

ASCE Ithaca board meeting Agenda - 12pm April 17, 2019 conference call

Attendees:

Yes Benjamin Girtain Plowe - organizer
Yes franzesec@hunt-eas.com
Yes mhourihan@chemungcountyny.gov
Yes lyst@cityofithaca.org
Yes ascebill@gmail.com
Yes brad.kubiak@obg.com
Yes lboulton@co.broome.ny.us
Yes sfreyburger@tompkins-co.org
Yes bethann.smith@ghd.com

Quorum of 7 - Yes

Designate minutes taker for today – Ben Girtain Plowe

Officer Updates

-Multi-region leadership conference (MRLC) January 25-26 in Orlando FL- (Matt)
Helpful and Beneficial as new board section member: Region 1 and others are willing to help for support and ideas
Brainstorm new ideas and ways to bring into future
Using technology like websites is necessary to keep it moving.
(6/18/19 via email) board approved \$684.57 reimbursement for remainder not covered by national.

-Treasury update- (Matt) – Bank Account \$1,089.52 in checking account. Deducted \$525 for Region 1 assessment. Income from dues for first part of year. Still need to transfer from funds. Financial report sent in.

(Beth Ann) two funds in Northwestern Mutual Investment for American Funds.
Requesting \$5,000 from one account that is at \$20,604.95, to use for checking account.
Requesting \$1,600 from 2nd account that is at \$47,808.48, to use for scholarships.

-Engineer Week Dinner - February week of 17-23 – Financials taken care of. 2 student groups talked about their projects, Beth Ann talked about Dream Big, Engineer of Year award given to CEO of Delta.

-SUNY Broome Resume Review- 2/27 & 3/6/19 (Ben/Kelly) – Presented to a class of 16, then had 6 students have their resumes reviewed.
Board approved reimbursement for \$247.

-current state of the SUNY Broome student chapter (disestablished) (Brad K) ASCE reached out to SUNY Broome and SUNY Broome asked to be disestablished since they are not feeling the support and ability to continue.

-Brad Kubiak – Region 1 Governor assigned to Ithaca to help and provide support.
Contact information: Bradley A. Kubiak, P.E., M.ASCE
Sr. Project Manager
315-956-6384 | c 315-882-2755
Brad.Kubiak@obg.com | www.obg.com

-Region 1 bylaws proposed changes provided for review- no comments received as of 6/18.

Upcoming Events to Plan

-Cornell View of Lake Dinner - May (Lynne) – May 5, Sunday Evening

2 Awards by ASCE Ithaca Section – Selected by Cornell Profs and given out by Cornell Faculty Advisor and Ithaca Board. Scott Freyburger and Lynne Yost attended. Board approved award amounts for increase to \$800.

Potentially want two people for the Order of Engineer Ring Ceremony, usually end of April or beginning of May.

-Watkins Glen International (WGI) w/ Pace Car rides. HUNT presentation/PDH (Chuck)- 2019 – Select some dates and menu. People pay for their own meal.

Tentative date is September 20th.

Menu: Breakfast \$8-20, Lunch \$19-38, Dinner all different price structure.

If get there by 4pm, cars still on track; then get dinner; then get pace car ride for \$20. Looking to get an approved pdh for a presentation.

-NYS Council Call- Wednesday, July 17 at 12:00 PM & meeting Sept 13-15 (Dave K)
Agenda will be coming

-Southern Tier Professional Development Symposium - October 8, 2019

Planning Just getting started

Phone calls 6-7 with one Thursday this month

As a committee member, you get to attend for free

Lynne has agreed to be a committee member

Lynne will send call information to Ben Girtain Plowe

ASCE Ithaca will get ¼ of the revenue from the day.

-Recruit new board members for vacancies, eg. secretary, website, president elect (Lynne)

Let Lynne know if you are interested in being an officer.

Need to be more assertive in getting more officers or other people involved so that our present officers do not get burned out.

-LUMA talk (Lynn) – Set aside for now

-Volunteer/pdh Cornell university botanic gardens bioretention cleanup (David H)
early November – Will also contact Cornell University to see if interested.

-Other ideas?

Next Meeting - tbd May/June, Ben Girtain-Plowe will set up.

Adjourn 1pm