



**ASHE National Board Meeting Minutes**  
**April 20, 2024**

**CALL TO ORDER:** Stan A. Harris, PE

President Harris called the meeting of the National Board of the American Society of Highway Engineers to order at 8:30 AM. Holiday Inn Indianapolis Airport, Indianapolis, IN.

**PLEDGE OF ALLEGIANCE:** Stan A. Harris, PE

President Harris led the Pledge of Allegiance.

**Roll Call:** Thomas S. Morisi

Name	Office	Attendance
Stan A. Harris, PE	President	Present
Donato DiZuzio, PE	First Vice-President	Present
James T. Shea, PE	Second Vice-President	Present
Thomas S. Morisi	Secretary	Present
P. Frank O’Hare, PE	Treasurer	Present
Samir D. Mody, PE	Treasurer – Elect	Present
Leigh B. Lilla, PE	Immediate Past President	Absent
Nancy A. Morisi	Administrative Assistant	Present
Scott H. Jordan, PE	One Year Director – Southeast Region	Present
Michael D. Bywaletz, PE	One Year Director – Mid-Atlantic Region	Present
Nikole A. Cao, PE	One Year Director – Southwest Region	Absent
Robert G. Prophet, PE	One Year Director – Northeast Region	Absent
JT Lincoln, PE	Two Year Director – Northeast Region	Present
Nimish Desai, PE	Two Year Director – Mid-Atlantic Region	Present
Kathy Johnson, PE	Two Year Director – Great Lakes Region	Present
Glen T. Kartalis, PE	Three Year Director – Northeast Region	Present
David M. Stills, PE	Three Year Director – Great Lakes Region	Present
Ronald W. Osterloh, PE	Three Year Director – Southeast Region	Absent
David A. Greenwood, PE	Operations & Oversight Committee Chair	Present
<b>Invited Guests</b>		
Kathryn E. Fink, PE	Incoming Second Vice-President	Present
Brian D. Post, PE	Incoming Director – Mid-Atlantic Region	Present
Sunserea Gates	Incoming Director – Southeast Region	Present
Nicole G. Parris, PE	National Conference Committee Chair	Present
Amanda Schumacher	Public Relations Committee Chair	Absent
<b>Guests – Other</b>		
Kirsten N. Bowen, PE	Great Lakes Region	Present
James T. Scott, PE	Great Lakes Region	Present
Michael S. Draper, PE	Bluegrass Section	Present
Aaron H. Call, PE	Central Ohio Section	Present

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

Assignments or actions pending are highlighted in green.



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**WELCOME:** Stan A. Harris, PE

President Harris welcomed everyone and thanked them for taking time away from work and family to attend.

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

**January 20, 2024 National Board Meeting:**

**MOTION:** Motion by Morisi to approve the minutes from the January 20, 2024 National Board Meeting; seconded by O'Hare; all in favor.

**February 21, 2024 National Executive Committee Meeting:**

**MOTION:** Motion by Morisi to approve the minutes from the February 21, 2024 National Executive Committee Meeting; seconded by Shea; all in favor.

**March 20, 2024 National Executive Committee Meeting:**

**MOTION:** Motion by Morisi to approve the minutes from the March 20, 2024 National Executive Committee Meeting; seconded by DiZuzio; all in favor.

**PRESIDENT'S REPORT:** Stan A. Harris, PE

The President's Report is attached to and made part of these meeting minutes. Mr. Harris reviewed highlights of the report.

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

The Secretary's Report is attached to and made part of these meeting minutes. Mr. Morisi reviewed highlights of the report. He noted that, since the report was prepared, the Tampa Bay Section has paid their assessment. Therefore, all assessments are now paid.

**TREASURER'S REPORT:** P. Frank O'Hare, PE

The Treasurer's Report is attached to and made part of these meeting minutes. Mr. O'Hare reviewed highlights of the report. Discussion was held on various items.

**MOTION:** Motion by Bywaletz 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 reviewed highlights of the report.

## **COMMITTEE REPORTS**

**Ad Hoc/Regions:** James T. Shea, PE presenting

The Ad Hoc/Regions Committee Report is attached to and made part of these meeting minutes. Mr. Shea provided an update as to how Regions are using their funds and recommends no distribution for the coming year. Exposure Funds will remain in the budget for the coming year. Mr. Shea is requesting volunteers to assist with assembling the Region Operating Manual.



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**ACTION ITEM:** Review documents associated with committees being dissolved and having duties pushed to Regions. Provide recommendations for how to properly dissolve committees and update documents.

**ACTION ITEM:** Update documents outlining Region roles/duties.

**Budget/Audit:** Donato DiZuzio, PE presenting

Mr. DiZuzio distributed a paper copy of the draft budget. He will now proceed to clean it up and distribute it for comment.

**ACTION ITEM:** Develop budget.

**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 the updated National Bylaws have been uploaded to the website along with the updated Section template.

**Membership:** No presentation

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

**ACTION ITEM:** Review Student Chapter Guidelines.

**National Conference:** Nicole G. Parris, PE presenting

The National Conference Committee Report is attached to and made part of these meeting minutes. Ms. Parris noted that the 2024 conference hotel is quickly filling up. Draft layouts for the proposed conference Region banners were reviewed with the Board. The Committee will follow up with final designs of the banners and have them produced for the upcoming conference.

**National Scholarship:** Glen T. Kartalis, PE presenting

The National Scholarship Committee Report is attached to and made part of these minutes. The Committee is working to create the American Society of Highway Engineers Scholarship Foundation. They are currently working on the EIN application and discussing with legal/accounting professionals who should be the sponsoring party. The accountant is recommending not to fold the Foundation into the parent organization due to the complexity of filing tax returns. Once the Foundation is formed, the committee may look into allowing Sections to organize their scholarship funds under the 501c3.

**MOTION:** Motion by the Committee to allow the American Society of Highway Engineers Foundation to use the ASHE name and logo; seconded by Lincoln; all in favor.

**ACTION ITEM:** Form 501c3 National Scholarship Foundation and develop scholarship parameters.

**New Sections:** Samir D. Mody, PE and Kathryn E. Fink, PE presenting



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The New Sections Committee Report is attached to and made part of these meeting minutes. Mr. Mody and Ms. Fink reviewed highlights of the report. Ms. Fink noted she will be requesting seed money for Kansas City. She also commented that the committee members are working exceptionally hard. The Committee has delegated New Sections responsibilities within the Northeast Region to the Region.

MOTION: Motion by the Committee to add \$2,000 to their exhibiting budget to pay for a booth at the MAASTO Conference; seconded by Johnson; all in favor.

**Nominating:** Samir D. Mody, PE presenting

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

MOTION: Motion by the Committee to approve the following slate of award winners for the 2024 National Conference:

- Robert E. Pearson Person of the Year: Steve Allen (Middle Tennessee)
- Young Member of the Year: Danielle Derolf (Harrisburg)
- Member of the Year: Susie Chen Mason (Phoenix Sonoran)
- Shirley Stuttler Lifetime Achievement: Larry Ridlen (Middle Tennessee)

Seconded by DiZuzio; all in favor.

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

The Operations and Oversight Committee Report is attached to and made part of these meeting minutes. Mr. Greenwood noted there were over 50 attendees for the Section Officer Training session that was held.

ACTION ITEM: Review award project cost structure for Project of the Year Award. (next year)

ACTION ITEM: Reach out to Dick Cochrane to get a status on the Society History.

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

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

**Scanner:** David M. Stills, PE, presenting

The Scanner Committee Report is attached to and made part of these meeting minutes. Mr. Stills reviewed highlights of the report. The Committee is working on evaluating articles for the Article of the Year Award which will be given out at the Past Presidents Lunch. The Scanner will have a booth at the Conference and may use the booth, in part, to solicit votes for Peoples Choice Award for Scanner articles.

ACTION ITEM: Update Scanner Guidelines

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

The Strategic Plan Committee Report is attached to and made part of these meeting minutes. The Committee report template is being updated to align with the Strategic Plan. The Committee



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is looking to assign Strategic Plan tasks to other committees. Some of those tasks may require additional budget.

**Technology:** Scott H. Jordan, PE presenting  
No report.

**ACTION ITEM:** Develop work group to look into implementing Star Chapter at the Section level then possible communication with the National Database.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**SECTION/REGION REPORTS**

The Section/Region Reports are attached to and made part of these meeting minutes. Each Director reviewed the reports with the National Board.

**NATIONAL DIRECTOR REPORTS**

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

**UPCOMING BOARD MEETINGS**

June 8<sup>th</sup> – Raleigh, NC

**ADJOURNMENT**

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

The meeting adjourned at 11:30 AM.

