

ASCE Ithaca board meeting Minutes - 6pm January 14, 2020
Donolis Restaurant 6510 State Route 434, Apalachin, NY 13732

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Attendees:

David H., Dave K., Scott F., Ben G.P., Lynne Y., Brad K.

Meeting 6:30 to 8:10 pm

Quorum of 6? No quorum

Designate minutes taker for today: Scott F.

Approve last meeting minutes 11/6/19: Lynne will provide these in the future

Officer Updates

- Treasury update- (Dave H): \$5814.00, Dave will ask Beth Ann for statements, we need to make an annual financial statement to ASCE national and Dave will address this, resume review monies (~\$300), 2/18/20 dinner check for hotel bill and various societies reimburse us (~\$2000-3000)
- Website/ newsletter/communications (Dave K): getting website training 1/15/20, created a Ithaca Section newsletter, asceithaca.org, Constant Contact address is Tom Farlows PO Box
- Estate of Winslow T. Sherman paperwork (Lynne/Ben), recognized Ithaca Section ASCE in his will, Dave H. will follow up on this, ***president treasurer and secretary are authorized designators for the draft resolution for Winslow T. Shearman Revocable Trust Agreement***
- MRLC – no Ithaca officers can attend in 2020, Scott F. or Dave K. are interested in going next year

Upcoming events to plan

- Cornell Resume Review Tuesday January 28th and Wednesday January 29th from 6-8. (Kelly), Dave K. will send Scott F. and Ben G.P. some resources on resume review, Lynne will send out an open spot reminder
- engineer week dinner Feb 18 (Tues) 5:30-8:30pm Holiday Inn Binghamton - (Ben)
registration is open
Award nominations are open for National Society of Professional Engineers - NY, Broome Chapter for “Engineer of the Year” and/or “Young Engineer of the Year” due by January 18.

- NYS Council Awards nomination - criteria and application form are located on the NYS Council web page <http://www.ascenyscouncil.org/> deadline for submittals is March 1, 2020 and shall be submitted to the NYS Council Awards Committee at pres.ascenyscouncil@gmail.com, Dave K. will include this in the news letter
- Curling (Dave H). spoke to the president of the curling club and the venue is in good shape. Set goal event date. The next Learn to Curls are January 18 and 25th, 2020. You can register now for them here, <https://fingerlakescurling.org/learntocurl/> prefer 1/25? Invite students (classes begin 1/21), Dave H. will go on the 25th and will remind Lynne and Scott and they may attend
- Corey Munn: Union Endicott High School: PLTW (project lead the way) Engineering Teacher (Lynne/Ben)?
 - Ben has been communicating with Corey about someone coming to speak to students
- NYS Council & Region 1 meeting March 20-22 Glastonbury, CT (Dave K), Dave K. will be attending some of the meetings and will report back.
- Recruit new board members for vacancies, eg. VP, president elect (BethAnn/Bill/Lynne)
- September 2020 Region 1 meeting locally - venue hotel, 1 pdh, section sponsor happy hour, breakfast and lunch, what to do in ithaca (local chamber of commerce), have local student chapter attend on Saturday, Saturday and Sunday, contact Brad K. for more details, Ben will take this on but Scott will help with most of event, ***ask Brad K. for exact date***
- Other event ideas?
 - Cornell Visiting Professor -Wetland Mike Rolband, could do a pdh event and include students, maybe view of the lake dinner, Ben will give Scott his contact info
 - Tour of Unilam in Unadilla (Dave K/Sallie V)
 - Tour of the new Ithaca Water Treatment plant (Lynne Y/ Scott F), Scott will get a few dates
 - Tour/presentation of the rehabilitated Corning Truss Bridge (Dave K)
 - Presentation of the NYSDOT I-81/Route 17 interchange project
- Volunteer/pdh Cornell university botanic gardens bioretention cleanup (David H) early November date? Dave H will pass along date when schedule is established. Student chapter involvement is recommended.
- Northeast classic car museum in Norwich

Next Meeting – End of February or early March