

Board Meeting Agenda

JANUARY 19, 2018

Topics include:

1. Motion to Approve Board Meeting Minutes from November 17, 2017 and Follow up on Action Items:

Old Business/Action Items:

1. Strategic Planning Meeting Brian
 - a. Brian taking the lead, will need assistance from everyone
2. Past Events – Holiday Social
 - a. Wrap Up / Lessons Learned?
3. 2018 National Conference Sponsorship Jenny
 - a. Motion passed for \$500 full page ad – due March 15

New Business

- a. Future Events
 - a. February 5 - 20th Anniversary for Georgia Chapter (!!!)
 - b. March – Winter Workshop
 - c. March – Poker
 - i. GA Section Awards will be announced at Poker in March with plaques distributed at that time
 - d. April – Technical Field Tour
 - e. May – Golf
 - f. May – ASHE National in Cleveland
 - g. June – Lunch
- b. Discuss and address PDH documentation per request from ASHE National. Need to send response for 2017.

Committee Reports (as needed):

1. Nominating Committee
 - a. Prepare a list of vacancies in order to swear-in new officers in June
2. Social Committee Report (Kelli Weigle)
 - a. Poker (March?)
 - b. Volunteer Activity this Summer? (Rob/Holly)
3. Golf Committee Report (Ashley)
4. Program Committee (Adolfo/Chris)
 - a. Lunch Meetings update
5. Budget (Sarah)
 - a. Sarah is sending the National Conference Sponsorship check for the full page ad this week.
 - b. Jenny (Need Confirmation) will be in charge of providing content and that's due March 15.
 - c. Need to determine allocation for 2018 Georgia Awards tickets (2) we have for sponsoring.
6. ASHE Membership Committee Report (James)
 - a. Discussion of Membership Outreach ideas from September
7. Winter Workshop Committee Report (Lindsey and Greg)
 - a. 44 days until Winter Workshop!
 - b. We currently have 55 attendees and 2 guests registered
 - c. Late registration starts February 2, so sign up soon and encourage your coworkers to sign up too (and book your room at the resort as well)
 - d. We are having some trouble finding a keynote speaker. We have reached out to Brandon Beach, Doug Hooker, Meg Pirkle, and Jay Roberts, but haven't gotten a response. If anyone has an in or has an idea for another speaker, let me know

8. ASHE Website (Eric/Mindy)
 - a. Need to upload and update photos.
 - b. Need to update officer list with contact information
 - c. New website coming?
9. Scholarship Committee Report (Steve)
10. National Representative Report (Nikki)
 - a. Tim Matthews nominated for 2nd VP by Region
 - b. Updates
11. Georgia Engineers Alliance (Ron)
12. Communications (Jenny)
 - a. Magazine articles?
13. Student Chapter (Robert)
 - a. Upcoming Meetings
14. Regional (Scott)
 - a. Regional Update
15. National Technical Rep (Mindy)
 - a. Discussion in cloud – need to send out log in credentials

2017-2018 ASHE Georgia Chapter Officers

President	Rob Dell-Ross	rdellross@roswellgov.com
1 st Vice President	Mindy Sanders	mhsanders@pontengineering.com
2 nd Vice President	Richard Meehan	Richard.meehan@loweengineers.com
Secretary	Shawn Fleet	sfleet@heath-lineback.com
Treasurer	Sarah Blackburn	sarah_blackburn@gspnet.com
Past President	Brian O'Connor	brian.oconnor@tylin.com
Director Year 1	Jason Hewatt	Jason.hewatt@forterrabp.com
Director Year 2	Pervez Iqbal	piqbal@HNTB.com
Director Year 3	Holly Painter	Holly.Painter@kci.com

Committee Chairs

National Rep	Nikki Reutlinger	nicole.reutlinger@atkinglobal.com
Regional Vice President	Ron Osterloh	osterlohr@pondco.com
Regional Rep/Nominating Committee	Brian O'Connor	brian.oconnor@tylin.com
New Sections Committee (Nat'l)	Tim Matthews	tmatthews@dot.ga.gov
Social Chair	Kelli Weigle	kweigle@thcinc.net
Program Chair	Adolfo Guzman	aguzman@clarkpatterson.com
Program Co-Chair	Chris Rideout	crideout@croyengineering.com
Membership Chair	James Nguyen	jnguyen@peachtreecornersga.gov
Scholarship Chair	Steve Mosher	steve_mosher@gspnet.com
Student Chapter Chair	Robert DePietro	Robert.depietro@jacobs.com
Winter Workshop Chair	Lindsey Dunnahoo	lindsey@dunnahoo@aecom.com
Winter Workshop Co-Chair	Greg Nicolas	gnicolas@roswellgov.com
Golf Tournament Chair	Ashley Chan	aschan@hntb.com
Website Chair	Eric Granados	EGranados@HNTB.com
Communications Chair	Jenny Jenkins	jcjenkins@vhb.com