



## National Executive Committee Meeting Minutes

<b><u>Place:</u></b>	<b>Lakeview Golf Resort and Spa Morgantown, WV</b>	
<b><u>Date &amp; Time</u></b>	<b>April 7, 2017 8:30 am</b>	
<b><u>Present:</u></b>	<p><b><u>Name</u></b>            Larry E. Ridlen, PE            Greg T. Dutton, PE            Richard N. Cochrane, PE            Charles L. Flowe, P.E.            Robert A. Hochevar, PE            Stan A. Harris, PE            Shirley A Stuttler</p> <p>Joining at 1:00pm for the            Technical Conference and            Region Reports:</p> <p>Frank J. Bronzo, PE            Michael D. Hurtt, PE            Donato DiZuzio, PE            Brian A. Krul, PE            Roger B. Carriker, PE            David A. Greenwood, PE            Leigh B. Lilla, PE            Brad S. Winkler, PE            Domenic M. Piccolomini, PS            Perry M. Schweiss, PE, PS            Terence D. Conner, PE</p>	<p><b><u>Office</u></b>            President            First Vice-President            Second Vice-President            Secretary            Immediate Past President            ROC Committee Chair            President's Assistant</p> <p>Director – Great Lakes Region            Director – Northeast Region            Director – Northeast Region            Director – Northeast Region            Director – Mid-Atlantic Region            Director – Mid-Atlantic Region            Director – Southeast Region            Director – Southeast Region            Past National President            Past National President            Past National Secretary and            Honorary Past National President</p>
<b><u>Absent:</u></b>	P. Frank O'Hare, PE, PS	Treasurer

**Note: Actions of the Executive Committee are highlighted in yellow.  
 Assignments or actions pending are highlighted in green.**

**I. Call to Order and Roll Call – Ridlen**

**II. Pledge of Allegiance / Prayer – Ridlen**

**III. Welcome, Introductions and Remarks – Ridlen**

Ridlen welcomed the Executive Committee to Morgantown. He noted that Domenic Piccolomini, Perry Schweiss, and Terry Conner will be joining the Board. He reported that a Webex orientation meeting was held with the incoming Board members on March 27, 2017.

**IV. President's Report - Ridlen**

Ridlen reported that he attended the Mid-Atlantic Region Conference and the Carolina Triangle 25<sup>th</sup> Anniversary Celebration in April. Upcoming Section visits include Chesapeake, East Penn, and First State.

**V. Secretary Update – Flowe**

Flowe summarized the Secretary's Report for tomorrow's Board meeting. The membership as of April 8, 2017 was 6,595 members. This is 221 members more than was reported at the March 2, 2017 National Executive Committee Meeting and 217 more members than was reported at the January 21, 2017 National Board Meeting. The following sections have not paid their assessments for 2016-2017:

- Dallas-Fort Worth

The Dallas-Fort Worth problems were discussed. An action plan similar to the one developed for Gold Coast is needed. Leigh Lilla and Scott Jordan will be responsible for monitoring and implementing the action plan.

**VI. 2017-2018 Budget Overview - Dutton**

Dutton reported that there is a large differential in income versus expenses projected for next year. This differential could be reduced by holding the April Board meeting electronically instead of in-person. Budgeting, opportunities to reduce operating expenses, and dues increases were all discussed. Even with cuts we will be working on a deficit budget. The budget will be distributed for discussion and electronic voting before the end of the fiscal year.

## **VII. Sections**

### **A. Sections**

Supporting struggling sections was discussed. Flowe noted that there are sections that have not communicated with National for a long time including adding or dropping members. Historically, this is symptomatic of a Section in trouble or one with new officers that are not aware of their duties. Both Long Island and Central New York fall in this category.

### **B. IRS 501c(6)**

Sections have received communication from Frank O'Hare regarding their responsibilities to protect our non-profit (501c(6)) status with the IRS.

## **VIII. Committee Structure – Cochrane**

Cochrane recommended revisions to the committee structure including consolidating committees, removing some standing committees, and combining the oversight committees. These changes will require amending the Bylaws to minimize the number of required standing committees. The recommendation will pull subcommittees under the standing committees and reporting would flow up from subcommittee to committee to the Board. The proposal generated a great deal of discussion. Ridlen proposed holding a committee workshop via Webex in May in lieu of the proposed Executive Committee meeting.

## **IX. Revision to the ASHE Constitution**

Flowe reported that the Constitutional Amendment has been sent to the Sections for voting. Each Section was directed to conduct the voting in the same way that they elect officers. Reminders will be sent to the Sections weekly.

## **X. Governance Committee**

- A.** At the January, 2017 National Board meeting, it was agreed that comments from the Executive Committee would be provided to the Governance Committee by 2-10-17.
- B.** Feedback received from the Executive Committee was incorporated into the updated reports for Goals 1-4 and accompany this transmittal.
- C.** A list of requested Board actions have been presented below.

- Action: We are seeking approval of the amended Agenda for use at future Board meetings. *(Since the agenda is the prerogative of the President, Board action is not required. The President thanked the committee for the recommendations).*
- Action: We are seeking approval of the description of duties for the Administrative Assistant to the Executive Committee. *(The Board appreciates the recommendations. Action will be delayed for a year until Morisi has the opportunity to consider his role.)*

## **XI. Pay Raises**

Flowe recused himself from these discussions and vote following.

Dutton made a motion to approve pay raises for Lynnell Flowe (Secretary's Assistant) to \$18.00 per hour and for Shirley Stuttler (President's Assistant) to \$650.00 per month. Harris seconded the motion and it was approved.

## **XII. Upcoming Executive Committee Meeting - Ridlen**

An Executive Committee Meeting via Webex will be held in May, primarily as a committee workshop.

## **XIII. Other Items of Business**

### **Grant Fund Accountability Report**

A report of how the Grant funds were dispersed and used is being developed.

## **XIV. Adjourn**

## **XV. Membership Workshop**

The National Directors, Domenic Piccolomini, Perry Schweiss, and Terry Conner joined the Executive Committee for a Membership Workshop. Lilla facilitated the workshop and will develop a summary report.

## **XVI. Region Reports**

The Region Reports (Attachment No. 1) were presented and discussed.

Respectfully submitted,

Charles L. Flowe, PE  
National Secretary

Attachments:

1. Region Reports

**Attachment #1**  
**Region Reports**



**REGION REPORTS**  
**National Board Meeting – April 8, 2017**

**GREAT LAKES REGION**

Stan Harris, P.E. & Frank Bronzo, P.E.

**SECTIONS: Central Dacotah, Central Ohio, Circle City, Cuyahoga Valley, Derby City, Lake Erie, Northwest Ohio & Triko Valley**

**Region**

<b>President:</b>	<b>Caroline Duffy</b>	<a href="mailto:143engineers@gmail.com">143engineers@gmail.com</a>
<b>Vice President:</b>	<b>Kirsten Bowen</b>	<a href="mailto:Knbowen@mbakerintl.com">Knbowen@mbakerintl.com</a>
<b>Secretary:</b>	<b>Jim Shea</b>	<a href="mailto:jshea@trcsolutions.com">jshea@trcsolutions.com</a>
<b>Treasurer:</b>	<b>Julie Burkert</b>	<a href="mailto:jburkert@msconsultants.com">jburkert@msconsultants.com</a>

**Activities:**

No Great Lakes Region Board Meeting during Q1 of 2017. The following updates can be provided:

- **Grant Funds**
  - o Grant Fund application for the Great Lakes Region were due 1/6/2017. Four Sections submitted applications for funding which are currently under review:
    - Central Ohio - \$400 – New Highway Club banner that is displayed at OTEC and ASHE monthly meetings
    - Triko Valley - \$500 – To support efforts in initiating the development of active student chapters.
    - Lake Erie - \$1000 – Student subsidies at meetings and career fair attendance to increase exposure to students.
    - Derby City - \$750 - Hospitality Suite at the 2017 KYTC/FHWA/ACEC-KY Partnering Conference
- **Committee Chairs**
  - o New Sections
    - Bluegrass – Chartering ceremony is tentatively scheduled for June 1, 2017. Bluegrass currently has about 30 paid memberships.
    - Circle City – Lake Erie Secretary, Scott Sandstrom, is relocating to Indianapolis and would be willing it assist in assessing the Circle City Chapters situation once he is settled in. Tom Bolte and Scott Sandstrom have been in contact with each other.
  - o Project of the Year – The Great Lakes Region has made a submission for the National Project of the Year and has submitted the required entry fee.
  - o Tax Information – The Regional Board has disseminated all received IRS information to the Sections, as received by the National Treasurer.

<b>Operating Budget (As of 3/24/2017)</b>	<b>Membership (As of 3/24/2017)</b>
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Starting Balance	\$9,304.84	Starting Membership	855
Revenue	\$0	Losses	0
Expenses	\$200.00	Gains	17
Ending Balance	\$9,104.84	Ending Membership (paid)	872

\*listed membership is based on Section reports and includes Central Dacotah

**Events scheduled during next quarter:**

- Great Lakes Board meeting. Date, time and location TBD.

**Miscellaneous Items:**

- Ongoing planning for the 2018 Conference is being conducted by the Lake Erie Section.

**Milestones:**

The following is a summary of key milestones for this quarter:

- None.

