

Board Meeting Agenda

SEPTEMBER 15, 2017

Topics include:

1. Motion to Approve Board Meeting Minutes from July 13, 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 – Bowling Tournament and Kaiser Run/Walk
 - a. Wrap Up / Lessons Learned?
 - b. Both events seem very well attended and very popular

New Business

- a. Future Events
 - a. ACEC Transportation Summit (10/20)
 - b. November Meeting (11/17 would be 3rd Friday)
 - c. Holiday Social (12/7 at River Landing)
- b. Renewals due **TODAY** (Annual assessments due by September 30)
 - a. Will need Officers assistance looking at list of members who are not renewing
- c. 2018 National Conference Sponsorship
 - a. Need Sarah to verify existing budget
 - b. Motion to submit sponsor ad for 2018 National program.

Committee Reports (as needed):

1. Nominating Committee
2. Social Committee Report (Kelli Weigle)
 - a. Happy Hour after Transportation Summit
 - i. Murph's at the Galleria, open it before 4:30 in case people want to leave Summit before it officially ends
 - b. Holiday Social (Dec 7?)
 - i. Booked and good to go
 - ii. Greg Dutton (Natl Pres) has been invited
3. Golf Committee Report (Ashley)
4. Program Committee (Adolfo/Chris)
 - a. November Meeting (11/17)
5. Budget (Sarah)
 - a. Sarah will send our final budget
6. ASHE Membership Committee Report (James)
 - a. Current Membership
 - b. Consultant Outreach?
7. Winter Workshop Committee Report (Lindsey and Greg)
 - a. 1st coordination meeting with ITE scheduled for Sept 20th
8. ASHE Website (Eric)
 - 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)
 - a. McGee Scholarship – just awarded
 - b. Begin selection process for January award?
10. National Representative Report (Nikki)

- a. National 2nd VP, Treasurer and Director Nominations due Dec 1 – Tim?
- b. Updates
- 11. Georgia Engineers Alliance (Ron)
- 12. Communications (Jenny)
 - a. Magazine articles?
- 13. Student Chapter (Robert)
 - a. September meeting
- 14. Regional (Scott)
 - a. Regional Update
- 15. National Technical Rep (Mindy)

2017-2018 ASHE Georgia Chapter Officers

President	Rob Dell-Ross	rdellross@roswellgov.com
1 st Vice President	Mindy Sanders	mindy.sanders@loweengineers.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@tylin.com

Committee Chairs

National Rep	Nikki Reutlinger	nicole.reutlinger@atkinsglobal.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