

ASCE SOUTHEASTERN MICHIGAN BRANCH
2009/2010 BOARD MEETING

January 06, 2010

Minutes for Board Meeting No. 5

Call to order

Jesse VanDeCreek

- Meeting called to order at 7:15 AM

Discussion/Approval of Agenda

All

- Agenda approved
- No Additions
- Motions to approve Agenda. Motion passed.

Review and Approval of the Meeting Minutes

David Potter

- Both November 11, 2009, and December 2, 2009, minutes approved with noted corrections.

Review and Approval of the Treasurer's report

Potter/Rushlow

Branch Annual Budget

- Budget approved as noted, with, 64G amendments to be made by Rushlow.
- Final Budget for Branch to be revised pending final CYM Budget.
- Rushlow to work with Bank, Michigan Section and ASCE National to correct naming protocol for bank account numbers.

CYM Budget

Edberg/Rushlow

- CYM checking account still being closed out...only a couple of checks are still outstanding.

Board Member Reports

• **Technical Activities**

Jason Stoops

- a) Delhi Plant trip went well. About 21 in attendance plus speaker, slight profit on event.
- b) Geotechnical: No program in January, CSO program in Spring.
- c) Transportation: Planning for joint event March 9, 2010. Combined with **Carmeuse**. Program is: "Lime Stabilization of Base", AM program with flyer pending, to be held in Romulus.
- d) Construction
 - No programs
 - February 8, 2010. Legislative Affairs luncheon and **Marinellis**.

• **Professional Activities**

Evans Bantios

- a) History and Heritage Chair pending.
- b) EWB: Needs focus...Brad to talk to them.
- c) Student Night at LTU, dated Tuesday, February 23, 2010. Flyer and mailing list pending.
- d) Project Management – EMU Event pending. Dave Kelly has made no contact with EMU Reps. Evan to contact Dave Kelly.

• **Member Services**

Brad Shepler

- a) Student Night Flyer to be sent out.
- b) Jason to send Brad updated Branch list.
- c) Cash box to be given to Board.

- d) Noted Tarolyn Buckles still interested in Diversity Committee. Contact to be forwarded to Brad by Dave Potter.
- e) CECs Criteria from MSPE
 - Ron Brenke to be contacted regarding CEC protocol.
- f) Annual Golf Outing – Starting up program – time slot is reserved with golf course and contract signed.
- g) Updated Website with links
- h) If you have any photos for web, please forward to Brad.
- i) Nomination of Projects...Notice and form to be sent out over next meeting.
- j) Annual Committee
 - Meeting being set up.
 - If you know of a potential speaker, please let Brad know. (MDOT and DEGC discussed)

- **Past President**
 - Absent

Matt Bacon

- **President Elect**
 - a) Building Inspection Program - pending
 - b) EWB: Next meeting February 21, 2010
 - c) Rep. for Multi-Regional Conference (Jan. 22-23) in Cleveland needed. Flyer by Jacob.
 - d) Branch Awards
 - Noted NTH received a National CYM award.
 - e) State Rep. – Kent to contact Luttmann and Suhan.

Kent Early

Committees

- **CYM**
 - a) Next Meeting on 1/20/10, Wednesday, at BWs in Novi. At 6:30 PM.

Brad Shepler

- **Newsletter**

Kent Early

National News

- a) Application due shortly, for March 23-25, fly-in to DC. Contact needed.

Kent Early

ASCE MI Section

- **Southeastern Branch Nominee**
 1. Jerry Lutman at PB, declined consideration
 2. Carey Suhan – Pending decision, should decide by end of month.

Open Committee Chairs – noted above.

Next Board Meeting:

Wednesday, February 3, 2010, 7:00 AM
 Wednesday, March 3, 2010, 7:00 AM

Meeting adjourned at 8:22 AM

Monthly Meetings are conducted at Nello's Restaurant on Woodward at Lincoln on the first Wednesday of the month at 7:00 AM. All ASCE members are welcome.

Website Address: www.ascsesoutheast.org