



**ASHE National Board Meeting Minutes  
October 8, 2022**

**CALL TO ORDER:** Leigh B. Lilla, PE

President Lilla called the meeting of the National Board of the American Society of Highway Engineers to order at 8:30 AM. The meeting was held at the Hyatt House 10030 Sellona Street, Raleigh, NC 27617.

**PLEDGE OF ALLEGIANCE:** Leigh B. Lilla, PE

President Lilla led the Pledge of Allegiance.

**Roll Call:** Thomas S. Morisi

Name	Office	Attendance
Leigh B. Lilla, PE	President	Present
Stan A. Harris, PE	First Vice-President	Absent
Donato DiZuzio, PE	Second Vice-President	Present
Thomas S. Morisi	Secretary	Present
P. Frank O’Hare, PE	Treasurer	Absent
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	Absent
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	Absent
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	Absent
Nimish Desai, PE	Three Year Director – Mid-Atlantic Region	Present
David A. Greenwood	Operations & Oversight Committee Chair	Present
<b>Invited Guests</b>		
Kathryn E. Fink, PE	Strategic Plan Committee Chair	Present
<b>Guests – Other</b>		
Pete Thompson, PE	Carolina Triangle Section	Present
Ronyell A. Thigpen, PE	Carolina Triangle Section	Present
Patrick A. Norman, PE	Carolina Triangle Section	Present

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

Assignments or actions pending are highlighted in green.

**WELCOME:** Leigh B. Lilla, PE

President Lilla welcomed the attendees and guests to the National Board Meeting and thanked everyone for their attendance. She also thanked Ms. Fink for an excellent Strategic Planning Session the day prior.

### 2022-2023 GOALS

**Strategic Plan:** Kathryn E. Fink, PE

Ms. Fink provided a summary of the Strategic Plan workshop conducted the day prior.

**ACTION ITEM:** Finalize proposed Strategic Plan and submit to Executive Committee prior to Christmas.

**Member Diversity:** Timothy J. Matthews, PE

Mr. Matthews noted he has been soliciting people for the committee and needs to follow up with them.

**ACTION ITEM:** Finalize people for committee and finalize committee list.

**Roles of Regions:** Leigh B. Lilla, PE

President Lilla stated that she wants Regions to have a clear understanding of their responsibilities and provide them with the resources they need to fulfill those responsibilities. She also stated that she may be assigning a Co-Chair to the committee. Mr. Matthews noted he is concerned we do not overload the Regions to the detriment of the Sections.

**ACTION ITEM - DIRECTORS:** At the direction of the Ad-Hoc/Region Committee, each Director is to assist in reaching out to the Regions and to become educated on issues facing the Regions prior to the January National Board Meeting.

**ACTION ITEM:** Develop workshop for January National Board Meeting.

**ACTION ITEM:** Prepare list of prompts for Directors to go back to Regions for research prior to the workshop.

**ACTION ITEM:** Review documents associated with committees being dissolved and make recommendations for how to properly dissolve committees and update documents.

**APPROVAL OF MINUTES:** Thomas S. Morisi

**June 29, 2022, National Board E-Meeting:**

**MOTION:** Motion by Morisi to approve the minutes from the June 29, 2022, National Board E-Meeting; seconded by DiZuzio; all in favor.

**May 14, 2022, National Board Meeting:**

**MOTION:** Motion by Morisi to approve the minutes from the May 14, 2022, National Board Meeting; seconded by Matthews; all in favor.

**PRESIDENT'S REPORT:** Leigh B. Lilla, PE

The President's Report as prepared by Ms. Lilla is attached to and made part of these meeting minutes. Ms. Lilla noted that she is looking for invitations to other events.

**ACTION ITEM:** Assign Charter review/update to a committee.

**ACTION ITEM:** Assign Co-Chair to Ad-Hoc/Regions Committee.

**SECRETARY'S REPORT:** Thomas S. Morisi

The Secretary's Report is attached to and made part of these meeting minutes. Mr. Morisi noted that the Charter currently being used is the original charter and the language contained on it is rather updated. He requested the Charter be assigned to a committee for review and update.

**ACTION ITEM - DIRECTORS:** Review Section Reports to see what is not being updated as well as for accuracy and coordinate with Sections.

**ACTION ITEM – DIRECTORS:** Review Committee reports for those committees you are liaison to ensure they are being updated properly and outdated information is not in the report.

**TREASURER'S REPORT:** Thomas S. Morisi

The Treasurer's Report is attached to and made part of these meeting minutes. Mr. Morisi noted the large number of errors that were made on the 990 when they were submitted this year. Mr. DiZuzio expressed concern over the scanner sponsorship funds and that there was nothing budgeted for the Executive Committee.

**ACTION ITEM:** Develop review process for 990 forms prior to being submitted to National and the Accountants.

**ACTION ITEM:** Look into developing a spreadsheet for 990 forms.

**MOTION:** Motion by Matthews to accept the National Treasurer's Report; seconded by DiZuzio; all in favor.

**ADMINISTRATIVE ASSISTANT'S REPORT:** Nancy A. Morisi

The Administrative Assistant's Report is attached to and made part of these meeting minutes. Ms. Morisi provided an overview of the assessment process status as well as those Sections that have requested extensions. She expressed concern with Sections that do not change membership from year to year and that the leadership chart is showing people filling multiple positions in some Sections. Both can be an indication of Section health.

**ACTION ITEM:** Set January reports due date for December 15, 2022.

**COMMITTEE REPORTS****Ad Hoc/Regions:**

The Ad Hoc/Regions Committee Report is attached to and made part of these meeting minutes. Refer to discussion at the top of the meeting.

**Budget/Audit:**

The Budget/Audit Committee Report is attached to and made part of these meeting minutes.



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**Constitution/Bylaws:** David A. Greenwood, PE presenting

The Constitution/Bylaws Committee Report is attached to and made part of these meeting minutes. Mr. Greenwood reported that he is working with Sections to update bylaws.

**ACTIN ITEM:** Update tracking spreadsheet and recirculate it to Directors to aid in pushing for Sections to submit bylaws.

**ACTION ITEM – Directors:** At the direction of the Constitution/Bylaws Committee, assist in collection Section bylaws.

**ACTION ITEM:** Review bylaws template to make clear what can and cannot be changed by Sections/Regions

**Membership:**

The Membership Committee Report is attached to and made part of these meeting minutes.

**National Conference:** Scott H. Jordan, PE presenting

The National Conference Committee Report is attached to and made part of these meeting minutes. Mr. Jordan expressed there may be a need to increase either the seed money or sponsorship level National provides to the conferences due to rising costs.

**ACTION ITEM:** Make recommendation at the January National Board meeting as to funding levels.

**ACTION ITEM:** Verify with the National Treasurer the organization is capable of cash flowing any higher seed money being considered.

**New Sections:**

The New Sections Committee Report is attached to and made part of these meeting minutes.

**Nominating:** Timothy J. Matthews, PE presenting

The Nominating Committee Report is attached to and made part of these meeting minutes.

**Operations and Oversight:** David A. Greenwood, PE presenting

The Operations and Oversight Committee Report is attached to and made part of these meeting minutes.

**Outreach:** Frank J. Bronzo, PE presenting

The Outreach Committee Report is attached to and made part of these meeting minutes.

**ACTION ITEM – EXECUTIVE COMMITTEE:** Review and comment on cover letter for exposure funds provided in committee report.

**ACTION ITEM:** Initiate E-Vote of distribution once cover letter is approved.

**ACTION ITEM – DIRECTORS:** Assist Outreach Committee to ensure Regions are reporting on how exposure funds are being used.

**Public Relations:** Donato DiZuzio, PE presenting

The Public Relations Committee Report is attached to and made part of these meeting minutes.



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**Scanner:** Donato DiZuzio, PE presenting

The Scanner Committee Report is attached to and made part of these meeting minutes.

**Strategic Plan:** Kathryn E. Fink, PE presenting

The Strategic Plan Committee Report is attached to and made part of these meeting minutes. Refer to discussion at the top of the meeting.

**Technology:** Scott H. Jordan, PE presenting

The Technology Committee Report is attached to and made part of these meeting minutes. Mr. Jordan investigated the RFP that was developed with some IT professionals and now has a better understanding of the scope of the project. Those professionals feel the project cost could well exceed \$50K and take more than six months to develop.

**MOTION:** Motion by Jordan to rescind motion made at August Executive Committee to send out the RFP; seconded by Lilla; all in favor.

**OLD BUSINESS**

None

**NEW BUSINESS**

**August Executive Committee Meeting:** Thomas S. Morisi presenting

Mr. Morisi gave a brief overview of discussions held at the August Executive Committee and noted minutes will be developed and circulated in the near future.

**SECTION/REGION REPORTS**

The Section/Region Reports are attached to and made part of these meeting minutes. A general discussion was held regarding the roles of the Regions as well as issues throughout the organization. No action was taken.

**NATIONAL DIRECTOR REPORTS**

The National Director Reports are attached to and made part of these meeting minutes. No additional discussion was held.

**ACTION ITEM:** Review call notes from Northeast Directors included in reports and see if that is appropriate to Implement with Directors from your Regions.

**UPCOMING BOARD MEETINGS**

January 13/14, 2023: National Board Meeting at Safety Harbor Resort and Conference Center in Tampa, FL – Link will be coming out shortly after this meeting.

March TBD, 2023: Date and location to be determined.



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**ADJOURNMENT**

**MOTION: Motion by DiZuzio to adjourn the meeting; seconded by Kartalis; all in favor.**

The meeting adjourned at 11:20 PM.

**ATTACHMENTS**

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

- Attachment 1: Committee Reports
- Attachment 2: Section-Region Reports
- Attachment 3: Director Reports

Respectfully Submitted,

Thomas S. Morisi  
National Secretary



**ASHE National Board Meeting Minutes  
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**Attachment 1: Committee Reports**



**ASHE National Board Meeting Minutes  
October 8, 2022**

**Attachment 2: Section-Region Reports**



**REGIONAL REPORT**  
**Great Lakes Region**  
**Regional Directors Quarterly Report – Q4**  
**(May 2022 – September 2022)**

**President:** Kirsten Bowen [Knbowen@mbakerintl.com](mailto:Knbowen@mbakerintl.com)  
**Vice President:** Ron Mattox [Ron.Mattox@Woolpert.com](mailto:Ron.Mattox@Woolpert.com)  
**Secretary:** Jim Shea [shea@cvelimited.com](mailto:shea@cvelimited.com)  
**Treasurer:** Jamie Scott [jscott@bramhall-engineering.com](mailto:jscott@bramhall-engineering.com)

**Activities:**

- Great Lakes Region held a board meeting on 6/23/2022 that included the following summary:
  - GLR provided summary of communication that has occurred over the past quarter.
  - Aaron Call provided a summary of the 2022 ASHE National Conference. About 580 attendees, profits for splits and thank you event in July.
  - Jamie Scott provided treasures update and report. Transition to Jamie has help improve board functionality tremendously. GLR will be working to complete an account audit over the next couple of months.
  - Jim Shea provided an ASHE National update from the May Board Meeting.
  - Circle City restart is continuing to move in a positive direction with officers and bank accounts set. Hoping to charter in the fall and they are working on getting to the 35 members needed.
  - GLR is still working on nominations for Secretary and various committee chairs. No interest has been found. Current officers have agreed to complete another term to provide stability to the board.
  - GLR is collection POY applications from the Sections and reaching out for new application reviewers. POY will be given out at OTEC.

