



INDIANA SECTION ASCE BOARD OF DIRECTORS MEETING MINUTES

DATE: November 18, 2021

TIME: 5:00 PM to 7:00 PM

LOCATION: Stewart Center Room 206, right after Purdue CEPDS

INVITED ATTENDEES:

Officers:

- Christa Petzke (President) Resolution Group, Inc.
- Akhtar Zaman (President-Elect) Advanced Engineering Services Inc.
- John Hasse (Secretary)..... Hasse Construction Company, Inc.
- Garrett Butler (Treasurer) Bertsch-Frank & Associates
- Jason Durr (Past-President) Christopher B. Burke Engineering, LLC
- Steve Werling (Past-Past President) Geopier Foundation Company, Inc.

Directors:

- Jeremy Elrod (Director 2) Morley & Associates, Inc.
- VACANT (Director 1)

Branch Representatives:

- Keli McNamara (President – MIB) WSP
- (VP – MIB) Carl Krukenberg?
- JJ LaBounty (President – NC) Lawson-Fisher Assoc.
- Spencer Culp (VP – NC) Troyer Group
- David Devine (President – NE) Ask Ft Wayne mayor to next N/E branch meeting, then request head of city engineering
- VACANT (VP – NE)
- John East (President – SW)
- Alejandro Mojica (VP – SW)
- K-Todd Behling (President – NW) Primera Engineering
- (VP – NW)

Invited Guests:

- Jennifer Sharkey (Region 4 Governor) LTAP

Special Announcements:

- Need to fill the Section Director 1 position – possibly from MIB? Kevin Sutter – Rose Hulman ?
- Need officers for NE Branch
- D.V. Terrell Paper Due March 1st



Agenda: (FINAL)

1. Welcome (J. Durr / C. Petzke)

2. Officer Reports

a. Secretary (J. Hasse)

- i. Minutes of March 11, 2021 – for approval
- ii. Website Update -upload CEPDS picture, update branch and leadership section, update annual meeting date of 4/12/22, add Terrell paper
- iii. Section & Branch email lists send email with annual meeting date, Terrell paper “ we want to back” membership renewal

b. Treasurer (A. Zaman / G. Butler)

- i. Transition to New Accounting Software moving to quickbooks, The section has excess funds due to lack of meetings because of the pandemic. A motion was passed to “ use excess assets to support student chapters and will show \$ 80,000 line item as “student investment” thus reducing net assets until there is \$ 40,000 in assets left. “
- ii. Financial Reports – Approved by BOD
- iii. Reimbursement Requests – Any requests?
- iv. Taxes

c. President elect (C. Petzke / A. Zaman)

- i. Annual Meeting Planning
- ii. 502 Event Centre – tentatively booked for April 12, 2022 Check to see if Lt Governor will attend

d. President (J. Durr / C. Petzke)

- i. COVID Guidance from Headquarters
- ii. Branch & Student Chapter Annual Reports - Allotments

e. Past-President (S. Werling / J. Durr)

- i. Infrastructure Report Card

3. Director Reports (J. Elrod)

4. Regional Governor Report (J. Sharkey)

5. Branch Reports

- a. North Central
- b. Northeast
- c. Metropolitan Indianapolis Branch needs a boost
- d. Southwest in person meeting scheduled for January



- e. Northwest **in person meeting schedule for January**

6. Committee Reports

- a. Awards Past President (J. Durr)
- b. Nominating Past President (J. Durr)
- c. Auditing Past-Past President (S. Werling)
- d. Government Affairs President (C. Petzke)
- e. Educational Outreach Secretary/Director 2 (J. Hasse / J. Elrod)
- f. Student Activities Treasurer/Director 2 (A. Zaman/J. Elrod)
 - i. Student Chapter Annual Awards
 - ii. Student Chapter Officers
 - iii. Student Chapter Faculty Advisors / Practitioner Advisers
- g. Annual Meeting Vice President (A. Zaman / C. Petzke)
- h. Constitution & Bylaws Secretary (J. Hasse / S. Werling)

- 7. General Discussion** CP to send an email to member re: "we want you back" and encourage renewals.
Washington DC Fly-In scheduled for March 2 - 4

8. Next Board Meeting Date

- 9. Adjourn Meeting 6:00 PM**