**Central Dacotah**

**President:** Alayna Gottsman [agottsman@nd.gov](mailto:agottsman@nd.gov)  
**Secretary:** Scott Whaley [swhaley@tensarcorp.com](mailto:swhaley@tensarcorp.com)  
**Treasurer:** Mark Kvas [mark.kvas@bartwest.com](mailto:mark.kvas@bartwest.com)

<b><u>Operating Budget (As of 3/22/17)</u></b>		<b><u>Membership (As of 3/22/17)</u></b>	
Starting Balance	\$20,866.72	Starting Membership	97
Revenue	\$0.00	Losses	0
Expenses	\$0.00	Gains	4
Ending Balance	\$20,866.72	Ending Membership (paid)	101

**Activities:**

The following is a summary of key activities for this quarter:

- January 10, 2017: “LiDAR Applications in Transportation” - Bartlett & West
- February 14, 2017: “Concrete Maturity” – Gregory Johnson, P.E. – Terracon
- March 14, 2017: “Doubling Service Life of Bridge Decks” – ND Ready Mix Association

**Events scheduled during next quarter:**

- April 11, 2017: “I-94 Painted Canyon Slide Project” – Jeff Jirava – NDDOT
- May 9, 2017: “Metropolitan Planning Organization” – MPO

Summer recess begins. Meetings resume September 2017.

**Central Ohio**

**President:** Joshua Epperson [Josh.Epperson@Parsons.com](mailto:Josh.Epperson@Parsons.com) 2016 - 2017  
**1<sup>st</sup> Vice President:** Tiffany Elchert [TMElchert@TranSystems.com](mailto:TMElchert@TranSystems.com) 2016 – 2017  
**2<sup>nd</sup> Vice President:** Tom Porter [tmporter@mccormicktaylor.com](mailto:tmporter@mccormicktaylor.com) 2016 – 2017



Secretary: Mike Taricska      [Mike.Taricska@burgessniple.com](mailto:Mike.Taricska@burgessniple.com)      2016 – 2017  
 Treasurer: Mike Raubenolt      [mraubenolt@structurepoint.com](mailto:mraubenolt@structurepoint.com)      2016 – 2017

**Activities:**

The following is a summary of key activities for this quarter:

- Hosted our section’s annual Capital Improvement Project luncheon on January 26
  - Featured speakers from ODOT District 6, City of Columbus, Delaware County Engineer’s Office and Franklin County Engineer’s Office.
  - Approximately 120 attendees at this luncheon.
- Hosted a happy hour in February at Pens Mechanical in downtown Columbus.
- Hosted a luncheon for Engineer’s Week in February.

<b>YTD Operating Budget (As of 12/2016) (Includes Investment Accounts)</b>		<b>Membership (As of 1/6/17)</b>	
Starting Balance	\$42,845.35	Starting Membership	179
Revenue	\$ 33,556.38	Losses	0
Expenses	\$ 40,517.82	Gains	0
Ending Balance	\$35,883.91	Ending Membership (paid)	179

**Events scheduled during next quarter:**

- Spring technical seminar scheduled for April 19, 2017, and will feature discussion about the design and construction of the design/build Portsmouth Bypass project.
- Will host an Adopt-A-Highway cleanup event in spring.

**Miscellaneous Items:** Nothing Additional

**Milestones:** Nothing Additional

**Cuyahoga Valley**

President: Mike Garofalo      [mikeg@beaverexcavating.com](mailto:mikeg@beaverexcavating.com)  
 Vice President: Nick Loukas      [nick.loukas@cantonohio.gov](mailto:nick.loukas@cantonohio.gov)  
 Secretary: Scott Basinger      [smbasinger@starkcountyohio.gov](mailto:smbasinger@starkcountyohio.gov)  
 Treasurer: Denny Flechtner      [denny319@att.net](mailto:denny319@att.net)

**Activities:**

The following is a summary of key activities for this quarter:

- 1/26/17      Annual ASHE/OCA Construction Forecast Night
- 1/31/17      Canton Charge basketball outing
- 2/22/17-2/23/17      Local Engineer’s Week Banquets
- 3/9/17      ASHE/NEOCE Billiards tournament
- 3/22/17      Outstanding Highway Projects presentations

<b><u>Operating Budget (As of 3/20/17)</u></b>		<b><u>Membership (As of 3/20/17)</u></b>	
Starting Balance	\$5,860.79	Starting Membership	118

Revenue	\$816.50	Losses	0
Expenses	\$672.16	Gains	2
Ending Balance	\$6,005.13	Ending Membership (paid)	120

**Events scheduled during next quarter:**

- 4/20/17 ASHE/ASCE Joint Mtg – City of Akron’s Asset Management Program
- 5/5/17 2<sup>nd</sup> Annual ASHE Trap Shoot
- 5/25/17 Annual ASHE Golf Outing at Legends in Massillon

**Miscellaneous Items:**

**Milestones:**

The following is a summary of key milestones for this quarter:

**Derby City**

<b>President:</b>	<b>Tim Robinson</b>	<b><u>TRobinson@grwinc.com</u></b>	<b>2016-2017</b>
<b>Vice President:</b>	<b>Erica Albrecht</b>	<b><u>Erica.Albrecht@hdrinc.com</u></b>	<b>2016-2017</b>
<b>Secretary:</b>	<b>Brian Meade</b>	<b><u>brian.meade@urs.com</u></b>	<b>2016-2017</b>
<b>Treasurer:</b>	<b>Jonathan Berry</b>	<b><u>jon.berry@burgessniple.com</u></b>	<b>2016-2017</b>

**Activities:**

The following is a summary of key activities for this quarter:

- January 12, 2017; Initial Kickoff Meeting for the Bluegrass Chapter; Griffin Gate Hotel, Lexington, KY
- February 21, 2017; Derby City Section Quarterly Meeting at Knights of Columbus; Speaker will be John Moore, KYTC Director of Planning
- March 7, 2017-Derby City Board of Directors Meeting, Jade Palace

<b><u>Operating Budget (As of 3/31/17)</u></b>		<b><u>Membership (As of 3/31/17)</u></b>	
Starting Balance	\$7,390.08	Starting Membership	80
Revenue	\$3,170.00	Losses	0
Expenses	\$2,689.00	Gains	4
Ending Balance	\$7,826.08	Ending Membership (paid)	84

**Events scheduled during next quarter:**

- April 27, 2017; Derby City Section Quarterly Meeting at the Knights of Columbus; The Projects of the Year presentations by applicants; Speaker to be determined
- May 16, 2017; Derby City Board of Directors Meeting at the Jade Palace

- June 2017; Derby City Section Quarterly Meeting at Knights of Columbus; The winners of the Project of the Year Awards will be announced.

**Lake Erie**

**President: Jamie Scott, P.E.; jtscott@rewarner.com; Term ends May 2017**

**Vice President: Jim Shea, P.E.; jim.shea@mbakerintl.com; Term ends May 2017**

**Secretary: Scott Sandstrom, P.E.; sandstroms@cdmsmith.com; Term ends May 2017**

**Treasurer: Steve Gage, P.E.; gagesj@pbworld.com; Term ends May 2017**

**Activities:**

The following is a summary of key activities for this quarter:

- January 24, 2017; (Attendance: 32) Carl Merckle, Administrator for Emergency Operations at ODOT presented on ODOT’s preparation for the Republican National Convention. Event was held at Holiday Inn Cleveland-South.
- February 1, 2017; Board meeting held at Bramhall Engineering office. Eight of twelve board members attended. Notable discussions included the 2018 national conference, section liability insurance, and section meeting topics.
- February 14, 2017; (Attendance: 87) Myron Pakush, ODOT District 12 Deputy Director presented on ODOT’s FY18/19 transportation budget and initiatives. Event was held at Holiday Inn Cleveland-South.

<b><u>Operating Budget (As of 3/16/17)</u></b>		<b><u>Membership (As of 3/16/17)</u></b>	
Starting Balance	\$10,187.80	Starting Membership	149
Revenue	\$13,805.31	Losses	0
Expenses	(\$15,266.55)	Gains	3*
Ending Balance	\$8,726.56	Ending Membership	152

\*Three membership applications pending.

**Events scheduled during next quarter:**

- Project of the Year – March 28<sup>th</sup>
- NEORS – April 19<sup>th</sup>
- Board Meeting – May 3<sup>rd</sup>
- Practical Design – May
- Elections - May

**Miscellaneous Items:**

- The section awarded a \$1,500 scholarship last quarter.
- Four projects were submitted for the section’s project of the year in the over \$3M category.
- 2018 National Conference planning is in full swing.

**Milestones:**

The following is a summary of key milestones for this quarter:

None

**Northwest Ohio**

**President: Pete Bick, pjbick@aol.com**

**Vice President: Tom Yurysta, tyurysta@proudfootassociates.com**

**Secretary: Amy Zimmerman, [azimmerman@dgl-ltd.com](mailto:azimmerman@dgl-ltd.com)**  
**Treasurer: Richard Spino, [rspino@manniksmithgroup.com](mailto:rspino@manniksmithgroup.com)**

**Activities:**

The following is a summary of key activities for this quarter:

- 1/19/17 - Bryan Martin, Turner Concrete Products, Redi-Rock, MSE Walls and Pole Base
- 3/16/17 - Brad Fulkinburg, PWS, Hull & Associates, Inc., Environmental Headaches and how to avoid them.