<b>Operating Budget (As of 10/4/2022)</b>		<b>Membership (As of 10/4/2022)</b>	
Starting Balance	\$8,781.83	Starting Membership	1005
Revenue	\$400.00	Losses	48
Expenses	\$4.50	Gains	45
Ending Balance	\$9,177.33*	Ending Membership (paid)	995

\*Ending Balance includes funds yet to be distributed to Circle City (\$2,880.95)

**Events scheduled during next quarter:**

- Great Lakes Board Region Mtg: at OTEC

**Miscellaneous Items:**

- None

**Milestones:**

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

- None



**SECTION REPORTS**  
**Central Ohio**  
**Regional Directors Quarterly Report**  
**(May 2022 – September 2022)**

<b>President:</b>	<b>Mike Killian</b>	<a href="mailto:Mike.Killian@burgessniple.com">Mike.Killian@burgessniple.com</a>	<b>2022 – 2023</b>
<b>1<sup>st</sup> Vice President:</b>	<b>Jordan Gort</b>	<a href="mailto:Jordan.Gort@strand.com">Jordan.Gort@strand.com</a>	<b>2022 – 2023</b>
<b>2<sup>nd</sup> Vice President:</b>	<b>Chad Rundle</b>	<a href="mailto:crundle@dlz.com">crundle@dlz.com</a>	<b>2022 – 2023</b>
<b>Secretary:</b>	<b>Mike Taricska</b>	<a href="mailto:Mike.Taricska@burgessniple.com">Mike.Taricska@burgessniple.com</a>	<b>2022 – 2023</b>
<b>Treasurer:</b>	<b>Mike Raubenolt</b>	<a href="mailto:mraubenolt@structurepoint.com">mraubenolt@structurepoint.com</a>	<b>2022 – 2023</b>

**Activities:**

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

- Hosted National Conference
- Held Happy Hour in August

<b>YTD Operating Budget (As of 8/2022) (Includes Investment Accounts)</b>		<b>Membership (As of 10/2022)</b>	
Starting Balance	\$61,555.78	Starting Membership	191
YTD Revenue*	\$6,602.84	Losses	0
YTD Expenses*	\$11,285.23	Gains	14
Ending Balance**	\$56,873.39	Ending Membership (paid)	205

*\*Note YTD represents fiscal year, not calendar year*

*\*\*Balance includes investment accounts totaling \$46,089.70. Revenue and expenses do not include gains or losses in investment accounts.*

**Events scheduled during next quarter:**

- OTEC Luncheon (October)
- Columbus Crew outing (November)
- Ethics Event (late November / Early December)

**Miscellaneous Items:** None

**Milestones:** Nothing Additional



**Bluegrass Section  
Regional Directors Quarterly Report  
(May 2022 – September 2022)**

<b>President:</b>	<b>Kevin Damron</b>	<a href="mailto:KDamron@Palmernet.com">KDamron@Palmernet.com</a>	2016-2023
<b>Vice President:</b>	<b>Michael Draper</b>	<a href="mailto:mdraper@dlz.com">mdraper@dlz.com</a>	2022-2023
<b>Secretary:</b>	<b>Keith Damron</b>	<a href="mailto:Kdamron@aei.cc">Kdamron@aei.cc</a>	2019-2023
<b>Treasurer:</b>	<b>Lee Carlisle</b>	<a href="mailto:LACarlisle@jmcaa.com">LACarlisle@jmcaa.com</a>	2022-2023

**Activities:**

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

- Held a Bluegrass Lunch Meeting on 3/17/2022.
  - Joshua Samples - KYTC District 7 Design Project Manager
  - Ben Edelen Adam Hedges, and Rob Frazier – HDR
  - David Lindeman – Palmer Engineering John Michael Johnson, KYTC District #12.
- ASHE Board Meeting on 4/21/2022
- Held a Virtual Bluegrass Section Lunch Meeting on 5/24/22
  - Project of the Year Awards Presentation
- ASHE Board Meeting on 6/21/2022
- Held a Virtual Bluegrass Section Lunch Meeting on 7/22/22
  - Project of the Year Awards Presented
  - KYTC 2022 Highway Plan Update
    - Guest Speaker: Jason Siwula, PE
    - Deputy State Highway Engineer for Project Development
- ASHE Board Meeting on 8/18/2022

<b><u>Operating Budget (As of 3/31/22)</u></b>		<b><u>Membership (As of 3/31/22)</u></b>	
Starting Balance	\$9,586.66	Starting Membership	98
Revenue	\$2,971.61	Losses	3
Expenses	\$2,723.97	Gains	0
Ending Balance	\$12,558.27	Ending Membership	95

Events scheduled during next quarter: (Note: Covid-19 Policies have all in person meetings on hold.)

- April Board Meeting
- May a combined in-person/virtual Bluegrass Meeting to select project of the year.

**Student Chapter Update:**

- Continue working with the University of Kentucky Civil Engineering Department to recruit student membership into ASHE.

**Miscellaneous Items:**

- Continue Working with the University of Kentucky to provide scholarship funding.
- Begin the renewal of Corporate Sponsorships.



Milestones:

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

- Received the Project of the Year nominations.



**Cuyahoga Valley Section  
Regional Directors Quarterly Report  
(May 2022 – September 2022)**

<b>President:</b>	<b>Dean Wolosiansky</b>	<b>dwolosiansky@lindsayprecast.com</b>
<b>Vice President:</b>	<b>Santino Piccoli</b>	<b>s.piccoli@tencategeo.com</b>
<b>Secretary:</b>	<b>Scott Basinger</b>	<b>smbasinger@starkcountyohio.gov</b>
<b>Treasurer:</b>	<b>Denny Flechtner</b>	<b>denny319@att.net</b>

**Activities:**

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

- May 11-15 ASHE National Conference
- May 26 Annual Golf Outing at Raintree Golf Club
- June 10 Trap Shoot

<b><u>Operating Budget (As of 9/30/22)</u></b>		<b><u>Membership (As of 9/30/22)</u></b>	
Starting Balance	\$11,562.54	Starting Membership	112
Revenue	\$2,408.10	Losses	9
Expenses	\$2,260.54	Gains	5
Ending Balance	\$11,710.10	Ending Membership (paid)	108

**Events scheduled during next quarter:**

- Oct 7 Trap Shoot

**Student Chapter Update:** None.

**Miscellaneous Items:**

**Milestones:**

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



**Derby City, KY Section  
Regional Directors Quarterly Report  
(May 2022 – September 2022)**

<b>President:</b>	<b>Jason Littleton</b>	<a href="mailto:jlittleton@aei.cc">jlittleton@aei.cc</a>	<b>20221-2023</b>
<b>Vice President:</b>	<b>Katie Rowe</b>	<a href="mailto:Katie.rowe@greshemsmith.com">Katie.rowe@greshemsmith.com</a>	<b>2021-2022</b>
<b>Secretary:</b>	<b>Brian Meade</b>	<a href="mailto:brian.meade@aecom.com">brian.meade@aecom.com</a>	<b>2021-2022</b>
<b>Treasurer:</b>	<b>Jonathan Berry</b>	<a href="mailto:jon.berry@burgessniple.com">jon.berry@burgessniple.com</a>	<b>2021-2022</b>

**Activities:**

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

- June 23, 2022 – ASHE Derby City Chapter Meeting- 2022-28 Highway Plan- John Moore-KYTC
- August 11, 2022 – ASHE Board of Directors Meeting- Jade palace
- September 7, 2022 – Hosted Hospitality Suite at KYTC/ACEC Partnering Conference

<b><u>Operating Budget (As of 08/11/22)</u></b>		<b><u>Membership (As of 08/11/22)</u></b>	
Starting Balance	\$11,167.86	Starting Membership	87
Revenue	\$8,081.27	Losses	7
Expenses	\$3,630.56	Gains	1
Ending Balance	\$9,743.11	Ending Membership (paid)	81
Scholarship Fund	\$801.59		
Available Balance	\$8,926.52		

**Events scheduled during next quarter:**

- November 11, 2022- ASHE Derby City Day at the Downs
- We have 8 Corporate Sponsors as of 8/11/22
  - **5 Gold Sponsors-** AECOM, Burgess & Niple, Prime AE, QK4, Gresham Smith
  - **3 Silver Sponsors-** American Engineers, Michael Baker, OR Colan
  - HDR plans to be a Silver Sponsor- have not received payment to date.
- 6/15/22- \$1,200 Scholarship awarded to Cheyenne Wimsatt



**Lake Erie Section  
Regional Directors Quarterly Report  
(May 2022 – September 2022)**

**President: Sean Milroy, P.E.; smilroy@mbakerintl.com; Term ends May 2023**  
**Vice President: Brian Sears, P.E.; bsears@smeinc.com; Term ends May 2023**  
**Secretary: Kathy Johnson, P.E.; kathy.johnson@mbakerintl.com; Term ends May 2023**  
**Treasurer: Steve Tyneski, P.E.; Steven.Tyneski@dot.ohio.gov; Term ends May 2023**

**Activities:**

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

- April 27, 2022; (In Person Attendance 65) County Engineer’s Update & Forum with David Ray, PE Cuyahoga County Engineer and Alan Brubaker, PE, PS, Summit County Engineer
- May 17, 2022; Board Meeting held at Chagrin Valley office. 9 members in attendance in person and three on the phone. Major topics of discussion included no fee increase for the upcoming year, purchase of a PO Box, another polo shirt order and Star Chapter.
- August 11, 2022; (In Person Attendance 50) Order of the Engineer, Joint event with WTS and Washkewicz College of Engineering. Attendees took the Oath to become a Member in the Order of the Engineer and received steel rings.
- August 16, 2022; Board Meeting held at Michael Baker office. 8 members in attendance. Discussions included status of membership renewal and upcoming program year events.

<b><u>Operating Budget (As of 9/13/22)</u></b>		<b><u>Membership (As of 9/15/2022)</u></b>	
Starting Balance	\$30,941.31	Starting Membership	213
Revenue	\$13,773.12	Losses	7
Expenses	\$5,397.47	Gains	12*
Ending Balance	\$39,316.96	Ending Membership	218

**Events scheduled during next quarter:**

- September 20<sup>th</sup> – ODOT Update
- October 20<sup>th</sup> – Cleveland Metroparks
- November – City of Cleveland

**Miscellaneous Items:**

- 

**Milestones:**

The following is a summary of key milestones for this quarter: None



**NW Ohio Section  
Regional Directors Quarterly Report  
(May 2022 – September 2022)**

**President: Pete Bick, [pjbick@aol.com](mailto:pjbick@aol.com)**  
**Vice President: Tom Yurysta, [tyurysta@proudfootassociates.com](mailto: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:

- 03/17/22 – Mike Pniewski, Lucas County Engineer, Ethics
- 09/15/22 – Nick Rein, Contech Engineered Solutions, Incorporating Manufactured Treatment Devices into Linear/Roadway Design

<b><u>Operating Budget (As of 4/29/22)</u></b>		<b><u>Membership (As of 4/29/22)</u></b>	
Starting Balance	\$3959.97	Starting Membership	49
Revenue	\$745	Losses	0
Expenses	\$614.1	Gains	2
Ending Balance	\$4090.87	Ending Membership (paid)	51

**Events scheduled during next quarter:**

- Next meeting 11/22/22 – TBD

**Miscellaneous Items:**

**Milestones:**



**Triko Valley Section  
Regional Directors Quarterly Report  
(May 2022 – September 2022)**

**President:** Katie Dillenburger, [katiedillenburger@bayerbecker.com](mailto:katiedillenburger@bayerbecker.com), 2022-2023 term  
**First Vice President:** Terry Dull, [terry.dull@groupnei.com](mailto:terry.dull@groupnei.com), 2022-2023 term  
**Secretary:** Dan Springer, [dspringer@ljbinc.com](mailto:dspringer@ljbinc.com), second term  
**Treasurer:** Steve Shadix, [steve.shadix@stantec.com](mailto:steve.shadix@stantec.com), first term

**Activities:**

The following is a summary of key activities for the second/third quarter:

- April 19, 2022 – Board of Directors Meeting
- May 2, 2022 – Lloyd Wallace Memorial Golf Outing
- May 17, 2022 – General Membership Meeting-ODOT Updates
- August 23, 2022 – Board of Directors Meeting
- September 17, 2022 – Adopt-A-Highway Cleanup
- September 20, 2022 – General Membership Meeting-UC Transportation Center

<b>Operating Budget (As of 9/23/22)</b>		<b>Membership (As of 9/23/22)</b>	
Starting Balance	\$17,992.98	Starting Membership	162
Revenue	\$12,767.97	Losses	0
Expenses	\$7,839.60	Gains	4
Ending Balance	\$22,921.35	Ending Membership (paid)	166

**Events scheduled during next quarter:**

- October 14, 2022 – Sporting Clays Event
- October 25, 2022 – Board of Directors Meeting
- November 22, 2022 – General Membership Meeting
- December 2022 – Holiday Party (exact date to be determined)

**Student Chapter Update:**

- No section activity

**Miscellaneous Items:**

- None



**Central Dacotah Section  
Regional Directors Quarterly Report – Q2  
(May 2022 – September 2022)**

**President:** Eli Ulmer eulmer@nd.gov  
**VP:** Vacant  
**Secretary:** Matt Schaible mschaible@sehinc.com  
**Treasurer:** Mark Kvas mark.kvas@bartwest.com

<u>Operating Budget (As of 09/2022)</u>		<u>Membership (As of 09/2022)</u>	
Starting Balance	\$48,746.64	Starting Membership	93
Revenue	\$343.59	Losses	22
Expenses	\$3,577.80	Gains	7
Ending Balance	\$45,512.43	Ending Membership (paid)	71

**Activities:**

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

- April 12<sup>th</sup>, 2022: “Title 28 & Ethics” by Darcey Handt – Executive Director NDPELS
- May 10<sup>th</sup>, 2022: “Maah Daah Hey Trail History” by Curt Glasoe – UGPTO/NDLTAP
- August, 2022: Section Officers meeting prior to start of Section meetings and Presentations
- September 12<sup>th</sup>, 2022: “Highway Safety and Crash Analysis” by Trooper Josh Rode – ND Highway Patrol

**Events scheduled during next period:**

- October 11<sup>th</sup>, 2022: “2023 Precast Concerns” by Dale Schwindt – Rinker Materials
- November 8<sup>th</sup>, 2022: “Pressuremeter Testing for Foundation Design” by Wes Dickhut – Braun Intertec
- December 2022 – ASHE Central Dacotah Holiday Party
- January 10<sup>th</sup>, 2022: ASHE Meeting Presentation

**Miscellaneous Items:**

- Central Dacotah officers have been trying to get volunteers for our vacant VP position and a volunteer to take the Treasure position.



