

**ASCE SOUTHEASTERN MICHIGAN BRANCH**  
**2009/2010 BOARD MEETING**

*November 11, 2009*

***Minutes for Board Meeting No. 3***

***Call to order***

***Early***

- Meeting called to order at 7:00 AM
- Introductions, including new members Jeff Davies and Phillip Dixon

***Discussion/Approval of Agenda***

***All***

- Agenda approved
- No Additions

***Review and Approval of the Meeting Minutes***

***Potter***

- *October 2009*

***Review and Approval of the Treasurer's report***

***Rushlow***

- 2007 – 2008 CYM Treasurer's reports to be sent .pdf format to Branch Board. Discussion item for next agenda.

***Board Member Reports***

• ***Technical Activities***

***Stoops***

- a) Thursday Program still a go.
- b) Next 12/2 Program in Delhi WWTP flyer coming out soon.
- c) Geotechnical – Program Pending
- d) Construction – Program Pending

• ***Professional Activities***

***Bantios***

- a) History and Heritage still vacant, Matt to contact past President to seek Chair for this Committee.
- b) Student night at LTU late Feb. during Engineers Week. Evans to confirm dates and Chairs.
- c) Project Management – No action item.
- d) Legislative Affairs – Evans to set up Chair and Plan Activity

• ***Member Services***

***Shepler***

- a) Web – Updated new photos
- b) Engineers without Borders (EWB) event
- c) Brad to Contact SDA's Wade for ACEC Legislative action list
- d) CECs criteria from MSPE to be distributed
- e) Annual Committee
- f) Reception
- g) Diversity

- **Past President** **Bacon**
  - a) Michigan CE News being considered to be deleted
  - b) 2011 Section Meeting – maybe joint meeting. Jesse taking lead here.
- **President Elect** **Early**
  - a) Noted mailing list problems
  - b) Branch Awards out in Early 2010
  - c) State Rep. – Several members discussed. Kent to contact Luttmann and Suhan.

**Committees**

- **CYM** **Shepler**
  - a) Discussed above
- **Newsletter** **Early**
  - a) Newsletter out next week.

**National News**

- a) Branch By-Laws. Jesse to contact John Perna. **Perna**

**Other Business**

- **Programs** – Discussed Previously **Early**
- **Open Committee Chairs** – Discussed Previously

**Next Board Meeting:**

Wednesday, January 6, 2010, 7:00 AM  
 Wednesday, February 3, 2010, 7:00 AM

**Meeting adjourned at 8:12 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](http://www.ascsesoutheast.org)**