

Meeting Agenda



2015 - 2016 Board Meeting No. 8

Date: April 16, 2016

Time: 5:00 P.M.

Location: Punch Bowl Social, Detroit, MI

1. Call to Order (5:18 PM) Stoops

Board Present Jason Stoops, Dana Temerowski, Drew Sandahl, Zachary Carr, Evans Bantios

Board Absent Jeremy Curtis, Crystal Kozak, David Kelly

Others Present: Patrick Droze, Drew Temerowski

2. Approval of Agenda All

*The agenda was motioned for approval by Dana Temerowski second by Zach Carr.
The motion was carried unanimously.*

3. Approval of Meeting Minutes Kelly
a. March 2, 2016

*The agenda was motioned by Zach Carr and seconded by Dana Temerowski.
The motion was carried unanimously.*

4. Approval of Treasurer's Report(s) Carr
a. Approval of January and March Reports

The January and March treasury report was provided. Zach Carr stated that the "ok" denotes that the budget matches with the statements. The January report had been provided previously. Everything was reported to balance.

Dana Temerowski motioned to approve January and March budgets. Drew Sandahl seconded.

The motion was carried unanimously.

Other discussion

\$500 from LTU for concrete canoe.

\$1000 was provided to U of D for concrete canoe.

Dana asked about the concrete toboggan and if funds could be used for this. It was stated that the \$1000 could be used by any school for steel bridge, concrete canoe or concrete toboggan.

Michellea DeRubeis was awarded a \$2000 scholarship at Student Night. Zach Carr asked if she was U of M or LTU. It was stated that she was from U of M. The check will be written out to U of M.

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5. Committee Chair Reports

a. Member Services Committee

Curtis

In a written report, Jeremy Curtis stated that he is working on accounting for annual meeting. G2 Consultants brought two additional people. G2 owes for 2 additional people.

The group felt that the event went very well and was enjoyed by many.

b. Professional Activities Committee

Kozak (absent - no report)

The only outstanding item on this item will be the Red Wings stadium tour. It was stated that Carey Suhan is also attempting to line up a tour through the section.

Zach Carr stated that NTH is on site daily and may be able to coordinate a tour.

c. Technical Activities

Sandahl

i. Review of Past Programs

March 25, 2016 Geotechnical Program was well attended. (12 members + students)

Ann Arbor sessions have been well received. The only negative was that the attendees ate first which left less time for the presentation. Going forward, the board should work to hold events on the west side for Western Wayne and Washtenaw County members.

ii. Upcoming programs/events

Tour of Farmington Hills Tower on April 14, 2016 – currently looking at about 20 members. The checks are being sent to Katie Lamb in error (should be Lambrina).

Green Infrastructure on April 26, 2016 – tentatively have EJ to sponsor this. This will cover lunch. 26 are currently registered. The event is projected to show a profit. Drew has planned to buy the presenters gifts or gift cards but will still show a \$100 profit.

d. CYM

Kozak (No Report)

a. Joint social event April 12th at Punch Bowl in Detroit

Event was held following the meeting.

b. Greening of Detroit event

It was stated that note should be sent out to the branch.

c. Past-President

Bantios

No report.

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- d. President-Elect Temerowski
- i. Newsletter
- *Zach Carr stated he would provide a write up on the fly in.*
 - *Drew Sandahl stated he would provide a write up on the leadership conference.*
 - *Kam___ indicated that he would do a write up on Meadowbrook*
 - *Jeremy Curis will do a write up of the annual meeting*
 - *Jason Stoops will do an award and board members*
 - *A CYM write up has been provided for the Vista Maria event.*
- ii. Calendar is up to date
- *The agenda included upcoming meetings which will be referenced.*
 - *Last meeting will be Wednesday, June 1.*
 - *A social meeting will be scheduled at Fowling in Hamtramck from 5pm to 7pm.*
6. Michigan Section News Stoops
- Jason Stoops stated that the annual awards have been submitted.*
7. National News Stoops
- Zach Carr and Jason Sandahl stated that the fly-in was a success. They had the opportunity to meet with Brenda Lawrence and David Trott. They also met Elisia Cummings.*
- Other Items to be Discussed All
- No Discussion*
8. Adjourn Stoops
- The agenda was motioned by Dana Temerowski and seconded by Zach Carr..
The motion was carried unanimously.*

Upcoming Meetings/Events:

- 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:

Patrick Droze
ASCE SE Michigan Branch
Director of Technical Activities-Elect.