**MID-ATLANTIC REGION:**  
**Quarterly Report (1<sup>st</sup> Quarter, 2022)**  
**June 2022 – September 2022**

Hope everyone had a great summer and was able to enjoy some of those vacations that were delayed the past couple of years. As we continue to adapt to the new normal, positive signs of getting back to our events and in-person networking that we all crave through ASHE are beginning to happen. Many sections of ASHE Mid-Atlantic are kicking off the fall with in-person meetings.

The Mid-Atlantic Regional Board conducted 2 virtual meetings (July 29<sup>th</sup> and September 16<sup>th</sup>, 2022) during this reporting period. The July 29<sup>th</sup> Board meeting introduced the new slate of Regional Officers that were elected at the beginning of June. We continue to thrive through the support of our National Director Michael Bywaletz and welcome our new National Director Nimish Desai. The Region is grateful to Nimish for his leadership as Region President over the past 4-years and we express our heartfelt gratitude to Roger Carriker for his leadership as a National Director for the past 7-years. The continued involvement and mentorship of these leaders will provide invaluable support o the new Board.

We continued to update the list of Sectional and Regional Officers for FY 2022-2023 and submitted to ASHE National. Updating the list of officers will be an on-going effort. All sections within the Mid-Atlantic Region have been made aware of the assessments dues that are due to the National on October 1, 2022.

The Board will continue to provide our members ASHE leadership opportunities at the Region level through positions on important committees including those for planning another Regional Technical Conference in Spring 2023. Through these activities, we hope to actively retain the leadership from the Section level and grow/foster our members' interest at the National level via Region participation.

**Regional Financial activities during the period**

There was no financial activity during this reporting period. The current balance in the Region's checking account is \$24,627.74 and the Vanguard investment balance is \$20,983.97.

**MID-ATLANTIC REGION:**  
**Quarterly Report (3<sup>rd</sup> Quarter, 2022)**  
**July 2022 – September 2022**

by Brian Post, P.E., President, Mid-Atlantic Region, Nick Ramirez, 1<sup>st</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**

**SECTION REPORTS**

**Carolina Piedmont Section  
Quarterly Report**

**Activities:**

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

**Past/Upcoming Meetings:**

- September 20, 2022 – Board Meeting
- October, 2022 – NCDOT Update Member meeting
- December, 2022 – Holiday Social

**Other:**

- Currently have 0 student chapters in the Section. Universities include University of North Carolina at Charlotte
- Scholarships awarded to students at the following Universities during CY 2022: 0 - University of North Carolina at Charlotte

**Other:**

<b>Operating Budget</b>	
Starting Balance	\$23,539.57
Revenue	\$ 285.65
Expenses	\$ 341.36
Ending Balance (est.)	\$26,493.99
Scholarship \$ awarded in CY 2022	\$ 0.00

<b>Membership</b>	
Starting Membership	69
Gains	3
Losses	0
Ending Membership	72
Student members (estimated)	N/A

**North Central West Virginia  
Quarterly Report**

**Activities: No activities scheduled as we are going through board transition.**

<b>Operating Budget (as of 09/20/22)</b>	
Starting Balance	\$14,904.98
Revenue	\$0.00
Expenses	\$196.20
Ending Balance	\$14,708.78

<b>Membership (as of 09/20/22)</b>	
Starting Membership	52
Gains*	0
Losses*	0
Current Membership	52

**Carolina Triangle Section  
Quarterly Report**

President: Pete Thompson  
 Vice President: Patrick Norman  
 Secretary: Brian Lusk  
 Treasurer: Ronyell Thigpen

**Activities:**

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

- o Membership renewals
- o Century Club Renewals
- o First Section Dinner Meeting

<b>Operating Budget (as of 8/31/2024)</b>	
Starting Balance	\$83,388.06
Revenue	\$8,169.29
Expenses	\$21,424.38
Ending Balance (as of 12/21/2020)	\$70,132.97
Scholarship \$ awarded in CY 2021 (Apr – Aug)	\$8,000.00

<b>Membership (as of 8/31/2022)</b>	
Starting Membership	216
Losses (Transfer/Dropped)	0
Gains	0
Ending Membership (as of 09/13/2021)	216
Student members (estimated)	10

The following activities are planned for next quarter

- Board of Directors and Dinner Meeting November
- Golf Tournament

**Chesapeake Section  
Quarterly Report**

**Officers:**

President: Deni Deliallisi, P.E.  
 Vice President: Kathy Walsh, P.E.  
 Secretary: Lauren Havener, P.E.  
 Treasurer: Greg Barnes

**Activities:**

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

- o BOD Meeting 5/04/2022
- o 6/9/2022 – Golf tournament and scholarship fundraiser
- o 6/17/2022 – Member Appreciation night with the Orioles
- o BOD Meetings 7/12/2022, 8/02/2022, and 9/06/2022
- o 9/2022– Section’s Construction-themed Field Meeting and Lunch

**Other:**

<b>Operating Budget</b>	
Starting Balance (03/31/2022)	\$33,645.66
Revenue	\$28,987.78
Expenses	\$32,877.91
Ending Balance (09/23/2022)	\$29,755.53

<b>Membership</b>	
Starting Membership (04/11/2021)	281
Gains	15
Losses	1
Ending Membership (09/23/2022)	295

The following activities are planned for next quarter:

1. The following Technical meetings consist of a technical session with 3 speakers followed by a networking hour and appetizers.
  - i. Traffic-themed meeting on Wednesday, October 19, 2022
  - ii. Planning-themed meeting on Tuesday, November 15, 2022
2. The Younger Member group will host a networking event at Heavy Metal Playground on Saturday, November 5.

### POTOMAC Section Quarterly Report

**Activities:**

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

July 22<sup>nd</sup> – ASHE Potomac Summer Newsletter was published.

August 31<sup>st</sup> – ASHE Potomac outing at Nationals park

September 15<sup>th</sup> – ASHE Potomac dinner meeting, speaker: Dr. Morteza Farjian, Executive Director of the Build America Bureau at USDOT.

**Other:**

<b>Operating Budget (as of 9/1/2022)</b>	
Starting Balance (6/1/2022)*	\$54,937.75
Revenue*	\$15,240.79
Expenses*	\$19,625.91
Ending Balance (est.)*	\$50,552.63
Scholarship \$ awarded in CY 2021 (June - Aug.)	\$8,000.00

<b>Membership</b>	
Starting Membership	174
Gains	0
Losses	0
Ending Membership	174
Student members (estimated)	

\*Aggregate amount of Checking and Savings accounts.

### South Carolina Section Quarterly Report

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

- The section held several Board meetings and membership meetings on June 21 and August 16<sup>th</sup>.
- The section held regular meetings and had speakers that enabled the section to issue 36 PDHs, to those attending.
- A golf tournament is planned for September.
- 64 PDH's were issued PDHs were issued as a result of speakers at our meetings.
- A sponsorship program for the Section was initiated successfully.

**Other: The financials below are reflective of account status as of 9/8/2022:**

<b>Operating Budget</b>	
Starting Balance	4518.76
Revenue	19896.90
Expenses	3418.16
Ending Balance (est.)	20997.5
Scholarship \$ awarded in CY 2022	na

<b>Membership</b>	
Starting Membership	101
Gains	17
Losses	5
Ending Membership	113
Student members (estimated)	0

Starting Membership numbers are based what is shown on the national roster as of 9-8-2022. Applications for the 17 new members have been forwarded to Nancy Morisi for processing.

### **Greater Hampton Roads Sections Quarterly Report**

President: Matthew Edwards  
 Vice President: Jennifer Canatsey  
 Secretary: Isabella Marzari  
 Treasurer: Robert Thuma

**Activities:**

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

- VDOT Guardrail Design Virtual Lunch Presentation – 4/19/22
- Virtual Board Meeting – 5/2/22
- Board Meeting – 5/24/22
- 15<sup>th</sup> Annual Municipal Highway Roundtable Dinner Presentation – 5/24/22

<b><u>Operating Budget</u></b> (as of 06/30/2022)	
Starting Balance (04/01/2022)	\$24,831.56
Revenue	\$990.00
Expenses	\$46.28
Ending Balance (as of 06/30/2022)	\$25,775.28

<b><u>Membership</u></b> (as of 06/30/2022)	
Starting Membership (04/01/2022)	84
Losses (Transfer/Dropped)	0
Gains	0
Ending Membership (as of 06/30/2022)	84

The following activities are planned for next quarter:

- Transportation Trivia Night at COVA Brewing – 8/4/22
- Virtual Board Meeting – 8/16/22
- Board Meeting – 9/21/22
- Bridge Inspection Lunch Presentation at VDOT – 9/21/22



**Northeast Region Quarterly Reports  
June-August, 2022  
Reports submitted on Sept. 30, 2022**

President.....Paul McNamee..... Paul.McNamee@kci.com  
Vice President.....Scott Cortese..... scortese@maserconsulting.com  
Secretary.....Drew Bitner..... dbitner@twp.fairview.pa.us  
Treasurer.....Jerry Pitzer..... jerry1368@yahoo.com

- The region had a balance of \$8,635.18 on 5/12/2022.
- The Northeast Region had their Board Meeting on May 12, 2022 at the ASHE National Conference in Columbus, Ohio. We have scheduled the next NE Region Virtual Meeting for October 18th at 1 PM..
- Brian Kisner has volunteered to Chair the New Sections Committee for the NE Region.
- The NE Region By-laws were submitted to National in June 2020, but we have not received a response.
- The following Sections have NOT reported: However, it is easier to list that the Quarterly Reports attached are from NE Region, Franklin Section and Southern NJ Section. I know that I have lost any control!!



**SECTION REPORTS**

**Franklin Section  
Regional Directors Quarterly Report  
(July 2022 – September 2022)**

**Officers:**

**President:** Megan McDermott      [mmcdermott@msconsultants.com](mailto:mmcdermott@msconsultants.com)  
**Vice President:** Darlene Stringos-Walker      [dstringos-walker@agesinc.com](mailto:dstringos-walker@agesinc.com)  
**Secretary:** J.T. Lincoln      [jlincoln@dewberry.com](mailto:jlincoln@dewberry.com)  
**Treasurer:** Darin Hettich      [dhettich@gpinet.com](mailto:dhettich@gpinet.com)

**Activities:**

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

- July 19, 2022  
Section Steak Cookout (68 attendees)
- August 16, 2022  
Section Meeting at Bay House Oyster Bar with presentation by Urban Engineers (55 attendees)
- September 16, 2022  
Section Golf Outing (106 attendees)

<b><u>Operating Budget (As of 8/31/2022)</u></b>		<b><u>Membership (As of 9/30/2022)</u></b>	
Starting Balance (3/31/22)	\$13,219.39	Starting Membership (4/30/22)	129
Revenue	\$19,579.59	Losses	0
Expenses	\$12,536.53	Gains	0
Ending Balance (8/31/22)	\$20,262.45	Ending Membership (9/30/22)	129

**Events scheduled during next quarter:**

- October 4, 2022  
Section Board Meeting
- October 18, 2022  
Section Meeting at Hunters Station with presentation by PennDOT D-1 and Mackin

**Miscellaneous Items:**

2022 is be the 60<sup>th</sup> anniversary for ASHE Franklin

**Milestones:**

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

- None

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**End of Report**



**SECTION REPORTS**

**Pittsburgh Section  
Regional Directors Quarterly Report  
(May – September 2022)**

**Officers**

<b>President:</b>	<b>Dan Laird</b>	<b>E-mail address</b>	<b>Daniel.Laird@mbakerintl.com</b>
<b>Vice President:</b>	<b>David Mikec</b>	<b>E-mail address</b>	<b>David.Mikec@rve.com</b>
<b>Secretary:</b>	<b>Chuck Nash</b>	<b>E-mail address</b>	<b>cnash@msconsultants.com</b>
<b>Treasurer:</b>	<b>Jerry Pitzer</b>	<b>E-mail address</b>	<b>jerry1368@yahoo.com</b>

**Activities:**

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

- May 17, 2022 In Person meeting at Cefalos with Chuck Rompala of the Port Authority
- May 21, 2022 Adopt a Highway
- May 27, 2022 Golf Outing
- June 7, 2022 in person meeting at Narcissi Winery with Jason Zang PennDOT 11-0
- July 29, 2022 Pirate game outing

<b><u>Operating Budget(As of 9/30/2022)</u></b>		<b><u>Membership (As of 09/30/2022)</u></b>	
Starting Balance	\$65,699.74	Starting Membership	504
Revenue	\$7,080.02	Losses	12
Expenses	\$14,359.45	Gains	19
Ending Balance	\$58,420.31	Ending Membership (paid)	511