<b><u>Operating Budget (As of 03/21/16)</u></b>		<b><u>Membership (As of 03/21/17)</u></b>	
Starting Balance	\$7245.80	Starting Membership	46
Revenue	\$700	Losses	0
Expenses	\$4659.76	Gains	0
Ending Balance	\$3286.04	Ending Membership (paid)	46

**Events scheduled during next quarter:**

- Meeting on 5/18/17 - Bruce Wehr, Asphalt Recycling, Cold Asphalt Pavement Recycling

**Triko Valley**

**President:** Nathan Moore, [nathan.moore@kleingers.com](mailto:nathan.moore@kleingers.com), 2016-2017 term  
**First Vice President:** Vanessa Nghiem, [Vanessa.nghiem@aecom.com](mailto:Vanessa.nghiem@aecom.com), 2016-2017 term  
**Secretary:** David Emerick, [david.emerick@duke-energy.com](mailto:david.emerick@duke-energy.com), term continuing  
**Treasurer:** Eric Kistner, [eric.kistner@stantec.com](mailto:eric.kistner@stantec.com), term continuing

**Activities:**

The following is a summary of key activities for this quarter:

- January 10, 2017 First Board of Directors Meeting
- January 24, 2017 Schramm Awards Presentations
- February 14, 2017 Second Board of Directors Meeting
- March 14, 2017 CIP or Panel Discussion

<b><u>Operating Budget (As of 03/08/17)</u></b>		<b><u>Membership (As of 03/08/17)</u></b>	
Starting Balance	\$24,497.94	Starting Membership	186
Revenue	\$3,650.00	Losses	0
Expenses	\$2,919.91	Gains	4
Ending Balance	\$25,228.03	Ending Membership (paid)	190

**Events scheduled during next quarter:**

- April 18, 2017 Third Board of Directors Meeting

- May 16, 2017                      General Membership Meeting
- June, 2017                              Golf Outing

Scott Sandstrom is being relocated to Indianapolis. This could create an opportunity to restart the inactive Circle City Section.

**MID-ATLANTIC REGION** - David Greenwood, P.E. & Roger Carriker, P.E.

by Robert G. Reed, P.E., President, Mid-Atlantic Region, Nimish Desai, P.E., 2<sup>nd</sup> Vice President, Mid-Atlantic Region and the Sections of the Mid-Atlantic Region

**SECTIONS: Blue Ridge, Carolina Piedmont, Carolina Triangle, Chesapeake, Greater Hampton Roads, North Central West Virginia, Old Dominion and Potomac**

**REGIONAL REPORT**

The eight Sections in the Mid-Atlantic Region continued programs/events through the winter of 2017. PDH approval is using the updated approval process that was similar to the process MA has been following for the last several years. We are consistent with the current ASHE PDH/CEU process/guidelines. All Sections have been informed of ASHE not being registered with IACET nor RCEP.

Overall membership in the ASHE grew within the region. No sections lost membership this period and most saw an increase in members.

The Mid-Atlantic Region was very active in many activities during the period. We held multiple teleconference BoD meetings during the period: Jan 13, Feb 10, and Mar 10. Regional committees were also active and held multiple meetings for strategic planning and the technical seminar. Investigations are underway to develop a section in South Carolina. New committees were formed to aid the region with the technical awards program and to distribute exposure grants. Several members were nominated for national awards. Dave Greenwood was re-elected as one of our region's National Directors. The National BoD has been a great help in providing access to the conference call number. I offer my thanks to all the many people who are willing to step up and help with all we do.

As one of our major annual activities, the region is sponsoring a technical seminar on April 4<sup>th</sup>. We offer 7 pdh's in one day and are able to attract speakers on many current and challenging issues relating to transportation. The venue for this year's conference will be at NC State in the Carolina Triangle area to add more participation from the south plus allow the local section shine in advance of their hosting the 2020 ASHE national conference. Students from NC State have been active in the planning and a noon session will allow them to present short technical topics.

We continued to try to keep updated information to/from each other and then in turn to National as it relates to Section officers, Section and Regional Histories, and will continue do so for updates to the "lists" for the remainder of the 2015-2016 FY so that National can update the information posted on the National web site. This is an ongoing effort.

**Regional Financial activities during the period**

There were no expense activities during the first quarter of 2017. The Region's account balance has not changed from the last report, and remains at \$43,929.81. The Region will incur expensed

in April to support the Spring Technical Conference, but most if not all expenses will be reimbursed through conference fees and sponsorships.

**Blue Ridge**

January

- 1/27/17 – Board of directors meeting

February

- 2/28/17      Lunch Section Meeting at VDOT Salem Residency Office  
                     Presenter      Chadd W. Yeatts, P.E.  
                     Topic              Lessons Learned from Geotechnical Failures  
                     Attendance      21

<b>Operating Budget (as of 3/15/17)</b>	
Starting Balance	\$10,429.16
Revenue	\$150.00
Expenses	(\$411.92)
Ending Balance	\$10,167.24

<b>Membership (as of 3/15/17)</b>	
Starting Membership	78
Gains*	0
Losses*	0
Current Membership	78

\* since previous quarter

**Carolina Piedmont**

**Activities:**

February:

- February 6<sup>th</sup> –Board Meeting

Upcoming Meetings:

- City of Charlotte Speaker- April TBD
- Golf Tournament – May 12<sup>th</sup>
- NCDOT Speaker Louis Mitchell – June 21<sup>st</sup>

<b>Membership (as of 3/10/17)</b>	
Starting membership	68
Gains*	4
Losses*	0
Current Membership	72

<b>Operating Budget (as of 3/10/17)</b>	
Starting Balance	\$11,936.35
Revenue	\$1,474.47
Expenses	(\$58.59)
Ending Balance	\$13,352.23

**Carolina Triangle**

**Activities**

The following is a summary of key activities for this quarter:

- January 19, 2017– Board of Directors Meeting. Major topics discussed were:
  - Previous Board Meeting Minutes approved.
  - Membership update – 2 new members in December;
  - Century Club Membership - 26 as of January 19<sup>th</sup>
  - Recent financial report (as of January 19, 2017) was reviewed with the highlights as shown below:
    - a) Cash Balance = \$16,708.31
    - b) Mutual Fund Balance = \$8,413.69
    - c) Scholarship Fund Balance = \$23,203.43
  - ASHE Event: Carolina Hurricanes event was a sell-out! 50 members attended
  - Scholarship committee is about to kick-off the scholarship planning season
  - Next Meeting will be Tuesday, March 21, 2017 at the University Club.
- This year’s dinner meetings will be held at the NCSU Faculty Club.
  - Tuesday, March 21, 2017
  - Thursday, May 11, 2017

<b><u>Operating Budget (as of 03/07/2017)</u></b>	
Starting Balance	\$25,902.49
Revenue	\$4,860.45
Expenses	\$8,601.41
Ending Balance	\$22,161.53

<b><u>Membership (as of 03/07/2017)</u></b>	
Starting Membership	226
Losses (Transfer/Dropped)	0
Gains	2
Ending Membership	228

**Chesapeake**

**Activities:**

- Chesapeake Board of Directors meetings January 31, February 28, and March 28, 2017
  - Approval of meeting minutes from December, January, and February
  - Review of finances
  - Organization of new younger member’s group and activities
  - Planning for February and March meetings
  - Planning for Poker Night event
  - Committee Reports
  - University of Maryland Student Chapter Report
- January:
  - None
- February:
  - February 21, 2017 – Water Resources Meeting
    - About 180 attended.
    - Three PDH’s were offered for attendance of the technical sessions.
    - Technical sessions included ‘SHA Water Permit Divison’, ‘Water Resource Registry’ and ‘Updates to Maryland Hydrology Panel Report’.
    - After dinner speaker was on the Flood of Ellicot City.

- March:
  - March 4, 2017 – Poker Night
  - March 21, 2017 – Highways Meeting
    - Three PDH’s will be offered for attendance of the technical sessions.
    - Technical sessions include ‘MD 404 – Meeting the Challenge’, ‘MDTA Nice Bridge Replacement’ and ‘UAS Applications for Surveying and Mapping’.
    - After dinner Speaker is Caroline Paff, Vice President with Sagamore Development.

<b><u>Operating Budget (as of 2/28/2017)</u></b>	
Starting Balance	\$47,248.10
Revenue	\$15,755.59
Expenses	\$(1,538.96)
Ending Balance (as of 2/28/17)	\$61,464.73

<b><u>Membership (as of 03/10/2017)</u></b>	
Starting Membership	241
Losses (Transfer/Dropped)	0
Gains	10
Ending Membership	251

**Upcoming Events:**

- April 13, 2017 – MHSO webinar
- April 20, 2017– Membership Appreciate Night (Engineer’s Club)
- June 1, 2017 – Golf Outing
- June 1, 2017 – MHSO webinar

**Greater Hampton Roads**

**Activities**

- January 2017
  - ASHE General Meeting on January 17, 2017 at the Marriott Chesapeake in Chesapeake, VA. Ms. Lisa Iorga, with VDOT, discussed Situational Leadership and Project Management.
- March 2017
  - ASHE General Meeting on March 21, 2017 at the Westin Town Center, Virginia Beach. Mr. Sam Hayes, P.E. discussed the VDOT STARS (Strategically Targeted Affordable Roadway Solutions) Program.

