



**ASHE National Electronic Board Meeting Minutes
August 3, 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
	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
	Nikole A. Cao, PE	Southwest Region Director
	Nicole G. Parris, PE	Technology Committee Chair
<u>Absent:</u>		



ACTION TAKEN:

President Matthews convened an e-meeting of the National Board on August 3, 2020 to approve the hotel for the 2022 Conference as recommended by the Conference Committee. The Conference Committee Chair (Nicole G. Parris) made a motion to approve the Renaissance Columbus Downtown Hotel for the 2022 Conference; seconded by Matthews. A period of discussion was held which ended on August 10, 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 August 11, 2020.

Respectfully Submitted,

Thomas S. Morisi
National Secretary