



**ASHE National Electronic Board Meeting Minutes
July 16, 2020**

<u>Present:</u>	<u>Name</u>	<u>Office</u>
	Timothy W. Matthews, PE	President
	Leigh B. Lilla, PE	First Vice-President
	Stan A. Harris, PE	Second Vice-President
	Thomas S. Morisi	Secretary
	P. Frank O'Hare, PE	Treasurer
	Nancy A. Morisi	Administrative Assistant
	Michael D. Hurtt, PE	Immediate Past President
	Roger B. Carriker, PE	Mid-Atlantic Region Director
	Michael D. Bywaletz, PE	Mid-Atlantic Region Director
	James D. Shea, PE	Great Lakes Region Director
	Frank J. Bronzo, PE	Great Lakes Region Director
	Donato DiZuzio, PE	Northeast Region Director
	Robert G. Prophet, PE	Northeast Region Director
	Kathryn E. Power, PE	Northeast Region Director
	Scott H. Jordan, PE	Southeast Region Director
	Jason Hewatt	Southeast Region Director
	Nicole G. Parris, PE	Technology Committee Chair
<u>Absent:</u>	Nikole A. Cao, PE	Southwest Region Director



ACTION TAKEN:

President Matthews convened an e-meeting of the National Board on July 16, 2020 to approve the hotel for the 2024 Conference as recommended by the Conference Committee. The Conference Committee Chair (Nicole G. Parris) made a motion to approve the Raleigh Marriot City Center and the Raleigh Convention Center for the 2024 Conference; seconded by Matthews. A period of discussion was held which ended on July 22, 2020 at which time, President Matthews called for a vote and the motion was approved.

ADJOURNMENT:

The voting complete, President Matthews adjourned the meeting on July 24, 2020.

Respectfully Submitted,

Thomas S. Morisi
National Secretary