<b><u>Operating Budget (as of March 31, 2017)</u></b>	
Starting Balance	\$8,707.01
Revenue	\$25,195.99
Expenses	-\$19,040.06
Ending Balance	\$14,862.94

<b><u>Membership (as of March 31, 2017)</u></b>	
Starting Membership	125
Losses	15
Gains	15
Ending Membership	125



## **North Central West Virginia**

### **Activities:**

The following is a summary of key activities for this quarter:

- January 19, 2017 – WVDOH Lunch & Learn
  - Speaker: Breakthrough Technologies
  - Topic: Fiber Reinforced Asphalt
  - Location: WVDOH District 4 HQ
- February 16, 2017 – Monthly Board Meeting & General Meeting / Dinner Presentation
  - Speaker: Sam Bonasso, PE (Inventor – Mechanical Concrete)
  - Topic: Mechanical Concrete
  - Location: Bridgeport Conference Center
- March 16, 2017 – Man of the Year Banquet
  - Honoree: Patrick E. Gallagher (President – CTL Engineering of WV, Inc)
  - Location: Erickson Alumni Center

<b>Operating Budget (as of 3/15/17)</b>	
Starting Balance	\$ 7,527.00
Revenue	\$ 1,434.50
Expenses	\$ 271.28
Ending Balance	\$ 8,690.22

<b>Membership (as of 3/15/17)</b>	
Starting Membership	44
Gains	9
Losses	0
Ending Membership	53

North Central West Virginia needs to fill Secretary and Treasurer roles.

## **Old Dominion**

### **Activities**

The following is a summary of key activities for this quarter:

- January 12, 2017 – Holiday Social (donations made to both “ASK Childhood Cancer Foundation” & “Sailing4All”)
- January 12, 2017 – ODS Board of Directors’ meeting
- February 9, 2017 – ODS member technical session presentation on “The assessment of the performance of LED roadway lighting technology”
- March 8, 2017 – ODS Board of Directors’ meeting
- Active participation by ODS members in planning the Mid-Atlantic Region technical conference scheduled for 4/3/17

<b>Operating Budget (as of 3/31/17)</b>	
Starting Balance	\$ 9,298.04
Revenue	\$ 262.52
Expenses	\$ 1,104.29
Ending Balance	\$ 8,456.27

<b>Membership (as of 3/31/17)</b>	
Starting Membership	95
Gains	0
Losses	0
Corrections	0
Ending Membership	95

### **Current Activities:**

- Breakfast Board Meetings – Held on January 12, February 9 and March 9th. Discussed financials, programs, PDHs, newsletter, webpage, membership, younger member events, nominations for the 2017-2018 ASHE Potomac Board, Scholarship and Golf Tournament.

- Our first young member event for the new year was on Wednesday January 25<sup>th</sup>, 2017. The event was a happy hour/ice skating held at the Tysons Corner ice rink. It was a well-attended event with 28 members and guests in attendance.
- On Wednesday, February 15<sup>th</sup> we held the first meeting of 2017. Our guest speaker was the honorable Martin Nohe, supervisor for the Coles District of Prince William County. He touched on various aspects of transportation infrastructure and the transportation industry and how they influence one another. We had 84 people attending the event.
- On Wednesday, March 15<sup>th</sup> we will hold the second meeting of 2017. Our guest speaker will be Charles Kilpatrick, P.E., Commissioner of the Virginia Department of Transportation (VDOT). He has not forwarded his speaking points or presentation. Anticipated number of registrants is 100 people.
- On Wednesday, March 29<sup>th</sup> we will have our second Young Member Event of the new year. ASHE will host a bowling/happy hour at the Bowl America Fairfax. Total headcount is not available yet because this report was prepared before the event, but it is anticipated to draw approximately 30 people.

**Future Events:**

- The Golf Tournament will take place on Friday, May 12<sup>th</sup>, 2017 at Bull Run Golf Course in Haymarket, VA
- Young Member happy hour/social event – TBD
- Summer Field Trip – Project and time TBD
- Baseball game Trip – TBD

<b>Operating Budget (12/1/2016 to 2/28/2017)</b>	
Starting Balance	\$32,929.49
Revenue	\$7,491.00
Expenses	(\$12,512.35)
Ending Balance	\$27,908.14

<b>Membership (as of 3/8/2017)</b>	
Starting Membership	225
Gains	0
Losses	0
Corrections	4
Ending Membership (Paid)	221

**Potomac** - (January 2017 through March 2017)

**Activities**

The following is a summary of key activities for this quarter:

- 1/25/17 - Our first young member event for the new year was on Wednesday January 25<sup>th</sup>, 2017. The event was a happy hour/ice skating held at the Tysons Corner ice rink. It was a well-attended event with 28 members and guests in attendance.
- 2/17/17 – On Wednesday, February 15<sup>th</sup> we held the first meeting of 2017. Our guest speaker was the honorable Martin Nohe, supervisor for the Coles District of Prince William County. He touched on various aspects of transportation infrastructure and the transportation industry and how they influence one another. We had 84 people attending the event.
- 3/15/17 - On Wednesday, March 15<sup>th</sup> we held the second meeting of 2017. Our guest speaker was Charles Kilpatrick, P.E., Commissioner of the Virginia Department of Transportation (VDOT). He spoke about funding for Virginia transportation projects using the Smart Scale, intelligent vehicles, safety, and innovative design. We had 103 registrants and approximately 84 attendees.

- 3/29/17 - On Wednesday, March 29<sup>th</sup> we will have our second Young Member Event of the new year. ASHE will host a bowling/happy hour at the Bowl America Fairfax. Total headcount is not available yet because this report was prepared before the event, but it is anticipated to draw approximately 30 people.

<b>Operating Budget</b> (as of 2/28/2017)	
Starting Balance (12/01/16)	\$32,929.49
Revenue	\$7,491.00
Expenses	(\$12,512.35)
Ending Balance	\$27,908.14

<b>Membership</b> (as of 3/8/2017)	
Starting Membership (12/01/16)	225
Losses	0
Gains	0
Corrections	4
Ending Membership (Paid)	221

**Events scheduled during next quarter:**

- The Golf Tournament will take place on Friday, May 12<sup>th</sup>, 2017 at Bull Run Golf Course in Haymarket, VA
- Summer Field Trip – Project and time TBD

**Miscellaneous Items**

- Breakfast Board Meetings – Held on January 12, February 9 and March 9th. Discussed financials, programs, PDHs, newsletter, webpage, membership, younger member events, nominations for the 2017-2018 ASHE Potomac Board, Scholarship and Golf Tournament.

**Milestones**

The following is a summary of key milestones for this quarter

- None

**NORTH CENTRAL REGION**

**SECTION: Central Dacotah**

*Covered Under Great Lakes Region at This Time*

**NORTHEAST REGION** – Brian Krul, P.E., Michael Hurtt, P.E. & Donato Di Zuzio (Reported by Richard Cochrane)

**SECTIONS: Albany, Altoona, Central New York, Clearfield, Delaware Valley, East Penn, First State, Franklin, Harrisburg, Long Island, Mid-Allegheny, New York Metro, North Central New Jersey, North East Penn, Pittsburgh, Southern New Jersey, Southwest Penn, Williamsport**

**Region**

- The Northeast regional Board of Directors most recently met in a special session on December 1, 2017.
- The region has a balance of \$12,775.25, with no expenses and no income for the quarter.
- The region has been using WebEx for Board of Directors’ meetings, except for one meeting per year as part of the National Conference. The region authorized purchases of a webcam for those desiring a camera for ASHE meetings. One has been purchased so far.

- Richard Cochrane, Secretary, is serving as the Region’s webmaster. The region’s web site is active and up-to-date.
- The region distributed the Regional Exposure Grant funds
- The region submitted two projects for the new National Project of the Year program

The Board will next meet at the New York City National Conference.

**Albany**

**Activities:**

The following is a summary of key activities for this quarter:

- January 21, 2017: **New York Albany Future City Competition**, co-sponsored by the ASHE Albany Section; at Proctors Theater in Schenectady, NY.
- February 16-17, 2017: **Engineer’s Week** (ASHE Albany Section sponsors a booth); Albany Marriott on Wolf Road, Albany, NY.

<b><u>Budget (As of 11/30/16)</u></b>		<b><u>Membership (As of 03/20/17)</u></b>	
Starting Balance (12/01/16)	\$12,550.18	Starting Membership	101
Income	\$814.85	Members – New	0
Expenses	(\$161.00)	Members - Dropped	0
Ending Balance 02/28/17)	\$13,204.03	Members - Reinstated	0
		Ending Membership (paid)	101

**Upcoming Events:**

- April 2017: **Membership Meeting** with PDH; Location TBD.
- May 2017: **Membership Meeting** with PDH; Location TBD.
- June 2017: **Albany Section’s 7<sup>th</sup> Annual Golf Outing** at Van Patten Golf Course in Clifton Park

**Albany**

**Activities:**

The following is a summary of key activities for this quarter:

- January 21, 2017: **New York Albany Future City Competition**, co-sponsored by the ASHE Albany Section; at Proctors Theater in Schenectady, NY.
- February 16-17, 2017: **Engineer’s Week** (ASHE Albany Section sponsors a booth); Albany Marriott on Wolf Road, Albany, NY.

