

## ASCE Wisconsin Section Board of Directors Meeting January Agenda

This Meeting	Location	Start Time	Est. End Time
March 19, 2025	Virtual	3:00 PM CT	5:00 PM CT
Next Meeting	Location	Start Time	Est. End Time
May 21, 2025	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>			
<a href="#">Edit</a> Phone Numbers <a href="#">(US)+1 262-607-9067</a> PIN: 648 771 060#			
<a href="#">More phone numbers</a>			
Officers			
X	Brad Severson (President)	X	Zoey Tarnow (Secretary)
	Seth Johnson (President-Elect)	X	James Epperson (Treasurer)
	Matt Dahlem (Past President)		
Directors at Large			
	Tony Castle		Daniel Witter
X	Richard Schneider		Kris Roppe
Branch Directors			
X	Corona Woychik (NW)		Luke Siebert (FRV)
X	Ann Thielman (SW)	X	Caleb Manske (SE)
Standing Committee Chairs			
	David Sonne (Awards)		Carl Sutter (Budget and Finance)
	(Diversity)		(History and Heritage)
	Matt Dahlem (Panel of Directors-at-Large)		Matt Dahlem (Membership)
	Brad Severson (Newsletter)		Matt Dahlem (Nominations)
	Brad Severson (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)
	Robert Schumacher (Structures Committee)		Jaime Hernandez (Transportation and Development Institute Chapter)
Conference Committee Chairs			
	2024 Spring Technical Conference (Fox River Valley Branch)		2024 Annual Meeting (Southeast Branch)
	2025 Spring Technical Conference (Southwest)		2025 Annual Meeting (Northwest Branch)
Others			
	Jesse Jefferson (Region 3 Governor)		Ken Mika (Region 3 Director)
	Kevin Frost (Engineers Without Borders)		Ken Mika / Zoey Meyer (Report Card Committee Co-Chairs)
X	Erin Vincent (Core AMC)		

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

- Welcome (Brad Severson) 3:04pm
- Consent Agenda (Brad Severson)
  - January 2024 Meeting Minutes (Brad Severson) - [Attachment 2a](#)
    - Corona made a motion to approve the minutes. James Epperson seconded the motion. All in Favor. Motion Carried.
    - Update: Marty Hanson decided not to attend the Washington, DC Fly-in so the funds that were allocated to his travel expenses are available (\$1000).
- Old Business
  - Student Symposium Sponsorship
- New Business
  - Financial Report (James Epperson) - [Attachment 3a](#)
    - Consistent income from dues in the first quarter.
    - We are \$4000 over income at this point last year.
    - Brad asked if any allocations had been received from National. James reported that \$6800 was received.
    - Brad said this is when distributions should be made to the Branches. There is a formula to determine amounts.
    - Current Bank Balance : \$43,000
    - Zoey Made a motion to approve the Financial Report. Luke seconded the motion. All in favor, motion carried.
  - Scheduling a Legislative Day to Discuss Report Card Findings (Zoey Tarnow)
    - Is there any interest in doing this?
    - Brad said it would include Board members and Report Card Authors.
    - Zoey will talk to Vic and report back.
  - Request for sponsorship from the Great Lakes Student Symposium - [Sponsorship Packages](#)
    - \$1000 was budgeted for student chapters. There is also \$1000 for grants to branches.
    - Zoey questioned whether the entire \$1000 should be spent when other groups may ask later in the year.
    - Caleb said that the SE Branch gave \$500
    - Brad and Zoey thought that \$1000 is appropriate but noted that in the past gifts to student chapters has been \$500.
    - James made a motion to approve \$1000 to the Student Symposium. Zoey seconded the motion. All in favor, motion carried.
    - The Student Symposium is looking for volunteer judges. Erin will send out communication about that.[Google Form for Judges](#)
- Reports (provided as information only)
  - Branch Reports
    - i. Fox River Valley (Luke Siebert) - [FRV Branch Report - March](#)
      - Neenah Foundry Tour Scheduled
      - Student Section at Green Bay on probation. There was a turnover in leadership. Luke will try to see if he can find someone to turn it around.

- ii. Northwest (Corona Woychik) - [NW Branch Report - March](#)
  - Annual Meeting Planning
    - Working on finalizing the boat tour and a keynote speaker
    - Need to find breakout session speakers
  - Still Planning August Golf Tournament
- ii. Southeast (Caleb Manske) - [SE Branch Report - March](#)
  - Golf Outing June 6 - Registration Opens soon
  - March 14 - Engineering Design Contest
  - Hosted STEM Expo 2/22
- iii. Southwest (Ann Thielmann) - [SW Branch Report - March](#)
  - MathCounts - 14 individuals moved on to states
  - Hosted Badger Hockey Event
  - Adopt a highway with UW Madison
- Conference Committees
  - i. 2025 Spring Technical Conference (Southwest Branch)
    - Trouble getting lunch speaker
    - Ann mentioned that per agreement, DoT Employees are entitled to a 20% discount on registration. Erin will make a code.
    - Brad asked that OSCES Awards be given out and Life Members recognized.
      - David Sonne and Brad will not be in attendance to present. Ann said she would present the awards.
      - Student Award winners should be invited with free registration.
  - ii. 2025 Annual Meeting (Northwest)
- Standing Committees
  - i. Awards (David Sonne)
    - OSCES Awards Simon Mathiowitz and Angie Rincon Reyes
      - Simon Mathiowitz and Angie Rincon Reyes were recommended to the Board
      - Richard made a motion to approve the award winners. Ann seconded the motion. All in favor, motion carried.
    - Section Awards
      - Brad to touch base with David.
  - 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)
    - Always looking for the next Board Members. Need them sooner rather than later
  - i. Yearbook (Seth Johnson)
    - Erin will touch base with Seth and start looking at updates.
- 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. Structures (Robert Schumacher)
- vii. Transportation & Development Institute Chapter (Jaime Hernandez)

- Administrative Management (Core) - [Attachment 5e](#)
- Schedule Next Meeting/Relevant Dates

Date	Meeting	Time	Location
April 18, 2025	Spring Tech Conference		Doubletree by Hilton Madison East
May 21, 2025	Board Meeting	3:00 – 5:00	Virtual
July 16, 2025	Board Meeting	3:00 – 5:00	Virtual
September 17, 2025	Board Meeting	3:00 – 5:00	Virtual
October 10, 2025	Annual Meeting	7am	The LaCrosse Center

- Adjourn
  - Richard made a motion to adjourn. Zoey seconded the motion. All in favor, motion carried.