

Board Meeting Agenda

June 21, 2019

Old Business/Action Items:

1. Banking Changes – Hasn't happened yet. Waiting to hear back from Nationals. Goal is to switch by the end of the year.
 - a. Goal is to switch banks by the end of the year.
 - b. Waiting to hear back from Nikki/Scott who are reaching out to others in the region to see if anyone has experience with the online banks we are considering (per last meeting minutes)
2. PO Box Change
 - a. Plan is to change PO boxes later this month (before renewals); the new address should be included on all renewal emails
 - b. We will keep the old PO box open for a year or two
3. Update to the Bylaws from Strategic Planning Meeting – On ASHE Cloud (Georgia-> Bylaws) (send email to Mindy if you don't have access)
 - a. Final comments
 - b. Will need to hold a vote on the changes, 2/3 of section members need to vote - Wait until after membership renewals

New Business

- a. New Website In Progress – www.georgia.ashe.pro/WPashega/
 - a. Goal to launch July 1
 - b. Content Needed, especially Photos – Jenny has photos and will send Mindy a link.
 - c. Need reviewers – Let Mindy/Eric know if you are available to review
 - d. Maintenance: Add event content, Add announcements, Social Media Shares
 - e. Will have same abilities as existing site but is much more user friendly to update.
- b. Membership Renewals
 - a. Send out - In line with new website launch (around July 1)
 - b. Regional Assessment – Proposed \$5 (Increase of \$4) – response due 6/30/19 – Southeast region has no revenue stream. There is a potential regional ASHE conference in the future.
 - c. National Assessment – Not yet received? – 2018 - \$20/member
 - d. Determine due dates – Typically due to National Oct 1st – August 15 (one week before bowling)
 - e. Determine Rates for 2019/2020:
 - i. Currently \$55 to renew, \$65 for new members (\$60 govt)
 - ii. \$25 reinstatement fee
 - iii. Decided not to increase membership due to regional assessment increase this year. Will reevaluate next year.
 - f. Goal is 10% increase in members
- c. Scanner Article
 - a. MMIP – Tim is putting an article together
 - b. Due July 15th
- d. Past Events
 - a. May 2 – Golf
 - i. Suggestion to raise prices for next year to make more money.
 - ii. Golf committee is open to having more people involved in the planning
 - b. May 8-12 – ASHE National Conference – Nashville, TN
 - c. June 21 – Luncheon - Maggiano's
- e. Future Events
 - a. August 22- Bowling
 - i. Stick with typical format for bowling (concern that it would be too crowded if we allowed 6 people per team)
 - ii. Suggested sponsor changes: ask for sponsors prior to opening registration, raise the price for sponsorships if a spot will be held

- iii. Prior to opening registration, have a conference call with events, website, and treasurer to make sure everyone is on the same page
 - iv. Send call for sponsors July 8, open registration July 22
 - b. September 11 – KP Run
 - c. September Luncheon? No details yet. Scholarships will be awarded.
 - d. Fall – Possible Airport Site visit.
 - i. Suggestion - Control tower tour
 - e. Volunteer Event/Happy Hour- Open Hand/Sweetwater – TBD
- f. ASHE National Conference
 - a. 2020 – Raleigh, 2021 – Poconos, PA, 2022 – Columbus, OH
 - b. 2023 – Potential Atlanta bid (25th anniversary)
 - i. Bid is due in the fall and we should start putting it together in August. Scott Jordan will lead the effort.

Committee Reports (as needed):

1. Nominating Committee
2. Social Committee Report (Kim)
3. Golf Committee Report (Ashley)
4. Program Committee (Chris/Tori)
5. Budget (Sarah)
 - a. See attachments for last year's and next year's budget
 - b. Comments on next year's budget:
 - i. Don't add August meeting since we have bowling
 - ii. Don't increase membership dues (reevaluate again next year)
 - iii. Motion to approve budget as is (no increase in membership dues) was made, seconded, and passed.
6. ASHE Membership Committee Report (Robert)
7. Winter Workshop Committee Report (Mark)
 - a. We have been paid from ITE
8. ASHE Website (Eric/Mindy)
9. Scholarship Committee Report (Steve)
10. Communications (Jenny)
11. Student Chapter (James)
12. Georgia Engineers Alliance (Ron)
13. National Representative Reports (Nikki/Tim/Scott/Mindy)
14. Regional Representative Reports (Scott/Rob/Holly)

2018-2019 ASHE Georgia Chapter Officers

President	Mindy Sanders	mhsanders@pontengineering.com
1 st Vice President	Richard Meehan	Richard.meehan@loweengineers.com
2 nd Vice President	Shawn Fleet	sfleet@heath-lineback.com
Secretary	Lindsey Dunnahoo	lindsey.dunnahoo@aecom.com
Co-Secretary	Jennifer Lott	jlott@aulickengineering.com
Treasurer	Brad Cox	bcox@clarkpatterson.com
Co-Treasurer	Sarah Blackburn	sarah_blackburn@gspnet.com
Past President	Rob Dell-Ross	rdellross@roswellgov.com
Director Year 1	Jenny Jenkins	jcjenkins@VHB.com
Director Year 2	Jared Estes	JEstes@maserconsulting.com
Director Year 3	Jason Hewatt	Jason.hewatt@forterrabp.com

Committee Chairs

Social Chair	Kim Lehner	klehner@seengineering.com
Program Chair	Chris Rideout	crideout@croyengineering.com
Program Co-Chair	Tori Brinkley	Victoria.Brinkley@wsp.com
Membership Chair	Robert DePietro	Robert.depietro@jacobs.com
Scholarship Chair	Steve Mosher	steve_mosher@gspnet.com
Student Chapter Chair	James Nguyen	jnguyen@peachtreecornersga.gov
Winter Workshop Chair	Mark Hanson	MHanson@ClarkPatterson.com
Golf Tournament Chair	Ashley Chan	golf.ashe.ga@gmail.com
Website Chair	Eric Granados	Eric.Granados@arcadis.com
Communications Chair	Sasha Ugi	sugi@croyengineering.com

National/Regional Representatives

National 2 nd Vice President	Tim Matthews	tmatthews@dot.ga.gov
National Director 2 Year SE	Scott Jordan	sjordan@seengineering.com
National Director 3 Year SE (2019/2020)	Jason Hewatt	Jason.hewatt@forterrabp.com
National Conference Chair	Nikki Parris	nicole.parris@atkinsglobal.com
National Technology Committee Chair	Mindy Sanders	mhsanders@pontengineering.com
New Sections Committee Co-Chair	Brian O'Connor	brian.oconnor@jacobs.com
Regional President	Ron Osterloh	osterloh@pondco.com
Regional Secretary	Holly Painter	holly.painter@kci.com
Regional Rep/Nominating Committee	Rob Dell-Ross	rdellross@roswellgov.com