



## BOARD OF DIRECTORS' MEETING

Wednesday, March 07, 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, and Brad Winters.

#### 2) Old Business

A. Minutes from 01/11/2012 Meeting will be approved at a later date.

#### B. Officer Development

(1) Firat Sever was previously refunded his membership dues as part of the Leadership Tomorrow Grant.

(2) Kyle Schweizer no longer appears to be interested in the Officer Development program, so we will need to look for a replacement.

#### C. February Lunch Meeting

(1) Representatives of USGS gave presentation, "Comparing HEC-RAS Unsteady and Steady Flow Model Results," at Hanson's Board Room

(2) Approximately 25 attendees were present.

#### D. Jr. Blues Social

(1) 14 people attended the Jr. Blues Game at the Nelson Center in Springfield, IL, with ASCE.

(2) Steven Brown provided Check No. 1150 in the amount of \$32 for tickets to the Jr. Blues game.

(3) Thomas Reinhart provided Check No. 1557 in the amount of \$24 for tickets to the Jr. Blues game.

#### E. E-Week events

(1) ASCE operated a booth at White Oaks Mall, Springfield, IL, on Friday February 24, 2012 and provided engineering demonstrations to students throughout the day.

#### F. E-Week Banquet (Life Members)

(1) The E-Week Banquet took place at the Hilton Springfield Vista Rooms in Springfield, IL on February 25, 2012.

(2) ASCE Life Member Certificates were granted to Melvin Allison and Clyde Wakefield.

(3) Approximately 80 people were in attendance.

#### 3) New Business

#### A. Officer Development

(1) Firat Sever is currently participating in the Officer Development program.

(2) We need to look for at least one more participant.

- B. Upcoming Lunch Meetings
  - (1) April 17, 2012 - Firat Sever is scheduled to give his presentation, "Engineering Services in Underground Infrastructure Rehabilitation"
- C. Next social
  - (1) A potential bowling event was discussed but nothing was finalized
  - (2) An engineering related field trip was suggested as an alternative.
- 4) Other Business – None Addressed.
- 5) Treasurer's Report will be approved at a later date.
- 6) Mail
  - A. Checks from Central Section for Dues and leadership tomorrow (\$1020)
- 7) Payment of Bills
  - A. \$176.88 was paid to Amanda Macklin, March 7, 2012 in the form of Check No. 1008 for the February Technical Luncheon.
  - B. \$711.93 was paid to ISPE Capital Chapter, March 7, 2012 in the form of Check No. 1010 for the E-Week Banquet.
  - C. \$60.00 was paid to Joe Vespa, March 7, 2012 in the form of Check No. 1009 for tickets to the Jr. Blues Social.
  - D. \$60.00 was paid to Brian Cox, March 7, 2012 in the form of Check No. 1011 for this Director's Meeting.
- 8) The Next Director's Meeting Date is Scheduled for Wednesday, May 9, 2012.
- 9) Adjournment