

**ASCE SOUTHEASTERN MICHIGAN BRANCH**  
**2009/2010 BOARD MEETING**  
*February 3, 2010*

*Minutes for Board Meeting No. 6*

***Call to order***

**Jesse VanDeCreek**

- Meeting was called to order at 7:05 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**

- January 6, 2010, minutes approved with noted corrections.
- Minutes to be forwarded to Brad for web posting.

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

**Rushlow**

**Branch Annual Budget**

- December 2009 and January 2010 Treasurers Reports presented and discussed.
- Discussed new changes based on Fed Tax ID numbers. Federal withholding noted, as well as Descriptive Maintenance Fees.
- New Branch checks and a stamp will be ordered subsequent to the resolution of the new reporting protocol – which will be established by the Michigan Section.
- January report, noted website fees and 9 Month CD with automatic rollover.
- Motions to approve both Reports. Motion passed.

**CYM Budget**

**Edberg/Rushlow**

- Ready to close out accounts, pending Fed. ID issue closure.
- CYM has submitted final annual budget to Rushlow.
- All current SE Branch Treasurer's Reports to be reconciled, accordingly.

***Board Member Reports***

• ***Technical Activities***

**Jason Stoops**

- a) Transportation Committee
  - “Lime Stabilization of Base”, program is scheduled for Tuesday, March 9, 2010. Combined with Carmeuse. Program is from 8-11 AM. Flyer pending, however it will be held at the Metro Airport - Crown Plaza in Romulus.
- b) Geotechnical Committee
  - Program being scheduled for March 31, 2010. Dearborn CSO Contract – sinking caisson...
- c) Legislative Affairs Committee
  - Program scheduled for Monday, February 8, 2010, at Marinelli's.
- d) Construction Committee
  - No programs
- e) Environmental Committee
  - April 1, 2010 program being scheduled. Site pending

***Professional Activities***

***Evans Bantios***

- History and Heritage
  - a) Chair pending. New discussions with Kamran Qadeer as possible chair.
- Student Night
  - a) LTU, dated Tuesday, February 23, 2010. Flyer and mailing list pending.
- Project Management
  - a) EMU event scheduled for Thursday, March 4, 2010. Dave Kelly has made contact with EMU Rep. - Scott. Flyer Pending.

***Member Services***

***Brad Shepler***

- Student Night
  - a) Flyer was sent out, twice.
- Cash box to be given to Brad.
- Diversity Committee
  - a) Tarolyn Buckles contact is still pending for continuation in Diversity Committee. Previous year's program record box is to be picked up.
- CECs Criteria
  - a) Ron Brenke was contacted regarding CEC protocol. He stated that it would take a several more months to get ACEC to approve the process. Approval in the Fall 2010, is anticipated.
- Annual Golf Outing
  - a) Time slot is reserved with golf course and contract signed.
  - b) Roland and Dana currently seeking prizes
- Website
  - a) New Meetings to be uploaded
  - b) New Branch Org. Chart to be uploaded upon receipt from Jesse.
- Annual Committee
  - a) Potential speakers were discussed.
  - b) Brad to continue contacts.

***Past President***

***Matt Bacon***

- a) Absent, no new information

***President Elect***

***Kent Early***

- Building Inspection Program – pending
- Engineers without Borders
  - a) Next meeting February 18, 2010, and March 18, 2010. (noted: EWB meetings posted on ESD site)

***Committees***

- ***CYM*** ***Brad Shepler***
  - a) Next Meeting on 2/23/10, at Shields.
- ***Newsletter*** ***Kent Early***
  - a) No new information

***National News***

***Jesse VanDeCreek***

- Applications were due by the end of January for the March 23-25, fly-in to DC.
- No one available, so Branch skipping application this year. It was noted that the Michigan Section did submit an application.

***ASCE MI Section***

***Jesse VanDeCreek / Kent Early***

- Nominations/Awards,
  - a) Get them in early.
- Annual Report
  - a) Report is being prepared.
- Southeastern Branch Nominee
  - a) Carey Suhan – His decision is still pending.

***Programs***

- Open Committee Chairs
  - a) Noted above.
- Annual Meeting
  - a) Proposal from Book Cadillac was received by Brad. Accommodations look like last year's, based upon photos provided to Brad, however Brad will confirm.
  - b) Date is scheduled for Saturday, May 8, 2010, 5-9 PM.
  - c) Will be looking for corporate sponsorships of \$100.
  - d) Potential Speakers are still being contacted.

**Other - None**

***Next Board Meeting:***

Wednesday, March 3, 2010, 7:00 AM

Wednesday, April 7, 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](http://www.ascsesoutheast.org)***