**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



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**Attachment 1: Committee Reports**



## PRESIDENTS REPORT

April 05, 2024

### Activities (Cumulative): completed or planned:

#### Travel:

1. **July:** Central Ohio Section Golf Outing
2. **September 28** Phoenix Sonoran Board and State Conference
3. **September 30** National Board Meeting in Pittsburgh
4. **October 16/17** Great Lakes Region Board/O TEC
5. **November 14** Chesapeake Section 35<sup>th</sup> Anniversary Dinner
6. **November 21** Triko Valley Section Lunch Meeting
7. **January 9** Central Dacotah Lunch Meeting (virtual)
8. **January 12** Houston Section Gala
9. **January 18** Central Texas Section Social Hour
10. **January 20** National Board Meeting in Austin
11. **January 23** Tampa Bay Section Meeting
12. **January 25** Bluegrass Section Meeting
13. **April 2** Western PA Sections (Altoona, Franklin, Mid-Allegheny, Pittsburgh, Southwest Penn) Meeting

#### Committee Activities:

1. **Monthly:** National Conference Committee meeting (conference call)

#### Meetings:

1. **August 21<sup>st</sup>:** Scanner Committee
2. **August 23<sup>rd</sup>:** Executive Committee
3. **October 23** Strategic Planning Committee
4. **October 25** Executive Committee
5. **October 31** Project of the Year Committee
6. **October 31** National Scholarship Committee
7. **November 6** Membership Committee
8. **November 14** Executive Committee
9. **January 5** January Workshop Planning Meeting
10. **February x** Executive Committee
11. **February 29** Strategic Plan Committee
12. **March 4** Strategic Plan Committee Meeting with Sections on Reporting
13. **March 15** Section-Region Officer Training
14. **March 20** Executive Committee Meeting

Upcoming Meetings:

1. **April 19/20:** National Board Meeting
2. **May 8:** Colorado Section Chartering Event

Other Activities:

1. Reviewed and approved N. Morisi timecards.
2. Prepared *scanner* President's Messages

-END-





ASHE NATIONAL HEADQUARTERS  
 610 RADCON STREET  
 JOHNSTOWN, PA 15904

**SECRETARY’S REPORT**

Following is the current ASHE Membership List by Region/Section as of April 1, 2024.

Delaware Valley	339	Northeast Florida	206
East Penn	128	South Florida	17
First State	219	Tampa Bay	42
Franklin	116	Tennessee Valley	123
Harrisburg	391	<b>Subtotal</b>	<b>1530</b>
Long Island	34		
Mid-Allegheny	93	<b>Great Lakes Region</b>	
N. Central New Jersey	188	Bluegrass	137
New York Metro	122	Central Dacotah	74
North East Penn	138	Central Ohio	204
Pittsburgh	537	Circle City	65
Southern New Jersey	182	Cuyahoga Valley	105
Southwest Penn	220	Derby City	89
Williamsport	81	Lake Erie	236
<b>Subtotal</b>	<b>3321</b>	Northwest Ohio	43
		Triko Valley	150
<b>Mid-Atlantic Region</b>		<b>Subtotal</b>	<b>1103</b>
Blue Ridge	53		
Carolina Piedmont	46	<b>Southwest Region</b>	
Carolina Triangle	225	Central Texas	72
Chesapeake	278	Dallas-Forth Worth	45
Greater Hampton Roads	74	Houston	101
N. Central West Virginia	51	Phoenix Sonoran	149
Old Dominion	81	<b>Subtotal</b>	<b>367</b>
Potomac	171		
South Carolina	79	<b>Total</b>	<b>7379</b>
<b>Subtotal</b>	<b>1058</b>		

## MEMBERSHIP

The membership totals listed above are pulled directly from the National Database on the date listed and may not directly correlate to individual Section rosters. The membership numbers listed are those which are used to determine Section awards for the upcoming Conference. Total membership as of the date listed is 7,379, which represents a net increase of 279 members since the report for the prior National Board meeting. Keep in mind that totals pulled for the prior meeting were the middle of updating rosters as part of the assessment process and would skew that total.

The following tables provide a summary of the year-to-year comparison of membership totals.

Section	April	April	Actual	Perc
	2023	2024	Diff	Diff
<b>Northeast Region</b>				
Albany	85	88	3	3.5%
Altoona	186	192	6	3.2%
Central New York	50	50	0	0.0%
Clearfield	188	203	15	8.0%
Delaware Valley	341	339	-2	-0.6%
East Penn	115	128	13	11.3%
First State	212	219	7	3.3%
Franklin	130	116	-14	-10.8%
Harrisburg	370	391	21	5.7%
Long Island	47	34	-13	-27.7%
Mid-Allegheny	125	93	-32	-25.6%
New York Metro	162	188	26	16.0%
North Central New Jersey	129	122	-7	-5.4%
North East Penn	134	138	4	3.0%
Pittsburgh	545	537	-8	-1.5%
Southern New Jersey	173	182	9	5.2%
Southwest Penn	227	220	-7	-3.1%
Williamsport	78	81	3	3.8%
<b>Subtotal</b>	<b>3297</b>	<b>3321</b>	<b>24</b>	<b>0.7%</b>

Section	April	April	Actual	Perc
	2023	2024	Diff	Diff
<b>Mid-Atlantic Region</b>				
Blue Ridge	57	53	-4	-7.0%
Carolina Piedmont	46	46	0	0.0%
Carolina Triangle	202	225	23	11.4%
Chesapeake	253	278	25	9.9%
Greater Hampton Roads	79	74	-5	-6.3%
North Central West Virginia	51	51	0	0.0%
Old Dominion	78	81	3	3.8%
Potomac	159	171	12	7.5%
South Carolina	119	79	-40	-33.6%
<b>Subtotal</b>	<b>1044</b>	<b>1058</b>	<b>14</b>	<b>1.3%</b>

Section	April	April	Actual	Perc
	2023	2024	Diff	Diff
<b>Southeast Region</b>				
Alabama	55	59	4	7.3%
Central Florida	117	128	11	9.4%
Georgia	599	642	43	7.2%
Middle Tennessee	312	313	1	0.3%
Northeast Florida	205	206	1	0.5%
South Florida	2	17	15	750.0%
Tampa Bay	42	42	0	0.0%
Tennessee Valley	115	123	8	7.0%
<b>Subtotal</b>	<b>1447</b>	<b>1530</b>	<b>83</b>	<b>5.7%</b>

Section	April	April	Actual	Perc
	2023	2024	Diff	Diff
<b>Great Lakes Region</b>				
Bluegrass	97	137	40	41.2%
Central Dacotah	83	74	-9	-10.8%
Central Ohio	205	204	-1	-0.5%
Circle City	46	65	19	41.3%
Cuyahoga Valley	106	105	-1	-0.9%
Derby City	84	89	5	6.0%
Lake Erie	225	236	11	4.9%
Northwest Ohio	45	43	-2	-4.4%
Triko Valley	151	150	-1	-0.7%
<b>Subtotal</b>	<b>1042</b>	<b>1103</b>	<b>61</b>	<b>5.9%</b>

Section	April	April	Actual	Perc
	2023	2024	Diff	Diff
<b>Southwest Region</b>				
Central Texas	77	72	-5	-6.5%
Dallas - Fort Worth	45	45	0	0.0%
Houston	72	101	29	40.3%
Phoenix Sonoran	147	149	2	1.4%
<b>Subtotal</b>	<b>341</b>	<b>367</b>	<b>26</b>	<b>7.6%</b>
<b>National</b>	<b>7171</b>	<b>7379</b>	<b>208</b>	<b>2.9%</b>

No year-over-year comparison is provided in this report since we are in the middle of the assessment process. As can be seen from the table above, Central New York, Carolina Piedmont, North Central West Virginia, Tampa Bay, and Dallas Fort Worth all reported no increase or decrease in membership. This is an early sign of concern for Section health. North Central West Virginia and Tampa Bay are both going through a leadership transition. In addition, the following Sections have greater than ten percent decline in membership:

- Franklin (-10.8%)
- Long Island (-27.7%)
- Mid-Allegheny (-25.6%)
- South Carolina (-33.6%)
- Central Decotah (-10.8%)

## ASSESSMENTS

The following Sections have not paid their assessments for the 2023-2024 fiscal year:

- Tampa Bay

## SECTION AWARDS

Based on the previous data, awards will be presented to the following Sections at the upcoming Conference:

- **Gene G. Smith Award:** Georgia Section with an increase of 43 members.
- **George Hart Award:** Circle City and Bluegrass each with a 41% increase in membership.
- **Terrance D. Conner:** North East Penn with 0 drops and 4 adds.
- **Robert E. Yeager Award:** Triko Vally with most diversified membership

## DATABASE

Working with Jake to update the database with the following changes:

- Export data at all levels (National, Region, Section) for only that data shown on the membership application. Currently, the system exports all data. **In process**
- On “Member List” page, change “Multiview Email Export” to “Scanner Email Export”  
**Complete**
- Create export that combines Work and Home emails. These are currently two separate exports. **Complete – Needs minor revision**
- Create export that combines Work and Home addresses. These are currently two separate exports. **Complete – Needs minor revision**
- Remove “Email” page. **Complete**
- Create a list that provides the total number of members in each Section. **In process**

The above updates to the database are being made at no cost and are performed under the prior year’s contract and not the current contract.

Security update is complete, and the updated database sight went live on April 15, 2024. There is an issue with Section and Region access that needs corrected. That correction will occur shortly. However, Sections and Regions will still have access in the meantime. With this update, members will now be able to log in with their work email address. Log-in instructions are provided on the log in page. A form has also been provided on the log-in page if they have problems accessing.