**Events scheduled during next quarter:**

- October 13, 2022 Women’s Forum at Cefalos with Cheryl Moon-Sirianni Panel Director
- Oct 2022 Adopt a Highway
- October 29, 2022 Past Presidents Banquet at the Renaissance Downtown Pittsburgh
- November 2022 Dinner Meeting TBD
- December 2022 Holiday Party

**Miscellaneous Items:**

- Actively involved in CLC Virtual Meetings
- Soliciting Scholarship Applicants

**Milestones:**

- None at this time

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**End of Report**



## Southern New Jersey Section

### Regional Director Quarterly Report (April 2022 – June 2022)

<b>Officers:</b>	<b>Name:</b>	<b>Email:</b>
President:	Joe Macios	JoeMacios@hotmail.com
1 <sup>st</sup> Vice President:	Heather Sabetta	Heather@ace.engineer
Secretary:	Sara Irick	Sara.Irick@FPAengineers.com
Treasurer:	George Zimmer	George.Zimmer@wsp.com

#### Quarter Activities:

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

- April 7, 2022 – POTY 2022 at Cranberry Inn
- May 6, 2022 - 35th anniversary to be held at Renault Winery
- May 25 - NJDOT presents Pavement Preservation – Virtual

<u>Budget (As of 6/30/22)</u>		<u>Membership (As of 6/30/22)</u>	
Starting Balance	\$126,203.04	Starting Membership	170
Income	\$20,581.61	Members – New 2022-2023	21
Expenses	(\$7,040.95)	Members – To Be Dropped 2022-2023	11
Ending Balance	\$139,743.70	Members - Reinstated	0
		Ending Membership	180

#### Events scheduled during the next quarter:

- July 11, 2022 – Annual Scholarship Golf Outing at Little Mill Country Club

#### Student Chapter Update:

- Active Chapters:
  - *Rowan* – No Update
  - *Mercer County Community College* - Chapter remains active; run by Prof. Jim Maccariella.
- Prospective
  - *Rutgers* – March 7th became an official chapter
  - *Rowan at Cumberland* – No Update
  - *Rowan at Gloucester* – No Update
  - *NJIT* – Godfrey Joyner – No Update
  - *TCNJ* – Tom Dibiase – No Update

**Miscellaneous Items:**

- None

**Milestones:**

- May 6, 2022 - 35<sup>th</sup> anniversary to be held at Renault Winery
- July 11, 2022 – Golf Outing at Little Mill Golf Course

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**End of Report**



**SECTION REPORT**

**Williamsport Section  
Regional Directors Report  
(June 2022 – September 2022)**

**Officers**

<b>President:</b>	<b>David Hamlet</b>	<b>dhamlet@GFNET.com</b>
<b>Vice President:</b>	<b>N/A</b>	
<b>Secretary:</b>	<b>Jason Campbell (Acting)</b>	<b>jcampbell@mctish.com</b>
<b>Treasurer:</b>	<b>Scott Hunter</b>	<b>shunter@Dewberry.com</b>

**Activities:**

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

- 6/3/22- Annual golf outing
- 9/1/22- Monthly meeting- Warrensville Road Slide Project

<b><u>Operating Budget (As of 9/28/22)</u></b>		<b><u>Membership (As of 9/28/22)</u></b>	
Starting Balance (6/1)	\$8,245.66	Starting Membership (6/1)	76
Revenue	\$5,215.02	Losses	3
Expenses	\$3,760.50	Gains	5
Ending Balance	\$9,700.18	Ending Membership (paid)	78

**Events scheduled during next quarter:**

- 10/12/22- Monthly meeting- PennDOT Digital Delivery

**Miscellaneous Items:**

- None

**Milestones:**

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

- None

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**End of Report**



## SECTION REPORT

### Albany Section Quarterly Report (from 05/01/2022 to 08/31/22)

#### Officers:

President:	Wayne Bonesteel, PE	Wayne.bonesteel@colliersengineering.com
1 <sup>st</sup> Vice President:	Edmund Snyder, III, PE	esnyder@gpinet.com
2 <sup>nd</sup> Vice President:	Melanie Osterhout, PE	mosterhout@ospaengineering.com
Secretary:	John Saia, Jr., PE	jsaia@jsquaredconstruct.com
Treasurer:	Kevin Hajos, PE	khajos@warrencountydpw.com

#### Activities:

- June 14, 2022: **Albany Section's 12<sup>th</sup> Annual Golf Outing** at Van Patten Golf Course in Clifton Park. Breakfast, 7:30am - 8:30am with a shotgun start at 9:00am.
- July 13, 2022: **Albany Skyway Project Tour** at the Corning Preserve, Albany, NY. Tour began at 3:00PM with Happy Hour at the Albany Pump Station following the Tour. 1.0PDH issued by the presenter.
- August 17, 2022: **Breakfast at the Saratoga Race Track**, Saratoga, NY.

<u>Budget (As of 07/30/22)</u>		<u>Membership (As of 08/31/22)</u>	
Starting Balance	\$14,672.46	Starting Membership	84
Income	\$-	Members – New	0
Expenses	<u>(\$-)</u>	Members - Dropped	0
Ending Balance	\$14,672.46	Members - Reinstated	<u>0</u>
		Ending Membership (paid)	84

#### Events scheduled during the next quarters:

- September 15, 2022: **Training.** The Albany Section is sponsoring training by the American Concrete Pipe Association. Up to 5PDH's are available with 1 Ethics PDH offered by the presenter. Lunch will be provided.
- October 4, 2022: **Annual Dinner Meeting.** The Albany Section will swear in new board members. 5 PM to 8 PM at the Century House, Latham, NY.
- October 26-27, 2022: Sponsor for 2022 **Statewide Conference on Local Bridges**, Syracuse, NY.



- December 2022: **Holiday Social Gathering** benefiting the US Marine Corps' Toys-for-Tots campaign; Date, location and time TBD.
- January 2023: **Capital City Future City Competition**, co-sponsored by the ASHE Albany Section.
- February 2023: **Engineer's Week** (ASHE Albany Section sponsors a booth); Date and time TBD.
- March 2022: **Membership Meeting** with PDH; Location TBD.
- April 2022: **Membership Meeting** with PDH; Location TBD.

**Student Chapter Update:**

Not Applicable

**Miscellaneous Items:**

None.

**Milestones:**

None

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**End of Report**

## REGION REPORT

### Southeast Region Regional Directors Report (from – 04/30/22 to 08/31/22)

#### Regional Officers

<b>President:</b>	<b>Sunserea Dalton</b>	<b>Sunserea.Dalton@jacobs.com</b>
<b>Vice President:</b>	<b>Holly Painter</b>	<b>Holly.Painter@kci.com</b>
<b>Secretary:</b>	<b>Danielle Blanchard</b>	<b>DBlanchard@via-cs.com</b>
<b>Treasurer:</b>	<b>Donna McQuade</b>	<b>McQuadeD@pondco.com</b>
<b>Past President:</b>	<b>Ron Osterloh</b>	<b>ROsterloh@moffattnichol.com</b>

#### Reporting Regions

Northeast Florida, Central Florida, Gulf Coast/South Florida, Tampa Bay, Georgia, Middle Tennessee, Tennessee Valley, Alabama

#### Activities

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

- SE Regional Board Meeting (Virtual) on 5/16/2022.
- Georgia Section submitted Fall Edition Scanner Article.
- Officer transitions occurred in July 2022.
- Scholarship Totals (due 8/9/2022) were sent to National by all Sections.
- Region received leadership updates from all Sections and sent to National.
- Revitalization for the South Florida Section is making progress and meeting goals.
- Sections continue to update bylaws and submit to National.
- Leadership assistance for the Tampa Bay Section is ongoing.
- National Assessment reminders sent to Sections.

<b><u>Operating Budget (As of 8/31/22)</u></b>	
Starting Balance	\$ 3,569.53
Revenue	\$ 0.00
Expenses	\$ 1,130.00
Ending Balance	\$ 2,439.53

#### Events scheduled during next quarter

- SE Regional Board Meeting (Virtual) on 9/15/2022.
- Follow-up with National Strategic Planning workshop to be held on 10/7/2022.
- Tentatively scheduled workshop with Sections to review and update membership rates, to occur in late October – early November.
- Forming ad-hoc committee to review and workshop SE Region Bylaws and Operations Manual.

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**End of Report**

## SECTION REPORT

### Northeast Florida Section Regional Directors Report (From 4/01/22 to 6/30/22)

#### Officers

<b>President:</b>	<b>Brett Harbison, PE</b>	<b>BHarbison@meskelengineering.com</b>
<b>1<sup>st</sup> Vice President:</b>	<b>Richard Westheimer, PE</b>	<b>WestheimerR@etminc.com</b>
<b>2<sup>nd</sup> Vice President:</b>	<b>Scott Kroper, PE</b>	<b>Scott.Kroper@rsandh.com</b>
<b>Secretary:</b>	<b>Kenneth Kelley, PE</b>	<b>Kenneth.Kelley@stvinc.com</b>
<b>Treasurer:</b>	<b>Donna McQuade</b>	<b>McQuadeD@pondco.com</b>

#### Activities

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

- April 12, 2022 – ASHE NEFL Board of Directors meeting (in Person and virtual) – no quorum.
- April 21, 2022 – ASHE NEFL In-Person Luncheon featuring Mr. Scott Perfater, Mr. Angelo Belluccia, and Mr. Ryan Williamson from Burgess and Niple presenting on the reconstruction of the SR 202 Butler Blvd and San Pablo Road Traditional Diamond Interchange into a Diverging Diamond Interchange.
- May 6, 2022 – ASHE Northeast Florida Scholarship Golf Tournament was held at Eagle Harbor Golf Club. This was our 20<sup>th</sup> tournament raising scholarship funds for the University of North Florida. Despite a change in venue/schedule and higher costs than anticipated, we were still able to raise \$7,130 to donate to UNF.
- May 17, 2022 – ASHE NEFL Board of Directors meeting (virtual).
- May 12-15, 2022 – ASHE National conference in Columbus, GA was attended by some of our Board members.
- May 19, 2022 – ASHE NEFL In-Person Luncheon with James Bennett, JAXPORT.
- June 14, 2022 – ASHE NEFL Board of Directors meeting (virtual).

<b>Operating Budget (As of 6/30/22)</b>		<b>Membership (As of 6/30/22)</b>	
Starting Balance	\$ 93,018.65	Starting Membership	129
Revenue	\$ 16,194.00	Losses	0
Expenses	\$ 35,862.24	Gains	0
Ending Balance	\$ 73,350.41	Ending Membership (paid)	129

#### Events scheduled during next quarter

- July 28, 2022 – ASHE NEFL Summer Social and Director Installation will be held at the Margaritaville Beach Hotel, LandShark Bar & Grill.
- August 18, 2022 – ASHE NEFL In-Person Luncheon with Mr. Greg Evans, FDOT District Two Secretary presenting to our chapter on the updates and initiatives for District Two.

#### Miscellaneous Items:

- 

#### Milestones:

- 

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**End of Report**

## SECTION REPORT

### Central Florida Section Regional Directors Report (May 2022– August 2022)

#### Officers

<b>President:</b>	<b>Laura Campos, PE</b>	<a href="mailto:lacampos@HNTB.com">lacampos@HNTB.com</a>
<b>Vice President:</b>	<b>Dana Chester, PE</b>	<a href="mailto:Dana.Chester@cfxway.com">Dana.Chester@cfxway.com</a>
<b>Secretary:</b>	<b>Maile Sprang, PE</b>	<a href="mailto:Maile.Spang@kimley-horn.com">Maile.Spang@kimley-horn.com</a>
<b>Treasurer:</b>	<b>Rachel Andre, PE</b>	<a href="mailto:randre@gecfla.com">randre@gecfla.com</a>

#### Activities:

Below are activities that have and will take place.

- **Past Events:**
  - Transportation Tuesdays (once every month at different locations)
  - Lunch and Learn – How to Manage your Career in Today’s World on March 31<sup>st</sup>
  - Sinkhole de Mayo Charity Fundraiser with FES CFL and WTS CFL on May 26<sup>th</sup>
  - Officer Induction on July 19<sup>th</sup>
  
- **Planned Events:**
  - Transportation Tuesdays (once every month at different locations)
  - Clay Shoot (you can input this information)
  - Lunch and Learn (pending)
  - Joint Fundraiser with FES CFL (pending coordination)
  - Holiday Gala on December 13<sup>th</sup> at Dubsdread Ballroom in Orlando, FL

Operating Budget <sup>(1)</sup>		Membership <sup>(2)</sup>	
Starting Balance (9/1/2022) (Checking and PayPal Account)	\$25,125.52	Starting Membership (4/1/22)	86
Revenue Expected	\$ 6,500.00	Losses (Non-renewed during membership drive)	0
Expenses Expected	\$4,700.00	Gains	14
Ending Balance Expected	\$26,925.62	Ending Membership As of (8/31/22)	100

Notes:

1. Does not include Petty Cash of \$305.00 or Valencia Foundation Scholarship Fund of \$10,500.00.
2. Membership has been reconciled with National.

