

Meeting Minutes

2017-2018 Board Meeting No. 5

Date: January 10, 2018

Time: 7:15 AM

Location: Conference Call

1. Call to Order **Kelly**
 - a. 7:19 am start
 - b. Present: Zach Carr, Jeremy Curtis, Drew Sandahl, Patrick Droze, Steve Matheny, Dana Temerowski
 - c. Absent: David Kelly, Crystal Kozak

2. Approval of Agenda **Kelly**
 - a. *Motion to Approve Agenda by P. Droze, second by J. Curtis, passed by all.*

3. Approval of Meeting Minutes **Curtis**
 - a. Approval of Dec 2017 Meeting No. 4 Minutes
 - i. *Motion to approve Dec 2017 meeting minutes by P. Droze, second by D. Sandahl, passed by all.*

4. Approval of Treasurer's Report(s) **Kozak**
 - a. October 2017 Report
 - i. *Bank account was changed to Chase Total Business Checking,*
 - ii. *Little Ceasars Arena Tour went well, approximately \$500 profit.*
 - iii. *Tabled December Treasurer's Report as there are January deposits shown on the report.*

C. Kozak to revise Dec. 2017 Treasurer's Report

5. Member Services Committee **Sandahl**
 - a. Annual Meeting
 - i. *Looking at Belle Isle Boat House*
 1. 8 hour rental at \$2750 (Entire Boat House) or \$2150 (Ballroom)
 - a. Must provide linens, tables, etc. Vendors available
 2. Looking at April 7th or 28th. 28th is the preferred day.
 3. Looking into Slow's BBQ and Andiamo
 4. Conservatory and Aquarium Tour
 - a. \$8/person, with a max of 40 people per tour
 5. Sponsors will help offset the cost, S. Matheny to provide flyer that was sent out last year.
 - b. Website

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6. Professional Activities Committee **Droze**
- a. Committee Chairs Update
 - i. Need to replace L. Vermulen (CBD Committee)*
 - b. Upcoming programs/events
 - i. Y. Khasawneh is developing a Geosytec presentation for July 2018*
 - ii. Patrick is still tracking the planned list of programs for the Professional Activities Group.*
 - 1. Programs include: ASCE Report Card, Michigan Central Station, GLWA Waterworks Park, Model T Plant*
 - 2. S. Matheny to reach out to his contact about a tour of the Ann Arbor Water Treatment Plant*
7. Technical Activities **Matheny**
- a. Programs/events
 - i. Tour of Detroit Construction*
 - 1. Similar to the program run by U of M in Chicago.*
 - 2. Recruit D. Kelly to start the Tour for the students*
 - 3. Switch the date to be in March to avoid being back to back with Student Night*
8. CYM **Droze**
- a. Student Night
 - i. Rachel is still pursuing U of M for student night. There is a meeting this Friday (1/12) to hash out the remaining details (date, venue, cost, etc). If meeting does not go well, they will revert to WSU. The SE board is willing to help CYM if they need assistance.*
 - b. CYM Scholarship:
 - i. Tavo has the flyer prepared and ready to send. He is just waiting on the venue and location to be firmed up before sending.*
 - c. Golf Outing
 - i. Tavo indicated that the contract is into the Board for review and approval. He was eager to have this completed. Need to have it reviewed by National.*
9. Past-President **Temerowski**
- a. *D. Temerowski to send out By-laws to membership to review changes that included elimination of the Reception and Membership Committee.*
10. President-Elect **Carr**
- a. Newsletter
 - i. Working to send out a newsletter by the end of the month.*
 - b. Calendar
11. Michigan Section News **Kelly**
- a. Michigan Section Scholarship
 - i. Due by Memorial Day.*
http://sections.asce.org/michigan/files/Scholarship_Application_ASCEMI.pdf

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12. National News **Kelly**
13. Other Items to be Discussed **All**
- a. Zach has a couple of willing candidates for vacant/inactive Committee Chairs
 - b. Region 3, 6, 7 Leadership Conference, Omaha, NE – January 26-27, 2018
 - i. *Have another CYM Member sign up for the conference*
14. Adjourn **Kelly**
- a. *Motion to adjourn at 8:00 AM by Z. Carr, second by S. Matheny, passed by all.*

Action Items:

- C. Kozak to revise December Treasurer's Report to remove deposits made in January*
- D. Temerowski to send out by-laws to membership for approval to remove Reception and Membership committee*
- D. Kelly needs to contact National to get Life Member list for Annual Meeting*

Upcoming Meetings/Events:

February 7, 2018 at 7:15 am - Board Meeting at Nello's Restaurant, Royal Oak, MI

February 16, 2018 – CYM Student Night

February 18-24, 2018 – Engineers Week

April, 2018 – Annual Meeting

March 7, 2018 – Board Meeting at Nello's Restaurant, Royal Oak, MI

March 13-15, 2018 – Legislative Fly-in

March 21, 2018 – Michigan Lobby Day, Lansing, MI

April 4, 2018 - Board Meeting at Nello's Restaurant, Royal Oak, MI

May 2, 2018 – Board Meeting at Nello's Restaurant, Royal Oak, MI

June ???, 2018 – End of the Year Meeting at ???