

Board Meeting Agenda

October 19, 2018

Old Business/Action Items:

1. Strategic Planning Meeting
 - a. Brian taking the lead, will need assistance from everyone.
 - b. Brian has completed the changes to the Bi-Laws, will send documents to Mindy {postscript: completed 10/22/18}
 - c. Vote by membership is required in order to adopt changes, will send out via survey
2. Membership Renewal Status – Submitted 9/27/18 – GA Database 493 (includes new members)
 - a. Lindsey will send new memberships to Nationals, with a goal of sending them quarterly instead of annually. There are some people that need to be dropped from the roster, Lindsey will send those at the same time to go ahead and clean up the rosters.
 - b. Goal for this year – get over 500 members!
3. ASHE National Nominations – Have until February to nominate
 - a. Robert E. Pearson/Person of the Year – Someone needs to talk to Tim about nominating Russell
 - b. Young Member of the Year – Will nominate someone
 - c. Member of the Year -
 - d. Lifetime Achievement Awards
 - e. Deadline Feb 15th
4. Research on Banks (Brad)
 - a. Sarah and Brad are coordinating and Brad is still looking into options. Once everything is finalized, Sarah will send an email out to the board with information.

New Business

1. Next Board Meeting – A conference call may suffice
2. Next Lunch Meeting – January at GDOT
3. There have been issues with people not getting emails and not knowing when the board meetings are. Mindy will organize a Google calendar
4. For events, the constant contact should be sent out at least 30 days prior to event and the Monday the week of the event

Committee Reports (as needed):

1. Nominating Committee – No update
 - a. Service Committee?
2. Social Committee Report (Kim)
 - a. Kaiser Permanente Run/Walk – October 24. Food is ordered. No information about location of booth yet, Shawn will check. Almost 100 people will be attending.
 - b. GA Transportation Summit Happy Hour – November 8 @ Magnolia's in Athens. Jason is holding an unofficial golf event at GA Club on Thursday, let him know if you are interested in attending. Kim is coordinating with Jenny on Constant Contact. Need to advertise with ACEC as well.
 - c. ASHE Holiday Social – December 6th, Roswell River Landings – Everything is planned and booked.
 - i. Dick Cochrane & Mike Hurtt will be attending (National President and Vice President)
 - ii. Breakfast following morning – Mindy will organize (coordinate with Nikki)
 - iii. Insurance Issue Solved
3. Golf Committee Report (Ashley) – No update.

4. Program Committee (Chris/Tori) – No update.
 - a. Lunch Meetings update
 - b. Suggestion to switch up the menu at Maggianos, some people are getting tired of having the same thing every time
5. Budget (Sarah) – No update.
6. ASHE Membership Committee Report (Robert) – No update
7. Winter Workshop Committee Report (Mark)
 - a. 2019 Location – Brasstown Valley Resort
 - b. March 3-4, 2019 – Due to winter breaks for schools, it is later than in past years
 - c. Justin and Mark are going to go over the budget to present to ITE (ASHE does not need to review, ITE handles all the money and will cut us a check at the end)
 - d. There are plenty of volunteers on the committee! If you have any ideas or constructive criticism regarding the group projects, let John Karnowski know
 - e. Location idea for next year – Jekyll Island (may be too far)
8. ASHE Website (Eric/Mindy)
 - a. New website in progress - Probably will go with a WordPress platform
9. Scholarship Committee Report (Steve)
 - a. Steve gave James application and will reach out to Eric to add to website.
 - b. Only GT students can apply
 - c. Scholarship is for \$2000 (upped from \$1500 last year)
10. National Report (Nikki/Tim) – No update
11. Regional (Scott) – No update
12. Georgia Engineers Alliance (Ron) – No update
13. Communications (Jenny)
 - a. Magazine articles
 - b. Advertise events through LinkedIn and other social media platforms
 - i. Add board members as admins to we can post pictures throughout the event
 - ii. Could help increase membership!
 - iii. Jason and Shawn can help, maybe Kim
14. Student Chapter (James)
 - a. Looking for speakers for November
 - b. Tim Matthews will speak in November, Mindy will let James know. Arcadis can probably sponsor
15. National Technical Rep (Mindy)
 - a. Website Overhaul – RFP out 10/16/18 – Looking for developers to send it to. Let Mindy know if you know of anyone!

2018-2019 ASHE Georgia Chapter Officers

President	Mindy Sanders	mhsanders@pontengineering.com
1 st Vice President	Richard Meehan	Richard.meehan@loweengineers.com
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Past President	Rob Dell-Ross	rdellross@roswellgov.com
Director Year 1	Kelli Weigle	kweigle@thcinc.net
Director Year 2	Jason Hewatt	Jason.hewatt@forterrabp.com
Director Year 3	Pervez Iqbal	pervez.ir@gmail.com

Committee Chairs

National 2 nd Vice President	Tim Matthews	tmatthews@dot.ga.gov
National Director	Scott Jordan	sjordan@seengineering.com
National Rep	Nikki Parris	nicole.parris@atkinsglobal.com
Regional Vice President	Ron Osterloh	osterloh@pondco.com
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New Sections Committee (Nat'l)	Brian O'Connor	brian.oconnor@tylin.com
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Winter Workshop Chair	Mark Hanson	MHanson@ClarkPatterson.com
Golf Tournament Chair	Ashley Chan	aschan@hntb.com
Website Chair	Eric Granados	Eric.Granados@arcadis.com
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