#### Events scheduled during next quarter:

- SEE VIRTUAL EVENTS LISTED ABOVE

**Note: Events listed above are subject to change due to current COVID-19 emergency conditions.**

#### Miscellaneous Items:

- SEE SHERMAN’S UPLIFTING HUMOR BELOW:

## A MESSAGE FROM OUR PAST PRESIDENT

Greetings, Folks!! I hope the quips below bring a smile to you face. Enjoy!

How hot is it this summer?

The cows are giving evaporated milk.

The chickens are laying hard-boiled eggs.

I saw a dog chasing a cat and they were both walking.

Every time I think about ice, water pours out of my ears.

You realize that asphalt has a liquid state.

The birds have to use potholders to pull worms out of the ground.

You can pull a potato from underground, and all you have to do is add butter, salt and pepper.

The trees are whistling for the dogs.

Satan turned on the AC.

You eat hot chilies to cool your mouth off.

Your seat belt makes a pretty good branding iron.

A climber fell off a cliff, and, as he tumbled down, he caught hold of a small branch.

"Help! Is there anybody up there?" he shouted.

A majestic voice boomed through the gorge:

"I will help you, my son, but first you must have faith in me."

"Yes, yes, I trust you!" cried the man.

"Let go of the branch," boomed the voice.

There was a long pause, and the man shouted up again, "Is there anybody else up there?"

Mrs. Smith was making final arrangements for an elaborate reception. "Nora," she said to her veteran servant, "for the first half-hour I want you to stand at the drawing-room door and call the guests' names as they arrive."

Nora's face lit up. "Thank you, ma'am," she replied. "I've been wanting to do that to some of your friends for the last 20 years."

Stay safe out there!

Sherman Klaus, P.E.

ASHE Central Florida Section Past President

### **Milestones:**

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

- Continue to create involvement with our members by organizing events that members and new members can attend and grow our membership by having our events open to everyone in the industry.

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**End of Report**

## SECTION REPORT

### South Florida Section Regional Directors Report (July 2022 – September 2022)

#### Officers

<b>President:</b>	<b>Naldo Gonzalez</b>	<b>ngonzalez@gfnet.com</b>
<b>Vice President:</b>	<b>Bryan Wilson</b>	<b>Bryan.Wilson@kci.com</b>
<b>Secretary:</b>	<b>Vacant</b>	<b>E-mail address</b>
<b>Treasurer:</b>	<b>Hugo Gutierrez</b>	<b>Hugo.Gutierrez@hdrinc.com</b>

#### Activities

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

- Monthly meeting with representatives of ASHE Southeast Region for revitalization of Section
- June 2022 – received Exposure Grant Funds for section
- July 2022 – began revamping section website using Exposure Grant and sponsors (Gannett Fleming, HDR, and KCI).
- 

<b>Operating Budget (As of 9/30/22)</b>		<b>Membership (As of 9/30/22)</b>	
Starting Balance (7/1)	\$1,238.96	Starting Membership (7/1)	11
Revenue	\$1,000	Losses	8
Expenses	\$800	Gains	0
Ending Balance	\$1,438.96	Ending Membership (paid)	3

#### Events scheduled during next quarter:

- October 2022 – South Florida Section Reboot Meeting for recruiting new members

#### Miscellaneous Items:

- N/A

#### Milestones:

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

- N/A

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**End of Report**

**Tampa Bay Section  
Regional Directors Report  
(from 1/1/2022 to 4/30/2022)**

**Officers**

<b>President:</b>	<b>Lance Croft, PG</b>	<a href="mailto:lcroft@mc2engineers.com">lcroft@mc2engineers.com</a>
<b>Vice President:</b>	<b>Jonathan Knudsen, PE</b>	<a href="mailto:JKnudsen@universalengineering.com">JKnudsen@universalengineering.com</a>
<b>Secretary:</b>	<b>Bruno Arriola, PE</b>	<a href="mailto:BArriola@drmp.com">BArriola@drmp.com</a>
<b>Treasurer:</b>	<b>Sergio Gomez, M.Sc.</b>	<a href="mailto:sgomez@mc2engineers.com">sgomez@mc2engineers.com</a>
<b>Regional Director:</b>	<b>Tom Slaughter, PE</b>	<a href="mailto:mec93@aol.com">mec93@aol.com</a>
<b>Director Y3:</b>	<b>Veronica De Freitas, PE</b>	<a href="mailto:VDeFreitas@universalengineering.com">VDeFreitas@universalengineering.com</a>
<b>Director Y2:</b>	<b>Mohamad Gebarin, PE</b>	<a href="mailto:GebarinM@ayresassociates.com">GebarinM@ayresassociates.com</a>
<b>Director Y1:</b>	<b>Jordan Caviggia, PE</b>	<a href="mailto:Jordan.Caviggia@wginc.com">Jordan.Caviggia@wginc.com</a>
<b>Past President:</b>	<b>Pavan Paiavula, PE</b>	<a href="mailto:PPaiavula@drmp.com">PPaiavula@drmp.com</a>

**Activities:**

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

- 2022.01.10 ASHE Executive Committee Meeting (ECM) Call-In
- 2022.02.15 ASHE Executive Committee Meeting (ECM) Call-In
- 2022.02.24 Attendance (reservation of one chapter table) at the 2022 Tampa Bay E-Week banquet. ASHE Tampa Bay awards that were presented at the banquet are as follows:
  - ASHE Tampa Bay Young Engineer of the Week: Shivam Sharma, EI
  - ASHE Tampa Bay Engineer of the Week: Pavan Paiavula, PE
- 2022.03.07 ASHE Executive Committee Meeting (ECM) Call-In
- 2022.03.08 ASHE Tampa Bay Luncheon
  - Guest Speaker was Jose de Jesus, PE, M. ASCE, LEED AP BD+C. He serves as the Director of Engineering for Port Tampa Bay.
  - Topic of the presentation was “Engineering Infrastructure and Development at Port Tampa Bay”.
  - The presentation featured the economic impact of the Port of Tampa Bay on the West and Central Florida market and how the Capital Improvement Program supports the region's ongoing growth.
- 2022.04.11 ASHE Executive Committee Meeting (ECM) Call-In
- 2022.04.27 Develop ASHE Quarterly Section Report
- 2022.04.28 ASHE Tampa Bay Social Event at Sparkman Wharf.

<b>Operating Budget (As of 04/30/2022)</b>		<b>Membership (As of 04/30/2022)</b>	
Starting Balance	\$ 23,481.81	Starting Membership	53
Revenue	\$ 2,449.60	Losses	0
Expenses	\$ 1,801.08	Gains	8
Ending Balance	\$ 24,130.33	Ending Membership	61

**Events scheduled during next quarter:**

- ASHE Executive Committee Meeting (ECM) Call-In, 5:00 p.m., second Monday of each month.
- Preparation for two potential in-person chapter luncheons/presentations and two social events.

**Miscellaneous Items:**

- N/A

**Milestones:**

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

- ASHE Tampa Bay website revamp.

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**End of Report**

## SECTION REPORT

Georgia Section  
(from April 1, 2022 to August 31, 2022)

### Officers

President:	Sarah Blackburn, P.E.	<a href="mailto:sarah.blackburn@greshamsmith.com">sarah.blackburn@greshamsmith.com</a>
1 <sup>st</sup> Vice President:	Lindsey Dunnahoo, P.E.	<a href="mailto:lindsey.dunnahoo@aecom.com">lindsey.dunnahoo@aecom.com</a>
2 <sup>nd</sup> Vice President:	Bradley Cox, P.E.	<a href="mailto:bradcox.ashega@gmail.com">bradcox.ashega@gmail.com</a>
Secretary:	Jennifer Lott, P.E.	<a href="mailto:jlott@aulickengineering.com">jlott@aulickengineering.com</a>
Co-Secretary:	Victoria (Tori) Brinkley, P.E.	<a href="mailto:Victoria.Brinkley@wsp.com">Victoria.Brinkley@wsp.com</a>
Treasurer:	James Nguyen, P.E.	<a href="mailto:jnguyen@peachtreecornersga.gov">jnguyen@peachtreecornersga.gov</a>
Director Y3:	Ravi Vachhani, P.E.	<a href="mailto:rvachhani@moffattnichol.com">rvachhani@moffattnichol.com</a>
Director Y2:	Chris Rideout, P.E.	<a href="mailto:Jcrideout@croyeng.com">Jcrideout@croyeng.com</a>
Director Y1:	Karyn Mathews, P.E.	<a href="mailto:Karyn.Mathews@arcadis.com">Karyn.Mathews@arcadis.com</a>
Past President:	Shawn Fleet, P.E.	<a href="mailto:sfleet@heath-lineback.com">sfleet@heath-lineback.com</a>

### Activities:

The following is a summary of key activities for the 1st quarter of 2022:

- **April 14, 2022 – Poker Tournament**
  - 63 Registered Participants
- **April 22, 2022 – April Luncheon**
  - Speaker: Drew Raessler
  - Topic: Update on Cobb County Department of Transportation
  - 99 Registered Participants
  - 0.5 PDH Credits Available
- **May 5, 2022 – Golf Tournament**
  - Canongate 1 Golf Club in Sharpsburg, GA
  - 124 Registered Participants (Sold Out!)
- **June 24, 2022 – June Luncheon**
  - Speaker: ~~Kevin Abel~~ (Speaker cancelled morning of due to family emergency). ASHE board members filled in
  - Topic: ~~Vice Chairman State Transportation Board~~ Officer initiation and ASHE Nat'l Conference and ASHE overview
  - 83 Registered Participants
  - 0 PDH Credits Available
- **July 21, 2022 – July Happy Hour Social Event**
  - Slow Pour Brewery in Lawrenceville, GA
  - 33 Registered Participants
- **August 25, 2022 – Bowling Tournament**
  - Bowlero in Roswell, GA
  - 186 Registered Participants (Sold Out!)

**Budget & Membership:**

<b>Operating Budget (As of 8/31/2022)</b>		<b>Membership (As of 8/31/2022)</b>	
Starting Balance (3/1/2022)	\$145,776.73	Starting Membership (3/31/2022)	593
Revenue	\$65,822.31	Losses	0
Expenses	\$52,855.35	Gains	50
Ending Balance (8/31/2022)	\$158,743.69	Ending Membership (8/31/2022)	643

**Events scheduled during next quarter:**

- **September 16, 2022 – September Luncheon**
  - Speaker: Kevin Abel (make-up from June meeting)
  - Topic: Vice Chairman Sate Transportation Board
  - Anticipated 0.5 PDH Credits Available
- **September 21, 2022 – ASHE GA + Tennessee Valley: Braves Baseball Game Social**
  - Truist Park in Marietta, GA
  - 18 Registered Participants (GA Section only) so far
- **October 21, 2022 – October Luncheon**
  - Speaker: Anna Roach
  - Topic: Federal Funding with the passage of IJA
  - Anticipated 0.5 PDH Credits Available
- **November 9, 2022 – Transportation Summit Social Event**
  - 40 Watt in Athens, GA
- **December 1, 2022 – Holiday Party**
  - Roswell River Landing in Roswell, GA

**Miscellaneous Items:**

- 2023 ASHE National Conference
  - Initial planning and committee meetings have begun

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**End of Report**

## SECTION REPORT

**Middle Tennessee Section  
Regional Directors Report  
(From Apr 4/1/22– Aug 8/31/22)**

### Officers

<b>President:</b>	<b>Alex Carpenter</b>	<a href="mailto:acarpenter@hmbpe.com">acarpenter@hmbpe.com</a>
<b>1<sup>st</sup> Vice President:</b>	<b>Jessica Rich</b>	<a href="mailto:jessica.rich@dot.gov">jessica.rich@dot.gov</a>
<b>2<sup>nd</sup> Vice President:</b>	<b>Chris Armstrong</b>	<a href="mailto:chris.armstrong@tn.gov">chris.armstrong@tn.gov</a>
<b>Secretary:</b>	<b>Leanna Whitwell</b>	<a href="mailto:lwhitwell@ttlusa.com">lwhitwell@ttlusa.com</a>
<b>Treasurer:</b>	<b>Jeff Shaver</b>	<a href="mailto:jshaver@cecinc.com">jshaver@cecinc.com</a>

### Activities:

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

- Hosted lunch meeting on April 13<sup>th</sup> to discuss TDOT Highway System Access Manual, Volumes 1, 2, & 3 Overview
- Held social event on April 21<sup>st</sup> at Pins Mechanical (bar/bowling/arcade in downtown Nashville)
- Performed Adopt-a-Highway Service Event on May 7<sup>th</sup>
- Hosted annual in-person Technical Session on May 20<sup>th</sup> which discussed numerous topics and allowed our members to earn up to 6 PDH hours.
- Performed annual Section Audit on June 6<sup>th</sup>.
- Hosted first Section “Coffee Break”, interview with the new Section President on June 8<sup>th</sup>.
- Hosted the inaugural Section Awards Banquet on July 29<sup>th</sup> at The Bell Tower in downtown Nashville.
- Hosted joint lunch meeting with TSITE on August 24<sup>th</sup> discussing TDOT’s Project Delivery Network Overview

Operating Budget (As of 8/31/2022)		Membership (As of 8/31/2022)	
Starting Balance (8/1/2022)	\$69,827.93	Starting Membership	308
Revenue	\$16,546.19	Losses	45
Expenses	\$11,263.76	Gains	39
Ending Balance (8/31/2022)	\$75,110.36	Ending Membership	302

### Events scheduled during next quarter:

- Hosting social event at Blade & Timber scheduled for Oct. 6<sup>th</sup>
- Hosting lunch meeting Oct. 19<sup>th</sup> with Pam Kordenbrock, FHWA.
- Hosting Adopt-a-Highway service event sometime in Oct/Nov.
- Additional lunch meetings being scheduled for Nov. and Dec.

