



ASHE National Electronic Board Meeting Minutes
June 29, 2022

ATTENDANCE:

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

ACTION TAKEN:

President Lilla convened an e-meeting of the National Board on June 29, 2022 to address the following two motions:

Motion by the Scanner Committee to add \$789.17 to the Scanner Committee budget for the purpose of reimbursing Tammy Farrell for travel and lodging expenses for her attendance at the 2022 ASHE National Conference.

Motion by Morisi to increase the ASHE National mileage reimbursement rate to 62.5 cents per mile effective July 1, 2022 in accordance with the revised IRS mileage rate for the remainder of 2022.

Both motions were seconded by Bywaletz.

A discussion period then began on June 29, 2022 and lasted until July 1, 2022 at which time President Lilla called for a vote on both motions. All were in favor of both motions.

ADJOURNMENT:

The voting completed, President Lilla adjourned the meeting on July 5, 2022.

Respectfully Submitted,
Thomas S. Morisi
National Secretary