<b><u>Budget (As of 11/30/16)</u></b>		<b><u>Membership (As of 03/20/17)</u></b>	
Starting Balance (12/01/16)	\$12,550.18	Starting Membership	101
Income	\$814.85	Members – New	0
Expenses	(\$161.00)	Members - Dropped	0
Ending Balance (02/28/17)	\$13,204.03	Members - Reinstated	0
		Ending Membership (paid)	101

**Upcoming Events:**

- April 2017: **Membership Meeting** with PDH; Location TBD.
- May 2017: **Membership Meeting** with PDH; Location TBD.
- June 2017: **Albany Section’s 7<sup>th</sup> Annual Golf Outing** at Van Patten Golf Course in Clifton Park

**Central New York**

**Activities:**

The following is a summary of key activities for this quarter:

- February 8<sup>th</sup>, 2017; ASHE/NYSATE Technical Meeting
- February 14<sup>th</sup>, 2017; Board of Directors Meeting

<b><u>Operating Budget (As of 3/1/2017)</u></b>		<b><u>Membership (As of 3/1/17)</u></b>	
Starting Balance (1/1/2017)	\$9679.84	Starting Membership (10/1)	49
Revenue	\$ 40.00	Losses	0
Expenses	\$ 308.00	Gains	1
Ending Balance	\$9411.84	Ending Membership (paid)	50

**Events scheduled during this quarter:**

- April 11<sup>th</sup>, Board of Directors Meeting
- April TBD ; Technical Meeting
- April 21<sup>st</sup> Regional Director Roundtable (Syracuse)
- May 19<sup>th</sup> Annual Scholarship Golf Event (Syracuse)

**Miscellaneous Items:**

**Milestones:**

Tenth Anniversary of Central New York Section

**Clearfield**

## Activities

### January

The January event is a holiday gathering for members and guests to enjoy fellowship and have an opportunity to interact with clients, business partners and fellow co-workers. The event was held at Moena's in Clearfield with 52 members and guests in attendance. Door prizes, donated by the membership, were distributed along with a raffle, which benefits the scholarship fund.

### February

In February, Karen Michael, PE, District Executive and Ben LaParne, PE Assistant District Executive – Construction, PennDOT Engineering District 2-0, provided an overview of the District's program and Pennsylvania State Transportation Innovation Council (STIC) innovations. We had another record turnout for this event with 74 members and guests in attendance for a catered meal by Apple Banquets at the District office.

### March

We will have a combined March/April program this year on Autonomous Vehicles. The Pennsylvania Transportation Institute was recently designated as one of the ten automated proving ground sites to encourage testing and information sharing for automated vehicle technologies. This designation will allow students and regional experts to engage in cutting-edge research in vehicle-to-vehicle communication, platooning strategies and testing of autonomous vehicles. Our presenter will be Dr Sean Brennan, Researcher for Intelligent Vehicles and Systems Group (IVSG) at Penn State University. This meeting will allow us to promote student interaction and our industry at this event.

## Operating Budget and Membership

<b><u>Operating Budget (As of 03.17.2017)</u></b>		<b><u>Membership (As of 03.17.2017)</u></b>	
Starting Balance	\$15,553.15	Starting Membership	178
Revenue	\$5,439.29	Losses	0
Expenses	\$4,693.00	Gains	2
Ending Balance	\$14,806.86	Ending Membership	180

## Upcoming Events

<b>Date</b>	<b>Event</b>	<b>Location</b>
TBA	AV Dinner Meeting	State College
05.18.2017	Scholarship Dinner	DuBois
TBA	Workshop/Baseball Game	State College
July	No Event	
August	Golf/Picnic Outing	Clearfield

## Miscellaneous Items

- None

## Milestones

- Increased membership and attendance at events

## Delaware Valley

### Activities:

The following is a summary of key activities for this quarter:

- January 18, 2017 – Board Meeting and Dinner Meeting – PA Turnpike Commission (Joint Meeting with ASCE)
- February 15, 2017 – Board Meeting and Dinner Meeting – Maple Avenue Bridge Replacement and Roundabout
- February 15, 2017 – Technical Session – Engineering Ethics
- March 15, 2017 – Board Meeting and Dinner Meeting – Connected and Autonomous Vehicles (Joint Meeting with MASITE)

<b><u>Operating Budget (As of 3/16/17)</u></b>		<b><u>Membership (As of 3/16/17)</u></b>	
Starting Balance	\$83,922	Starting Membership	331
Revenue	NA	Losses	0
Expenses	NA	Gains	20
Ending Balance	\$79,584	Ending Membership (invoiced)	351

**Events scheduled during next quarter:**

- April 9, 2017 – Adopt a Highway Roadway Cleanup Event
- April 19, 2017 – Board Meeting and Dinner Meeting – Project of the Year Award, Future City Award, Board Swearing In. John Nawn (Del Val Engineer of the Year) will also be recognized.
- April 19, 2017 – Technical Session – Concrete Pavement Technology
- May 3, 2017 – Younger Member Committee Bowling Event
- May 25, 2017 – Joint Meeting with PSPE – I-95 Update
- June 12, 2017 – Annual Golf Outing – Chester Valley Country Club

**Miscellaneous Items:**

- Edition No. 5 of the Section Newsletter will be sent to members in April.
- A total of 35 firms are registered to participate in the section sponsor program (DVSP). The program allows firms to advertise in the section newsletter and website.
- The section distributed over \$15,000 in scholarship money to 16 students for the Donna Prentice Scholarship Fund and \$5,000 to 2 students through the Bob Shaw Memorial Fund.
- The section received 6 Project of the Year submissions in the under \$10M category and 3 submissions in the over \$10M category. Winners will be announced at the April meeting.
- The section participated in a clothing drive in December.

- The section continues to coordinate with the local universities to setup and maintain student chapters. Chapters have been established at Widener University and Temple University. A student member event was held at Widener University in December. The event was attended by Pennsylvania Secretary of Transportation Leslie Richards. Efforts will be made this year to establish sections at Villanova University and Drexel University.
- The section is in the process of developing a manual which will contain committee chair responsibilities.

**Milestones:**

- None.

**East Penn**

**Activities:**

The following is a summary of key activities for this quarter:

- Date: January 20, 2017  
Location: PPL Center (Allentown, PA)  
**‘Winter Hockey Outing – Penguins vs. Phantoms’ (Joint Event w/ ASCE-LV)**
- Date: February 7, 2017  
Location: Hotel Bethlehem (Bethlehem, PA)  
**‘Project Presentation: Jim Thorpe Bridge Project’**
- Date: February 13, 2017  
Location: Alfred Benesch & Company (Allentown, PA)  
**‘Officers/Board of Directors Meeting’ (Officers/Board of Directors Only)**
- Date: March 7, 2017  
Location: The Center at Holiday Inn – Lehigh Valley (Fogelsville, PA)  
**‘PennDOT District 5-0 – State of the District Address w/ District Executive, Mike Rebert’**  
**‘Officers/Board of Directors Meeting’**

<b>Operating Budget (As of 03/20/17)</b>		<b>Membership (As of 03/20/17)</b>	
Starting Balance (01/05/17)	\$32,223.89	Starting Membership (01/05/17)	99
Revenue	\$20,569.53	Losses	0
Expenses	\$12,895.83	Gains	9
Ending Balance (03/20/17)	\$39,897.59	Ending Membership (03/20/17)	108

**Events scheduled during next quarter:**

- Date: April 18, 2017  
Location: Hotel Bethlehem (Bethlehem, PA)  
**‘ASHE East Penn Installation of Officers/Board of Directors and Presentation of Scholarships’**  
**‘Officers/Board of Directors Meeting’**
- Date: April 25, 2017  
Location: PennDOT Engineering District 5-0 (Allentown, PA)  
**‘PennDOT District 5-0 Technical Session’**



- Date: May 5, 2017  
Location: Green Pond Country Club (Bethlehem, PA)  
'21<sup>st</sup> Annual ASHE East Penn Golf Classic'

**Miscellaneous Items:**

**Milestones:**

The following is a summary of key milestones for this quarter:

**First State**

**Activities:**

The following is a summary of key activities for this quarter:

- **January 12, 2017** – Edgar Small made a presentation on the University of Delaware’s recently adopted Construction Engineering and Management program. Sheraton South was the location.
- **February 9, 2017** – CANCELED due to bad weather and low attendance.
- **March 23, 2017** – Brad Herb has confirmed with Darren O’Neil (DelDOT), Bill Schaub (JMT), and Josh Crane (Diamond Materials) to present a panel discussion on the recently opened Diverging Diamond Interchange project located at the intersection of SR 1 and SR 72. The date is now confirmed for March 23, 2017 at the Wilmington Sheraton, South.