### Miscellaneous Items:

- Presented Past President pin to Mr. Daniel Jordan at the August Lunch Meeting

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**End of Report**

## SECTION REPORT

**TN Valley Section  
Regional Directors Report  
(from 03/31/2022 – 09/15/2022)**

### Officers

<b>President:</b>	<b>Jeremy Sims</b>	<b>jsims@croyeng.com</b>
<b>Vice President:</b>	<b>Curt Duncan</b>	<b>Curtis.Duncan@tn.gov</b>
<b>Secretary:</b>	<b>Haley Slifko</b>	<b>Haley.Slifko@tn.gov</b>
<b>Treasurer:</b>	<b>Sandra Knight</b>	<b>nortonleec@aol.com</b>

### Activities

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

- 03/31/2022 – Board Meeting
- 04/07/2022 – Member Meeting at The Walden Club, Chattanooga, “Planning for the Future when your past just won’t budge” – Daniel Dobry, Jr. and Aimee Turner (Croy)
- 04/28/2022 – Board Meeting
- 04/28/2022 – Spring Social – Axe throwing
- 05/11-15/2022 – ASHE National Conference – Jeremy Sims, Haley Slifko, and Rachel Gentry attended and accepted the Gene G. Smith Award
- 05/26/2022 – Board Meeting
- 06/02/2022 – Member Meeting at TDOT Region 2, “Chattanooga Riverpark – From Downtown to St. Elmo” – Matt Stovall and John Brown (Barge Design Solutions)
- 06/30/2022 – Board Meeting
- 07/14/2022 – Member Webinar, “Surfside Condo Collapse – An Engineering and Management Failure” – David Wright (Bennett & Pless, Inc.)
- 07/28/2022 – Board Meeting
- 08/24/2022 – Member Meeting at TDOT Region 2, “Blue Oval Project” – Steve Sellers (TDOT), School Supply Drive benefitting the Hamilton County Schools Foundation
- 08/24/2022 – Board Meeting
- 09/07/2022 – School Supply Drive Drop-off at Hamilton County Schools Foundation
- 09/15/2022 – Member Webinar, “I-240 MemFix4 CMGC Project” – Sammie McCoy and Jake Williams (Benesch)

<b><u>Operating Budget (As of 09/15/2022)</u></b>		<b><u>Membership (As of 09/15/2022)</u></b>	
Starting Balance (03/31/2022)	\$5908.17	Starting Membership (03/31/2022)	109
Revenue	\$4072.90	Losses	19
Expenses	\$7125.54	Gains	20
Ending Balance	\$2855.53	Ending Membership (paid)	110

**Events scheduled during next quarter:**

- 09/21/2022 – Technical Tour of Transform 285/400 combined with a Braves Baseball Game with ASHE Georgia
- 09/29/2022 – Board Meeting
- 10/12/2022 – Member Meeting, “TDOT Updates” – Paul Degges (TDOT)
- 10/27/2022 – Board Meeting
- TBD – November Member Webinar
- 11/30/2022 – 2<sup>nd</sup> annual Bowling Tournament benefitting Partnership for Families, Children, and Adults and the Gift-A-Bike Program

**Milestones:**

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

- 3 members of our section traveled to Columbus to the National Conference to accept the Gene G. Smith Award.
- We held a school supply drive for our August meeting to benefit the Hamilton County Schools Foundation. We collected several boxes of school supplies as well as \$620 in monetary donations.

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**End of Report**

## SECTION REPORT

### Alabama Section Regional Directors Report (April 2022 – June 2022)

#### Officers

<b>President:</b>	<b>Theresa Barksdale</b>	<a href="mailto:tbarksdale@hmbpe.com">tbarksdale@hmbpe.com</a>
<b>Vice President:</b>	<b>John Jennings</b>	<a href="mailto:jenningsj@dot.state.al.us">jenningsj@dot.state.al.us</a>
<b>Secretary:</b>	<b>Ashley Ann Adams</b>	<a href="mailto:ashlevann.adams@volkert.com">ashlevann.adams@volkert.com</a>
<b>Treasurer:</b>	<b>John Michael Walker</b>	<a href="mailto:walkerjoh@dot.state.al.us">walkerjoh@dot.state.al.us</a>

#### Activities:

The following is a summary of key activities since March 2022:

- Held one 1-hour hybrid in-person/virtual lunch meeting with speakers that offered PDHs
- Held a Charity Poker event in May in conjunction with the ALDOT Pre-Construction Conference. Had 21 teams participate. A donation of \$1,250 was made to ARBA for their Ed & Charlotte Rogers scholarship fund.

Operating Budget (As of 06/30/2022)		Membership (As of 06/30/2022)	
Starting Balance	\$12,478.67	Starting Membership	72
Revenue	\$80.00	Losses	0
Expenses	\$759.28	Gains	0
Ending Balance	\$11,799.39	Ending Membership	72

#### Events scheduled during next quarter:

- Will hold one 1-hour hybrid in-person/virtual lunch meetings with speakers that will offer PDHs

#### Miscellaneous Items:

Our Section is in need of help with our website. We will be reaching out to National about this.

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**End of Report**



#### **SOUTHWEST REGION BOARD OF DIRECTORS**

**James Barr, P.E. (PHX Sonoran)**

Southwest Region President  
James.barr@tylin.com

**Michael Knowles, CPSM (DFW)**

Southwest Region Vice President  
[MichaelFKnowles@outlook.com](mailto:MichaelFKnowles@outlook.com)

**Susie Mason (PHX Sonoran)**

Southwest Region Treasurer  
[smason@GFNET.com](mailto:smason@GFNET.com)

**Melissa Boyles (PHX Sonoran)**

Southwest Region Secretary  
[mboyles@stacywitbeck.com](mailto:mboyles@stacywitbeck.com)

**Nikole Cao, P.E. (Houston)**

Southwest Region Director  
Southwest Region National Director  
[NCao@bgeinc.com](mailto:NCao@bgeinc.com)

**Ahmed Valdez, P.E. (Houston)**

Southwest Region Director  
[avaldez@akvce.com](mailto:avaldez@akvce.com)

**Suzanne Lansford, P.E. (PHX Sonoran)**

Southwest Region Director  
[suzanne@townlighting.com](mailto:suzanne@townlighting.com)

**Rhys Keller, P.E. (CTX)**

Southwest Region Director  
[RKeller@jmt.com](mailto:RKeller@jmt.com)

**Ryan S. Thomas, PE, VMA, CSPF (CTX)**

Southwest Region Director  
[rthomas@kfriese.com](mailto:rthomas@kfriese.com)

## **SOUTHWEST REGION QUARTERLY REPORT: SEP 30, 2022**

### **The following is a summary of the key activities for the quarter:**

- The Southwest Region continued to meet virtually this quarter
- Assessments from all Sections are being processed
- Most Sections have begun a shift back to in-person meetings but continue to host meetings virtually occasionally.
- Scholarship fundraising activities have resumed.
- The initial Southwest Summit was a success

### **Southwest Board of Directors:**

- James Barr, President
- Michael Knowles, Vice President
- Susie Mason, Treasurer
- Melissa Boyles, Secretary
- Nikole Cao, National Director
- Directors Representing Sections:
  - Ahmed Valdez, Houston
  - Suzanne Lansford, Sonoran (Phoenix)
  - Markus Neubauer, DFW
  - Rhy Keller, Austin (CTX)
  - Ryan Thomas, Austin (CTX)

Formal goals recognized by the Board include:

- Increasing ASHE exposure in the Southwest;
  - Facilitating increased Southwest ASHE exposure by hosting an annual regional event such as a conference or other activity
- Facilitating the establishment and supporting new Sections (such as the Austin Section)
- Supporting local Section charitable activities such as the award of scholarships
- Promoting and facilitating all benefits of ASHE membership and engagement including but not limited to industry education, networking, and fostering professional relationships through social activities

### **Upcoming Activities:**

- Review and update by-laws by Q1 2023 pending guidance from National on best practices
- Continue meeting monthly (next meeting Oct 21, 2022)
- Initial planning for a possible 2023 Regional Summit has commenced; DFW is exploring options for venues, sponsors, and has established an event planning committee
- The Region is expanding invitations to Board meetings to Section Board members
- We are exploring hosting governance/best practice sessions to discuss activities such as membership drives, social media, scholarship fundraising activities, and other Section functions.

Section updates are attached.

Officers:

Name	Role	Organization	E-Mail	Phone
<b>BOARD MEMBERS</b>				
Adam White	Past President	Terracon	Adam.white@terracon.com	
Gabriel Odreman	President	RPS	Gabriel.odreman@rpsgroup.com	832-940-8121
Ruben Calderon	1 <sup>st</sup> Vice President	ENTECH	rcalderon@entechhou.com	281-615-9403
Syed Haq	2 <sup>nd</sup> Vice President	Infratech	syed.haq@infratech-us.com	832-552-9195
Adam White	Treasurer	Terracon	<a href="mailto:adam.white@terracon.com">adam.white@terracon.com</a>	832-658-0866
Janina Perez	Secretary	ENTECH	<a href="mailto:jperez@entechhou.com">jperez@entechhou.com</a>	281-917-8038

Activities:

The following is a summary of the Houston Section activities for this quarter.

- July, 2022 – No meeting scheduled
- August 24, 2022 - David Berry. Harris County Administrator and Budget Officer, Harris County — Harris County Updates
- Sep 8, 2022 – Matt Sebesta, Brazoria County Judge — Brazoria County Transportation Updates

Events Scheduled in the Next Quarter:

- Info Brief Series – TranStar - TBD
- \$4,000 in scholarships were awarded as follows:
  - An Dinh - \$1,000
  - Nyja Kennedy - \$1,000
  - Olena Reading - \$1,000
  - Dorlee Vargas - \$1,000
- Monthly lunch programs are scheduled for the second Thursday of each month.

Miscellaneous Items: Nothing to report this quarter.

Milestones: Nothing to report this quarter.

Finances/Membership: Current Balance \$53,447.41 Current Membership 63

Officers:

Name	Role	Organization	E-Mail	Phone
<b>BOARD MEMBERS</b>				
<b>James Barr P</b>	Immediate Past President	T.Y. Lin	<a href="mailto:James.barr@tylin.com">James.barr@tylin.com</a>	480-968-8814
<b>Ryan Hudson P</b>	President	City of Mesa	<a href="mailto:Ryan.hudson@mesaaz.gov">Ryan.hudson@mesaaz.gov</a>	480-644-2627
<b>Suzanne Lansford P</b>	1 <sup>st</sup> Vice President	Town Lighting Engineers	<a href="mailto:Suzanne.lansford@townlighting.com">Suzanne.lansford@townlighting.com</a>	480-364-5123
<b>Josiah Roberts A</b>	2 <sup>nd</sup> Vice President	AECOM	<a href="mailto:Josiah.roberts@aecom.com">Josiah.roberts@aecom.com</a>	602-648-2439
<b>Susie Mason P</b>	Treasurer	Gannett Fleming	<a href="mailto:smason@gfnet.com">smason@gfnet.com</a>	602-553-8817 ext 8222
<b>Melissa Boyles P</b>	Secretary	Stacy and Witbeck, Inc.	<a href="mailto:Mboyles@stacywitbeck.com">Mboyles@stacywitbeck.com</a>	480-518-2353

Activities:

The following is a summary of the Sonoran Section activities for this quarter.

