



ASHE National Board Meeting Minutes
May 4, 2022

CALL TO ORDER: Timothy W. Matthews, PE

President Matthews called the meeting of the National Board of the American Society of Highway Engineers to order at 9:00 AM. The meeting was held via Microsoft Teams.

Roll Call: Thomas S. Morisi

Name	Office	Attendance
Timothy J. Matthews, PE	President	Present
Leigh B. Lilla, PE	First Vice-President	Present
Stan A. Harris, PE	Second Vice-President	Absent
Thomas S. Morisi	Secretary	Present
P. Frank O’Hare, PE	Treasurer	Absent
Michael D. Hurtt, PE	Immediate Past President	Present
Nancy A. Morisi	Administrative Assistant	Present
Roger B. Carriker, PE	One Year Director – Mid-Atlantic Region	Present
James T. Shea, PE	One Year Director – Great Lakes Region	Absent
Kathryn E. Fink, PE	One Year Director – Northeast Region	Present
Frank J. Bronzo, PE	Two Year Director – Great Lakes Region	Absent
Donato DiZuzio, PE	Two Year Director – Northeast Region	Present
Jason Hewatt	Two Year Director – Southeast Region	Present
Robert G. Prophet, PE	Three Year Director – Northeast Region	Present
Scott H. Jordan, PE	Three Year Director – Southeast Region	Present
Michael D. Bywaletz, PE	Three Year Director – Mid-Atlantic Region	Present
Nikole A. Cao, PE	Three Year Director – Southwest Region	Absent

Note: Actions of the National Board are Highlighted in yellow.

Assignments or actions pending are highlighted in green.

BUDGET: Leigh B. Lilla, PE

Ms. Lilla presented the updated budget for fiscal year 2022-2023. She noted that she had contacted all committee chairs for individual committee budgets and has revised the budget as a result of comments received at the March 2022 National Board Meeting.

Motion by DiZuzio to approve the 2022-2023 ASHE National Budget as presented; seconded by Bywaletz; all in favor.

ADJOURNMENT:

Motion by Hewatt to adjourn the meeting; seconded by Hurtt; all in favor. The meeting adjourned at 9:10 AM.

Respectfully Submitted,

Thomas S. Morisi
National Secretary



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ATTACHMENTS:

The following Attachments are included and made part of these meeting minutes:

- Attachment 1: Reports

Respectfully Submitted,

Thomas S. Morisi
National Secretary



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Attachment 1: Reports