<b>Operating Budget (As of 02/28/17)</b>		<b>Membership (As of 3/20/17)</b>	
Starting Balance	\$23,235.80	Starting Membership	144
Revenue	\$2,965.00	Losses	0
Expenses	\$13,983.35*	Gains	6
Ending Balance	\$12,217.45	Ending Membership (paid)	150

\* \$10,295.00 was utilized for Scholarships and related expenses

**Events scheduled during next quarter:**

- **April 6, 2017** – Project of the Year presentation.
- **May 11, 2017** – Hall of Fame Banquet is confirmed at Cavaliers Country Club.
- **June 15, 2017** – A second Happy Hour at Iron Hill Brewery in Wilmington. Bob McGurk is coordinating the venue

**Miscellaneous Items:**

- Training sessions offering PDH credits for those that need them were held on January 26, 2017 and March 16, 2017.

**Milestones:**

The following is a summary of key milestones for this quarter:

- Nothing to report

**Franklin**

**Activities:**

The following is a summary of key activities for this quarter:

- January 4, 2017  
Section Board Meeting
- January 24, 2017  
Meeting held at the Station 3 Fire Hall Hunters Station in Conneaut Lake, PA with presentation by Bill Petit, PennDOT D-1 (120 attendees)
- February 21, 2017  
Meeting held at The Crane Room in New Castle, PA with presentation by Dennis Morian, QES (49 attendees)
- March 21, 2017  
Meeting held at My Brothers Place in Grove City, PA with presentation by Michael Baker International (49 attendees)

<b><u>Operating Budget (As of 3/15/17)</u></b>		<b><u>Membership (As of 3/26/17)</u></b>	
Starting Balance (1/1)	\$8,925.93	Starting Membership (1/1)	146
Revenue	\$5,707.44	Losses	1
Expenses	\$8,121.48	Gains	1
Ending Balance (3/15)	\$6,511.89	Ending Membership (3/26)	146

**Events scheduled during next quarter:**

- April 13, 2017  
Section Board Meeting
- April 27, 2017  
Section Meeting to be held at RLA Learning & Conference Center in Cranberry, PA with presentation by Leslie Richards, PennDOT
- May 16, 2017  
Section Meeting to be held at TBD
- June 20, 2017  
Section Meeting to be held at TBD

**Miscellaneous Items:**

- None

**Milestones:**

The following is a summary of key milestones for this quarter:

- None

**Harrisburg**

**Activities:**

The following is a summary of key activities for this quarter:

- Jan 9, 2017 – Lunch Meeting, Brian Moore, PE, Michael Baker International – Route 11/15 Marysville Rock Slide Project
- Feb 6, 2017 – Lunch Meeting, PennDOT Secretary Leslie Richards
- Mar 6, 2017 – Dinner Meeting, Brad Heigel, PE, Chief Engineer, PA Turnpike Commission

<b><u>Operating Budget (As of 3/1/17)</u></b>		<b><u>Membership (As of 3/6/17)</u></b>	
Starting Balance	\$98500.52	Starting Membership	349*
Revenue	\$11,552.99	Losses	0
Expenses	\$2,977.35	Gains	27
Ending Balance	\$107,076.16	Ending Membership (paid)	376*

\*Section Roster and National Roster Need to be Rectified

**Events scheduled during next quarter:**

- April 6, 2017 – Adopt-a- Highway Spring Clean up
- April 7, 2017 – ASHE/ District 8-0/ PTC Conference
- May 11, 2017 – Past President’s Banquet – Hollywood Casino
- June 5, 2017 – Dinner Meeting, Speaker to be determined, Scholarship Awards

**Miscellaneous Items:**

- Aug 4, 2017 – Annual Golf Outing
- Aug 25, 2017 – Annual Casino Night / Picnic

**Milestones:**

- None this quarter

**Long Island**

**Activities:**

February 7, 2017: Board meeting to discuss upcoming quarter and vote in a new board member. Specifically Paul Curcio was voted in as a replacement for outgoing Treasurer, Andrew Narus.

February 17, 2017: Receipt from Farmingdale College Foundation of our \$2,500 scholarship donation to the college.

<b><u>Operating Budget (as of 3/31/17)</u></b>		<b><u>Membership (As of 3/31/17)</u></b>	
Starting Balance	\$10,687.07	Starting Membership	45
Revenue	\$00	Losses	

Expenses	\$2,500	Gains	
Ending Balance	\$8,187.07	Ending Balance (paid)	45

**Events scheduled during next quarter:**

No events currently schedule. We target one event a month that could include a technical presentation or site visit to a project or facility. Currently arranging site visits to an asphalt plant and a materials testing facility.

**Miscellaneous Items:**

**Milestones:**

The following is a summary of key milestones for this quarter:

- None

**Mid-Alleghany**

**Activities:**

The following is a summary of key activities for this quarter:

- January 12, 2017: January Dinner Meeting at Rustic Lodge in Indiana, PA.  
Speakers: Mr. Russ Howells, P.E., Michael Baker International, Inc., Mr. Robert Hanson, Michael Baker International, Inc., and Mr. Varun Kasireddy, Carnegie Mellon University.  
Presentation: Small Unmanned Aircraft Systems (sUAS) Another Tool in the Inspection Toolbox
- March 9, 2017: March Dinner Meeting at Rustic Lodge in Indiana, PA.  
Speaker: Mr. Bryce Miller, P.E., WSP | Parsons Brinckerhoff  
Presentation: Post Construction Stormwater Management for Linear Projects and the Application of Underground Detention Systems

<b>Operating Budget (As of 3/21/17)</b>		<b>Membership (As of 3/21/17)</b>	
Starting Balance (1/1)	\$10,736.87	Starting Membership (1/1)	126
Revenue	\$4,037.00	Losses	0
Expenses	\$4,879.27	Gains	1
Ending Balance	\$9,894.60	Ending Membership (paid)	127

**Events scheduled during next quarter:**

- May 4, 2017: May Dinner Meeting at Rustic Lodge in Indiana, PA.  
Program to include Steak Dinner, Announcement of Scholarship Recipients, Announcement of 2016 Outstanding Highway Engineering Awards with overview of winning projects, and induction of 2017-2019 officers.
- May 12, 2017: 18<sup>th</sup> Annual Golf Outing at Lenape Height Golf Course in Ford City, PA.

**Miscellaneous Items:**

- Engineering and Technical Scholarship Applications Due April 1, 2017.

**Milestones:**

The following is a summary of key milestones for this quarter:

- No applicable milestones for this quarter.

**New York Metro**

**Activities:**

The following is a summary of key activities for this quarter:

- 1/10/17 Board Meeting
- 1/17/17 Presentation: New NY Bridge
- 2/13/17 Board Meeting
- 2/21/17 Presentation: Kosciuszko Bridge Replacement
- 3/16/17 Board Meeting
- 3/21/17 Presentation: Ground Penetration Radar for Bridge Deck Evaluation and Asset Management.

<b><u>Operating Budget (As of 3/13/17)</u></b>		<b><u>Membership (As of 3/16/17)</u></b>	
Starting Balance (1/9/17)	\$49,896.03	Starting Membership	\$150
Revenue	\$18,326.66	Losses	
Expenses	\$18,337.28	Gains	+14
Ending Balance	\$49,885.41	Ending Membership (paid)	\$164

**Events scheduled during next quarter:**

- April 18 PANYNJ Presentation
- May 16 NYCDDC Presentation
- June 14-18 2017 National Conference

**Miscellaneous Items:**

- N/A

**Milestones:**

The following is a summary of key milestones for this quarter:

- Preparation continue for ASHE 2017 National Conference at NYC (Sheraton Time Square) June 14-18, 2017

**North Central New Jersey**

**Activities:**

The following is a summary of key activities for this quarter:

- January 19, 2017; (Joint meeting with ASCE NJ) NJDEP – New Flood Hazard Rules.
- February 09, 2017; NJDOT – Route I-280/NJ-21 Interchange reconstruction.
- March 09, 2017; (Joint meeting with ITS-NJ) NJDOT – ITS initiatives.

<b><u>Operating Budget (As of 03/22/17)</u></b>		<b><u>Membership (As of 03/22/17)</u></b>	
Starting Balance (01/01/17)	\$81,851.55	Starting Membership (01/01/17)	161

Revenue	\$8,560.00	Losses*	1
Expenses	(\$10,130.36)	Gains	12
Ending Balance	\$80,281.19	Ending Membership (paid)	172

- o Dropped for non-payment of dues.

**Events scheduled during next quarter:**

- April 20, 2017; (Joint meeting with SNJ) Project of the Year.
- May 04, 2017; Annual Golf Outing.
- June 13, 2017; NJTA – Interchange 14A Field Trip/Presentation.

**Miscellaneous Items:**

- None.

**Milestones:**

The following is a summary of milestones for this quarter:

- None.

**North East Penn**

**Activities:**

The following is a summary of key activities for this quarter:

- 1/10/2017; Dinner Meeting: Diverging Diamond Interchange
- 2/7/2017; Dinner Meeting: Aberdeen Project Military Test Track
- 2/21/2017; Board of Directors Meeting
- 3/28/2017; Pennsylvania Turnpike Commission, Northeast Extension Roadway Rehabilitation, MP A101.30 to MP A104.25.

