

Meeting Minutes

2015 - 2016 Board Meeting No. 9

Date: May 4, 2016 Time: 7:15 A.M.
Location: Nellos, Royal Oak, MI

1. Call to Order Stoops
 - a. 7:22am start
 - b. Present: Bantios, Carr, Curtis, Gearhart, Kelly, Kozak, Sandahl, & Stoops
 - c. Absent: Temerowski
2. Approval of Agenda All
 - a. Motion to approve agenda by Curtis, second by Carr, passed by all
3. Approval of Meeting Minutes Kelly
 - a. April 16, 2016
 - i. Minutes to be distributed 5/4.
4. Approval of Treasurer's Report(s) Carr
 - a. Approval of April Report
 - i. Report no prepared/distributed. To be distributed by email and reviewed/approved at next meeting.
5. Committee Chair Reports
 - a. Member Services Committee Curtis
 - i. Annual Meeting – Curtis reported that the meeting was a success with very good attendance; the branch will be in the black as well for the event.
 - b. Professional Activities Committee Kozak
 - i. No update
 - c. Technical Activities Sandahl
 - i. Several upcoming programs—DREW pls provide detail
 - d. CYM Gearhart
 - i. Greening of Detroit Event May 21st in Detroit
 - ii. Scholarship Golf Outing
 - iii. Possible Region 3, 5, & 6 conference in Detroit in '17
 - e. Past-President Bantios
 - i. No update
 - f. President-Elect Temerowski
 - i. Newsletter was sent out end of April
 - ii. Calendar is up to date
6. Michigan Section News Stoops
 - a. Centennial dinner coming up on May 12 and conference May 13
7. National News Stoops
 - a. None
8. Other Items to be Discussed All
 - a. June 8, 2016 Fowling Warehouse board/social meeting with board and chairs
 - b. Review action items
9. Adjourn Stoops
 - a. 7:50am

Meeting Minutes

Action items:

- Curtis to send an updated member list to Temerowski.
- Nicolls to update the Committee Chairs on the website.
- Nicolls to post ALL approved meeting minutes the website.
- Bantios to schedule a Central Business District program for a tour of the arena (Luke Vermullen) scheduled.
- Everyone check with your companies to boost attendance at Annual Meeting.
- Kelly to issue meeting minutes for 4/16 and 5/4

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
June 23, 2016 – ASCE Scholarship Golf Outing – Greystone, Washington Twp, MI
September 28, 2016 – ASCE National Convention – Portland, OR

Meeting Minutes Respectfully Submitted By:

David Kelly

ASCE SE Michigan Branch
Secretary