



ITHACA SECTION

Board Meeting Minutes ASCE Ithaca 7/13/2022 at 5:00pm zoom *DRAFT*

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Attendees: Jery Stedinger, Beth Ann Smith, Ben Girtain-Plowe, David Herrick, Angela Melugin

Approve last meeting minutes -5/11/2022 approved

Officer Updates:

- Treasury update- (Dave H) - scholarship disbursement partial? Pending student service to Julia Bausano, no recipient for merit award. Balance \$9103.95
- Estate of Winslow T. Shearman paperwork (Dave H)-asked Wilmington Trust for update 11/10/21-no updates
- newsletter/website (Jery S)-should remove COVID no in person message & post minutes
- Constitution and Bylaws update (Dave K & Jery S)- should pursue revisions as proposed for now, Next step to finalize- Ithaca section board approval then Region 1 review. Motion for board approval- yes BGP, DH, JS, BAS.

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Potential meeting with R1 in September Brad Kubiak and Beth Ann S to discuss envelopment as a Southern Tier Committee

-Region 1/NYS Council delegate (Younes D) May 26 NYS Council, July 8-10 R1/NYS council (attend remotely)-next Sept 23 Fri &24 Sat Rochester NY & virtual.

-NYS Infrastructure Report Card (Beth Ann & Andy A)-planning July 19th, 2022 release with events in Albany/Syracuse (City Water Dept. in person)/Rochester.

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- Nominations for incoming board members (term starting September)

- President: Scott Freyburger plus Cornell Practitioner Advisor
- Past President: Ben Girtain-Plowe
- Vice President: Jery Stedinger plus Website/ newsletter
- Treasurer: David Herrick
- Secretary: Younes Drihmi plus Region 1/NYS Council delegate.
- Investment Administrator: Beth Ann Smith

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Events to plan:

-Summer July/August event – Discover Cayuga Lake boat tours, possibly speaker on lake watershed TMDL or FEMA flood mapping, 70 person capacity (expect 10-20 people) (Jery S)

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-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. Food budget \$400 (Scott F or other) [Motion for board approval- yes BGP, DH, JS, BAS.](#)

-September 14th at 6pm (Ithaca: [Coltivare/Simeons/Banfis Cornell/ Royal Court Restaurant 529 south meadow st: want separate room](#)) Annual board meeting with membership invited. [Food budget \\$2000= 40 person @ \\$50 each](#) (Ben GP) [Motion for board approval- yes BGP, DH, JS, BAS.](#)

-advertise upcoming events with flier mailing (champion?)

- 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. Next September 14th at 6pm.

Events to Plan for Upcoming Year:

-Fall Cornell/Ithaca construction site tour? (champion?)

-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)

-February Engineer week dinner w/NYSSPE

-MRLC or ERYMC

-Spring event TBD

-May Cornell View of Lake dinner

-Summer event TBD

-September Annual Meeting

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