<b><u>Operating Budget (As of 12/31/16)</u></b>		<b><u>Membership (As of 03/31/17)</u></b>	
Starting Balance (7/1)	\$29,477.10	Starting Membership (12/31)	132
Revenue	\$45,368.03	Losses	0
Expenses	\$41,763.47	Gains	2
Ending Balance	\$33,081.66	Ending Membership (paid)	134

**Events scheduled during next quarter:**

- 4/11/2017; State of the District (4-0), George Robert’s Discussion
- 5/12/2017; Installation of Officers and 50<sup>th</sup> Anniversary of North East Penn Chapter Celebration
- 6/22/2017; North East Penn Section Golf Outing
- 6/18/2017 or 6/25/2017; Board of Director’s Meeting

**Miscellaneous Items:**

- The North East Section is holding a logo contest for our 50<sup>th</sup> Anniversary Celebration.
- North East Penn Section, along with the East Penn Section, is pursuing / proposing to host the ASHE National Convention in 2021.

**Milestones:**

- Nothing to report at this time.

**Pittsburgh**

**Activities:**

The following is a summary of key activities for this quarter:

- January 11, 2017 Pittsburgh Section Dinner Meeting
- January 21, 2017 Future Cities Competition – judge and sponsor
- February 8, 2017 Pittsburgh Section Dinner Meeting
- March 15, 2017 Student Chapter Social – University of Pittsburgh

<b><u>Operating Budget (As of 03/23/17)</u></b>		<b><u>Membership (As of 03/31/17)</u></b>	
Starting Balance (10/1)	\$66,068	Starting Membership (1/1)	548
Revenue	\$4,667	Losses	0
Expenses	\$4,640	Gains	14
Ending Balance	\$66,095	Ending Membership (paid)	562

**Events scheduled during next quarter:**

- May 26<sup>th</sup> Golf Outing – Pittsburgh National Golf Course
- April 5<sup>th</sup> Transportation Forum at the University of Pittsburgh
- April 27<sup>th</sup> – Women’s Forum with Secretary Leslie Richards
- April 27<sup>th</sup> – Joint Section Dinner meeting with Secretary Leslie Richards
- April 29<sup>th</sup> – Adopt A Highway – I-376 Campbells Run interchange
- May 12<sup>th</sup> – Young Member joint social – Shadyside Saloon
- May 16<sup>th</sup> Section Dinner meeting at Narcisi Winery
- June 30<sup>th</sup> Pirate Game Outing and tailgate party

**Miscellaneous Items:**

- Now accepting Scholarship Applications
- Community Outreach at various local high schools
- Members actively engaged in Construction Legislative Council – monthly meetings

**Milestones:**

- None at this time

**Southern New Jersey**

**Activities:**

The following is a summary of key activities for this quarter:

- January 11, 2017 – Dinner Presentation on NJ Engineering Ethics Presentation by Larry Powers was held at Maggianos in Cherry Hill, NJ.
- January 11, 2017 – Board of Directors Meeting was held prior to the dinner meeting.
- January 26, 2017 (Rescheduled from November 30, 2016) – Social Night/Scholarship Fundraiser at Blue Cross RiverRink Winterfest with ASHE Del Val.
- February 15, 2017 – Environmental and Archaeological Monitoring during Construction presentation will be held at the Hamilton Manor in Hamilton, NJ. ASHE SNJ is looking to include or sponsor a student project from “Future Cities” where the middle school students can present their winning engineering project to our section at the meeting.
- February 15, 2017 – Board of Directors Meeting was held prior to the dinner meeting.
- March 2017 – A Joint Event with ASHE Rowan for the Field Trip and Dinner Presentation on the NJDOT - Rt. 168 Newton Lake Dam held at The Kove, 20 W Atlantic Ave, Audubon, NJ 08106.

<b>Operating Budget (As of 12/31/16) *</b>	
Starting Balance (12/31)	\$80,864.96
Revenue	\$12,263.99
Expenses	-\$11,305.23
Ending Balance (2/28)	\$81,823.72

<b>Membership (As of 3/23/17)</b>	
Starting Membership (7/1/2016)	227
Losses	85
Gains	17
Ending Membership (paid)	159

**Events scheduled during next quarter:**

- April 20, 2017 – ASHE SNJ and ASHE NC-NJ Project of the Year Dinner will be held at The Cranbury Inn, 21 South Main Street, Cranbury, NJ 08512.
- May 3, 2017 – Dinner Presentation on the NJDOT Route 46 over Hackensack River Bridge Rehabilitation project will be held at The Hamilton Manor, 30 NJ-156, Hamilton Township, NJ 08620. The winning students for the NJ Future Cities Award will present their project at this meeting.
- July 2017 – ASHE SNJ Scholarship Golf Outing at Ramblewood Country Club.
- ASHE SNJ members to hold presentations at Rowan University covering various topics of the industry.

**Miscellaneous Items:**

- ASHE SNJ is in the process of switching their domain name to [www.southernnj.ashe.pro](http://www.southernnj.ashe.pro) site provided by ASHE National.

**Southwest Penn**

<b><u>Operating Budget (As of 1/31/17)</u></b>		<b><u>Membership (As of 1/31/17)</u></b>	
Starting Balance (1/1)	\$6,766.57	Starting Membership (1/1)	298
Revenue	2,573.00	Losses	10
Expenses	5,270.18	Gains	0
Ending Balance	4,069.39	Ending Membership (paid)	288



**Events scheduled during this quarter:**

- January – The George Washington -  
Presentation by Steve Stuart, PTOE – Michael Baker International
- February – DeNunzio’s Italian Chophouse and Sinatra Bar at Arnold Palmer  
Regional Airport -  
Presentation by Mr. Joseph Szczur, P.E. – PennDOT District 12-0 District Executive
- March – The Meadows Casino -  
Presentation by Mr. Michael Dillon, P.E. – Deputy Director Engineering and  
Construction Allegheny County Department of Public Works

**Miscellaneous Items:**

**Milestones:**

The following is a summary of key milestones for this quarter:

**Williamsport**

**Activities:**

The following is a summary of key activities for this quarter:

- 1/26/2017; Board of Directors’ meeting
- 2/28/2017; Presentation by Ty Richline and Matthew Kalcich of Larson Design Group on  
GIS and Virtual Reality Technologies
- 3/16/2017; ASHE and ASCE Joint Meeting: Presentation by Penn College ASCE Student  
Chapter on Curriculum and Student Experiences

- 

<b><u>Operating Budget (As of 03/20/17)</u></b>		<b><u>Membership (As of 9/30/13)</u></b>	
Starting Balance (1/1)	\$3,459.94	Starting Membership (7/1)	nn
Revenue	\$ 742.72	Losses	
Expenses	\$1,226.86	Gains	
Ending Balance	\$2,975.80	Ending Membership (paid)	nn

**Events scheduled during next quarter:**

- 4/25/2017; Presentation by Justin Blakeney of PennDOT District 3-0
- 5/30/2017; Presentation by Barrett Allison of Mctish-Kunkel & Associates on Drone  
Survey

- 6/23/2017; ASHE Williamsport Annual Golf Tournament and Picnic at White Deer Golf Course.

**Miscellaneous Items:**

- April BOD Meeting

**Milestones:**

The following is a summary of key milestones for this quarter:

- None

**ROCKY MOUNTAIN REGION**

*Covered by Southeast Region at This Time*

**SOUTHEAST REGION** – Brad Winkler, P.E. & Leigh Lilla, P.E., LEED AP

**SECTIONS: Central Florida, Dallas-Fort Worth, Georgia, Gold Coast, Northeast Florida, Middle Tennessee, Phoenix Sonoran and Tampa Bay**

**REGION**

The Southeast Region conducted its meeting on January 19, 2017 in Orlando, Florida.

- The Region Officers for 2016-2017
  - National Directors:
    - Leigh Lilla
    - Brad Winkler
  - Regional Directors:
 

<ul style="list-style-type: none"> <li>▪ Eugene Lozano</li> <li>▪ Ron Osterloh</li> <li>▪ Naldo Gonzalez</li> <li>▪ Sharon Shultz</li> <li>▪ Len Pappalardo</li> <li>▪ Larry Josephson</li> <li>▪ John Willet</li> <li>▪ Mike Zieminski</li> </ul>	Section: Central Florida Georgia Gold Coast Middle Tennessee NE Florida Tampa Bay Phoenix Sonoran Dallas-Fort Worth
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  - Region Officers
    - Eugene Lozano – President
    - Ron Osterloh – Vice President
    - Whitney Stevens – Secretary
    - Donna McQuade – Treasurer
    - Scott Jordan – Past President

Budget:

SE Region Budget Update (through December 31, 2016)

- Southeast Region account current balance is shown as \$4,349.57. Beginning quarter balance was \$2,769.77. Income of \$1,700 from Grant Funds and \$97 from Assessment. Expense of \$51 for BOA service fees and \$166.20 for travel expenses.

Other:

- Next Scanner Deadline – Central Florida and Dallas are due April 15, 2017
- The next Region meeting is scheduled for April 27<sup>th</sup> on Web-ex.

**Central Florida**

**Activities**

**Past Events:**

- Eweek was well attended on 2/23/17. We had 77 people for our panel discussion about Traffic/Pedestrian Safety.
- Programs Meeting held on 3/15/17
- Spring Social was held on Tuesday 3/21/17. 44 registered and approximately 40 attended.

