



ASHE National Board E-Meeting Minutes
February 7, 2018

<u>Present:</u>	<u>Name</u>	<u>Office</u>
	Greg T. Dutton, PE	President
	Richard N. Cochrane, PE	First Vice-President
	Michael D. Hurtt, PE	Second Vice-President
	Charles L. Flowe, PE	Secretary
	P. Frank O'Hare, PE	Treasurer
	Larry E. Ridlen, PE	Immediate Past President
	Thomas S. Morisi	Secretary-Elect
	Roger B. Carriker, PE	Mid-Atlantic Region Director
	David A. Greenwood, PE	Mid-Atlantic Region Director
	Frank J. Bronzo, PE	Great Lakes and North Central Regions Director
	Stan A. Harris, PE	Great Lakes and North Central Regions Director
	Donato DiZuzio, PE	Northeast Region Director
	Mark A. Kinnee, PE	Northeast Region Director
	Brian A. Krul, PE	Northeast Region Director
	Scott H. Jordan, PE	Southeast and Rocky Mountain Regions Director
	Leigh B. Lilla, PE	Southeast and Rocky Mountain Regions Director
<u>Absent:</u>	None	



ACTION TAKEN:

President Dutton convened an e-meeting of the National Board on February 7, 2018 to discuss and potentially approve the stipend for the 2018 National Conference. Motion by Dutton to approve \$15,551.00 as the total stipend amount for the 2018 National Conference in Cleveland; Seconded by Hurt. A period of discussion was held with no comments received.

President Dutton called for the vote and the motion was approved.

The voting completed, President Dutton adjourned the meeting on February 16, 2018.

Respectfully Submitted,

Charles L. Flowe, PE
National Secretary

Attachment

AS OF: 2/7/2018

Name		Amount
1 Mike Hurtt	1st VP	\$ 986.00
2 Tim Mathews	2nd VP	\$ 986.00
3 Stan Harris - 2nd Ter	GL	\$ 986.00
4 Frank Bronzo	GL	\$ 986.00
5 Dave Greenwood	MA	\$ 941.00
6 Roger Cariker - 2nd T	MA	\$ 986.00
7 Kathryn Powers	NE	\$ 986.00
8 Don Dizuzio	NE	\$ 986.00
9 Mark Kinnee	NE	\$ 986.00
10 Larry Ridlen	Past President 2016-2017	\$ 941.00
11 Charles L. Flowe	Past Secretary	\$ 941.00
12 Shirley Stuttler	Presidents Asst.	\$ 986.00
13 Scott Jordon	SE	\$ 986.00
14 Leigh Lilla	SE	\$ 986.00
15 Tom Morisi	Secretary	\$ 941.00
16 Frank O'Hare	Treasurer	\$ 941.00
Greg Dutton	Past President 2017-2018	\$ -
Dick Cochrane	President	\$ -
Total		\$ 15,551.00

Stipend Calculation, Cleveland 2018

Registration	\$	195.00
Past Presidents Lunch	\$	45.00
Gala	\$	85.00
Room - 3 nights	\$	660.56
Total	\$	985.56
Stipend Amount	\$	986.00

Data from National Conference Website.

The motion is revised as follows:

ASHE NATIONAL BOARD

2017-2018

Issue: **2018 Cleveland Conference Stipend Calculation**

Motion: **Approve \$15,551.00 as the total stipend amount for the 2018 National Conference in Cleveland**

Motion By: Greg Dutton 02/07/18

"Second" By: Mike Hurtt 02/07/08