

Meeting Minutes

2016 – 2017 Board Meeting No. 1 (Kickoff Meeting)

Date: September 12, 2016 Time: 5:15pm
Location: SSOE, Troy, MI

1. Call to Order Temerowski
 - a. 5:15pm start
 - b. Present: sign in sheet attached
 - c. Absent: D. Sandhal, D. Kelly, J. Stoops
 - d. D. Temerowski provided a brief welcome and introductions were made by attendees.
 - e. D. Temerowski provided organization overview, reviewed handouts outlining the organizational structure and corresponding responsibilities.
 - f. D. Temerowski introduced ASCE SEMI Board members.
 - g. D. Temerowski briefly discussed newsletter and its distribution, and our branch website, which is currently up to date.

2. Approval of Agenda All
 - a. Agenda and associated packet was reviewed by D. Temerowski.
 - b. Motion to approve agenda by Z. Carr, second by J. Curtis, passed by all

3. Approval of Meeting Minutes Temerowski (for Kelly)
 - a. Motion to approve the June, July and August 2016 meeting minutes by C. Kozak, second by J. Curtis, passed by all.

4. Approval of Treasurer's Report(s) Carr
 - a. Approval of June, July and August 2016 Treasurer's Reports
 - i. Motion to approve the June, July and August Treasurer's Reports by C. Kozak, second by J. Curtis, passed by all.
 - b. Reviewed budget, made some notes for creating the final 2016/2017 budget.
 - c. J. Curtis and Z. Carr to schedule a treasurer hand off meeting after the end of September.

5. Committee Chair Reports
 - a. Member Services Committee Kozak
 - i. Reviewed open and set Chair positions
 - ii. Steve Methany to be Annual Meeting Chair. Possibly hold our annual meeting at Henry Ford using the Dream Big theme.
 - iii. Diversity Chair is currently open.
 - b. Professional Activities Committee Kozak (for Sandhal)
 - i. Student Night (CYM to handle)
 - ii. History & Heritage – Kamran Qadeer to be replaced by James Cassell
 - iii. Central Business District – Luke Vermeulen
 - iv. Project Management – Yazen Khansaneh, P.E. to become Chair
 - v. Legislative Affairs – Chris Owen, P.E.

Meeting Minutes

c. Technical Activities

Droze

i. All chairs are filled as follows:

1. Construction – Aaron Berkholz, P.E.
2. Geotechnical – Katherine Lamb, P.E.
3. Environmental – Lambrina Tercala, P.E.
4. Transportation – Steve Werling, P.E.
5. Structural – Jamison Fox, P.E.

d. Programs and Events - conveyed that you do not need to be a committee chair to host/plan an event. Opened floor to other ideas for programs (K-12 outreach, Girl Scouts, Etc.). Discussed sending out a survey to see what members would like to see as programs/events.

e. Other:

- i. September 26, 2016 Michigan Section kickoff meeting to be held.
- ii. Reminder that we need to make the Michigan Section Scholarships (10K and 1.5K) better known to our participating universities.
- iii. Reminders/notices for other ASCE conventions/conferences.

6. Upcoming Meeting

- a. General discussion to hold a Board Meeting at EJIW. Possibly make this a spring time Board meeting.
- b. Next Meeting is October 5, 2016 at Nello's in Royal Oak at 7:15am
- c. Motion to Adjourn by Z. Carr, second by C. Kozak, passed by all.

Meeting Minutes Respectfully Submitted By:

Zachary Carr

ASCE SE Michigan Branch
Secretary

ASCE SE MI Branch
 Kick-off Meeting
 September 12, 2016 @ 5pm
 Location: SSOE Group

	Name	Company	Email	Signature
1	Dana Temerowski	SSOE Group	dtemerowski@ssoe.com	Dana Temerowski
2	Pat Droze	OHM ADVISORS	pat-droze@ohm-advisors.com	Pat Droze
3	Crystal Kozak	AEW	ckozak@aevinc.com	Crystal Kozak
4	Drew Sandaht			
5	Zach Carr	FKE	zcarr@fkengineering.com	Zach Carr
6	Dave Kelly			
7	Jeremy Curtis	Wade Trim	jcurtis@wade-trim.com	Jeremy Curtis
8	Ashley Lesser	TCC	ALESSER@TECTEST.COM	Ashley Lesser
9	Ryan Sarmiento			
10	Yazen Khasawneh	Geosyntec	YKHASAWNEH@Geosyntec.COM	Yazen Khasawneh
11	Jovian Kizy	Students	joviankizy@gmail.com	Jovian Kizy
12	Aaron Berkholz	OHM ADVISORS	AARON.BERKHOIZ@ohm-advisors.com	Aaron Berkholz
13	Andrew Temerowski	GZ	atemerowski@j2consulting.com	Andrew Temerowski
14	Jacob Sable	Sett Pump	in Attendance	Jacob Sable
15	James Cassel	ET	james.cassel@ejco.com	James Cassel
16	Jeffrey Crow	Jeff Crow	jsow@agcconsulting.com	Jeffrey Crow
17	Jason Fogg	SPEIN FOGS	FOS@SPE-USA.COM	Jason Fogg
18	Amber Spears	Spears C T I	aspears@umich.edu	Amber Spears
19	Steve Matheny	Logan	Stevem@LoganbyPipe.com	Steve Matheny
20	Jean Leav	IBI Group	jean.leav@ibi-group.com	Jean Leav
21	Matthew Dunwoodie	BLACK & VEATCH	MATTDUN@UMICHT.EDU	Matthew Dunwoodie
22	J. Chris Sinden	Black & Veatch	sindenjc@BV.com	J. Chris Sinden
23	Adan Lucero Najera	Wayne	in Attendance	Adan Lucero Najera
24	Cary Junior			
25	Frissa Panajoti	Black & Veatch	panajoti@bv.com	Frissa Panajoti
26				