## SHAREPOINT (CLOUD UPDATE)

ASHE has purchased 10 Microsoft Office 365 licenses. The ASHE computer is now running on the updated Office 365 license. The SharePoint site has been set up into four “drives” as follows:

- Administration: Anticipated access includes National Officers
- Executive: Anticipated access includes National Officers and BOD
- Public: Anticipated access includes National Officers, BOD, and Committees
- Treasurer: Anticipated access TBD

All files that were previously on the One Drive shared by the Administrative Assistant and National Secretary have been moved to SharePoint. A summary of the drive and folder structure follows this report.

On April 15, 2024, the National Officers and BOD were provided access to the Executive drive. We hope to start granting access to other drives in the near future once we have ensured the data in those drives is organized properly.

The National Treasurer Elect was granted access to the Treasurer drive on April 16, 2024. Additionally, a QuickBooks licenses has been purchased that will allow three users to access data. QuickBooks was installed on the Treasurer Elect's computer on April 16, 2024.

**SHAREPOINT FILE STRUCTURE**

ADMINISTRATION	EXECUTIVE	PUBLIC	TREASURER
Users: National Officers	Users: National Officers and BOD	Users: National Officers, BOD, Committees	Users: TBD
Administrative Assistant Archive Assessments Audit 2022-2023 Awards Bios and Photos Bizfilings Budget Cloud Committee Assignments - Cloud Record Contracts Correspondence Documents History File Insurance Leadership Masters Approved Logos Board Meeting Requirements Charter Charter Master List Conference Info Labels Letters Memo New Member Application New Member Certificate Past National Presidents Resource Center Section Certificate Templates Timesheet Membership National Board Bios National Confernce New Officer Orientation Nominations Partnerships Pictures Policies Scanner Section Visits Stinemans Timesheets Treasurer Website	Executive Committee Budget/Audit Committee Meetings 1957-1958 2016-2017 2017-2018 2018-2019 2019-2020 2020-2021 2021-2022 2022-2023 2023-2024	Committees ADHOC - Regions Constitution and Bylaws Masters Membership Masters National Conference Masters New Sections Masters Nominating Masters Operations and Oversight Masters Public Relations Masters Resource Center Masters Scanner Masters Strategic Plan Masters Technology Masters Logos Masters Committee Report Templates Expense Report Letterhead New Member Application (lock?) Minutes - Approved Annual Business Meeting National Board Meeting National Executive Committee Meeting	TBD



## National Treasurer's Report

Frank O'Hare, PE, National Treasurer

ASHE National Board Meeting

April 20, 2024

Indianapolis, IN

1. Income and Expenses - Income and Expenses are shown as of 3/29/2024. See Attachment.
  - o Operating Income Comments –
    - Membership assessments has not meet budget projection.
    - New Member initiation fees exceeded budget projections.
  - o Operating Expenses Comments
    - Legal fees over budget due to photo trade mark settlement negotiations.
    - Board of Directors meeting expenses projected to be 130% over budget at the end of FY2024.
    - Raleigh Conference – Ten board members have been sent checks. **Board members who receive checks for the conference have attendance obligations. Policy can be obtained from National Secretary.**
    - All Region checks have been presented for payment.
    - Public Relations budget for software is over budget.
    - Public Relations budget for booth shipping is over budget.
    - Technology budget for J.M. Server most likely will go over budget due to invoice increases.
2. Investment as of 12/31/2023. See Attachment.
3. CPA Associates and the National Treasurer have reconciled the PNC Bank statements with the ledger for January, February, and March. All statements are forwarded to Budget/Audit Committee Chair Don Di Zuzio for review. Credit Card payments have been forwarded to the National Secretary for review and approval.
4. We are attempting to move monthly subscriptions and other expenses to Nancy Moris's CC.
5. New CC have arrived and are being used. Will need information from PNC and Treasurer Elect to obtain PNC CC.
6. It is taking at least 7-10 days after the Treasurer cuts a check with PNC for it to be delivered.
7. If a Board Member changes address, make sure you notify the Secretary and Treasurer such that your expense check is sent to the new address. **Put your new address on your expense report and not in only an email. We only need the new address once.**
8. IRS W-9 requests are reviewed and the majority forwarded to the appropriate section. DFW asked for help this quarter.
9. Assisted Carolina Piedmont Section in procuring information for PayPal.
10. Expenses over 60 days old will be brought to the Executive Committee or National Board for approval.

**Motion to approve.**

**ASHE Treasurer's Report**  
for  
**For June 1, 2023 to March 29, 2024**

**Natonal Board Meeting, Indianapolis, IN**

**PNC Checking Account**

1	PNC Business Basic Checking 8649 - Ledger Balance 6/1/2023	\$ 79,393.77
2	<b><u>Inflows</u></b>	
3	Income \$ 242,480.97	
4	Total Inflows (Income)	\$ 242,480.97
5	<b><u>Outflows</u></b>	
6	Expenses \$ 234,292.89	
7	Total Outflows (Expenses)	\$ 234,292.89
8	Balance 8649 - 3/29/2024	\$ 87,581.85

**PNC Investment Account**

9	PNC Investment - Beginning Balance (6/1/2023)	\$ 453,641.55
10	Increase (Decrease) in Fund by interest as of 3/29/2024	\$ 8,217.09
11	-	
12	Balance on 3/29/2024	\$ 461,858.64

**Overall**

14	Total Assets as of 6/1/2023	\$ 533,035.32
15	Total Assets as of 3/29/2024	\$ 549,440.49
16	Increase or (Decrease) in Total Assets - 6/1/2023 to 3/29/2024	\$ 16,405.17

Respectfully submitted:



4/15/2024

ASHE National Treasurer



Item	<b>Operating Income</b>	Budgeted FYE 2024	Actual as of 03/29/2024	% of Budget
A.	Clothing royalties	\$ -	\$ -	
B.	Conference seed money returned	\$ 8,000	\$ 8,000.00	100%
C.	Conference Income	\$ -	\$ 0.00	
D.	Credit Card Cash Back Rewards	\$ 770	\$ -	0%
E.	Lifetime Member Pins	\$ 360	\$ 25.00	7%
F.	New members - at large	\$ -	\$ -	
G.	Member assessment	\$ 140,000	\$ 127,717.97	91%
H.	National Project of the Year	\$ 500	\$ -	0%
I.	New members initiation fees	\$ 18,000	\$ 36,137.69	201%
J.	Other Income	\$ 1,000	\$ 40.00	4%
K.	Past Presidents' pins	\$ 1,500	\$ 3,305.00	220%
L.	SPONSORSHIPS	\$ -	\$ -	
L100.0	Sponsorships - Multiview	\$ 5,000	\$ 3,655.31	73%
L101.0	Sponsorships - SCANNER	\$ 30,000	\$ 13,600.00	45%
	<b>Sub Total</b>	<b>\$ 205,130</b>	<b>\$ 192,480.97</b>	<b>94%</b>
	<b>Transfer from Investment Account</b>		<b>\$ 50,000.00</b>	
	<b>Total Inflow to Operating Budget</b>	<b>\$ 205,130</b>	<b>\$ 242,480.97</b>	

FYE 2024 - June 1, 2023 to May 31, 2024

Item	NO.	EXPENSES	Budgeted FYE 2024	Actual as of 03/29/2024	% of Budget
A.	<b>BUDGET/AUDIT COMMITTEE</b>				
	A101.1	Quickbooks Training - Treasurer Elect Transition	\$ 1,500	\$ -	
	A102.0	Treasurer's Meeting With Auditors (if needed)			
		<b>TOTAL:</b>	<b>\$ 1,500</b>	<b>\$ -</b>	<b>\$ -</b>
B.	<b>CONSTITUTION &amp; BYLAWS COMMITTEE</b>				
	B101.0	Constitution and Bylaws Committee	\$ -	\$ -	\$ -
		<b>TOTAL:</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
C.	<b>EXECUTIVE COMMITTEE</b>				
	C102.0	Audit & CPA, Assoc. fees	\$ 8,600	\$ 8,368.91	97%
	C103.0	Awards, pins, & ribbons	\$ 4,000	\$ 3,312.37	83%
	C104.0	Committee Chair travel for Board Mtg by President's invitation	\$ 5,000	\$ 3,814.99	76%
	C105.0	Hardware - Purchase and Repair	\$ 5,000	\$ 855.90	17%
	C106.0	Contingencies, legal, bank fees	\$ 200	\$ 793.25	397%
	C107.0	Donations, memorials, gifts	\$ 200	\$ 178.79	89%
	C108.0	Employee - taxes: fica, unemployment, local	\$ 10,900	\$ 10,161.89	93%
	C109.0	Employee - compensation, wages, bonus, etc.	\$ 31,600	\$ 22,694.89	72%
	C110.0	Employee - expenses	\$ 1,000	\$ 433.00	43%
	C111.0	Insurance - business	\$ 6,600	\$ 3,270.60	50%
	C112.0	Misc. Expenses	\$ 500	\$ 276.68	55%
	C114.0	Business Office - Rent	\$ 3,500	\$ 3,000.00	86%
	C115.0	Postage, UPS, Fed Ex. - Delivery	\$ 1,000	\$ 549.11	55%
	C117.0	Presidents travel & expenses (Not to board mtgs.)	\$ 10,000	\$ 6,009.65	60%
	C118.0	Society member's travel - President's request	\$ 3,000	\$ -	0%
	C119.0	Refunds	\$ -	\$ (18.00)	
	C119.1	Office Supplies and Software: purchases and upgrades	\$ 2,000	\$ 1,016.81	51%
	C120.0	Executive Committee Meeting	\$ -	\$ -	-
		<b>TOTAL:</b>	<b>\$ 93,100</b>	<b>\$ 64,718.84</b>	<b>70%</b>
D.	<b>MEMBERSHIP/MEMBER AT LARGE COMMITTEE</b>				
		<b>TOTAL:</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
E.	<b>NATIONAL BOARD</b>				
	E101.1	Board Mtg. Directors Lodging	\$ 10,000	\$ 10,909.27	109%
	E101.2	Board Mtg. Directors Travel	\$ 25,000	\$ 23,046.43	92%
	E102.0	Board Mtg. Expenses - Room rental, coffee, meals, etc.	\$ 10,000	\$ 13,154.56	132%
		<b>TOTAL:</b>	<b>\$ 45,000</b>	<b>\$ 47,110.26</b>	<b>105%</b>

