



February 2019 Meeting
February 15, 2018

3pm-4pm
Start 3:04 PM

Attendees:
Daren Williams
Nancy Lehr
Vic Crawford
Ben Stewart
Dr. Scardina – VT
Julia Skare
John Vadnal
Chris Penny Norfolk

Teleconference

- Branch Reports -
 - Blue Ridge – No Report
 - Bull Run – Vic – Dinner meeting at the end of the month in Fredericksburg. Survey and Contract speakers. They would like to send the invite out to all members in VA Section. Daren said that was acceptable. Suggest a week or so notice for future meeting, that would be appreciated.
 - Lynchburg –John Vadnal
 - 1. Liberty University will start CE this fall, with 250 students
 - 2. Attending Engineers Week Banguet this week
 - 3. VMI Pizza Party in May
 - 4. March 2 Science Fair judge
 - 5. Feb 28, test of Engineering Math and Science
 - 6. Gave presentation at Mathcounts
 - 7. VMI member will present a paper
 - 8. John attended Annual Meeting in October and will have info
 - Norfolk – Chris said they had a monthly meeting last week. Average turnout approximately 13-14 people at Board Meetings which is a good turnout. Looking at some good programs this year. Starting a sponsorship for local community. Have HBRT Tunnel for next meetings, 60-80 attendees expected. Young member committee moving forward and have a couple events coming up. Looking at lot brighter than last year.
 - Peninsula – No Report

- Richmond – Nancy: has monthly meeting last month and another scheduled for Feb 19. Popsicle Bridge Competition, Feb 17 at 10AM at Richmond Science Museum. No fee to watch.
 - Roanoke – No Report
- Student Chapter Reports -
 - Old Dominion – No Report, they had a meeting earlier this month and had Mr. Larry Roth as speaker.
 - University of Virginia – No Report
 - Virginia Military Institute – No Report
 - Virginia Tech – Dr. Scardina-student chapter has been active. Two general body meetings which were well attended. One on steel and one “how to keep your job”. Submitted dues report, technical paper for Hardy Cross for Students Conference. Met with local branch for further collaboration. Outreach program for kids, concrete beams.
- Younger Member Council – No Report
- Programs for the Virginia Section 2019
 - January Civil Soiree – Christina, Stephen Steward and Nancy talked about April 18 for date. Jefferson has the date available. Nancy has been working to get something set up with them similar to what was done at Marriot in Norfolk last year. She has not heard back on speaker confirmation.
 - Virginia Engineers Conference
 - March 5 & 6. Tour on March 4, Marriot Newport News. Check ACEC website.
 - Speakers for all sessions have been obtained. Daren will be speaking las session of the last day.
 - Need to advertise
 - Virginia Report Card
 - Needs a Chair and Report Card needs to be completed within the year.
- New Committees –
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 - ODU has a week of Activities planned, one in particular for Women Engineers
- Discover Engineering Day in Washington DC, National Building Museum, Saturday February 16 and Bull Run will have members in attendance.
- Steel Bridge Student Competition – No Report
- Restriction the Dream Big CD’s cannot go out if within 50 miles of where they are showing. Currently in DC area and Norfolk, therefor they won’t go out until June 2019.
- Centennial: Looking for core group of members for the committee and a rep for each of the branches. Need to start planning such as interactive map, pamphlet of last 100 years, heritage and historic committee field trips. Crozet Tunnel was suggested as a place for an event. National would like us to find the plaques for National and State Landmarks in the State.
- Awards or Upcoming Competition: Is there anyone aware of awards or competitions coming up. Recent guidance was provided for scholarships. Encourage other to submit for Terrell Paper. Students are preparing for competition.
- Newsletter – Follow up with Ashley, she was unavailable for call. Each Branch and Chapter to send photo or text.

- 2018 Annual Report- VT submitted as noted above, no additional information. They will make specific requests for Branch Reports.
- Website Update – Need Chair; send out advertisement, there is a template that is being developed.
- Governor Visitation Schedule – Christina will update the branches she has been attending
- Region IV update-No Report
- Budget & Taxes – Treasurers Report
 - February 28 deadline to Bill Henry for tax information
 - Account balances were provided
 - Richmond Branch submitted their tax report.

End 3:40 PM

DRAFT