

# Meeting Minutes

## 2015 - 2016 Board Meeting No. 7

Date: March 2, 2016 Time: 7:25 A.M.

Location: via conference call (inclement weather)

1. Call to Order Stoops
  - a. 7:25am start
  - b. Present: Bantios, Carr, Curtis, Kelly, Sandahl, Stoops, & Temerowski
  - c. Absent: Kozak
2. Approval of Agenda All
  - a. Motion to approve agenda by Evans, second by Carr, passed by all
3. Approval of Meeting Minutes Kelly
  - a. February 3, 2016
    - i. Motion to approve meeting minutes by Evans, seconded by Carr, passed by all
4. Approval of Treasurer's Report(s) Carr
  - a. January 2016
    - i. Not yet approved; report was be revised and resubmitted to show the \$3,417 from section as pending (not yet posted) and re-categorized to the national allotment line item
  - b. February 2016
    - i. Report reviewed in meeting.
    - ii. Motion to approve by Temerowski, second by Sandahl, motion passed by all
5. Committee Chair Reports
  - a. Member Services Committee Curtis
    - i. Website is up to date; Nicolls is posting information as it becomes available
    - ii. Annual Meeting will be held at Palazzo Di Bocci on March 19, need to get word out and attendees signed up
  - b. Professional Activities Committee Kozak
    - i. Red Wings Arena program planned for April/May, Evans is pursuing
  - c. Technical Activities Sandahl
    - i. Transportation - 2/18 Accelerated Bridge Construction was success; 25 attendees
    - ii. Structural - 2/19 Structural Welding; partnered with SEAMi; strong attendance
    - iii. Upcoming programs/events
      1. 3/25 Numerical Modeling of Staged Construction, U-M Ann Arbor
      2. 4/14 Farmington Hills Water Tower, OHM, Farmington Hills, Oakland County
      3. 4/26 LTU Don Carpenter Low Impact Development and Green Infrastructure
  - d. CYM Kozak (absent)
    - i. Student night was a success; turnout was strong; good time had by all
    - ii. Joint social event April 12<sup>th</sup> at Punch Bowl in Detroit
  - e. Past-President Bantios
    - i. None
  - f. President-Elect Temerowski
    - i. Newsletter—next newsletter set for March 17
    - ii. Calendar is up to date
6. Michigan Section News Stoops
  - a. None

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7. National News Stoops  
    a. Legislative fly-in is set for March 16 in DC.
8. Other Items to be Discussed All  
    a. Southeast Branch Ballot finalized – Patrick Droze, P.E. – OHM will be new Director of Technical Activities  
    b. Annual Awards for 2016—awards decisions have been made and notifications sent out  
    c. Annual award plaque proofs are complete.  
    d. Review of action items
9. Adjourn Stoops  
    a. 8:05am

## Action items:

- Curtis to send an updated member list to Temerowski.
- Evans to send '15 life member list to Stoops for recognition at annual meeting.
- Nicolls to update the Committee Chairs on the website.
- Nicolls to post ALL approved meeting minutes (including February) the website.
- Curtis to get microphone, projector, and screen reserved for the Annual Meeting.
- Bantios to schedule a Central Business District program for a tour of the arena (Luke Vermullen) scheduled.
- Sandahl is working on the flyer for upcoming program at the University of Michigan, March 25th.
- Everyone check with your companies to boost attendance at Annual Meeting.
- Temerowski to send the next newsletter out around the 17<sup>th</sup> of March.
- Kozak to do a write up on the legislative affairs presentation (Chris Owens could possibly do it).
- Kamran Qadeer to do a write up on the Meadow Brook Program.
- Steve Werling to do a write up on the Open Roads Program and Accelerated Bridge.
- Rachel Gearhart to do a write up for Student Night

## Upcoming Meetings/Events:

March 15-17, 2016 – ASCE Fly-In in Washington DC

March 19, 2016 – ASCE Southeast Branch Annual Meeting – Palazzo di Bocci, Orion Twp

March 25, 2016 – Numerical Modeling of Staged Construction, U-M, Ann Arbor

April 12, 2016 at 5pm - Board Meeting and social event at Punch Bowl in Detroit

April 14, 2016 (tentative) – Farmington Hills Water Tower with Farmington Hills, OHM, and Oakland County

April 26, 2016 – LTU Don Carpenter Low Impact Development and Green Infrastructure, Oakland County WRC office

May 4, 2016 at 7:15 am – Board Meeting at Nello's Restaurant, Royal Oak, MI

May 12, 2016 – ASCE Michigan Section Centennial Dinner – Cobo Center, Detroit, MI

May 13, 2016 – Michigan Infrastructure Conference – Cobo Center, Detroit, MI

Meeting Minutes Respectfully Submitted By:

David Kelly

ASCE SE Michigan Branch  
Secretary