



BOARD OF DIRECTORS' MEETING

Wednesday, May 17, 2012, Noon

The Dublin Pub (Vinegar Hill Mall), 107 W Cook St. #1
Springfield, IL 62704

MINUTES

- 1) Attending:
 - A. Steven Brown, Brian Cox, Joe Vespa, and Brad Winters.
- 2) Old Business
 - A. Minutes from 01/11/2012 and 03/07/2012 Meetings were approved.
 - B. Officer Development
 - (1) There are not any new prospective officers.
 - (2) We will send out an email to see if anyone is interested in becoming an officer.
 - C. April Lunch Meeting
 - (1) Firat Sever gave his presentation, "Engineering Services in Underground Infrastructure Rehabilitation" April 17, 2012 at Hanson's Board Room.
 - (2) Approximately 26 attendees were present and the presentation was well received.
 - D. Prior Treasurer's Report and Meeting Minutes.
 - (1) The previous meeting minutes were approved at the opening of this meeting.
 - (2) The Treasurer's Reports will be written up as one report for the period of January 2012 – July 2012 for the purposes of clarifying the pending issues with Marine Bank.
 - (3) The report will be completed once all issues with Marine Bank have been resolved.
- 3) New Business
 - A. Marine Bank Issues
 - (1) Brian Cox, changed addresses January 18, 2012 and provided notification to Marine Bank February 24, 2012.
 - (2) Brian Cox received several forwarded notices of insufficient funds on May 2, 2012.
 - (3) Brian Cox spoke to Marine Bank services May 15, 2012 and was informed that the change of address was noted in the system, but they did not change the address for mailings on the account. They also indicated that the Illinois Department of Revenue used several automatic withdrawals on behalf of Mikar, Inc. She stated that the account custodian will need to meet with a personal banker to get the issue resolved.
 - (4) Brian Cox met with Paul Provar of Marine Bank May 16, 2012 to discuss the issues.
 - (a) Mr. Provar recognized the change of address in the computer and indicated that all Marine Bank fees for the insufficient funds and returned mail will be returned to the account. He also updated Brian Cox's address for the mailings.

- (b) Mr. Provart stated that there is a limit of 60 days in which they can retrieve money that was incorrectly transferred, so ASCE will need to contact the Department of Revenue and inform them of the errors, and ASCE will retrieve the money from the Department of Revenue.
 - (c) Mr. Provart called May 17, 2012 and informed Brian Cox that Marine Bank was able to contact Mikar, Inc and transfer the money from their account to the ASCE account because they are also Marine Bank customers. He also indicated that they contacted the Illinois Department of Revenue, and that they were also already aware of the situation, so ASCE does not need to contact them.
- (5) A deposited check from the Springfield Slider's was returned due to the organization changing ownership and cancelling their account. Steven Brown will contact a Slider's representative to attempt receiving a new check.
- B. Upcoming Lunch Meetings
- (1) July – Matt O'Connor from the IDOT Bridge Office will provide a presentation on the updates to the Illinois Drainage Manual.
- C. Next social
- (1) A bowling event was discussed but nothing was finalized.
 - (2) An engineering related field trip was also discussed but nothing was finalized.
 - (3) There was discussion regarding combining a technical event with a social event in order to increase attendance.
- 4) Other Business – None Addressed.
- 5) Treasurer's Report will be approved at a later date once the Marine Bank issues have been resolved.
- 6) Mail – None Received
- 7) Payment of Bills
- A. \$251.30 was paid to Steven Brown, May 9, 2012 in the form of Check No. 1012 for the April Technical Luncheon.
 - B. \$33.42 was paid to Steven Brown, May 17, 2012 in the form of Check No. 1013 for the May Director's Meeting.
- 8) The Next Director's Meeting Date is Scheduled for Wednesday, July 18, 2012.
- 9) Adjournment