Item	NO.	EXPENSES	Budgeted FYE 2024	Actual as of 03/29/2024	% of Budget
<b>F.</b>		<b>NATIONAL CONFERENCE COMMITTEE</b>			
	F101.0	Atlanta Conference - Board Members Stipend & Expenses	\$ -	\$ 210.00	
	F101.1	2024 Releigh Conf. - Board Members Stipend & Expenses	\$ 20,000	\$ 5,210.00	26%
	F102.0	2026 National Conference Advance	\$ 15,000	\$ 15,000.00	100%
	F103.0	Sponsorships for 2023 ASHE Conf., Atlanta	\$ -	\$ -	
	F103.1	Sponsorships for 2024 Conf - Already sent to conference	\$ -		
	F104.0	National Conf. Comm. Travel (Hotel Visit)	\$ 500	\$ -	
	F105.0	Past Presidents' Stipend for National Conference	\$ 2,000	\$ 360.00	18%
			\$ -	\$ -	
		<b>TOTAL:</b>	\$ 37,500	\$ 20,780.00	55%
<b>G.</b>		<b>NEW SECTIONS COMMITTEE</b>			
	G101.0	Startup grant - Two(2) Sections per Year @ \$600.00	\$ 1,200	\$ -	0%
	G102.0	New Section Banners - Three(3) Sections	\$ 1,050	\$ -	0%
	G103.0	Exhibiting	\$ 5,000	\$ 3,500.00	0%
	G104.0	Travel - New Section startup & chartering	\$ 1,500	\$ 2,407.83	161%
		<b>TOTAL:</b>	\$ 8,750	\$ 5,907.83	68%
<b>H.</b>		<b>NOMINATING COMMITTEE</b>			
	H101.0	Expenses for Hart, Member of the Year, and Young Member of the Year National Awards.	\$ 5,000	\$ 5,330.25	107%
		<b>TOTAL:</b>	\$ 5,000	\$ 5,330.25	107%
<b>I.</b>		<b>OPERATIONS OVERSIGHT COMMITTEE</b>			
	I102.0	Regional Directors Travel	\$ 4,000	\$ 1,646.32	41%
	I103.0	Project of the Year - Awards & Committee Expenses	\$ 2,500	\$ 914.37	37%
	I104.0	Society History Comm.	\$ 2,000	\$ 59.00	3%
	I105.0	Region Operating Funds	\$ 52,000	\$ 52,000.00	100%
		<b>TOTAL:</b>	\$ 60,500	\$ 54,619.69	81%
<b>J.</b>		<b>OUTREACH COMMITTEE</b>			
	J101.0	Government Outreach - Travel	\$ -	\$ -	\$ -
	J102.0	Exposure Funds to Regions	\$ 6,000	\$ -	\$ 6,000.00
		<b>TOTAL:</b>	\$ 6,000	\$ -	\$ 6,000.00
<b>K.</b>		<b>PARTNERSHIP COMMITTEE</b>			
		<b>TOTAL:</b>	\$ -	\$ -	\$ -
<b>L.</b>		<b>PROFESSIONAL DEVELOPMENT COMMITTEE</b>			
		<b>TOTAL:</b>	\$ -	\$ -	\$ 250.00
		<b>TOTAL:</b>	\$ -	\$ -	\$ -

Item	NO.	EXPENSES	Budgeted FYE 2024	Actual as of 03/29/2024	% of Budget
M.	<b>PUBLIC RELATIONS COMMITTEE</b>				
	M102.0	Contest	\$ -	\$ -	0%
	M104.0	Promotional Materials, Social Media	\$ 4,000	\$ 2,187.12	55%
	M106.0	Software Subscriptions	\$ 1,200	\$ 1,520.59	127%
	M105.0	Shipping - ASHE Display	\$ 500	\$ 1,416.84	283%
		<b>TOTAL:</b>	\$ 5,700	\$ 5,124.55	90%
N.	<b>SCANNER COMMITTEE</b>			\$ 50.00	
	N100.0	TNT Expenses for 2022 ASHE Conference <sup>1</sup>	\$ -	\$ -	
	N100.1	TNT Expenses for 2023 ASHE Conference	\$ -	\$ -	0%
	N100.2	TNT Expenses for 2024 ASHE Conference	\$ 700.00	\$ -	
	N101.0	Exhibiting booth at ASHE 2023 Conference	\$ -	\$ -	0%
	N101.1	Exhibiting booth at ASHE 2024 Conference	\$ 400	\$ -	
	N102.0	TNT Invoices	\$ 27,000	\$ 23,226.26	86%
		<b>TOTAL:</b>	\$ 28,100.00	\$ 23,276.26	83%
O.	<b>STRATEGIC PLAN COMMITTEE</b>				
	O101.0	Strategic Planning Committee	\$ 200	\$ -	0%
		<b>TOTAL:</b>	\$ 200	\$ -	0%
P.	<b>STUDENT CHAPTER COMMITTEE</b>				
	P101.0	Student Chapter Committee	\$ -	\$ -	0%
	P102.0	Student event promo materials	\$ -	\$ -	0%
		<b>TOTAL:</b>	\$ -	\$ -	0%
Q.	<b>TECHNOLOGY COMMITTEE</b>				
	Q101.0	Cloud Committee Expenses (Travel)	\$ -	\$ -	0%
	Q102.0	Database upgrade (Will need board approval)	\$ 3,500	\$ -	0%
	Q103.0	Cloud upgrade (Will need board approval)	\$ 9,500		
	Q106.0	J.M. Server Solutions - Invoices	\$ 7,400	\$ 7,425.21	100%
		<b>TOTAL:</b>	\$ 20,400	\$ 7,425.21	36%
	<b>TREASURER</b>				
	R.	Transfer from Checking to Investment	\$ -	\$ -	
			\$ -	\$ -	
		<b>Total Expenses</b>	<b>\$ 311,750.00</b>	<b>\$ 234,292.89</b>	<b>75%</b>

# Cash Flow

6/1/2023 through 3/29/2024

4/15/2024

Page 1

Category	6/1/2023- 3/29/2024
<b>INFLOWS</b>	
B. Conference Advance Money Return	8,000.00
E. Life Member Pins	25.00
G. Membership Assessments	125,398.72
G101 - Late fees	2,319.25
TOTAL G. Membership Assessments	127,717.97
I. New Member-Initiation Fee	36,137.69
J. Other Income	40.00
J101.1 Transfer from PNC Investment Acct-Transfer from PNC Inve...	50,000.00
TOTAL J. Other Income	50,040.00
K. Past President-Pins	3,305.00
L. Sponsorships	
L100.0 MULTIVIEW Sponsorships	3,655.31
L101.0 SCANNER Sponsorships	13,600.00
TOTAL L. Sponsorships	17,255.31
<b>TOTAL INFLOWS</b>	<b>242,480.97</b>
<b>OUTFLOWS</b>	
C. Executive Committee	
C102.0 Audit, Taxes & CPA Fees	8,368.91
C103.0 Awards, Banners, Ribbons, Misc.	3,312.37
C104.0 Com Chair Travel -Pres.'s Request-Board Meeting Travel	
Lodging	832.24
Mileage	659.72
Misc. Travel Expenses, Meals, Parking	810.82
Travel - Air,Train,Transit,Cab,Rental	1,512.21
TOTAL C104.0 Com Chair Travel -Pres.'s Request-Board Meeting ...	3,814.99
C105.0 Computers, Purchase, Repair	855.90
C106.0 Contingencies, Legal, Bank Fees	
Bank Charge-Bank Charge	117.00
Legal	626.00
Quickbooks Direct Deposit Fee	50.25
TOTAL C106.0 Contingencies, Legal, Bank Fees	793.25
C107.0 Donations. Memorials, Gifts-Charitable Donations, Memori...	178.79
C108.0 Employees - Taxes, FICA, ETC-Taxes, FICA, Unemployment, I...	10,161.89
C109.0 Employee Wages	
C109.2 Administrative Asst. - N. Morisi	22,694.89