- Current Officers and Contact information

James Barr	Immediate Past President	T.Y. Lin	<a href="mailto:James.barr@tylin.com">James.barr@tylin.com</a>	480-968-8814
Ryan Hudson	President	City of Mesa	<a href="mailto:Ryan.hudson@mesaaz.gov">Ryan.hudson@mesaaz.gov</a>	480-644-2627
Suzanne Lansford	1st Vice President	Town Lighting Engineers	<a href="mailto:Suzanne@townlighting.com">Suzanne@townlighting.com</a>	480-364-5123
Josiah Roberts	2nd Vice President	AECOM	<a href="mailto:Josiah.roberts@aecom.com">Josiah.roberts@aecom.com</a>	602-648-2439
Susie Mason	Treasurer	Gannett Fleming	<a href="mailto:smason@gfnet.com">smason@gfnet.com</a>	602-553-8817 x8222
Melissa Boyles	Secretary	Stacy and Witbeck, Inc.	<a href="mailto:Mboyles@stacywitbeck.com">Mboyles@stacywitbeck.com</a>	480-518-2353
Al Field	1st Year Director	Al Field & Assoc.	<a href="mailto:Al.field@alfield-assoc.com">Al.field@alfield-assoc.com</a>	602-616-3618
Jessica Fly	2nd Year Director	WSP	<a href="mailto:Jessica.fly@wsp.com">Jessica.fly@wsp.com</a>	480-449-4935
Yvette LeDesma	3rd Year Director	Kiewit	<a href="mailto:Yvette.ledesma@kiewit.com">Yvette.ledesma@kiewit.com</a>	602.376.0043
Jesse Gutierrez	3rd Year Director	MCDOT	<a href="mailto:Jesse.gutierrez@maricopa.gov">Jesse.gutierrez@maricopa.gov</a>	602-489-0050
Randy Everett	3rd Year Director	ADOT	<a href="mailto:reverett@azdot.gov">reverett@azdot.gov</a>	602-558-7253
Jovan Ilijevski	Student Chapter Liaison	WSP	<a href="mailto:Jovan.Ilijevski@wsp.com">Jovan.Ilijevski@wsp.com</a>	480-449-4918

• Anticipated 2022-2023 Officers and Contact information

Ryan Hudson	Immediate Past President	City of Mesa	<a href="mailto:Ryan.hudson@mesaaz.gov">Ryan.hudson@mesaaz.gov</a>	480-644-2627
Suzanne Lansford	President	Town Lighting Engineers	<a href="mailto:Suzanne@townligting.com">Suzanne@townligting.com</a>	480-364-5123
Jesse Gutierrez	1st Vice President	MCDOT	<a href="mailto:Jesse.gutierrez@maricopa.gov">Jesse.gutierrez@maricopa.gov</a>	602-489-0050
Josiah Roberts	2 <sup>nd</sup> Vice President	AECOM	<a href="mailto:Josiah.roberts@aecom.com">Josiah.roberts@aecom.com</a>	602-648-2439
Susie Mason	Treasurer	Gannett Fleming	<a href="mailto:smason@gfnet.com">smason@gfnet.com</a>	602-553-8817 x8222
Melissa Boyles	Secretary	Stacy and Witbeck, Inc.	<a href="mailto:Mboyles@stacywitbeck.com">Mboyles@stacywitbeck.com</a>	480-518-2353
Jessica Fly	1st Year Director	WSP	<a href="mailto:Jessica.fly@wsp.com">Jessica.fly@wsp.com</a>	480-449-4935
Yvette LeDesma	2nd Year Director	Kiewit	<a href="mailto:Yvette.ledesma@kiewit.com">Yvette.ledesma@kiewit.com</a>	602.376.0043
Randy Everett	3 <sup>rd</sup> Year Director	ADOT	<a href="mailto:reverett@azdot.gov">reverett@azdot.gov</a>	602-558-7253
Jovan Ilijevski	3 <sup>rd</sup> Year Director	WSP	<a href="mailto:Jovan.Ilijevski@wsp.com">Jovan.Ilijevski@wsp.com</a>	480-449-4918
Jason Simmers	3 <sup>rd</sup> Year Director	Dibble	<a href="mailto:jason.simmers@dibblecorp.com">jason.simmers@dibblecorp.com</a>	
Wyatt Reinke	Student Chapter Liaison	TYLin		

• Programs / Activities (July – Sep)

- Summer break during July
- August 16<sup>th</sup>, virtual monthly meeting: Brittney Farr (Tx): *“Worldwide, as many as 24.9 million men, women, and children are held against their will and trafficked into forced labor and prostitution. Transportation, specifically public transit, plays an important role in the fight against human trafficking. August's presentation by subject matter expert Brittney Farr will focus on what human trafficking is, why it matters to public transit, and what agencies are doing to fight back.”*
- September 1, Member Appreciation Event at Octane Raceway.
- September 13<sup>th</sup>, in-person breakfast meeting: John Bullen (MAG)

• Upcoming Programs / activities (Sep – Dec)

- 2<sup>nd</sup> Tuesday, regular in-person monthly breakfast meetings. Focus on regional funding.
- Oct. 27, ASCE-ASHE State Conference, Desert Willow Conference Center  
<http://www.azsce.org/resources/annual-state-conference/>
- November and December monthly breakfast meetings are usually accompanied by food drives. December toy drive and special omelet station at breakfast!

- Scholarship Update
  - Preparing forms for this fall's applications.
- Student Section Activities: The ASU Student Section hosted a kick-off for the semester with Board Liaison Jovan Ilijevski; student leadership shared information regarding the Section, National organization, as well as scholarship opportunities.
- Total Current Member Count: 142
- Financial Overview: \$45,607.05
- Milestones: Nothing to report this quarter.

We started out the new year with many returning board members as well as some new ones.

Currently we have:

- ✓ President – Michael F. Knowles, CPSM
- ✓ Vice-President – Brian Lopas
- ✓ Immediate Past President – Hossein Hosseiny, PE
- ✓ Treasurer – WeiYih Tee
- ✓ Secretary – Chris Hoff
- ✓ Membership – Glen Marshall
- ✓ Media – Colton Gill
- ✓ Events – Sherry Williams
  - Kevin Feldt
  - Lynn Ducas
- ✓ Events PDH – Hank Amen

The one position we are missing is Sponsorship; and I'd like to get someone just for social media.

## June

As we normally do, we held our monthly board meeting prior to our event and introduced each member and what their role was.

Wanting to make sure we were all on the same page with our roles and responsibilities, I handed out a 3-ring binder to each volunteer that contained our section by-laws, important dates, contact information and information from National such as proper use of logo etc.

We also presented Hossein Hosseiny, PE with a brass compass, certificate of appreciation and a first aid kit (he started a new home improvement project 😊). There's no question last year was a rough period for our section but he kept us heading in the right direction.

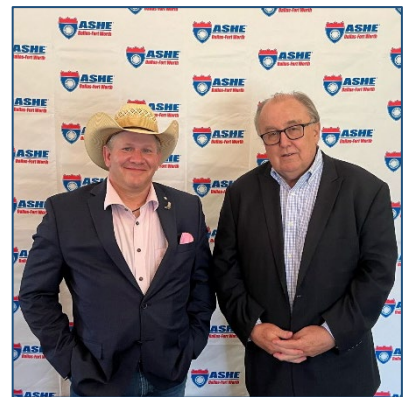
We started out the new year with a top speaker, Michael Morris, PE. Mr. Morris is the Director of Transportation for North Central Texas Council of Governments (NCTCOG) Regional Transportation Council (RTC). He always has great presentations and is a good draw.

In addition, he's the one who inspired what I call our "North Star"/mission statement for this year, guiding our decisions. *Together We Can Move Mountains.*

Which inspired me to decide to give our speakers a book instead of a coffee mug or water bottle after speaking and for June we gave him a copy of *Partnering* by Jean Oelwang (tying in our mission statement).

We had 60 attendees at this event, and it generated a lot of new members and interest from people and firms we hadn't had previously attend our events.

I know it's not a lot compared to other sections in our region, but it's still steps in the right direction.

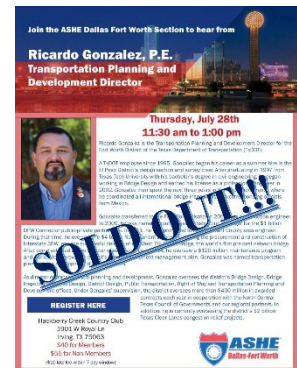


## July

For July we had our first ever sold-out event with TxDOT Transportation Planning and Development Director Ricardo Gonzalez, PE from the Fort Worth District. The room was at capacity and we actually had a waiting list. As luck would have it, not all the registered attendees showed up so those on the waiting list were able to attend.

## August

We took August off



## Upcoming

September we are having our first sponsored event on September 27th. It's a breakfast event and is being sponsored by one of our regular attendees firm. Additionally we are starting to get inquires from other firms about sponsoring this new breakfast event. We are planning on hosting one a quarter to see if we can generate more interest from other firms and individuals who are not able to make the luncheons.

We are going to be doing a Membership Drive this fall/winter. I'm sitting down with our Membership Chair in the next few weeks to put a plan together and in action.

We are gaining new followers on LinkedIn and getting more engagement from our members; one of my goals this year is to increase communication between us and our members which will lead to more members and some sponsorship.

One big thing we started doing this year also was handing our CEU's to our members who attend events. This has been generating more interest as well. We previously didn't have any one individual who could manage it but now do.

We are going to be sending in our dues for members on the 26<sup>th</sup> to National as well as the Southwest Region.

We've got a lot of other items that we are going to be rolling out to keep our members engaged and keep the conversations with them going.

We have speakers lined up for the next six months with only one currently waiting on a conformation.

Current Membership: 47 (22 joined since June)



## ASHE Central Texas Section Quarterly Report (6/1/22 to 8/31/22)

### Officers:

Name:		Role:	Name:		Role:
Jonathan Tronson	jstronson@burnsmcd.com	President	Joey Roberts	Joey.Roberts@Halff.com	Director 1
Sean Weingartner	sweingartner@sam.biz	Vice President	Joe Cantalupo	jcantalupo@kfriese.com	Director 2
Peter Ring	pring@kfriese.com	2 <sup>nd</sup> Vice President	Adeliza Ramirez	adeliza.ramirez@volkert.com	Director 3
Michael Farn	mfarn@jmt.com	Secretary	Rhys Keller	Rkeller@jmt.com	Regional Director
Fadi Estifan	fadi.estifan@hdrinc.com	Treasurer	Ryan Thomas	rthomas@kfriese.com	2 <sup>nd</sup> Regional Director
Tara Alexander	talexander@jmt.com	Past-President	Clay Gann	cgann@clgann.com	Committees Chair

### Committees:

	Name (Chair):	Name (Supports):
Sponsorship	Endeson Juanda	Ryan Thomas / Clay Gann
Membership	Laura Harris	Michael Farn / Fadi Estifan
Events Planning	Marc Drouin	Tara Alexander
Program Planning	Clay Gann	Tara Alexander
PDH	Michael Farn	Peter Ring
Scholarship	Joey Roberts	Scott Williams
Tech & Comm.	Barbara Thomas	Rhys Keller
Volunteer	Harrison Schluter	Bennett Love
Young Members	Colby Chandrasoma	Tyler Mitchell
Public Sector Liaison	Adeliza Ramirez	Tara Alexander

### Activities:

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

- 6/11/22 – Volunteer @ Food Bank of Austin
- 6/14/22 – CTX Monthly Meeting, informal HH
- 8/17/22 – CTX Monthly Meeting, Baseball Outing @ Round Rock Express

### Membership (As of 9/1/22)

- Starting: 71
- Losses: 12
- Gains: 18
- Ending Total: 77

### Operating Budget (As of 9/1/22)

- Beginning Balance: \$7,955.36
- Revenue: \$10,309.88
- Expenses: \$1,295.00
- Ending Balance: \$16,970.24

### Anticipated/Scheduled Events during next quarter:

- 9/13/22 – CTX Monthly Meeting, informal HH

- 9/24/22 – Adopt-a-Highway Cleanup
- 10/18/22 – CTX Monthly Meeting, Transportation Director from City of Hutto, 1 hr PDH
- 11/8/22 – CTX Monthly Meeting, Bingo or Trivia Night to raise money for scholarship
- 12/13/22 – CTX Monthly Meeting, Gala Scholarship award & guest speaker

### Miscellaneous Items:

- **Bylaws**
  - keeping track of minor revisions. Board to review if amendment is necessary in Dec/2022
- **Financial Overview**
  - Mailed member dues to national on 9/13/22
  - CTX bank balance (9/1/22 snapshot) is \$16,970.24
  - CTX is considering contributing \$800 to \$1000 toward scholarship
- **Scholarship**
  - \$5000 donations received so far, few more pending firms. In coming weeks, committee will summarize and plan for December Gala event. So far, we are targeting 6-8 recipients for award
- **Volunteering**
  - Adopt-a-Highway cleanup is on-going, we have 1 more year left per agreement with TxDOT Board can then decide if we want to continue or find another location. Other opportunities in the works are Animal Shelters and Food Bank.
- **Membership**
  - As of 9/1/22, member count is 77 ( 59 renewed and 18 new members)
- **Sponsorship**
  - 13 annual sponsor firms for FY22-23. \$350 per firm (up from last of \$250)
- **Young Members**
  - Continue to seek networking and partnering opportunities

### Milestones:

- 6/8/21 - Central Texas section officially kicked off with over 75+ attendees
- 9/1/22 – gone thru the renewal process for the first time!

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**End of Report. Prepared by Michael Farn, CTX Secretary      Date: 9/14/2022**



**ASHE National Board Meeting Minutes  
October 8, 2022**

**Attachment 3: Director Reports**



Michael Bywaletz, PE  
National Director  
Mid-Atlantic Region

September 6, 2022

RE: National Director Activities

Section Activities: Not getting any significant response from the Carolina Piedmont Section. New officers were elected. The ASHE CPS had 2 events, an in-person presentation on CATS 2030 Transit Plan and the 2022 ASHE Golf Tournament in May.

