



**INDIANA SECTION ASCE BOARD OF DIRECTORS MEETING AGENDA **MINUTES****

**DATE:** January 4, 2022

**TIME:** 3:00 PM to 5:00 PM

**LOCATION:** Virtual

**INVITED ATTENDEES:** *attended*

**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.
- Kevin Sutter (Director 1) ..... Rose-Hulman Institute of Technology

**Invited Guests:**

- Jennifer Sharkey (Region 4 Governor) ..... LTAP
- Keli McNamara (President – MIB) ..... WSP

**Special Announcements:**

- Kevin Sutter committed to Section Director 1 position
- D.V. Terrell Paper Due March 1<sup>st</sup>
- Citizens Energy Group is announced as one of 11 Honor Awards in 2022.

**Agenda: (FINAL)**

- 1. Welcome** (C. Petzke)
- 2. Officer Reports**
  - a. Secretary (J. Hasse)
    - i. Minutes of November 18, 2021 – for approval
    - ii. Website Update *new pictures and dates have been updated*
    - iii. Send APAW flyer with “Hope you had a wonderful holiday from ASCE State Section Branch” email
    - iv. Section & Branch email lists *JH received an updated email membership list from national*



b. Treasurer (G. Butler)

- i. Transition to G. Butler?
- ii. Update on transition to New Accounting Software
- iii. Financial Reports sent 1/4/22 sent by A. Zaman – for approval
- iv. 2022 Budget Approval
- iv. Updated Faculty Advisors Request
- v. Reimbursement Requests – Any requests?
- vi. Taxes

c. President elect (A. Zaman) *discussed various meeting items*

- i. Annual Meeting Planning
- ii. 502 Event Centre – Booked for April 12, 2022
- iii. Governor Holcomb Request
- iv. Lieutenant Governor Crouch Request
- v. Sponsors
- vi. Speakers
- vii. Judges
- viii. Project of the Year Attendees & Presentation
- ix. ASCE President or President Elect Commitment
- x. Was US Congressman Frank Mrvan Invited too? *Yes, JBH will check on status*

d. President (C. Petzke)

- i. COVID Guidance from Headquarters
- ii. Vote to increase Trine Scholarships to 4.
- iii. Multi Region Leadership Conference Agenda  
February 9-11, 2022
- iv. Indiana-Kentucky Student Symposium Help  
April 7-9<sup>th</sup>, 2022 in Angola, Indiana
- v. Durr President Plaque
- vi. Requested “At Risk” Member List
- vii. Reminder to SW Branch to fill out Annual Report on Portal  
Sent to Alejandro Mojica
- viii. Request if anyone has All Branch Email List

e. Past-President (J. Durr)

- i. Infrastructure Report Card

**3. Director Reports (J. Elrod)**

**4. Regional Governor Report (J. Sharkey)**

**5. Branch Reports—*No reports***

- a. North Central



- b. Northeast
- c. Metropolitan Indianapolis
- d. Southwest
- e. Northwest

**6. Committee Reports** *no 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**

**8. Next Board Meeting Date**

**9. Adjourn Meeting**