

**ASCE SOUTHEASTERN BRANCH**  
**2002-2003 FY Board Meeting No. 4**

**MEETING MINUTES**

**Date:** December 5, 2002

**Meeting Location:** Nellos Restaurant, Royal Oak, MI

**Meeting:** Called to order at 7:13 AM by Tom Porter

**Present**

Tom Porter  
Carey Suhan  
James Bliskey  
Gerald Luttmann  
Fritz Klingler  
John Niedzielski  
David White

**Board/Committee Position**

President  
President-Elect  
Secretary  
Treasurer  
Director of Member Services  
Director of Professional Services  
Director of Technical Service

**Visitors**

Sara Lepine  
Donald Carpenter, Phd.

LTU Student Chapter President  
LTU Student Chapter Advisor

**Absent**

Paul Davis – Absent

Past President

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***Discussion/Approval of Agenda:*** The agenda was approved by all present.

***Approval of meeting minutes of the November 7, 2002:*** The minutes were approved as corrected.

***Treasurer's Report:*** A treasurer's report was presented. The treasurer's report was approved as revised. It was requested that the web site costs for updating and servicing be tracked to get a better budget figure for future budgets.

***Board Member Reports:***

**Technical Activities (D. White):**

The PC 744 and the permeable pavement programs have been conducted and final reports will be sent to the treasurer for next months report. Future programs include moveable barriers and a field trip to the Detroit WWTP for the final clarifiers possibly in the spring of 2003.

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**Professional Activities ( J. Niedzielski):**

There are several programs that are being planned, or researched for winter/spring of 2003. These programs include: George Kuhn Drain –field trip (spring 2003); reinforced earth (February, or early March); a hockey night on possibly a Saturday for the Plymouth Whalers.

**Member Services (F. Klingler):**

Rob Ainsle of OHM has officially taken over the chairman position for the Student Night meeting. He has also taken possession of the planning files box. Venues for the Annual Meeting will be Ford Field. Fritz will speak to Tarolyn regarding the Diversity Committee chair.

**Past President (P. Davis):**

No report.

**President Elect (C. Suhan):**

No report.

**Annual Meeting:** A meeting venue has been set for Ford Field in Detroit. Mike Miller is currently negotiating for a tour and the dinner.

**Committee Chair Positions Status:**

Central Business District                      Zach Carr

**Student Night:** Rob Ainsle, OHM & Evan Bantios, TEC will be arranging this meeting. The site for the meeting will be Wayne State University. Topics for the speakers were discussed (masters for PE; interviewing for a job.

**LTU Chapter:** Sara Lepine and Don Carpenter provided a sample calendar and also order forms. Production of the calendars will be next week. They will be sending out to all ASCE branch presidents. LTU will be attending our monthly board meetings.

**Newsletter:** The newsletter has been mailed and the next mailing will be sent out the end of December 2002. The items for the newsletter will include Hockey Night; calendar order form and any tentative programs.

**Michigan Section News:** None to report.

**National News:** Zone II workshop. Forms were provided to the secretary.

**Other Business:** none.

**Next Board Meeting:** January 9, 2002 at Nellos Restaurant at the south east corner of Lincoln and Woodward Avenue. ASCE members are all welcome. (The January

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meeting had been rescheduled from January 2<sup>nd</sup> to January 9<sup>th</sup>. This was set at the November Board Meeting.)

These meeting minutes are intended as a summary of the business items discussed. Any corrections and/or additions should be directed to the undersigned.

*Respectfully Submitted,*

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*James F. Bliskey, P.E.*

*Secretary, Southeastern Branch Michigan Section ASCE*

Branch website e-mail address: [branches.asce.org/semichigan/index.htm](http://branches.asce.org/semichigan/index.htm)  
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