

Meeting Minutes

2015 - 2016 Board Meeting No. 6

Date: February 3, 2016 Time: 7:17 A.M.
Location: Nellos, Royal Oak, MI

1. Call to Order Stoops
 - a. 7:17am
 - b. Present: Bantios, Carr, Kelly, Kozak, Sandahl, & Stoops
 - c. Absent: Curtis & Temerowski
2. Approval of Agenda All
 - a. Motion by Evans, seconded by Kozak, passed by all
3. Approval of Meeting Minutes Kelly
 - a. December 2, 2015
 - i. Motion by Evans, seconded by Carr, passed by all
 - b. January 13, 2016
 - i. Motion by Evans, seconded by Carr, passed by all
4. Approval of Treasurer's Report(s) Carr
 - a. Approval of January Reports
 - i. Report to be revised and resubmitted to show the \$3,417 from section as pending (not yet posted) and re-categorize to the national allotment line item
5. Committee Chair Reports
 - a. Member Services Committee Curtis
 - i. Website is up to date
 - ii. Annual Meeting will be at Palazzo Di Bocce on March 19. Meal choices and program to be finalized shortly.
 - iii. Curtis to send an updated member list to Temerowski
 - iv. Evans to send '15 life member list to Stoops for recognition at annual meeting.
 - b. Professional Activities Committee Kozak
 - i. Legislative Affairs – 1/11 legislative event was a success; 25 attendees. Stoops recommends the Vistatech conference center at Schoolcraft for future events.
 - ii. History and Heritage – 1/28 Meadowbrook event was a success; 19 attendees
 - iii. Upcoming programs – Red Wings arena event planned for April/May
 - c. Technical Activities Sandahl
 - i. Transportation – 1/20 Technology event at OHM event was a success; 25 attendees
 - ii. Upcoming programs/events – 2/17 accelerated bridge construction event in planning, Farmington water tank (Mar), and environmental decommissioning (Mar/April), 3/25 numerical modeling of soils (U-M), and structural program at MSU (April)
 - d. CYM Kozak
 - i. Student Night Feb 23rd
 - ii. Joint social event April 12th at Punch Bowl in Detroit
 - e. Past-President Bantios
 - i. Nominations/Awards for 2016
 - f. President-Elect Temerowski
 - i. Newsletter in Feb before student night

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- ii. Calendar is up to date
- 6. Michigan Section News Stoops
 - a. None
- 7. National News Stoops
 - a. Legislative fly-in set for March 15-17
 - b. Carr, Kelly, & Stoops
- 8. Other Items to be Discussed All
 - a. Discussion on potential board member nominations. Stoops to reach out to several candidates to gauge interest.
- 9. Adjourn Stoops
 - a. 8:05am Motion to adjourn by Carr, seconded by Kelly, passed by all.

Action items:

- Carr to destroy (shred) the 2002 to 2006 accounting files.
- Carr to revise the January treasurers report and reissue to board.
- Curtis to send an updated member list to Temerowski
- Evans to send '15 life member list to Stoops for recognition at annual meeting.
- Nicolls to update the Committee Chairs on the website.
- Nicolls to post November, December, and January meeting minutes on the website.
- Curtis to remove taxes from Palazzo invoice
- Curtis to get microphone, projector, and screen reserved for the Annual Meeting.
- Bantios to schedule a Central Business District program for a tour of the arena (Luke Vermullen) scheduled.
- Sandahl is working on the flyer for Geotech program at the University of Michigan, March 25th.
- Sandahl is working on the flyer for Accelerated bridge construction on February 17th.
- Everyone check with your companies to participate in Student Night.
- Temerowski to send the next newsletter will go out at the beginning of engineer's week.
- Kozak to do a write up on the legislative affairs presentation (Chris Owens could possibly do it).
- Kamran Qadeer to do a write up on the Meadow Brook Program.
- Steve Werling to do a write up on the Open Roads Program.
- Dana to let Masterminds know that they can sponsor events and will be put on the email list.

Upcoming Meetings/Events:

February 21-27, 2016 – Engineers Week

February 23, 2016- Student Night LTU

March 2, 2016 at 7:15 am – Board Meeting at Nello's Restaurant, Royal Oak, MI

March 15-17, 2016 – ASCE Fly-In in Washington DC

March 19, 2016 – ASCE Southeast Branch Annual Meeting – Palazzo di Bacci, Orion Twp

April 12, 2016 at 5pm - Board Meeting and social event at Punch Bowl in Detroit

May 4, 2016 at 7:15 am – Board Meeting at Nello's Restaurant, Royal Oak, MI

May 12, 2016 – ASCE Michigan Section Centennial Dinner – Cobo Center, Detroit, MI

May 13, 2016 – Michigan Infrastructure Conference – Cobo Center, Detroit, MI

Meeting Minutes Respectfully Submitted By:

David Kelly

ASCE SE Michigan Branch
Secretary