



**ASHE National Executive Committee Electronic
Board Meeting Minutes
January 23, 2023**

Name	Office	Attendance
Leigh B. Lilla, PE	President	Present
Stan A. Harris, PE	First Vice-President	Present
Donato DiZuzio, PE	Second Vice-President	Present
Thomas S. Morisi	Secretary	Present
P. Frank O'Hare, PE	Treasurer	Present
Timothy J. Matthews, PE	Immediate Past President	Present
David A. Greenwood	Operations & Oversight Committee Chair	Absent

ACTION TAKEN:

President Lilla convened an e-meeting of the National Board on January 23, 2023 to approve an expense report for Amanda Schumacher, Public Relations Committee Chair. Lilla made a motion to approve Amanda Schumacher's expense report dated 12/30/22; seconded by Matthews. A period of discussion was held which ended on January 25, 2023 at which time, President Lilla called for a vote and the motion was unanimously approved.

ADJOURNMENT:

The voting complete, President Matthews adjourned the meeting on January 30, 2023.

Respectfully Submitted,

Thomas S. Morisi
National Secretary