



April 2019 Meeting
April 8, 2019

Noon –1PM
Start 12:05 PM

Attendees:

Daren Williams
Nancy Lehr
Vic Crawford
Julia Skare
Liz St. Angelo
John Vadnal
Jim Talian
Ben Stuart

Teleconference

- Branch Reports -
 - Blue Ridge – No Report
 - Bull Run – Vic –Amit is not on the line. Vic said they are having a meeting in Winchester next month or so. They are working to schedule tour of the Loudon water project with the Reston, National Capitol Branch. Also a sustainable Brewery Tour. They sent a newsletter out in late March.
 - Lynchburg –Liz said they are having April 17 Quarterly Board meeting; April 24, Bio Clean presentation at Wiley Wilson and VMI-May 3 at noon, tour.
 - Norfolk – No Report.
 - Peninsula – No Report.
 - Richmond – Nancy said they have been holding regular monthly meeting. A younger member questions to senior members. Helping with the Civil Soiree later this month. They have there annual golf tournament planning under way.
 - 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.
 - Virginia Tech – No Report.
 - Daren went to the Awards Ceremony for the Student competition. Students were excited about the competition and their efforts paid off with good results. Dr. Liz Durant

organized with student chapter president at George Mason. AISC held steel bridge on Saturday. The West VA Governor, Carol Stevens led Steel Bridge.

- Younger Member Council – No Report
- Programs for the Virginia Section 2019
 - April Civil Soiree – Nancy: has secured (deposit paid by Richmond Branch) Jefferson for April 18 Civil Soiree at the Jefferson Hotel in Richmond. Advertising through Event Brite went out. ASCE At Large Director will be speaking, Terry Niemeyer. Region IV Governor is attending. There was discussion about cutoff date for reservations. Nancy will get with Christina, as April 17 may be too later for cut off.
 - Virginia Report Card-Chair is President of Bull Run Branch. Darren said Amit may have some additional members, but goal is to have at least 30 volunteers. There are 10 subject areas.
- Steel Bridge Student Competition – See above.
- Thanks to all who sent letters regarding I-81.
- Netflix has Dream Big Video therefore not sure why all areas cannot receive the DVD.
- Daren asked if anyone went out to the schools to see if they got the DVD. Vic said might be next year for their area before getting with the schools.
- Liz asked about a letter or something that could be used to send to the schools. Vic has a draft but is on hold until next year. There is a letter from the ASCE president that could be used.
- Planning meeting. Ben said it was set up by Christina. Budget was set for the next year. Talked about where we needed to go. Approx 10 in attendance in Staunton last year. Ben thought it was useful, especially going line by line through the budget. Usually over a weekend. The question was if June or August is better. Generally June was better for those on the call from a personal and strategic planning aspect. Last year we met Sat/Sun but could be a Fri/Sat. Looking at June 22 or 29. Preference for June 22 from those on the call. Ben will help with setting up the room, etc.
- October Civil Soiree to induct 2020 Officers. Can be planned in June but need to start thinking about it.
- Centennial: Vic has about 5 members from message sent out. He would like to make a pitch for volunteers at the Jefferson Soiree. Would include Northern Virginia coordination with Centennial. Daren asked about plaque for Crozet Tunnel. Restoration committee unofficially has given up looking into that. Jim went to the site of the Natural Bridge hotel which was the dedication ceremony. Committee restoring was looking to have a new plaque made. They found one of the 1976 officers who did not know where the plaque was.
- Awards or Upcoming Competition: Lynchburg has a VMI student who submitted to competition for Mead Award?
- Newsletter – Draft has been sent out. Vic sent comments.
- 2018 Annual Report- No Report
- Website Update – Free website template that can be used. Training is set up for this week to edit and add information. Ashely and Ben will get trained as well. Jim was asking if others could be trained also and would like to contribute more.
- Governor Visitation Schedule – No Report
- Region IV update-Spring Conference in May 10-11. Daren is not attending. A younger member chair is attending. She will have travel costs reimbursed. If you received your ASCE weekly on Friday and there was a report on what was learned last time.

- Budget & Taxes – Treasurers Report-no Report, need all tax reports. Jim submitted for Lynchburg but hadn't received anything from Bill. Bull Run hadn't seen anything from Bill either but Bill was their treasurer.
- Email was sent regarding dues request for increase of \$20. There is already an option that the section adds but Branch could add to the dues also. This Region would like to keep the fee the same.

Jim would like to know when our next conference call is going to be so there is more notice.

JWS to send out an invite for noon on May 29 for the next meeting.

End 12:59 PM.

DRAFT