



<u>Present:</u>	<u>Name</u>	<u>Office</u>
	Michael D. Hurtt, PE	President
	Timothy W. Matthews, PE	First Vice-President
	Leigh B. Lilla, PE	Second Vice-President
	Thomas S. Morisi	Secretary
	P. Frank O'Hare, PE	Treasurer
	Richard N. Cochrane, PE	Immediate Past President
	Nancy A. Morisi	Administrative Assistant
	Roger B. Carriker, PE	Mid-Atlantic Region Director
	David A. Greenwood, PE	Mid-Atlantic Region Director
	Stan A. Harris, PE	Great Lakes Region Director
	Frank J. Bronzo, PE	Great Lakes Region Director
	Donato DiZuzio, PE	Northeast Region Director
	Mark A. Kinnee, PE	Northeast Region Director
	Kathryn E. Power, PE	Northeast Region Director
	Scott H. Jordan, PE	Southeast Region Director
	Jason Hewatt	Southeast RegionsDirector
	Melinda H. Sanders, PE	Technology Committee Chair
<u>Absent:</u>		



ACTION TAKEN:

President Hurtt convened an e-meeting of the National Board on May 6, 2020 to approve the addition of a Director to the National Board representing the Southwest Region and to accept the officers and Board of that Region.

President made a motion that the ASHE National Board add one (1) National Director position to the National Board for a total of ten (10) National Directors, and the new tenth National Director shall come from the Southwest Region; seconded by Lilla. A period of discussion was held which ended on May 11, 2020 at which time, President Hurtt called for a vote and the motion was approved with the exception of DiZuzio who did not submit a vote.

President made a motion that the ASHE National Board accept the Officer and Director Roster (shown below) from the Southwest Region; seconded by Lilla. A period of discussion was held which ended on May 11, 2020 at which time, President Hurtt called for a vote and the motion was approved with the exception of DiZuzio who did not submit a vote.

<u>LastName</u>	<u>FirstName</u>	<u>Local Section</u>	<u>Board Position</u>
Knowles	Michael	Dallas Fort Worth	Vice President
Boyles	Melissa	Phoenix Sonoran	Secretary
Mason - Chen	Susie	Phoenix Sonoran	Treasurer
Barr	James	Phoenix Sonoran	President
Infante	Javier	Houston	Regional Director
Valdez	Ahmed	Houston	Regional Director
Mikhaylova	Alena	Houston	Regional Director
Cao	Nikole	Houston	Regional Director/National Director
Suzanne	Lansford	Phoenix Sonoran	Regional Director
Neubauer	Markus	Dallas Fort Worth	Regional Director

ADJOURNMENT:

The voting completed, President Hurtt adjourned the meeting on May 12, 2020.

Respectfully Submitted,

Thomas S. Morisi
National Secretary