# Cash Flow

6/1/2023 through 3/29/2024

4/15/2024

Page 2

Category	6/1/2023- 3/29/2024
TOTAL C109.0 Employee Wages	22,694.89
C110.0 Admin. Asst. Exp - N. Morisi	
Travel -- Air,Train,Transit,Cab,Rental	433.00
TOTAL C110.0 Admin. Asst. Exp - N. Morisi	433.00
C111.0 Insurance - Business	3,270.60
C112.0 Miscellaneous Expenses	276.68
C114.0 Business Office - Expenses	
C114.2 Howard, OH-- Internet	375.00
C114.3 Johnstown, PA-- Rent	2,500.00
C114.X Henderson, NC-- Rent	125.00
TOTAL C114.0 Business Office - Expenses	3,000.00
C115.0 Postage and Delivery-Postage and Delivery Expense	549.11
C117.0 President's Exp(Not BD Mtgs)	
Lodging-Overnight Lodging	1,419.34
Mileage-Mileage at IRS Rate	714.72
Misc. Travel Expenses, Meals, Parking,	858.32
Travel - Air,Train,Transit,Cab,Rental	3,017.27
TOTAL C117.0 President's Exp(Not BD Mtgs)	6,009.65
C119.0 Refund	-18.00
C119.1 Supplies-Software, Ink,Paper,Etc.	1,016.81
TOTAL C. Executive Committee	64,718.84
E. National Board-Expense for National Board Meetings	257.57
E101.0 Board Member-Board Meeting Exp	13,154.56
E101.1 Lodging - Board Meeting	10,651.70
E101.2 Board Travel Expenses	
Mileage - Board Meeting	3,996.48
Misc. Travel Expenses, Meals, Parking	4,006.32
Travel-Air,Train,Transit,Cab,Rental	15,043.63
TOTAL E101.2 Board Travel Expenses	23,046.43
TOTAL E101.0 Board Member-Board Meeting Exp	46,852.69
TOTAL E. National Board-Expense for National Board Meetings	47,110.26
F. National Conference Committee	
F101.0 National Bd. Member Stipend-National Directorq	
2023 Stipend - Atlanta	210.00
2024 Stipend - Raleigh	5,210.00
TOTAL F101.0 National Bd. Member Stipend-National Directorq	5,420.00
F102.0 Future National Conf Advance	
2026 Conference Advance	15,000.00

## Cash Flow

6/1/2023 through 3/29/2024

4/15/2024

Page 3

Category	6/1/2023- 3/29/2024
TOTAL F102.0 Future National Conf Advance	15,000.00
F105.0 Past Presidents Stipends to Conf	360.00
TOTAL F. National Conference Committee	20,780.00
G. New Sections Committee	
G103.0 Exhibiting @ National Conferences	3,500.00
G104.0 Travel-New Section & Chartering	
Lodging	1,084.56
Mileage	98.95
Misc. Travel Expenses, Meals, Parking	330.84
Travel-Air,Train,Transit,Cab,Rental	893.48
TOTAL G104.0 Travel-New Section & Chartering	2,407.83
TOTAL G. New Sections Committee	5,907.83
H. Nominations Committee	
H101.0 Award Travel Expenses	810.00
H101.3 Member of Year Award	1,056.63
H101.4 Lifetime Member Award-National Award	1,618.68
H101.5 Young Member Award	1,419.94
H101.6 Robert E. Yeager Award	425.00
TOTAL H101.0 Award Travel Expenses	5,330.25
TOTAL H. Nominations Committee	5,330.25
I. Operations Committee	
I102.0 Regional Director Travel	
Lodging-Lodging for Regional Directors	336.74
Mileage	434.86
Misc. Travel Expenses, Meals, Parking,	70.32
Travel -- Air,Train,Transit,Cab,Rental	804.40
TOTAL I102.0 Regional Director Travel	1,646.32
I103.0 ASHE National Project of the Year-Awards, Shipping, ETC.	914.37
I104.0 Society History Committee	59.00
I105.0 Region Operations Funds	52,000.00
TOTAL I. Operations Committee	54,619.69
M. Public Relations Committee	
M104.0 Promotional Material,Social Media	2,187.12
M105.0 Shipping - ASHE Display	1,416.84
M106.0 Software	1,520.59
TOTAL M. Public Relations Committee	5,124.55
N. SCANNER Committee	
N101.0Committee Travel	

# Cash Flow

6/1/2023 through 3/29/2024

4/15/2024

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Category	6/1/2023- 3/29/2024
Misc.Travel Expenses, Meals, Parking	50.00
TOTAL N101.0Committee Travel	50.00
Scanner Editorial Fee	23,226.26
TOTAL N. SCANNER Committee	23,276.26
Q. Technology Committee	
Q106.0 Website Hosting	7,425.21
TOTAL Q. Technology Committee	7,425.21
<b>TOTAL OUTFLOWS</b>	<b>234,292.89</b>
<b>OVERALL TOTAL</b>	<b>8,188.08</b>





## Administrative Assistant Report

ASHE National Board Meeting-April 20,2024

**New Member Request Forms (Website):** The following is a Region summary of the new member request forms (January 1,2024-March 31, 2024) 57 total received and forwarded to the appropriate Sections:

**January-Total 24**

Great Lakes-3  
Mid-Atlantic-2  
Northeast-8  
Southeast-7  
Southwest-4

**February-Total 13**

Greatlakes-1  
Mid-Atlantic-3  
Northeast-5  
Southeast-4  
Southwest-0

**March-Total 20**

Great Lakes-3  
Mid-Atlantic-6  
Northeast-3  
Southeast-5  
Southwest-3

**Website requests (non-membership):** There were 8 non-membership requests, a report is attached.

**New Members:** There were 341 new membership applications and new membership certificates processed between January 1,2024-March 31, 2024.

**Scanner Invoices:** 7 checks for payment of invoices have been received and processed from: January 1, 2024-March 31, 2024.

**Assessments:** All assessments have been paid and membership applications received are entered into the National database. Tampa Bay was the last to pay the check was received 4/9/2024. There are a few sections that still need to send membership applications.

**National Contact List:** The National contact list will be updated at the start of the new fiscal year. The addition of a webmaster list has been included as part of the National contact list.

**Correspondence:** The following correspondence was sent from the National office:

1/10/2024-1099 MISC form information  
1/15/2024-Project of the Year information, 2/16/2024-reminder sent  
1/22/2024-National Award Nominations reminder 2/5/2024 and 2/13/2024 reminders  
1/25/2024-Section Scholarship Information Share  
2/1/2024- National Strategic Plan Meeting Invite, reminder 2/29/2024  
2/7/2024-Director/Committee/Section/Region report reminder, 3/20/2024 reminder

2/21/2024-Conference registration notification  
2/28/2024-Conference Program Ad reminder  
3/4/2024-Officer Training Invite  
3/11/2024-National Board New Officer Information packets sent  
4/16/2024-990 form sent with new fillable form to all Sections, Regions, and Conference Chairs  
\*Correspondence between Sections/Regions/Committees/National Board is done day to day as part of normal business operation.

**New Section Banners:** Colorado Section Banner was received 3/24/2024 and shipped to Section contact 4/9/2024. San Antonio Section banner was ordered 3/11/2024.

**Documents Updated:** Ongoing project to reformat and create uniformity to all website documents. The following documents have been updated and are available on the ASHE National Website:

**Governance:**

D6-National Constitution  
D7-National Bylaws  
D8-Code of Ethics  
D17E-Section By-Laws (editable)  
D21-Region By-laws  
D21E-Region By-laws (editable)  
D34-Strategic Plan 2023-2026

**Awards:**

D22-National Honorary Awards  
D23-Robert E. Pearson Awards Guidelines  
D24-Young Member of the Year Award Guidelines  
D26-Shirley Stuttler Lifetime Achievement Award  
D34-2023-2024 Strategic Plan

**Membership:**

D44-Best Practices Manual-Membership  
F1-Membership Application Template

**Organization:**

D1-National Organization  
D3-Section Organization

**Operations:**

D4-Section Leadership  
D5-Section Activities  
D11-National Officer-Director Nomination Guidelines  
D31-Scanner Guidelines (sent for posting 9/11/2023)  
D42-National Fee Schedule  
F7-IRS Form 990  
D37-Website Guideline Procedures