**Upcoming Meeting/Events:**

- Clay Shoot was re-scheduled for May 12<sup>th</sup>, 2017
- Board Induction Meeting and Social being scheduled for June 2017
- We are considering putting on a PdH technical program this year

**Scholarship:**

- N/A

**Student Sections:**

- Coordination is still ongoing with the UCF Student Section

**Other:**

<b>Operating Budget <sup>(1)</sup></b>		<b>Membership <sup>(2)</sup></b>	
Starting Balance (7/26/16) (Checking and PayPal Account)	\$11,383.08	Starting Membership (5/15/16)	57
Revenue (Memberships and event Fees collected)	\$780.00	Losses	0
Expenses (National Membership dues)	\$4,264.50	Gains	0
Ending Balance (9/2/16)	\$7,898.58	Ending Membership As of (12/31/16)	57

Notes:

1. Does not include Petty Cash of \$304.00 or Valencia Foundation Scholarship Fund of \$10,500.00.
2. Currently reconciling membership list with National

**Dallas-Fort Worth**

**Activities**

**Past Events:**

- December – Client Roundtable/Networking Event

**Upcoming Meetings/Events:**

- April – Potential co-event with ASCE-Dallas
- May – TxDOT Dallas and Fort Worth Procurement officers (Membership drive)

**Student Sections:**

- N/A

Operating Budget (As of 3/1/2017)		Membership (As of 3/1/2017)	
Starting Balance	\$8,204.56	Starting Membership	41
Revenue	\$0.00	Losses	0
Expenses	\$0.00	Gains	0
Ending Balance	\$8,204.56	Ending Membership (paid)	41

**Georgia**

**GEORGIA** ([www.georgia.ashe.pro](http://www.georgia.ashe.pro))

**Activities**

**Past Events:**

- January Luncheon – January 20<sup>th</sup>, 2017 (Advanced UAS/Drone Technology – 84 attendees)
- ASHE/ITE Winter Workshop – February 26-27, 2017 (Joint training event in Columbus, ga – approx. 200 attendees)
- March Luncheon – March 17<sup>th</sup>, 2017 (Faye DiMassimo, General Project Manager, Renew Atlanta - 99 attendees)
- ASHE Poker Tournament – March 23<sup>rd</sup>, 2017 (Scholarship Fundraiser, sold out)

**Upcoming Meeting/Events:**

- Georgia Tech Career Fair; April 4, 2017
- ASHE Golf Tournament; May 11<sup>th</sup>, 2017
- April Meeting and/or happy Hour, in discussions
- June TBD, ASHE Lunch Meeting, Induct Board
- July TBD, ASHE Annual Happy Hour Social

**Scholarship:**

- 2017 Scholarships:
  - Babs Abubakari Memorial Scholarship (presented at the January 2017 luncheon)
    - \$1,500
  - Jim McGee Memorial Scholarship (will be presented at September 2017 luncheon)
    - \$1,500 each, TBD

**Student Section (37 members):**

- Attending Career Fair April 4<sup>th</sup>
- January/February Meetings with Consultant Presentations
- Approximately 37 Student Members

**Other:**

Operating Budget (As of 12/31/16)		Membership Renewals (As of 12/31/16)*	
Starting Balance	\$88,884.07	Starting Membership	410
Revenue	\$ 31,100.93	Losses	71
Expenses	\$ 12,614.47	Gains	96
Ending Balance	\$ 107,370.53	Ending Membership (paid)	445

### **South Florida**

No Report

### **Middle Tennessee**

#### **Activities**

##### **Past Events:**

- The January lunch meeting included a presentation by Ms. Tanisha Hall and Mr. Jonathan Russell on “TDOT’s I-65 Multimodal Corridor Study”.
- No February meeting was held in order for members to participate in local All Engineers Week events.
- The March lunch meeting was a joint meeting with TSPE and included a presentation by Ms. Kasey Anderson with ACEC with a “Capitol Hill/Legislative Update”. This was very timely as transportation funding is being considered in the Legislature.

##### **Upcoming Meetings/Events:**

- The April lunch meeting will be Mr. Paul Holzen and Mr. Jonathan Marston of the City of Franklin.
- Annual all day ASHE Technical Session is scheduled for May.

##### **Student Sections:**

- N/A

##### **Other:**

- 2019 ASHE National Conference –preliminary planning is underway.

Operating Budget (As of 12/23/2016)		Membership (As of 12/23/2016)	
Starting Balance	\$13,678.41	Starting Membership	256
Revenue	\$8,561.22	Losses	0
Expenses	\$9,487.98	Gains	17
Ending Balance	\$12,751.65	Ending Membership (paid)	273

**Northeast Florida**

**ACTIVITIES:**

**Scholarship Funding:**

- 2016 – Approximately \$14,800.00

**Past Events:**

- Nov 2016 – “THE MODERNIZATION OF JAXPORT BLOUNT ISLAND MARINE TERMINAL” by Mr. Frank Proctor, Ports Group Section Manager and Mr. Stephen Mersdorf, Ports Group Engineer from HDR.
- Dec 2016 – “ASHE-NEFL Christmas/Holiday Party” at Wicked Barley Brewery.
- Jan 2017 – FDOT and Local Agency Work Program Presentations, featuring: Jim Knight with FDOT / Tom Fallen with City of Jacksonville / Richard Pirerra with Jacksonville Transportation Authority / Paul Soares with Jaxport and Jeff Sheffield with North Florida TPO.
- No event due to Engineers Week – ASHE Board Representatives presented our annual UNF Scholarships to the recipients at the Engineers Week kick-off luncheon.
- March 2017 - Mr. Vern Danfroth, P.E. and Mr. Jimmie Prow from FDOT CADD Production Support Team, presented on the much-anticipated topic, "QC Review Methods for 3D Engineered Models".

**Upcoming Meeting/Events:**

- April 2017 – “Clay Shoot”
- May 2017 – Project site visit – TBD
- June/July – Top Golf Event
- September – Bob Burluson will present our annual Legislative Update

**Scholarship:**

- Scholarships from last year’s golf tournament were presented to the recipients in February at the Annual Engineers Week kick-off luncheon.

**Student Sections:**

- Our Student Chapter has continued to flourish under a new Director and has continued to host regular monthly meetings at the University of North Florida. We sponsored our first Student Chapter Competition at the annual Build/Putt/Give Program hosted by Peters and Yaffee, in September 2016. Two student teams competed in the competition, with a prize awarded to the best build.

**Other:**

- Our Membership/Sponsorship Drive has closed with membership numbers staying fairly stable.
- Would like to discuss the cost of our last “face to face” regional meeting and our plan for making arrangements for the next one, in an effort to lessen the financial burden to the host section.

Operating Budget (As of 03/23/17)		Membership (As of 03/23/17)	
Starting Balance	\$ 69,643.46	Starting Membership	206

Revenue	\$ 4,721.00	Losses	1
Expenses	\$ 19,952.16	Gains	0
Ending Balance	\$ 54,412.30	Ending Membership (paid)	205

<b>REVISED Operating Budget (As of 12/31/17)</b>		<b>Membership (As of 12/31/16)</b>	
Starting Balance	\$ 79,623.52	Starting Membership	206
Revenue	\$ 15,675.00	Losses	1
Expenses	\$ 25,655.06	Gains	0
Ending Balance	\$ 69,643.46	Ending Membership (paid)	205

### **Phoenix Sonoran**

The Sonoran Chapter has been to start 2017. We have had the following monthly breakfast meetings:

- January 10, 2017 – Seth Chalmers, PE Traffic Engineering Division Manager for Pima County DOT, presented – *Road Safety Engineering Decisions, Issues & Considerations* – attended by 53 people
- February 14, 2017 – Molly Monserud, City of Phoenix Aviation – *Phoenix Sky Train – Past, Present and Future* – attended by 52 people
- March 14, 2017 – Bob Hazlett, Senior Transportation Engineer, Maricopa Association of Government – *Regional Freeway & Highway Program – MAG 2016 Rebalancing* – attended by 56 people

We also held a volunteer event at the St. Vincent de Paul Center in south central Phoenix, with approximately 10 ASHE members and guests helping young children between 5 and 12 complete their homework, read and/or perform science experiments.

Current membership is 141.

### **Tampa Bay**

#### **Activities**

#### **Past Events:**

- January 10, 2017 – EC Meeting
- January 17, 2017 – Joint Meeting with FES, ASHE, and ASCE regarding a Legislative Forum
- February 13, 2017 – EC meeting
- E-week Banquet – February 23, 2017
- 

#### **Upcoming Meeting/Events:**

- April 11<sup>th</sup> – Robert Clifford of WSP/ Parsons Brinckerhoff
- TBD – Casino Night hosted at THEA Boardroom
- TBD- Adopt a Highway Event

**Scholarship:**

- We expect our endowment to provide two \$1,000 scholarships for the 2016- 2017 year.

**Student Sections:**

- Looking into establishing a student section. Spoke to USF’s College of Engineering Assistant Dean, Dr. Jose Zayas-Castro about getting a supporting faculty member. The search is still on going.

**Other:**

Operating Budget			Membership	
Starting Balance	\$14,996.33		Starting Membership (9/26/16)	87
Revenue (Memberships and event Fees collected)	\$2,310.00		Losses	0
Expenses (National Membership dues)	\$1,262.51		Gains	10
Ending Balance (9/2/16)	\$16,043.82		Ending Membership As of (3/17/17)	97