
SYRACUSE ASCE BOARD MEETING MINUTES
JUNE 10, 2014 – 5:30 PM
C&S COMPANIES, NORTH SYRACUSE

- **Welcome and Roll Call: SG**

Meeting Attendees: Logan Bessel, Chuck White, Emily Herbst, Bill Finch, Matt Henderson, Seth Livermore, Kelli McArdell, Kip Wittchen, Cidney Jones, Dawn Penniman, Shaun Gannon, Dan Borcz

- Roll Call/Introductions
- Review and Update Contact List

- **Board Review, Comment, and Approval of Agenda: DB**

- **Board Review, Comment, and Approval of Previous Meeting Minutes: DB**

Motion to approve: 6-Aye; 0-Nay; Passed.

- **Treasurer's Report: DP**

- Treasurer's Report
- *Golf Tournament*

- **Communications: DB**

4/16	Nancy Berson	ASCE Presidents and Governors Forum (9/21 & 9/22, Reston, VA) <i>Funds are available for a representative from the Section to attend.</i>
4/22	Nancy Berson	Section and Branch Best Practices Webinar
4/24	Maria Welych	Profile of Dr. Samuel Clemence on SU's website
4/30	Nancy Berson	100th Anniversary Webinar for Sections
4/30	Michael Sanio	ICSI (Sustainability) Workshop (11/8, Long Beach, CA)
5/3	Rick Kotecki	Region 1 Funding
5/5	Debbie Smith	Structures Congress 2015
5/13	Nancy Berson	Outstanding Section and Branch Web Site Award Nominations
5/22	Rick Kotecki	NYSSPE & ASCE MOU
5/23	Kay Hathaway	Innovation in Sustainable Civil Engineering Award (Due 7/1)
5/27	Nancy Berson	Webinar for Struggling Sections and Branches

- **Programs / Continuing Education: DB/OPEN**

- PDH Presentation possibilities include: Hydraulic Case Studies (Costa Rica or Chile) by Kevin Candee, ADS/Hancor Drainage Products, Filterra Stormwater Product, Geddes Brook/9 Mile Creek Vegetation Restoration Efforts (**RD'H**), , Onondaga College Music Hall (C&S), Passive Diffusion Bags by ALS (**DP**), Hubbell Galvanizing Tour & Social Event at Saranac (**SG**)

SG to plan 1st event for September 13, 2014 – meeting details TBD.

- **New Business: DB/OPEN**

- Constant Contact
 - Transition – *to LB with support from KM*
 - Send out Upcoming Events E-mail - *LB to send out*
- Student Chapter Joint Meeting Recap
 - Syracuse University (4/16) **MM** – *Scholarships awarded to recipients.*
 - Clarkson/SUNY Canton (4/17) **TH** – *Well-Attended, Presentation well-received*
 - SUNY IT (4/30) **AF** – *Expressed desire to hold 2 meetings per year*
- Upstate NY Concrete Canoe/Steel Bridge Conference and BBQ Recap (4/25) **KW & CJ**
- Annual Meeting Recap (5/20) **LB** – *Well-attended, officers installed.*
- BRIDGE Reform Act Endorsement for NYS Council **SG** – *Letter to endorse sent 5/29/14*
- Attendance at the Global Engineering Conference (October 7-11, Panama City, Panama) – *SG requested to Abstain from Attendance in Panama to use funds for Future Meeting in NYC 2015 Annual Conference*
- Contact from retiring Forensic Firm for Peer Review of Case for Website Development.- *Looking for person interested in reviewing cases, P.E. license is required.*

- **Old Business: DB**

- Constitution & By-laws review **BK**
- 2015 Annual Conference in NYC – POC with the MET Section – *Met section is looking for support from other NYS Sections.*

- **Website: KW**

- Update Board Members page – *Members should provide photos to KW for website upload.*
- Update to photo uploading process
- Website sponsorship request Reminder

- **Committee Reports**

- Awards: **CB**
 - Press Release and Regional News Form
- Community Outreach: **CJ**
 - Environmental Challenge Recap (5/19) – *Event well-received, CJ will be looking for more volunteers in the future.*
 - AAH Saturday June 28th @ 9am
 - State Fair Booth Planning – *CJ lead the booth activities. Planning meeting date - TBD*
- Engineers without Borders: **LH**
- Geo-Institute: **RD'H**
 - Cross Country Lecture Tour (11/3/14) Update
- Golf Tournament: **LK/DP**
 - Committee Meeting Recap
 - The Tournament is in 10 days! (Friday June 20th)
- Government Relations: **SG**
 - Letters to local Legislators – *Tools are available on ASCE National website for supporting government relations. WORDA passed, No Update to the Transportation Bill*
- History & Heritage: **PR**
 - Regional Landmark Identification Update
 - St. Lawrence Power and Seaway Project International Historic landmark nomination Update
- Membership: **KW**
 - Life Member Certificates – *New Member welcome letter to be posted to Google Drive.*
 - Focus!
- ~~— Nominating Committee~~
- Technical Society Council: **Seeking a Volunteer!**
- Scholarship: **TH**
- Younger Member: **EH**
 - Social Media (Facebook & Google+) Update – *Pages are up and running, Google+ page updated to reflect National page.*
- **Other Items?**

MH recognized for service to the board.

DB recognized for service to the board.

- **Meeting / PDH Schedule:** Provided at meeting
- **Adjournment** – Motion: 6 Aye; 0-Nay; Passed