**National Conference:**

D13-National Conference Guidelines

## Membership Website Requests

	<u>1/2/20 24</u>	<u>Great Lakes</u>	<u>Lake Erie</u>	<u>Shashidhar Yeddula</u>	<u>Friend</u>
	<u>1/2/20 24</u>	<u>Southeast</u>	<u>Georgia</u>	<u>Michael Fraker</u>	
	<u>1/2/20 24</u>	<u>Mid- Atlantic</u>	<u>South Carolina</u>	<u>Amy Cook</u>	<u>Conference Booth</u>
	<u>1/2/20 24</u>	<u>Northeast</u>	<u>Southern New Jersey</u>	<u>Marissa Guadagno</u>	<u>WSP</u>
	<u>1/5/20 24</u>	<u>Northeast</u>	<u>New York Metro</u>	<u>Ousain Touray</u>	<u>Scholarship</u>
	<u>1/6/20 24</u>	<u>Mid- Atlantic</u>	<u>Potomac</u>	<u>Sukhchain Singh</u>	
	<u>1/8/20 24</u>	<u>Great Lakes</u>	<u>Circle City</u>	<u>Doucet Creamer</u>	<u>Coworkers</u>
	<u>1/9/20 24</u>	<u>Southeast</u>	<u>Georgia</u>	<u>Wyatt Riney</u>	<u>Coworkers</u>
	<u>1/12/2 024</u>	<u>Great Lakes</u>	<u>Lake Erie</u>	<u>Grant Kersh</u>	<u>Coworkers</u>
	<u>1/12/2 024</u>	<u>Northeast</u>	<u>Southwest Penn</u>	<u>Jacob Singer</u>	<u>Scholarship</u>
	<u>1/13/2 024</u>	<u>Southwest</u>	<u>Dallas-Fort Worth</u>	<u>Kristin Phillip</u>	<u>LinkedIn</u>
	<u>1/15/2 024</u>	<u>Southeast</u>	<u>Central Florida</u>	<u>Keith DeLuca</u>	<u>Colleague</u>
	<u>1/16/2 024</u>	<u>Southeast</u>	<u>Tampa Bay</u>	<u>Rodrikas Jones</u>	
	<u>1/17/2 024</u>	<u>Southeast</u>	<u>Georgia</u>	<u>Jeffrey Fitz</u>	<u>Attended Luncheons</u>
	<u>1/18/2 024</u>	<u>Southeast</u>	<u>Georgia</u>	<u>Pavan Chandrasekar</u>	<u>Workplace</u>
	<u>1/22/2 024</u>	<u>Northeast</u>	<u>East Penn</u>	<u>Benjamin Baynard</u>	<u>Friend</u>
	<u>1/22/2 024</u>	<u>Northeast</u>	<u>East Penn</u>	<u>Austin Matase</u>	

	<u>1/24/2024</u>	<u>Southwest</u>	<u>Dallas-Fort Worth</u>	<u>Manikanta Saladhi</u>	
	<u>1/25/2024</u>	<u>Northeast</u>	<u>East Penn</u>	<u>Jerrid Dinnen</u>	<u>Coworker</u>
	<u>1/25/2024</u>	<u>Northeast</u>	<u>Delaware Valley</u>	<u>Christopher Medora</u>	<u>Member of DelVal invited him</u>
	<u>1/25/2024</u>	<u>Northeast</u>	<u>Long Island</u>	<u>Jose Pineda</u>	<u>Work</u>
	<u>1/26/2024</u>	<u>Southwest</u>	<u>Houston</u>	<u>Rocio Lopez</u>	
	<u>1/29/2024</u>	<u>Southwest</u>	<u>Central Texas</u>	<u>Ibraim Benitez</u>	<u>Coworker /ASHE member</u>
	<u>1/30/2024</u>	<u>Southeast</u>	<u>Central Florida</u>	<u>Rodrikas Jones</u>	
	<u>1/31/2024</u>	<u>Southwest</u>	<u>Central Texas</u>	<u>Thomas Franke</u>	<u>LinkedIn</u>
<u>Total 24 Jan</u>					
	<u>2/2/2024</u>	<u>Northeast</u>	<u>First State</u>	<u>Frank Mike Jr</u>	<u>Colleagues</u>
	<u>2/6/2024</u>	<u>Northeast</u>	<u>Delaware Valley</u>	<u>Thomas Helt</u>	
	<u>2/13/2024</u>	<u>Southeast</u>	<u>Georgia</u>	<u>Malik Johnson</u>	<u>Employer</u>
	<u>2/15/2024</u>	<u>Southeast</u>	<u>Tampa Bay</u>	<u>Doug Burg</u>	<u>Attends Functions</u>
	<u>2/17/2024</u>	<u>Mid-Atlantic</u>	<u>Greater Hampton Roads</u>	<u>Gregory Moyer</u>	<u>Coworkers</u>
	<u>2/21/2024</u>	<u>Northeast</u>	<u>Southwest Penn</u>	<u>Ronald Murray</u>	<u>Coworkers</u>
	<u>2/21/2024</u>	<u>Great Lakes</u>	<u>Central Ohio</u>	<u>Erica Lerma</u>	
	<u>2/22/2024</u>	<u>Southeast</u>	<u>Middle Tennessee</u>	<u>Kristen Powers Thomas</u>	<u>Workplace</u>

	<u>2/22/2024</u>	<u>Southeast</u>	<u>Georgia</u>	<u>Erica Brizzee</u>	<u>Coworkers</u>
	<u>2/26/2024</u>	<u>Northeast</u>	<u>Williamsport</u>	<u>Joe Pedone</u>	
	<u>2/27/2024</u>	<u>Mid-Atlantic</u>	<u>Chesapeake</u>	<u>Kye Hodge</u>	<u>Brian Post</u>
	<u>2/28/2024</u>	<u>Northeast</u>	<u>New York Metro</u>	<u>Anet Kashoa</u>	<u>Sam Scozzari/ASHE event</u>
	<u>2/29/2024</u>	<u>Mid-Atlantic</u>	<u>Carolina Triangle</u>	<u>Noah Ahlers</u>	<u>Coworkers</u>
<u>Total 13 Feb</u>					
	<u>3/4/2024</u>	<u>Southwest</u>	<u>Central Texas</u>	<u>Brian Everett</u>	<u>LinkedIn</u>
	<u>3/4/2024</u>	<u>Mid-Atlantic</u>	<u>Greater Hampton Roads</u>	<u>Jack Kidd</u>	<u>Ashe Member Coworkers</u>
	<u>3/5/2024</u>	<u>Great Lakes</u>	<u>Northwest Ohio</u>	<u>Frank Kinor</u>	<u>Coworker</u>
	<u>3/5/2024</u>	<u>Mid-Atlantic</u>	<u>Chesapeake</u>	<u>Kyle Carruthers</u>	<u>Coworker/ASHE member</u>
	<u>3/8/2024</u>	<u>Southwest</u>	<u>San Antonio</u>	<u>Manuel Fernandez</u>	<u>Andgela Fedak</u>
	<u>3/12/2024</u>	<u>Mid-Atlantic</u>	<u>Chesapeake</u>	<u>David Heckman</u>	<u>Colleague</u>
	<u>3/14/2024</u>	<u>Northeast</u>	<u>North Central West Virginia</u>	<u>Kerry Westfall</u>	<u>Previous member</u>
	<u>3/14/2024</u>	<u>Northeast</u>	<u>Southwest Penn</u>	<u>Michael Kehr</u>	<u>Penndot Event</u>
	<u>3/14/2024</u>	<u>Mid-Atlantic</u>	<u>Carolina Triangle</u>	<u>Simon Ocansey</u>	<u>Website</u>
	<u>3/18/2024</u>	<u>Great Lakes</u>	<u>Cuyahoga Valley</u>	<u>Michael Burnley</u>	<u>Coworkers</u>
	<u>3/18/2024</u>	<u>Southeast</u>	<u>Middle Tennessee</u>	<u>Paul Couey</u>	<u>LDA Engineering</u>

	<u>3/18/2024</u>	<u>Southeast</u>	<u>Middle Tennessee</u>	<u>Courtney Hicks</u>	<u>Work</u>
	<u>3/18/2024</u>	<u>Southwest</u>	<u>Dallas-Fort Worth</u>	<u>Sanjay Raj Gandham</u>	<u>Industry friends</u>
	<u>3/21/2024</u>	<u>Northeast</u>	<u>Mid-Allegheny</u>	<u>Brand Burford</u>	<u>Colleague</u>
	<u>3/25/2024</u>	<u>Mid-Atlantic</u>	<u>Greater Hampton Roads</u>	<u>Steven Radlowski</u>	<u>Attended Conference</u>
	<u>3/26/2024</u>	<u>Southeast</u>	<u>Tennessee Valley</u>	<u>Alex Seeley</u>	<u>Work for TDOT</u>
	<u>3/26/2024</u>	<u>Southeast</u>	<u>Dallas-Fort Worth</u>	<u>Sravanthi Pilli</u>	<u>Colleague</u>
	<u>3/26/2024</u>	<u>Great Lakes</u>	<u>Bluegrass</u>	<u>Evan Drake</u>	<u>Former member</u>
	<u>3/27/2024</u>	<u>Southeast</u>	<u>Georgia</u>	<u>Danielli de Melo Moura</u>	
	<u>3/28/2024</u>	<u>Mid-Atlantic</u>	<u>South Carolina</u>	<u>Ashlin Gibson</u>	<u>Friend</u>
<u>Total 20 Mar</u>					

### Website Requests Non-Membership

1/9/2024 Non-member marketer would like to be included in Section emails etc.  
Michelle Petitti Forwarded to the Lake Erie Section

1/9/2024 Request to post employment opportunities on National website Renae  
Hall Explained we do not post employment opportunities on the National website

1/9/2024 Member won an award from the Pittsburgh Section wanted more info for press  
release Alex Pepke Forwarded to the Pittsburgh Section Secretary

2/5/2024 Delaware Valley requested a replacement charter Bob Wright Sent a  
replacement charter and explained that it will not have the signatures of the original

2/15/2024 Request hard copy of the Scanner David Clarke Updated members  
selection in the National Database

2/19/2024 Looking for a PE study group in Jacksonville FL Alexander Ponder  
Explain that ASHE does not offer this

