

Meeting Minutes

MEETING DATE: August 18, 2016
SUBJECT: ASHE Board Meeting, Maggiano's Cumberland Banquet Room
TAKEN BY: Shawn Fleet
ATTENDEES:

Rob Dell-Ross, 1 st Vice President	Kelli Weigle, Co-Social Chair
Mindy Sanders, 2 nd Vice President	Nikki Reutlinger, National Rep
Shawn Fleet, Secretary	Tim Matthews, New Sections Committee National
Sarah Woracheck, Treasurer	Jenny Jenkins, Communications Chair
Pervez Iqbal, Director Year 1	Catherine Sorenson, Scholarship Chair
Holly Bauman, Director Year 2	Robert De Pietro, ASHE Student Chapter Chair
Scott Jordan, Director Year 3	Eric Granados, Website Chair
Adolfo Guzman, Program Chair	Karyn Mathews,
Chris Rideout, Co- Program Chair	
Jason Hewatt, Social Chair	

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1. * A Motion to Approve Board Meeting Minutes from January 15, and June 17, 2016 was made. – Motion was approved.
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Old Business/Action Items:

1. Strategic Planning Meeting - Rob Dell-Ross is going to touch base with Brian O'Connor.
 - a. Revised By-laws to be sent out for review by end of June by Brian O'Connor.
 - b. Committee/Officer summaries? There was some discussion about an example that could be provided. Possibly Hollie has one. Brian is to follow up.
2. July Happy Hour – It was a successful event. Shawn Fleet though it would be better if more of the Board and Chairs attended for support and appearance that the section is strong.

New Business

1. Future Events
 - a. Bowling Tournament (August 25) – Jason needs additional volunteering help.
 - b. Kaiser Run (September 22) – Tent has been secured.
 - c. September Meeting – joint GT meeting - See below for more.
 - d. October Meeting? Adolfo is still looking for a speaker. Nikki suggested GDOT Form rollout 10 minute topic possibly by Albert Shelby.
 - e. November Happy Hour? Social Chairs are still looking into it, Maybe a week or two before Thanksgiving.
 - f. ACEC Transportation Summit (November 30)
2. New officers / Committee Chairs

Committee Reports (as needed):

1. Nominating Committee (Ron), No Report
2. Social Committee Report (Jason/Kelli)

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August 18, 2016, Maggiano's Cumberland Banquet Room

ASHE Board Meeting

- a. August 25th – Bowling Tournament, See above
- b. December 1 – Holiday Social (Investigate additional caterer)
3. Golf Committee Report (Ashley) - No Report
4. Program Committee (Adolfo/Chris)
 - a. September Meeting – joint meeting with GA Tech Student Chapter – *Opportunities for the Future* is the topic. Has a consultant speaker but needs one from GDOT. Tim Matthews can maybe help Adolfo line one up.
 - b. October Meeting – Still need speaker and location. See Above.
 - c. Transportation Summit is November 30th in Athens, GA – See discussion points above.
5. Budget (Rick/Sarah) – Presented attached Budget Report.
 - a. 2015-16 Budget Review Ongoing
 - b. Balances
6. ASHE Membership Committee Report (Dustin)
 - a. Need to collect Dues
7. Winter Workshop Committee Report (Brad and Lindsey)
 - a. Meeting is scheduled for next week to ramp up planning
 - b. Location to be in Columbus
 - c. Possibly to have some speakers and attendees from Alabama.
8. ASHE Website (Granados) –
 - a. Officer's page has been updated. (Need to correct Tim Matthews' e-mail back to GDOT)
 - b. Michael Bywaletz shows on PAYPAL payment receipts. Need to look into changing his name out.
9. Scholarship Committee Report (Catherine)
 - a. McGee Scholarship winner – to be awarded at the joint September meeting
 - b. We received seven applicants.
10. National Representative Report (Nikki)
 - a. The national conference will be soliciting sponsorships for 2017. We will need to approve a sponsorship.
11. Georgia Engineers Alliance (Ron)
 - a. GEA New Board Member Orientation – August 31 at POND – Shawn and Pervez are attending.
12. Communications (Jenny)
 - a. Magazine articles. Jenny assumes Ron has taken care of this in July.
13. Student Chapter (Robert) – April Gadsby is the new president
 - a. September 15th Meeting
 - b. Tailgate Event September 22nd
14. Regional (Ron)
 - a. We also need to make a nomination for the _____ position by the end of the year. Scott Jordan is interested.
 - b. We need to find out when the vote is?
15. National Technical Rep (Mindy) - No Report
 - a. GA Section Cloud storage
16. Additional question and discussion on the Audit process and completed this by a Vice President (Mindy).

Next scheduled board meeting will be following the September Meeting?

2015-2016 ASHE Georgia Chapter Officers

President	Brian O'Connor	brian.oconnor@tylin.com
1 st Vice President	Rob Dell-Ross	rdellross@roswellgov.com
2 nd Vice President	Mindy Sanders	mindy.sanders@loweengineers.com
Secretary	Shawn Fleet	sfleet@heath-lineback.com
Treasurer	Sarah Worachek	sarah_worachek@mbakerintl.com
Past President	Michael Bywaletz	michael_bywaletz@gspnet.com
Director Year 1	Pervez Iqbal	piqbal@HNTB.com
Director Year 2	Holly Bauman	holly.bauman@tylin.com
Director Year 3	Scott Jordan	sjordan@seengineering.com

Committee Chairs

National Rep	Nikki Reutlinger	nicole.reutlinger@atkinsglobal.com
Regional Vice President	Ron Osterloh	osterlohr@pondco.com
Regional Rep/Nominating Committee	Ron Osterloh	osterlohr@pondco.com
New Sections Committee (Nat'l)	Tim Matthews	tmatthews@dot.ga.gov
Social Chair	Jason Hewatt	Jason.hewattt@forterrabp.com
Social Co-Chair	Kelli Weigle	kweigle@thcinc.net
Program Chair	Adolfo Guzman	aguzman@clarkpatterson.com
Program Co-Chair	Chris Rideout	crideout@croyengineering.com
Membership Chair	Dustin O'Quinn	DOQuinn@HNTB.com
Scholarship Chair	Catherine Sorenson	catherine.sorenson@tylin.com
Student Chapter Chair	Robert DePietro	Robert.depietro@tylin.com
Winter Workshop Chair	Brad Cox	bcox@ClarkPatterson.com
Winter Workshop Co-Chair	Lindsey Dunnahoo	Lindsey.Dunnahoo@aecom.com
Golf Tournament Chair	Ashley Chan	aschan@hntb.com
ASHE Website Chair	Eric Granados	EGranados@HNTB.com
Communications Chair	Jenny Jenkins	jjenkins@mcgeepartners.com