On the Regional Level, the Mid-Atlantic Region has been active in keeping up with regular meetings and priorities. Meetings were held on June 3, and July 29, next meeting on Sept. 16. Have been attending meetings virtually. Providing National Board meeting updates to the Region. Looking forward to meeting in person at some point.

National finance committee has not met at all. I get emails on occasion to check financials from Leigh and Frank.

Attended the Cincinnati Board Meeting.

Best Regards,

**Michael D. Bywaletz, PE, CPESC**

National Director, Mid-Atlantic Region,

Past-President Carolina Piedmont Section

Past-President Georgia Section



## DIRECTOR'S REPORT SOUTHEAST REGION- JASON HEWATT

This is a summary of activities as requested by the National President for the period stated.

**Report Period: 5-7-22 to 9-30-22**

**May:**

- Southeast Quarterly Meeting
- National Conference
- AL Section check in meeting

**July:**

- Central FL Transportation Tuesday

**August:**

- Visit golf course for 2023 Conference
- 2023 Conference meeting

**September:**

- New Sections meeting
- GA Section meeting
- Visit new golf course for 2023 Conference
- Central FL Transportation Tuesday
- 2023 Conference meeting



## Northeast Region Directors Coordination Meeting

Date: 9/13/22

Attendees:

- Rob Prophet
- JT Lincoln
- Paul McNamee
- Glen Kartalis

A Harrisburg member had reached out after the annual board installation swearing in of the officers and mentioned he/she was offended during the prayer which started "Heavenly Father" as a reference to God.

Exposure grant allocation is minimal. Should there be a formula for the sections? Or a better definition of this grant for its purpose? Maybe the regions should take a larger role as to what sections need it the most.

Pushing down more of the committee functions down to the sections is wearing on the sections, as its costly to perform. There should be a format to request support from National in taking on these responsibilities or maybe handle at the regional level, which also would be an added expense.

POY timeline and schedule should be better defined (at the regional/sections level) so not to have a fire drill at the end to meet the National deadlines. Feed back from the region on National POY is that it shouldn't just be \$ amount but more around categories. (Planning, Innovation, Social Benefit, Futuristic) This would open it up to more firms and could also create better interest which could increase membership.

Person of the year does not routinely get a lot of candidates. Need to get the sections to focus more attention to this.

Need to get more members interested in participating at the sections board level. Seem to get the same people for years. That said, its important to have Treasurer and Secretary staying on for multiple years. May want to review each of the Sections By-laws to review term limits.

Some of the struggling sections may want to consider merging with a larger section to get a newer focus and reconsider branching out again on their own in the future after their programs turn around.

National Board should consider a Life Membership status for those to local members that have been dedicated over multiple years. There's a past president pin from national, but no life membership pin or proper recognition.

Harrisburg 990 form is resolved. Auditors had questions, but all is complete.

RP noted that E. Penn ASHE does not do a prayer or the pledge of allegiance as part of their meetings.

RP noted that E. Penn ASHE was able to setup a QR code that you scan with your phone during the meeting. This then takes you to a google docs questionnaire regarding the topics at the event. Once you complete the questionnaire correctly, you then are e-mailed a pdf of the certificate of completion. It was very smooth. The section has a record of who completed it via google docs. I spoke with the person that set it up after the meeting. He said that there is some basic coding that needs to be done but it is not terribly difficult. RP to request the section prepare a tutorial video explaining how to set it up so other sections can use it.



## Glen Kartalis – National Director Report

Section Oversight: Albany, Central New York, NY Metro, Long Island, North Central New Jersey and Southern New Jersey

Date: 9/22/22

Report Period: 5/15/22 to 9/21/22

### *Section Activities:*

- 5/16/22 Participated in ASHE LI Section Briefing
- 5/30/22 Participated in ASHE LI Section Briefing
- 6/7/22 Attended ASHE NY Metro Board meeting (Assisted in the Scanner Article)
- 6/28/22 Attended ASHE NY Metro Past Presidents Dinner (Ketch Brewhouse)
- 7/11/22 Attended ASHE Southern NJ Scholarship Golf Outing
- 8/8/22 Participated in ASHE LI Section Briefing
- 8/17/22 Attended Albany Breakfast at the Track (Saratoga)
- 8/22/22 Participated in ASHE LI Section Briefing
- 9/5/22 Participated in ASHE LI Section Briefing
- 9/6/22 Attended NY Metro Board Meeting (Assisted in the board term limits)
- 9/19/22 Participated in ASHE LI Section Briefing
- 9/20/22 ASHE NY Metro held its Annual Meeting (USACO Col. Thomas Speaker)

### *Action items/upcoming events:*

- NY Metro moving to new website (Star Chapter) in Oct
- NY Metro looking to fill open Treasure position
- LI Section soliciting for more board members to support activities.
- Albany Section to hold their Annual meeting at Century House (Oct. 4, 2022)
- Central New York working on updating their website
- Joint meeting with ASHE SNJ/NCNJ to discuss NJDOT & NJTA Capital Programs (Oct 13, 2022)
- SNJ Social Event at Double Nickel Brewery (Oct 20, 2022)

### *Board Activities:*

- Coordination regarding 990 forms.
- Continued push to all sections to update their websites
- Attended multiple calls with NE Region Board and NE Region President

*Committee Activities: None*



## Robert Prophet – National Director Report

Section Oversight: Clearfield, Delaware Valley, E. Penn, NE Penn, First State and Harrisburg

Date: 9/22/22

Report Period: 5/15/22 to 9/21/22

### Section Activities:

- 5/18/22 Attended ASHE Delaware Valley PennDOT Workshop (Virtual)
- 5/24/22 Attended ASHE Harrisburg Past Presidents Banquet. RP swore in the new officers and provided an update on National Board events and activities.
- 6/3/22 Attended ASHE Williamsport Golf Outing
- 6/9/22 Assisted with ASHE Delaware Valley Audit Committee meeting
- 6/13/22 Attended ASHE Delaware Valley Golf Outing
- 6/23/22 Attended ASHE Northeast Penn Golf Outing
- 9/13/22 Attended ASHE E. Penn Dinner Meeting (Speaker Becky Bradley)
- 9/21/22 Attended ASHE Delaware Valley Dinner Meeting (Scudder Falls Bridge)

### Board Activities:

- Coordination regarding 990 forms.
- Attended multiple calls with NE Region Board Members (Glen and JT) and NE Region President (Paul) to discuss ongoing efforts in the region.
- Ongoing coordination with NE Section President (Paul)
- Reviewed Scanner Articles

### Committee Activities:

- None



## J.T. Lincoln – National Director Report

Section Oversight: Altoona, Clearfield, Franklin, Mid-Allegheny, Pittsburgh and Southwest Penn

Date: 9/25/22

Report Period: 5/15/22 to 9/25/22

### *Section Activities:*

- 5/19/22 Attended ASHE Mid-Allegheny Dinner Meeting
- 5/24/22 Attended ASHE Franklin Dinner Meeting
- 5/25/22 Attended ASHE SW Penn Dinner Meeting
- 5/27/22 Attended ASHE Pittsburgh Golf Outing
- 6/3/22 Attended ASHE Mid-Allegheny Golf Outing
- 6/7/22 Attended ASHE Pittsburgh Board and Dinner Meeting
- 6/22/22 Attended ASHE Franklin Dinner Meeting
- 6/30/22 Attended ASHE Franklin Board Meeting
- 7/19/22 Attended ASHE Franklin Dinner Meeting
- 8/14/22 Attended ASHE Mid-Allegheny Dinner Meeting
- 8/16/22 Attended ASHE Franklin Dinner Meeting
- 8/29/22 Attended ASHE SW Penn Golf Outing
- 9/16/22 Attended ASHE Franklin Golf Outing

### *Action items/upcoming events:*

- 9/26/22 – ASHE Pittsburgh Dinner Meeting
- 9/28/22 – ASHE SW Penn Dinner Meeting
- 9/28/22 – ASHE Altoona Dinner Meeting
- 10/6/22 – ASHE Mid-Allegheny Clay Shoot
- 10/18/22 – ASHE Franklin Dinner Meeting

### *Board Activities:*

- Coordination regarding 990 forms.
- Continued push to all sections to update their websites
- Attended multiple calls with NE Region Board and NE Region President

*Committee Activities: None*



## DIRECTOR'S REPORT SOUTHWEST REGION- NIKOLE CAO

This is a summary of activities as requested by the National President for the period stated.

### **Report Period: 6/2022 to 9/2022**

- Attend Houston Section monthly in person luncheons.
- Attend Houston section board meetings.
- Attend SW region virtual meetings.
- Chair Houston Scholarship committee – awarded first annual scholarships to 4 recipients
- Chair Houston Golf tournament committee
- Liaison for the strategic plan committee

### May

- Attended First Annual SW Summit in Phoenix Arizona



## Southeast National Director Report for Scott Jordan

October 8, 2022, National Board Meeting

***Instructions: Written report from each National Director outlining their activities over the past quarter since the last National Board Meeting.***

### **June 2022**

- 3<sup>rd</sup> – 2023 National Conference bi-weekly TEAMS Meeting
- 16<sup>th</sup> – Monthly Southeast Region Gold Coast Revitalization Plan Update TEAMS Meeting
- 21<sup>st</sup> – National Conference Committee TEAMS Meeting
- 23<sup>rd</sup> – Georgia Section Pre-Meeting for next day Monthly Lunch Meeting
- 24<sup>th</sup> – Georgia Section Lunch Meeting and Board Meeting
- 29<sup>th</sup> – 2023 National Conference Call for White Papers on Technical Sessions TEAMS Meeting
- 30<sup>th</sup> – Georgia Section and Tennessee Valley Section Joint Braves Game and Technical Tour Event on September 21<sup>st</sup> Preparation TEAMS Meeting with Georgia Social Committee Chair

### **July 2022**

- 1<sup>st</sup> – 2023 National Conference bi-weekly TEAMS Meeting
- 6<sup>th</sup> – 2023 National Conference in-person meeting at the Conference Hotel to see the Exhibitor Space
- 7<sup>th</sup> – 2023 National Conference in-person meeting at the Conference Hotel to visit the Presidential Suite that will be used for the Hospitality Suite
- 8<sup>th</sup> – Georgia Section and Tennessee Valley Section Joint Braves Game and Technical Tour Event on September 21<sup>st</sup> Preparation TEAMS Meeting with Lead Owners Verification Firm to discuss logistics of the Technical Tour of the Transform 285 Project
- 15<sup>th</sup> – 2023 National Conference bi-weekly TEAMS Meeting
- 19<sup>th</sup> – National Conference Committee TEAMS Meeting
- 22<sup>nd</sup> – 2023 National Conference TEAMS Meeting with Entertainment Committee Chair
- 29<sup>th</sup> – 2023 National Conference bi-weekly TEAMS Meeting

### **August 2022**

- 5<sup>th</sup> – 2023 National Conference TEAMS Meeting with Exhibitor Committee Chair
- 9<sup>th</sup> – National Conference Committee TEAMS Meeting
- 11<sup>th</sup> – Monthly Southeast Region Gold Coast Revitalization Plan Update TEAMS Meeting
- 12<sup>th</sup> – 2023 National Conference bi-weekly TEAMS Meeting
- 12<sup>th</sup> – National ASHE Membership Database Platform Preparation for Executive Board Meeting
- 19<sup>th</sup> – National Executive Board Meeting in Chattanooga
- 23<sup>rd</sup> – 2023 National Conference Hospitality Suite TEAMS Meeting
- 26<sup>th</sup> – 2023 National Conference bi-weekly TEAMS Meeting



### **September 2022**

- 8<sup>th</sup> – 2023 National Conference TEAMS Meeting with Hospitality Committee Chair and Hotel
- 8<sup>th</sup> – Monthly Southeast Region Gold Coast Revitalization Plan Update TEAMS Meeting
- 9<sup>th</sup> – 2023 National Conference bi-weekly TEAMS Meeting
- 14<sup>th</sup> – 2023 National Conference TEAMS Meeting to discuss Hotel Room Block Numbers
- 14<sup>th</sup> – National ASHE Membership Database Zoom Meeting with independent IT coworkers to discuss the RFP
- 15<sup>th</sup> – Southeast Region Quarterly TEAMS Meeting
- 16<sup>th</sup> – Georgia Section ASHE Lunch Meeting
- 16<sup>th</sup> – 2023 National Conference Site Visit to the Conference Golf Course
- 20<sup>th</sup> – National Conference Committee TEAMS Meeting
- 21<sup>st</sup> – Georgia Section and Tennessee Valley Section Joint Technical Project Tour of Transform Interstate 285 and Social Event at a day Braves Game
- 23<sup>rd</sup> – 2023 National Conference Hybrid Meeting with all Committee Chairs