2/29/2024 Request to post employment opportunities on National website Sheri  
Lankford Explained we do not post employment opportunities on the National website

3/14/2024 How to become a member? Kerry Westfall Explained membership is at  
the Section level and forwarded request to NCWV



## COMMITTEE STATUS REPORT

### Ad Hoc COMMITTEE

*Committee formed to evaluate the purpose of the Regions and National's role in defining or dictating the role of the Regions. Evaluate the current status of activities and roles of the Regions. Discuss how the regions can be strengthened and if any National duties should be deferred to the Regions. Discussion of if financial support should be given to the Regions. Discuss the delineation of the Regions and possible addition of Directors.*

**Date:** 4/20/2024

**Report Period:** 2024 January – 2024 April

#### **Committee Members**

Jim Shea, Co-Chair

Nimish Desai, Co-Chair

Leigh Lilla

JT Lincoln

Nikole Cao

David Greenwood

Nancy Morisi

#### **E-Mail**

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[jlincoln@Dewberry.com](mailto:jlincoln@Dewberry.com)

[NCao@jmt.com](mailto:NCao@jmt.com)

[greenwoodda@cdmsmith.com](mailto:greenwoodda@cdmsmith.com)

[nmorisi@ashe.pro](mailto:nmorisi@ashe.pro)

#### **Meetings held since the previous Quarterly Report:**

- None – various email coordination with National Directors related to funding report out, request for 2024-2025 funding and volunteers for Region Operating Manual updates

#### **Motion(s) to be brought before the National Board:**

- None

#### **Discussions to be brought before the board:**

- Region reports on status of funding spend down – see attached summary responses from each region. **Round-robin report out suggested during region update portion of the agenda.**
- No regions responded by the 3/20/24 deadline requesting additional funding for 2024-2025. **Recommended to carry budget line item for 2024-2025, but disburse on requests only.**
- Plan for updating Region Operating Manual
  - Volunteers
    - Northeast Region – Rob Prophet
    - Mid-Atlantic Region – Nimish Desai
    - Southeast Region - None
    - Great Lakes Region - None
    - Southwest Region – None



# COMMITTEE STATUS REPORT

## Ad Hoc COMMITTEE

- Need to round out volunteers to move this forward to complete this task.

### Activities:

- Region coordination on 2023-2024 distribution spending
- Requests for volunteers for Region Manual Update

### Ongoing Business:

- Region Operations Manual Update

### New Business:

- No new business this quarter

### Budget update:

1. **2023-2024 Budget:**
  - a. \$52,000 – Region Funding
2. **Spent – List items and \$ spent this quarter:**
  - a. \$52,000 – Region Funding
3. **Current Budget Balance:**
  - a. \$0.00
4. **List any Non-Budget Items that should be considered:**
  - a. N/A

### UPDATES FROM EACH REGION

#### Northeast Region Update – Rob Prophet

1. We'll be looking for a current update on your regions spend on the distribution from National. What has been spent to date and what committed to be spent prior to the end of the year (ie sending people to the conference should be considered spent money) – an update to the attached tracking would be helpful. **I will have to coordinate with the Regional president on exact dollars spent as this is a bit of a moving target. However, I can say that we have a Regional Conference booked at the Hershey Hotel on October 3<sup>rd</sup> and 4<sup>th</sup>. We have had to put a downpayment and had a few other expenditures related to the conference. In addition, the region is in the process of hiring Drew Bittner's son to re-establish and rejuvenate some of the section websites.**
2. Based on your spend to date and committed spend for the remainder of the 2023-2024 year, do you anticipate needing a second distribution from National for 2024-2025 or will 2024-2025 year be used as time for continued spend down on the previously provided funds? We'll need an answer to this prior to 3/20 – I will follow up with you on this. **Based on recent region coordination meetings, our goal is to have the conference self-sustaining. We are setting the pricing of the event to allow us to make a profit to essentially cover the seed funds for the next conference. Since this is our first conference, we are not entirely sure how all the costs and sponsorships will work out. As for the website, the money that we have from the last distribution will essentially just cover updating the worst websites in the section. I foresee us needing some additional money from national to update additional section websites.**
3. One of the remaining tasks of the AdHoc committee is an update to the Region Operating Manual, we are looking to create a small working group to execute on this. Could you coordinate a

# COMMITTEE STATUS REPORT

## Ad Hoc COMMITTEE

volunteer with from your region that has good experience at the region level to assist? **I can help out.**

### Mid-Atlantic Region Update – Nimish Desai

1. For the April board meeting, I would like another report on the Region fund spending for 2023-2024. **Presently we have not used any but are planning to use the funds in May/June timeframe as indicated below:**
2. Understanding that the planning for the spending of funds has been ongoing and that all funds may not be spent by the end of the 23-24 ASHE year, I am going to budget for requests from the Regions during 2024-2025, but not a planned distribution to each Region. **We are using majority of the funds during our in-person board meeting on June 5<sup>th</sup> prior to the National conference. We thought having a meeting prior to the National conference would also be a good way to encourage participation from the region at the National conference. We plan to use some of the money and pay as stipend for officers to attend the National Conference. Our region also plans to use the money to visit North Central West Virginia Section on May 16 and help out as that section is gaining some momentum after being stagnant for several years.**
3. I am looking for assistance on the Region Operating Manual updates and would like to engage Region officers to do so. **I will help.**

### Southeast Region Update – Scott Jordan

Thanks for the reminder on this. We have been really busy over the last few months specifically due to the additional funds from National to the Region. We are well on our way to hosting our first annual SE Region Conference later this year that we are very excited about, see attached National Conference Ad with the save the date. I do not think we would have been able to get to this point with a Region Conference had it not been for the additional funds for the National. We have been wanting to do this for some time now but the additional funding from National, I feel helped us get over the hump.

1. I will get with our Region Treasurer to see where we currently sit on spending the allocated funds and will be ready to report at the April Board Meeting. We had an in-person meeting in February that also hosted a happy hour for the revived South Florida Section that was very successful, this spent a hunk of the funds.
2. Remaining Funds will be going to SE Region Conference and/or to assist more with struggling Sections.
3. I will help you on this Jim. I am rolling off the National Board next month as a Director but I would like to continue helping with the Regions from National perspective.

Side note, my replacement on the National Board, Sunsera Gates, is currently planned to be at the April Board meeting with me. She has been alongside Ron and I the entire time on the Region funds planned expenditures so this should be a seamless transition from me to her. We will both have an update at the National Board Meeting in next month as well on how we intend to spend any remaining funds. Bottom line from me, the additional funds from National have been a game changer to our Region allowing us to do way more than we have been able to do in past years.

Quick update on the National ASHE Funds provided to the SE Region and how we have spent to date and plan on spending the remainder of these funds:

- **Section Revitalization** - \$1,000 is being distributed to the South Florida Section to help them in holding a future in-person event.

## COMMITTEE STATUS REPORT

### Ad Hoc COMMITTEE

- **Section Travel** - \$3,024.53 spent to date for the South Florida in-person SE Region Meeting that was held this past February in Ft Lauderdale. There are a few more expenses for this meeting still coming in but should not be more than another \$1,000 at most.
- **SE Region Conference** - \$400 paid to date for save the date for this year's National Conference Program Book. We have a meeting at noon today to discuss what deposits we will need to put down to start holding venues in Chattanooga. The boots on the ground group in Chattanooga visited multiple venues yesterday.

#### Great Lakes Region – Kathy Johnson

I see below that you sent an email on January 16<sup>th</sup>, but I have no record of it in my inbox and don't ever recall seeing it. This certainly explains why I never replied!

- 1) Can you resend the "attached tracking" file that you mentioned you wanted updated? I assume that will be the easiest way to update you on our spending.
- 2) I anticipate that we'll still be spending down last year's disbursement with the upcoming National Board meeting as well as our planned Region Event in the fall.
- 3) Let me coordinate with Dave on finding a volunteer for help with them manual.

#### Southwest Region - None



## COMMITTEE STATUS REPORT

### CONSTITUTION / BYLAWS COMMITTEE

*Monitor National Constitution and National Bylaws for suitability and accuracy. Implement changes as directed by the National Board. Review and maintain record of all Regions' and Sections' bylaws.*

#### **Committee Members**

#### **E-Mail**

**Date: 04/04/2024**

David Greenwood, PE, Chair

[greenwoodda@cdmsmith.com](mailto:greenwoodda@cdmsmith.com)

**Report Period: 01/22/2024-04/01/2024**

Stan Harris, PE

[stan.harris@stantec.com](mailto:stan.harris@stantec.com)

Don Dizuzio, PMP

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Calvin Leggett

[cleggett@ncdot.gov](mailto:cleggett@ncdot.gov)

Kathy Johnson, PE

[kathy.johnson@mbakerintl.com](mailto:kathy.johnson@mbakerintl.com)

JT Lincoln, PE

[jlincoln@dewberry.com](mailto:jlincoln@dewberry.com)

#### **Meetings held since the previous Quarterly Report**

1. No Meetings. Just e-mail correspondence regarding section bylaw template

#### **Motion(s) to be brought before the National Board:**

1. None

#### **Discussions to be brought before the board**

1. Revisions to the Section Bylaws

#### **Activities:**

Reviewed new Section Bylaws template emulating the revisions to the National Bylaws. Requested uploading of new template to the website.

