

# Board Meeting Agenda

September 20, 2019

## Old Business/Action Items:

1. Banking Changes
  - a. [No huge rush \(Brad is on SunTrust account now\)](#)
  - b. [Plan on changing prior to handover to the next treasurer](#)
2. 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
3. New Website Complete – [www.georgia.ashe.pro/WPashega/](http://www.georgia.ashe.pro/WPashega/)
  - a. Content Needed, especially Photos
  - b. Maintenance: Add event content, Add announcements, Social Media Shares
  - c. [Let Mindy know if you don't have access to the admin page.](#)
4. Membership Renewals
  - a. Due to National Oct 1<sup>st</sup> – 526 members
  - b. As of 9/19/19 –
    1. 478 out of 570 members have renewed
    2. 30 new members
  - c. [Need to push for renewals! Look on the admin page of the website to see if anyone at your firm needs to renew.](#)

## New Business

- a. Past Events
  - a. Bowling
    - i. [VERY profitable this year](#)
  - b. Kaiser Run Walk Roll
    - i. [Hot, but the event went well](#)
- b. Future Events
  - a. 10/18 - October Luncheon
    - i. [Tom McQueen \(GDOT\) – Freight presentation](#)
    - ii. [Maggiano's \(Perimeter\)](#)
  - b. Volunteer Event/Happy Hour- Open Hand/Sweetwater – TBD
  - c. 11/11 - Happy Hour – Transportation Summit
    - i. [Some issues getting Magnolia's to respond](#)
  - d. [12/5 – Holiday Party](#)
    - i. [Need to confirm Roswell River Landing](#)
  - e. January Luncheon
  - f. March 8-9 – Winter Workshop - Chattanooga
  - g. Spring – Possible Airport Site visit – late March/April
- c. ASHE National Conference
  - a. 2023 – Atlanta bid – Due Dec 1<sup>st</sup>
  - b. [Conference Chairs – Karen Matthews and Scott Jordan](#)
  - c. [Leaning towards the Cobb/Cumberland area](#)
  - d. [Looking for chairs for the other committees! Finance, transportation, communication, etc.](#)
  - e. [Let Karen/Scott know if you have any ideas for tours/topics](#)

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## 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)
6. ASHE Membership Committee Report (Robert)
7. Winter Workshop Committee Report (Mark)
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)

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## 2019-2020 ASHE Georgia Chapter Officers

President	Mindy Sanders	mhsanders@pontengineering.com
1 <sup>st</sup> Vice President	Richard Meehan	Richard.meehan@loweengineers.com
2 <sup>nd</sup> 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 3	Jason Hewatt	jason.hewatt@redi-rock.com
Director Year 2	Jared Estes	jestes@maserconsulting.com
Director Year 1	Jenny Jenkins	jcjenkins@vhb.com

### Committee Chairs

Social Chair	Cindi McAdams	cmcadams@ecslimited.com
Program Chair	Chris Rideout	crideout@croyengineering.com
Program Co-Chair	Tori Brinkley	<a href="mailto:Victoria.brinkley@wsp.com">Victoria.brinkley@wsp.com</a>
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	David Jackson	david.jackson1@mottmac.com
Golf Tournament Chair	Ashley Chan	<a href="mailto:ashley.chan@jacobs.com">ashley.chan@jacobs.com</a>
Website Chair	Eric Granados	Eric.Granados@arcadis.com
Communications Chair	Sasha Ugi	sugi@croyengineering.com

### National/Regional Representatives

National 2 <sup>nd</sup> Vice President	Tim Matthews	tmatthews@dot.ga.gov
National Director 2 Year SE	Scott Jordan	<a href="mailto:sjordan@seengineering.com">sjordan@seengineering.com</a>
National Director 3 Year SE (2019/2020)	Jason Hewatt	<a href="mailto:Jason.hewatt@forterrabp.com">Jason.hewatt@forterrabp.com</a>
National Conference Chair	Nikki Parris	nicole.parris@atkinglobal.com
National Technology Committee Chair	Mindy Sanders	<a href="mailto:mhsanders@pontengineering.com">mhsanders@pontengineering.com</a>
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