



ASHE National Executive Committee Electronic
Meeting Minutes
September 1, 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
<u>Absent:</u>		

ACTION TAKEN:

President Matthews convened an e-meeting of the National Executive Committee on September 1, 2020 to address a request by the Carolina Triangle Section to extend the due date deadline for their National Assessment due to some officer changes that have recently occurred as well as problems associated with their website that took down their member portal for a lengthy period of time. Motion by Hurtt to instruct the National Secretary to waive the Assessment Late Fees for an additional 30 days (expired October 31, 2020) for the Carolina Triangle Section; seconded by Harris. A period of discussion was held which ended on September 2, 2020 at which time, President Matthews called for a vote and the motion was unanimously approved.

ADJOURNMENT:

The voting complete, President Matthews adjourned the meeting on September 2, 2020.

Respectfully Submitted,

Thomas S. Morisi
National Secretary