to celebrate lifetime members; technical meeting planned through April; Legislative Meet and Greet.
 - Roanoke – No Report
- Student Chapter Reports -
 - Old Dominion – Looking for speakers; Just had elections with new Eboard; attending the MRLC and preparing for VA Conference
 - University of Virginia – No Report
 - Virginia Military Institute – No Report
 - Virginia Tech – Successful Fall semester and planning on a successful Spring seminar. Working on Annual Report; preparing for the Vas Conference; collaborating with Roanoke Branch.
- Younger Member Council – No Report
- Programs for the Virginia Section 2019

- January Civil Soiree – Need to discuss; Can we hold in the end of February. Located in Richmond instead of Norfolk Area; setup conference call to discuss logistics; steer clear of February 19
- Virginia Engineers Conference
 - In March of 2019
 - Need topics for Civil Track – have 4 speakers with Daren Williams volunteering
 - Received MOU from ACEC/VSPE
 - Need to advertise
- Legislative Drive -in
 - Meet and Greet, Jefferson Hotel, January 17 – 85 attendees with 25 legislators - \$4,000 in expense
- Dream Big DVDs – Vic spoke with Jeanie. License Issue with where released – 50 mile radius. If IMAX is showing can't release to area. Vic to confirm.
- VA Section Centennial in 2022 – Vic to send to VA Section; preliminary planning and discuss options; develop an interactive map, tours; joint tours with adjoint states; celebratory dinner/event; proclamations with towns/city/counties; working with History and Heritage committee
- New Committees –
 - Need to start forming the Report Card Committee for 2020/2021 release
 - Form YM Committee – Alyssa; need a separate discussion on creation the section YM group
- Steel Bridge Student Competition – No Report
- Newsletter – Get articles to Ashley; Ashley will be contacting directly; Schedule for newsletter is quarterly. Late February/Early March
- Website Update – Need Chair; send out advertisement
- Governor Visitation Schedule – Have Daren and Ben attend
- Budget & Taxes –
 - signature card for accounts
 - February 28 deadline to Bill Henry for tax information
- Questions – Anyway to stream line deadlines

End 11:00 am