



## BOARD OF DIRECTORS' MEETING

Wednesday, January 11, 2012, Noon  
The Dublin Pub (Vinegar Hill Mall), 107 W Cook St. #1  
Springfield, IL 62704

### MINUTES

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1) Attending:

A. Steven Brown, Brian Cox, Amanda Macklin, Joe Vespa, Brad Winters, Firat Sever, and Kyle Schweizer.

2) Old Business

- A. Minutes from 11/16/2011 Meeting Approved.
- B. Officer Development (Leadership Tomorrow Grant) – Firat Sever is currently participating in the Officer Development program. As part of the Leadership Tomorrow Grant, Firat Sever was paid \$221.00, January 11, 2012, in the form of Check No. 1006.
- C. New Section Website – The content and status of the new website was briefly discussed, but there were no definitive answers as to when the website will come online.
- D. December Lunch Meeting (Marketing 101) – Approximately 20 people attended the live webinar at which took place in Hanson's Board Room.
- E. Christmas Party – The party was sponsored by ISPE and cosponsored by ASCE, Central Illinois Section, West Branch. The total cost of the party was \$1182.08 of which ASCE agreed to pay half. Therefore, the amount due to ASCE is \$591.04

3) New Business

- A. Officer Development (Leadership Tomorrow) – Firat Sever and Kyle Schweizer are currently participating in the Officer Development program. If any additional interest is generated we may be able to accept another participant.
- B. Upcoming Lunch Meetings
  - (1) February 15, 2012 – Two representatives from ISWS will present “Comparing Results Between Steady and Unsteady HEC-RAS Models”
  - (2) Firat Sever will give a presentation regarding trenchless water main rehabilitation, at an undetermined date in April.
- C. Next social(s)
  - (1) Jr. Blues Game - January 27, 2012 at the Nelson Center in Springfield, IL. Tickets will be half price and will be available for \$4.
  - (2) The possibility of planning a bowling event was discussed.
- D. E-Week
  - (1) ASCE will have a booth at White Oaks Mall, Springfield, IL, on Friday February 24, 2012 to provide engineering demonstrations. Volunteers will be needed from approximately 8:00 AM – 5:30 PM.

(2) ISPE will sponsor an E-Week Banquet Saturday, February 25, 2012. ASCE will cosponsor the event and will split the costs with ISPE.

E. Life Members

(1) There will be two local ASCE Life Members honored at the E-week banquet.

(2) Invitations shall be sent to the new Life Members and ASCE will agree to pay for each new Life Member and one guest each.

4) Other Business – None addressed

5) Treasurer's Report was presented summarizing transactions occurring between November and January.

6) Mail

A. Check from Central Section for Dues (\$70)

7) Payment of Bills

A. \$112.64 was paid to Amanda Macklin, January 11, 2012, in the form of Check No 1005 for the December Luncheon.

B. \$691.04 was paid to ISPE Capital Chapter, January 11, 2012 in the form of Check No. 1004 for the Christmas Party (\$591.04) and the fish fry (\$100.00).

C. \$73.61 was paid to Steven Brown, January 11, 2012 in the form of Check No. 1007 for this Director's Meeting.

D. Firat Sever was paid \$221.00, January 11, 2012, in the form of Check No. 1006.

8) The Next Director's Meeting Date is Scheduled for Wednesday, March 7, 2012.

9) Adjournment