



March 2019 Meeting  
March 25, 2019

10am-11am  
Start 10:00 AM

Attendees:  
Daren Williams  
Nancy Lehr  
Vic Crawford  
Julia Skare  
Chaz Weaver  
Amit Tilak

Teleconference

Discussed with Vic Crawford and Daren Williams need for teleconference # for Centennial Committee and Section meetings. Daren will check with ASCE National.

- Branch Reports -
  - Blue Ridge – No Report
  - Bull Run – Vic – Had a meeting in Fredericksburg. Lawyer spoke about engineering management and legal issues with Engineers. Talked about additional items Engineers pitfalls or contracts. Other speaker talked about Survey. Talked about tectonic plate information needed. Newsletter is getting ready to be sent out. Once he has Presidents message, will go out. Joint meeting to Loudon Water Facilities. National Capital meeting at Brewery with sustainable elements.
  - Lynchburg –No Report ; VMI Pizza Party May 8 per Daren Williams.
  - Norfolk – No Report, May 1 Tunnel Design and Maintenance Conference per Daren Williams.
  - Peninsula – No Report
  - Richmond – Nancy: VDOT GIS group was last meeting. May they have a field trip scheduled. Some Younger Member events planned and starting a Younger Member Committee.
  - Roanoke – No Report
- Student Chapter Reports -Preparing for Student Conference Event
  - Old Dominion – No Report
  - University of Virginia – No Report
  - Virginia Military Institute – No Report. See note above
  - Virginia Tech – No Report

- Younger Member Council – No Report
- Programs for the Virginia Section 2019
  - January Civil Soiree – Nancy: has secured Jefferson for April 18 Civil Soiree at the Jefferson Hotel in Richmond. Christine was going to advertise. They are looking for a speaker. Christine has reached out to someone else. Bob with Region 4 could possibly speak. Reception starting at 5:30. All members invited. Dinner 6:30PM, should be over approx.. 8:30 PM. Cost is approximately \$35, will be final determined at a later date. There will be drink tickets offered and 2 different menu options.
  - Virginia Report Card-Chair is President of Bull Run Branch.
    -
- New Committees –
  - Virginia Report Card
    - Report Card needs to be completed before this time next year. Kick off meeting needs to be scheduled, possibly with Civil Soiree.
- 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, therefore they won't go out until June 2019-noted in February. Went out to public schools, but the one's within 50 mile of DC or Norfolk may not have gone out yet. Elkton Middle School did not receive per Chaz Weaver.
- Centennial: Looking for a rep for each of the branches. Set message in constant contact and will be sent to all members. Need to start planning NOW. Options previously discussed, such as interactive map, pamphlet of last 100 years, heritage and historic committee field trips. Will need to decide how to set up publicity. Would like to have sustainable committees. Would like to have some joint events with Capital Section. Kick off at Soiree is being planned.
- Awards or Upcoming Competition: Is there anyone aware of awards or competitions coming up? Recent guidance was provided for scholarships. Terrell Competition, May 10-11. No applicants were provided to Daren, but Branch Pres could have sent.
- Newsletter – No Report. Each Branch and Chapter to send photo or text.
- 2018 Annual Report- No Report
- Website Update – Need Chair; send out advertisement, there is a template that is being developed by ASCE, Daren to check on where they are on that.
- Governor Visitation Schedule – No Report
- Region IV update-Spring Conference in May.
- Budget & Taxes – Treasurers Report-no Report, need all tax reports.

End 10:50 AM