
ASCE Syracuse Board of Directors Meeting Minutes

Call to Order - SG: May 20, 2015 at Borio's Restaurant at 5:47pm

Attendees:

Shaun Gannon – President	Kelli McArdell - Director/Sec	Emily Herbst
Chuck White – Pres Elect	Brian Byrnes – Director	Brad Kubiak - Governor
Kip Wittchen – Vice Pres/Web	Seth Livermore - Director	Ray D'Hollander
Dawn Penniman - Treasurer	Bill Finch	Wayne Frye

Approval of April's Meeting Minutes

First: KW, Second: BB

1. **President's Report (SG)**: Generally ASCE sponsors a table in the children's tent of the New York State Fair. I would like someone to volunteer to champion this effort and to coordinate the projects as well as put a system into effect to ensure we have volunteers covering all of the hours. Normally we purchase supplies to complete two to three little engineering projects to be completed by the children.
BB: I will volunteer to champion this effort.
2. **Golf Committee (DP for LK)**: We are in full swing planning for the golf tournament on Friday, June 19th. If you would like to golf, sponsor, and even volunteer you can find all the information online on the golf tournament Facebook or the golf tournament tab on the ASCE-Syracuse website.
3. **Installation of New Officers (Governor Kubiak)**: We had switched this year to an electronic voting ballot and we had 55 electronic ballots submitted, which is an increased number of ballots than previous years. I believe we should continue with the used of the electronic ballot since the completed ballots was increased.

Below are Officers elected and installed by Governor Kubiak:

President – Chuck White
President Elect – Kip Wittchen
Vice President – Kelli McArdell
Director – Brian Byrnes
Director – Dawn Penniman
Director – Ray D'Hollander

The following were appointed by the President and installed:

Treasurer – Bill Finch
Secretary – TBD
Younger Member Chair – Emily Herbst

As per recommendation from SG and DP, Bill Finch is to become treasurer after the June 19, 2015 golf tournament transactions have been completed. Once the golf tournament transactions are completed, Bill Finch will step in as treasurer. This is due to the complexity of the golf tournament and the current treasurer has already initiated the financials for the event.

First: KW, Second: CW

Motion to Adjourn - SG, Second: KP at 6:19pm