



ASHE National Board E-Meeting Minutes
April 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
	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
	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>	P. Frank O'Hare, PE	Treasure
	Stan A. Harris, PE	Great Lakes and North Central Regions Director



ACTION TAKEN:

President Dutton convened an e-meeting of the National Board on April 7, 2018 to discuss and approve the Section Awards for the 2018 Conference. Motion by Flowe to approve the following Section Awards:

- Gene Smith Award: Middle Tennessee Section
- George Hart Award: Long Island Section
- Terrance Connor Award: Long Island Section
- Robert Yeager Award: First State Section

Motion seconded by Hurtt; motion revised by Flowe to correct the Gene Smith Award recipient to the Chesapeake Section; revised motion seconded by Cochrane.

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

The voting completed, President Dutton adjourned the meeting on May 1, 2018.

Respectfully Submitted,

Charles L. Flowe, PE
National Secretary