



Board Meeting Minutes ASCE Ithaca 5/11/2022 at 5:00pm zoom

Attendees: Younes Drihmi, Jery Stedinger, Scott Freyburger, Ben Girtain-Plowe,

Approve last meeting minutes -1/12/2022 approved

Officer Updates:

-Treasury update- (Dave H) - balance 8748.95. paid R1 assessment

Motion student member dues reduce \$15 to zero -approved post meeting via email

- Estate of Winslow T. Shearman paperwork (Dave H)-asked Wilmington Trust for update 11/10/21-no news

- Constitution and Bylaws update (Dave K & Jery S)- should pursue revisions as proposed for now. What is next step to finalize?

-discuss Section sharing resources w/Syracuse section-call Kip W (Ben GP)

-NYS Infrastructure Report Card (Beth Ann & Andy A)-planning Q2 2022 release.

Looking for volunteers for release committee for organize event virtual/in person- find speaker (Younes D) – BJC WWTP Chief Operator? Susquehanna River Basin Commission? And Broome County Roads/Dams (Leslie B?), USACE flooding issues / upper Susquehanna study next steps (Baltimore district) -half hour presentations? -Younes checking status

- President Elect- (former Ben GP)- **looking for volunteer- Scott F?**

- Website/ newsletter - **(Jery S)** appointed Jery S as Vice President.

- Region 1/NYS Council delegate (Younes D) May 26 NYS Council, July 8-10 R1/NYS council (attend remotely)

-practitioner advisor to Cornell University- Scott F?

-Jery S to invite Matt Reiter mtr68@cornell.edu -professor of practice

2022 Multi-Region Leadership Conference – virtual February 9W-11F at 1-5pm EST daily – send at least one or two attendees (Dave H?) Younes D attended-good resources

Government/Public Relations University (GRU/PRU)- Younes to watching recordings

-Engineer Week Tuesday February 22 event with Broome NYSSPE? (Ben GP & Younes) - newsletter only

-Cornell to host Upstate Regional 1.1 Student Symposium (formerly the student conference) April 21 Thursday to 23 Saturday, 2022, both Steel Bridge and Concrete Canoe teams. (Beth Ann, Scott F) Planning assistance from council.. Expect 100+ student attendees. Planning meetings monthly start Sept until close to the event and then every 2 weeks. The professionals helped in getting donations and judges for the event. Request volunteers as we get closer. Younes- bridge? (Gene Rood?). -Event went well

Events to plan:

-Tour of new Cornell Vet school building -reschedule for March 2022 or during Student Symposium? (Scott F)

-Beth Ann will ask Maria Lehman president elect come speak about National Report Card in spring (Student Symposium or View of Lake dinner?), we will invite students and have a hybrid in person and virtual event? Try for 6pm time Tuesday/Wednesday – Beth Ann will reach out again and try and pick a date. (Beth Ann)

-Early May Cornell View of the Lake event with scholarship awards and student presentations? (Dave H)

-Younger member forum in June TBD

-Summer June event – Discover Cayuga Lake boat tours, speaker on lake watershed TMDL or FEMA flood mapping, 70 person capacity (Dave H)

-**Summer August event** – volunteer or PDH event / picnic Stewart Park or Myers Point, Cayuga Nature Center / Lab of Ornithology-architecture / Museum of Earth / golf / Roberson Museum Binghamton/ group hike? Outdoor Adventure Center zip line at Greek Peak Mountain Resort? (**event champion?**)

-Cornell Resume Review Fall 2022 late August (avoid labor day)– needs at least month lead time. (Scott F or other)

- Schedule for bimonthly board meetings, propose on 2nd Wednesday of odd months at 5pm in the next year 2022, so dates 1/12, 3/9, 5/11, 7/13, 9/14, 11/9 continue virtual, possibly do one or two as lunch time call or 6pm dinner meeting. July 13th at 5pm.

-September 2022 Annual board meeting with membership invited. (Ben GP)

Duties performed and ballpark time spent on each is provided below:

President: Organize and run board meetings, answer emails, complete annual report to ASCE national and general leadership, help plan a couple events during year. Estimate 8-10 hr/month