



BOARD OF DIRECTORS' MEETING

Wednesday, July 25, 2012, Noon

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

MINUTES

- 1) Attending:
 - A. Steven Brown, Brian Cox, Amanda Macklin, Firat Sever, Joe Vespa, and Brad Winters.
- 2) Old Business
 - A. Minutes from 05/16/2012 Meeting was approved.
 - B. Officer Development/Leadership Tomorrow Grant
 - (1) No one new, continue searching.
 - C. Marine Bank Issues
 - (1) All of the fees charged by Marine Bank for returned mail and overdraft charges, which totaled \$105.00, were refunded to the ASCE account May 16, 2012.
 - (2) Marine Bank deposited \$2,494.00 into the ASCE account, May 17, 2012, to refund the amount that was erroneously electronically withdrawn from the ASCE account by Illinois Department of Revenue on February 22, 2012.
 - (3) All Marine Bank Issues have been resolved and are summarized in the May 17, 2012 Board of Directors' Meeting Minutes and the Treasurer's Report for January 11, 2012 to July 24, 2012.
- 3) New Business
 - A. Upcoming Lunch Meetings
 - (1) August 09, 2012 – Matt O'Connor and Neal Van Bebber from the IDOT Bridge Office will provide a presentation on the updates to the Illinois Drainage Manual.
 - B. ISPE/ASCE Fish Fry – Approximately 90 people were in attendance.
 - C. Next Social (Field Trip Ideas) – No new ideas were presented.
 - D. Officer Changeover
 - (1) Amanda Macklin is stepping down as Vice President and will no longer be an officer
 - (2) Brad Winters is stepping down as Past President.
 - (3) Firat Sever will take over one of the available officer positions.
- 4) Other Business
 - A. The Annual ASCE Central Illinois Section Banquet will be held at the Springfield Hilton September 25, 2012 and the ASCE President Elect Greg DiLireto will be speaking.
- 5) Treasurer's Report
 - A. The Treasurer's Report for the period of January 11, 2012 to July 24, 2012 was presented and approved.
- 6) Mail

A. Steven Brown received Check No. 3103 in the amount of \$90, from the ASCE Central Illinois Section for member dues.

7) Payment of Bills

A. \$54.00 was paid to Steven Brown, July 25, 2012 in the form of Check No. 1014 for this Board of Director's Meeting.

8) The Next Board of Director's Meeting Date is scheduled for Wednesday, September 19, 2012 at a location yet to be determined.

9) Adjournment