



ASHE National Executive Committee Meeting Minutes
March 20, 2024

CALL TO ORDER: Stan A. Harris, PE

President Harris called the meeting of the National Executive Committee of the American Society of Highway Engineers to order at 4:00 PM. The meeting was held via Microsoft Teams.

ROLL CALL: Thomas S. Morisi

Name	Office	Attendance
Stan A. Harris, PE	President	Present
Donato DiZuzio, PE	First Vice-President	Absent
James T. Shea, PE	Second Vice-President	Present
Thomas S. Morisi	Secretary	Present
P. Frank O’Hare, PE	Treasurer	Absent
Samir D. Mody, PE	Treasurer – Elect	Absent
Leigh B. Lilla, PE	Immediate Past President	Present
Nancy A. Morisi	Administrative Assistant	Present
David A. Greenwood, PE	Operations & Oversight Committee Chair	Absent

Note: Actions of the National Executive Committee are Highlighted in yellow.
Assignments or actions pending are highlighted in green.

WELCOME: Stan A. Harris, PE

President Harris welcomed everyone.

SECRETARY’S REPORT: Thomas S. Morisi

Mr. Morisi reported that the Database security upgrade is complete and will be rolled out after he returns from vacation to avoid any issues that may arise during that time.

The SharePoint drives have been created and all files have been transferred from the previous One Drive to SharePoint. We should be using the new SharePoint site to distribute information for the upcoming April National Board Meeting.

Mr. Morisi reported that he has written expense reimbursement checks to Scott Jordan, Dave Greenwood, and JT Lincoln while the Treasurer is on vacation.

Tampa Bay has not yet paid their 2023-2024 assessment. Nancy is working with a few other Sections to finalize roster information that was either submitted incomplete or not at all.

TREASURER’S REPORT: No Report

STAR CHAPTER: Stan A. Harris, PE

Mr. Harris attended the recent Strategic Plan meeting. The discussion at the meeting turned to the database and what was happening. Based on the January Board meeting, the Technology Committee is to form a work group to investigate Star Chapter for use by the Sections. The hope is to gain a price advantage with a larger number of Sections.



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2024-2025 BUDGET YEAR DISTRIBUTION TO REGIONS: Stan A. Harris, PE

Mr. Shea reported that he reached out to the Regions after the January Board meeting to see if additional funds were needed. The response from the Regions is due today. So far Mr. Shea has received no responses. Mr. Shea is recommending a placeholder be put in the budget in case the need arises to distribute funds. However, he does not anticipate a wholesale distribution to the Regions and would like to look into a request system for the coming years.

OLD BUSINESS

None

NEW BUSINESS

It was noted that the chartering of the Colorado Section is anticipated for May 8, 2024.

ADJOURNMENT

MOTION: Motion by Morisi to adjourn the meeting; seconded by Lilla; all in favor.

The meeting adjourned at 5:00 PM.

Respectfully Submitted,

Thomas S. Morisi
National Secretary