

## ASCE Wisconsin Section Board of Directors Meeting November 2025 Minutes

This Meeting	Location	Start Time	Est. End Time
November 19, 2025	Virtual	3:00 PM CT	5:00 PM CT
Next Meeting	Location	Start Time	Est. End Time
January 21, 2026	Virtual	3:00 PM CT	5:00 PM CT

Dial-In Meeting Information			
Meeting ID <a href="https://meet.google.com/qtn-occm-mmd">meet.google.com/qtn-occm-mmd</a>			
Phone Numbers (US)+1 262-607-9067 PIN: 648 771 060# <a href="#">More phone numbers</a>			
Officers			
X	Seth Johnson (President)	X	Zoey Tarnow (Secretary)
	VACANT (President-Elect)	X	James Epperson (Treasurer)
X	Brad Severson (Past President)		
Directors at Large			
X	Tony Castle	X	Daniel Witter
X	Richard Schneider		Emily Harrison
Branch Directors			
X	Corona Woychik (NW)		Luke Siebert (FRV)
X	Ann Thielmann (SW)	X	Caleb Manske (SE)
Standing Committee Chairs			
	David Sonne (Awards)		Carl Sutter (Budget and Finance)
	(Diversity)		(History and Heritage)
	Brad Severson (Panel of Directors-at-Large)		Brad Severson (Membership)
	Seth Johnson (Newsletter)		Brad Severson (Nominations)
	Seth Johnson (Yearbook)		Gregory Schroeder (Public Affairs)
Technical Committee/Institute Chapter Chairs			
	Brian Udovich (Construction Institute Chapter)		Laura Gerold/Mark Augustine (Environmental and Water Resources Institute Chapter)
	Emil Bautista (Geo-Institute Chapter)		Harry Farchmin (Management Committee)
	Vacant (Structures Committee)		Jaime Hernandez (Transportation and Development Institute Chapter)
Conference Committee Chairs			
	2026 Spring Technical Conference (Southeast)		2026 Annual Meeting (Fox River Valley)
Others			
	Jesse Jefferson (Region 3 Governor)		Ken Mika (Region 3 Director)

	Kevin Frost (Engineers Without Borders)		Ken Mika / Zoey Tarnow (Report Card Committee Co- Chairs)
X	Erin Vincent (Core AMC)		

**Corresponding documents, as well as this agenda, can be found on the Google Drive:**

1. Welcome (Seth Johnson) Meeting Called to Order at 3:05pm
2. Consent Agenda (Seth Johnson)
  - a. September 2025 Meeting Minutes (Seth Johnson) - [Attachment 2a](#)
    - i. Motion to approve: Brad Severson; Second: Corona Woychik; All In favor - Motion Carried
3. Old Business
  - a. Structural Technical Committee Chair Update
    - i. Zoey will reach out to possible Chair - he is now on the NW Branch Board.
  - b. Member Event Survey - [Attachment 3b](#) (**covered in new business**)
  - c. Maintenance Needs: Point of Beginning Historical Marker near Hazel Green, WI [Attachment 3c](#)
    - i. Brad waiting to hear back from DoT and working with County and Land Surveyors.
  - d. List of Branch Directors
    - i. NW - Corona Woychik
    - ii. SE - Caleb Manske
    - iii. SW - Ann Thielmann
    - iv. FRV - Luke Siebert
4. New Business
  - a. Financial Report (James Epperson) - [Attachment 4a](#)
    - i. Renewals coming in.
    - ii. \$21,000 in bank
    - iii. Motion to approve financial report: Brad Severson; Second Tony Castle; All in Favor - Motion Carried.
  - b. Draft Budget 2025-2026
    - i. Review of budget with no changes made.
    - ii. Brad suggested not assuming any profit from future conferences
  - c. STEM Expo 2026 Sponsorship - [Attachment 4b](#)
    - i. Historically, section has contributed \$500
    - ii. Motion to contribute \$500 to STEM Expo: Richard Schneider; Second: Caleb Manske; All in Favor - Motion Carried.
  - d. ASCE-WI Drive-In at the Madison Capitol (Zoey Tarnow)
  - e. Events & Engagement Survey Results - [Attachment 4d](#) + [Attachment 4.1d](#)
    - i. Discussion of structure of meetings moving forward
    - ii. Event committee will be established
    - iii. Annual Meeting 2026 will be structured with a central planning committee and will not be the responsibility of any one branch.
    - iv. Spring Tech 2026 will proceed as usual and is hosted by the SE Branch
    - v. Brad Suggested that based on these changes there needs to be edits to the Admin Manual
      - Zoey will be heading up a committee to do this
      - Richard Schneider and Dan Witter expressed interest in helping
  - f. Proposal for new website design - [Attachment 4e](#)
    - i. Concerns raised regarding budget and logistics

- ii. Committee to be established to look at all Section Communications including the website
  - g. 2026 Regions 3, 6 & 7 Workshop for Section, Branch, and Institute Leaders - January 30-31 - [Attachment 4f](#)
  - h. Discussion of President-elect position
    - i. Ken Mike was interested but under current bylaws cannot serve in this role.
    - ii. An amendment would need to be made to the bylaws.
5. Reports (provided as information only)
- a. Branch Reports
    - i. Fox River Valley (Luke Siebert) - [FRV Branch Report](#)
    - ii. Northwest (Corona Woychik) - [NW Branch Report](#)
    - iii. Southeast (Caleb Manske) - [SE Branch Report](#)
    - iv. Southwest (Ann Thielmann) - [SW Branch Report](#)
  - b. Conference Committees
    - i. 2025 Annual Meeting (Northwest)
      - Recap
  - c. Standing Committees
    - i. Awards (David Sonne)
      - OSCES Awards - Call for Nominations Open
    - ii. Budget and Finance (James Epperson)
    - iii. Wisconsin Infrastructure Advocacy Update (Jennifer Schaff/Ken Mika/Martin Hanson)
    - iv. Membership (Matt Dahlem)
    - v. Nominations (Matt Dahlem)
    - vi. Panel of Directors-at-Large (Matt Dahlem)
    - vii. Public Affairs (Gregory Schroeder)
    - viii. Election (Matt Dahlem)
    - ix. Yearbook (Seth Johnson)
  - d. Technical Committees/Institute Chapters
    - i. Architectural Engineering (AE) Technical Committee (Larry Buechel)
    - ii. Construction Institute Chapter (Brian Udovich)
    - iii. Environmental & Water Resources Institute Chapter (Laura Gerold/Mark Augustine)
    - iv. Geo-Institute Chapter (Emil Bautista)
    - v. Management (Harry Farchmin)
    - vi. Structural (VACANT)
    - vii. Transportation & Development Institute Chapter (Jaime Hernandez)
  - e. Administrative Management (Core) - [Attachment 5e](#)
6. Schedule Next Meeting/Relevant Dates

Date	Meeting	Time	Location
January 21, 2026	Board Meeting	3pm	Virtual
March 18, 2026	Board Meeting	3pm	Virtual
May 20, 2026	Board Meeting	3pm	Virtual

July 15, 2026	Board Meeting	3pm	Virtual
September 16, 2026	Board Meeting	3pm	Virtual

7. Adjourn