

# Meeting Agenda

2019-2020 Meeting No. 8

Date: May 6, 2020  
Time: 7:15 A.M.  
Location: WebEx

Attendees: Zach Carr, Jeremy Curtis, Crystal Kozak, Drew Sandahl, Patrick Droze, Tavio Palazzolo, Steve Matheny, Bryce Burkett

Absent: None

1. Call to Order (Curtis)
  - a. Call to order at 7:20.
2. Approval of Agenda (Curtis)
  - a. Carr motion, Matheny second. Motion passed 8-0.
3. Approval of Meeting Minutes (Sandahl)
  - a. April Meeting Minutes
    - i. Motion to Approve by Matheny, second by Kozak. Motion passed 8-0.
4. Approval of Treasurer's Report (Droze)
  - a. Kozak motioned to approve March and April Treasurer's report and second by Matheny. Motion passed 8-0.
5. Member Services Committee (Matheny)
  - a. Committee Chairs Update
  - b. Upcoming Programs
    - i. Tokyo Rope –Plan on fall.
  - c. Annual Meeting
    - i. September 27<sup>th</sup> @ Fox Hills.
6. Professional Activities Committee (Palazzolo)
  - a. Committee Chairs Update
  - b. Upcoming Programs
7. Technical Activities (Burkett)
  - a. Upcoming Programs
  - b. Possible interest from WISH organization. This provides an additional resource for structural programs.
8. CYM (Matheny)
  - a. Scholarship – scoring has been completed and provided to
  - b. Golf Outing to be postponed. Looking at dates in the fall.
9. Past President (Carr)
  - a. Carr to follow up on Dream Big DVDs.
10. President-Elect (Kozak)
  - a. Newsletter
    - i. April newsletter was sent April 20.

## Meeting Agenda

- b. Calendar
11. Michigan Section News
  - a. **Scholarship was sent out via Constant Contact.**
12. National News
  - a. Received Life Member information – Curtis to contact them about attendance at Annual Meeting – Possibly just send out
  - b. **Constitutional changes are being proposed. This requires a 2/3 vote from the membership to change.**
13. Other Items to be Discussed
  - a. Board of Director Elections
    - i. **We have received multiple rejections from candidates for the Southeast Michigan Board. Curtis will continue to pursue candidates.**
  - b. Revise and update Branch By-laws. **Outstanding.**

**Motion to adjourn at 7:52 AM by Carr, second by Kozak. Motion passed 8-0.**

### Upcoming Meetings/Events

June ???, 2020 – End of the Year Meeting at ???  
September 27, 2020 – Annual Meeting at Fox Hills

### Existing Action Items

- Plan ACI-ASCE joint meeting. **Postponed**
- Matheny to provide Kozak with Flyer for Tokyo Rope program. **Postponed.**
- Carr to determine where the Dream Big videos that the Board purchased are located.
- Carr to deliver plaque to RCL Construction. **Complete**
- Board members to provide Kozak content for April newsletter by April 17. **Complete**
- Sandahl to review cost for an exhibit sponsorship at local science museums. **Ongoing**
- Matheny to coordinate changing date of annual meeting to September 19. **Complete**
- Sandahl to send March meeting minutes to board for approval. **Ongoing**
- Curtis to contact Mike Nichols to update annual meeting date on the website. **Complete**

### **Current Action Items**

1. Curtis to get CYM bylaws from Rebecca Wolters.
2. Curtis to contact candidates to serve on the Board.