

ASCE Board of Directors Meeting

October 12, 2007
12:00 PM
Parsons Brinckerhoff- 6161 Kempsville Circle Suite 110

Type of meeting:
BOD Meeting

Note taker:
Rob Berry

Attendees:

Robert Berry, Ryan Delo, Glenn Bottomley, Gary Schafran, Mike Bumbacao, Brian Crowder, Barry Forbes, Brooke Taylor

Agenda

Minutes of Past Meeting

Christina Ammens

Discussion:

Reviewed no comments

Conclusions: Ryan moved to approve, Rob second, approved unanimously

Action items:

Person responsible:

Deadline:

Budget Report/Account Summary

Ryan Delo/Barry Forbes

Discussion:

Reviewed, no comments

New bank contact Annetta Krauz

Ryan motioned to approve, Brian Second, approved unanimously

Conclusions:

Action items:

Person responsible:

Deadline:

Technical Seminars

Barry Forbes

Discussion:

Webinars – Future webinars might focus on younger members, PE review, Mike suggested taking a survey to see what the members might want. Brian suggested other subjects outside typical engineering topics, such as leadership, career, and financial development.

Possible upcoming seminar, looking late January or early February, Drainage/DCR/low impact design perhaps a DCR speaker or Construction Management.

Conclusions:

Action items:

Person responsible:

Deadline:

Luncheons

**Edwin Garcia/Glenn
Bottomley**

Discussion:

Nothing significant to report.

Conclusions:

Action items:

Person responsible:

Deadline:

Awards**Mike Bumbaco**

Discussion:

Life member awards delivered, February banquet coming up. Gov't engineer award needs to go out.

Conclusions:

Action items:

Person responsible:

Deadline:

Educational Outreach**Jack Wall**

Discussion:

Nothing significant to report.

Conclusions:

Action items:

Person responsible:

Deadline:

Government Relations**Pamela Majumdar**

Discussion: Voter guide was not sent out. Ryan suggested we look into other items that the SPAG grant could be spent on.

Brian reminded that the money needs to be spent or will be lost. The funds must be spent on a transportation project.

Conclusions:

Action items:

Person responsible:

Deadline:

Public Relations**TBA/Carter Sinclair**

Discussion: Jana new candidate for PR, Ann has closed . Colonel Young marker has been accepted, DHR needs a date for ceremony. Barry to handle all applications for fellowship.

Conclusions:

Action items:

Person responsible:

Deadline:

History and Heritage**Louis Guy**

Discussion: Nothing significant to report.

Conclusions:

Action items:

Person responsible:

Deadline:

Membership and Newsletter Database Bernie Deneke

Discussion: Nothing significant to report.

Conclusions:

Action items:

Person responsible:

Deadline:

Student Chapter**Gary Schafran/Wes Parker**Discussion: New web site, www.freewebs.com/oduasce – meeting dates on website steel bridge

Conclusions:

Action items:

Person responsible:

Deadline:

Younger Members Committee**Rob Berry**

Discussion:

For the basketball game we plan to have 45 professionals and 10 students. We plan on having a cash bar and are still trying to decide on the food package. The November social will be at Baxter's on Friday the 30th. We are considering adding a raffle system to encourage participation. The Norfolk tides have announced their 2008 schedule and we are looking at late June to early August.

Conclusions:

Action items:

Person responsible:

Deadline:

Order of Engineer**Shannon Turner/Terry Legg**

Discussion: Nothing significant to report.

Conclusions:

Action items:

Person responsible:

Deadline:

Luncheon Programs**Edwin Garcia-Cardona**

Discussion: Nothing significant to report.

Conclusions:

Action items:

Person responsible:

Deadline:

Diversity**Brad Law**

Discussion: Nothing significant to report.

Conclusions:

Action items:

Person responsible:

Deadline:

**Transportation Report Card
Committee****TBA/ Glenn Bottomley**

Discussion. Nothing significant to report.

Conclusions:

Action items:

Person responsible:

Deadline:

Website**Brian Crowder/All**

Discussion. Nothing significant to report.

Conclusions:

Action items:

Person responsible:

Deadline:

Miscellaneous

Discussion: JSL survey going out due to participation issues. Other issues included bad food and poor location.

ASCE lost money on the last one.

Engrs without borders is working with ASCE to increase membership, Business, benefits, etc. ASCE is "shepherding them along."

Conclusions:

Action items:

Person responsible:

Deadline:

Additional Information

Committees need to submit any articles they have for the newsletter.