Awaiting NE Region Bylaws

Majority of comments provided to sections and regions involved the use of the new section/region templates on the website, dues structure, and the incorporation of harassment/criminal activity language. Through e-mail, the section bylaw template was posted to the website for use by sections.

#### **Budget update**

1. 2023 - 2024 Budget: \$0.00
2. Spent – List items and \$ spent this quarter
  - a. N/A
3. **Current Budget Balance:** N/A
4. **List any Non-Budget Items that should be considered.**

a. N/A



## COMMITTEE STATUS REPORT

### MEMBERSHIP COMMITTEE

*Monitor membership and membership data for ways to increase the membership and improve retention. Ensure that the membership database meets the needs of the users and of the Society. Administer members-at-large. In conjunction with the Student Chapter Committee, monitor student section and membership to assure retention of student members.*

**Date: 4/5/24**

**Report Period: January 2024 to April 2024**

**Committee Members**

Robert Prophet, chair

Tom Morisi

Nancy Morisi

John Derr

Kevin Duris

Kirsten Bowen

Alice Hammond

Ryan Thomas

**E-Mail**

[rprophet@trafficpd.com](mailto:rprophet@trafficpd.com)

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[alhammond@pa.gov](mailto:alhammond@pa.gov)

[rthomas@kfriese.com](mailto:rthomas@kfriese.com)

**Meetings held since the previous Quarterly Report:**

- 1/15/24
- 2/19/24

**Motion(s) to be brought before the National Board:**

- Resolved: None

**Summary of activities:**

Committee Meetings were held on 1/15/24 and 2/19/24. The following is a summary of items discussed at the meeting:

- Reviewed section membership statistics to determine trends.
- Reviewed Questionnaire sent out to the Section Leadership. Revised Questionnaire based on committee review.
- Reviewed Student Chapter Guidelines located on ASHE National Website.
- Prepared for and presented at the Workshop during the National Board Meeting in January.
- Ongoing coordination with Richard Grubb regarding student chapter presentation at the National Conference.

**Action items:**

- None.

**Discussions to be brought before the board:** None.

**Activities:** None.

**Completed:** Presentation at Workshop.

**Ongoing Business:** Next steps for Student Chapter.

- Richard Grubb to present at National Conference. Presentation to be recorded and distributed to sections.

**New Business:** None

**Budget update:**

1. 2022-2023 Budget: \$0.00
2. Spent – List items and \$ spent this quarter: \$0.00
3. Current Budget Balance: \$0.00
4. List any Non-Budget Items that should be considered: N/A



## COMMITTEE STATUS REPORT

### NATIONAL CONFERENCE COMMITTEE

*Work with conference sponsors to ensure successful annual National Conferences meeting the Society's business requirements and supporting the Society's mission.*

#### **Committee Members**

#### **E-Mail**

**Date: 4/1/2024**

**Nikki Parris, Chair**

[nicole.parris@atkinsrealis.com](mailto:nicole.parris@atkinsrealis.com)

**Report Period: Spring 2024**

**Mike Hurtt**

[mhurtt@chacompanies.com](mailto:mhurtt@chacompanies.com)

**Jerry Pitzer**

[jerry1368@yahoo.com](mailto:jerry1368@yahoo.com)

**Brad Winkler**

[Brad.Winkler@stvinc.com](mailto:Brad.Winkler@stvinc.com)

**Jim Shea, Board Liaison**

[JShea@trcsolutions.com](mailto:JShea@trcsolutions.com)

**Nimish Desai**

[ndesai@dewberry.com](mailto:ndesai@dewberry.com)

**JT Lincoln**

[jlincoln@dewberry.com](mailto:jlincoln@dewberry.com)

#### **Meetings held since the previous Quarterly Report**

1. Date – 1/23/24 Members in attendance – 12 (includes conference chairs)
2. Date – 2/20/24 Members in attendance – 12 (includes conference chairs)
3. Date 3/7/24 Friday/Saturday agenda discussion meeting with 2024 and Executive National Board
4. Date – 3/19/24 Members in attendance – 14 (includes conference chairs)
5. Various meetings were held with a smaller subset of NCC to discuss banner options. These meetings always included the National PR Chair (Amanda).

#### **Motion(s) to be brought before the National Board:**

Approval of budget for TNT graphics to develop graphics and purchase 5 banners. This would be a NTE of \$5K.

Background - These would replace all of the felt region/section banners that are mailed each year to/from the conference. There will be a banner for each region which contains all of the sections and these will be stored with National PR Chair with other ASHE promotional banners. Proposal from TNT graphics is attached to this report and will be discussed in more detail at board meeting. If approved at today's meeting then these could be available for 2024 conference.

**Discussions to be brought before the board – N/A**

**Status of past and future conferences – concerns and progress (Attach individual reports as needed)**



2020, 2021 and 2022 – Only remaining item is waiting for the EIN to be closed out – waiting on confirmation from IRS. The committee has decided to stop reporting on this after 3 years after submission of EIN closeout paperwork thus 2020 will be removed after the 2024 conference.

2023 – Bank account is closed. The conference was under the threshold for profit splitting with National but an additional check was received (\$150) which will be split with National. Conference report is underway and they are updating the spreadsheet with data from this year's conference. The only remaining item besides the conference report is closing out the EIN.

2024 – Registration is open and as of mid March there are 61 folks registered – expect this number to continue to rise as it gets closer. Sponsorship is ongoing – have \$213K exceeding their \$163K budget. 8 exhibitors have been confirmed and still working to find more. Clay Shoot at Drake Landing is has 3 registered and Lonnie Pool Golf course has 10 golfers registered. Program has been developed and is available on website including guest tours. Friday night event will be a “Pig Picking” event and a casino night Saturday night as these events have been very popular in past conferences. Transportation vendor has been selected and the conference will provide Uber codes to National Board to use for their travel to/from airport. Please note that the board meeting will remain on Saturday for this conference.

2025 – Will remain at the Kalahari. Logo will be the same as 2021. New EIN has been established and bank accounts are set up. Conference committee held a monthly meeting at the conference site in March 2023 to help work through any potential kinks and help kick off the committees' planning activities. They are finalizing swag bag options including a postcard to be put in the registration bags to help promote 2025. They are also starting to investigate guest tours and registration companies (likely going with cvent).

2026 – Have selected a hotel – North Bethesda Marriott and contract has been executed. Have opened a bank account and have an EIN. They are starting to review sites/options for Friday night event and establish committees.

### **Status of committee activities**

Guidelines up-to-date – These have been updated for 2023 conference and just need to be reviewed by the committee for updating to the National website.

### **Budget update**

1. **2023 - 2024 Budget:** \$ (I'm unsure of my budget – will update on future reports)
2. **Spent – List items and \$ spent this quarter**
  - a. \$0
3. **Current Budget Balance:** \$0
4. **List any Non-Budget Items that should be considered – N/A**

## Banner Proposal from TNT Graphics



## proposal

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date: 3/29/2024

for: ASHE

project: Pop Up Banners

–**OPTION 1 - Qty (5) 60" MagnaLink Retractor Kit @ \$648.50 ea** **\$3,242.50**

**See design concepts 2, 2\_B, and 2 (w/ Great Lakes) using this option.**

*Lead Time:* 1-2 days for order processing and approval, 4 days production time

- *Kit Includes:* Banner Installed in Hardware with Soft Case
- *Warranty:*  
3 year Hardware Warranty - Three year hardware warranty protects against hardware malfunction only.  
1 Year Graphic and Soft Case Warranty - Standard warranty is a parts and labor warranty which warrants product against defects in material and workmanship. It does not cover damage due to accidents, abuse, or normal wear and tear.  
Products found to be defective will be replaced or repaired at factory's discretion.
- Artwork is dye sublimated on Titan™ no-curl fabric
- Banner is single-sided
- [Hook-and-loop fasteners make banners easy to swap out](#) (Click for video demonstration.)
- Magnetic end caps on base and top rail keep multiple units aligned; when connected, there will be a 1" gap between banners
- [Flip-lever telescoping pole makes setup and adjustment simple](#) (Click for video demonstration.)
- Footless base creates a discreet appearance
- 800 RCAT rating
- Banner height is adjustable from 30" to 90"
- **Replacement Banner is \$362.75 each**

–**OPTION 2 - Qty (5) 5' Jumbo Wide Retractor No-Curl Fabric Kit @ \$663 ea.** **\$3,315.00**

**See design concept 4 using this option.**

*Lead Time:* 1-2 days for order processing and approval, 4 days production time

- *Kit Includes:* Banner Installed in Hardware with Soft Case
- *Warranty:*  
1 Year Product Warranty - Standard warranty is a one year parts and labor warranty which warrants product against defects in material and workmanship. It does not cover damage due to accidents, abuse, or normal wear and tear. Products found to be defective will be replaced or repaired at factory's discretion.
- [Two-person setup](#) (Click for video demonstration.)
- Heavy-duty base is available in silver only



## proposal

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- OPTION 2 CONTINUED... Qty (5) 5' Jumbo Wide Retractor No-Curl Fabric Kit @ \$663 ea
  - Two swivel feet for stability
  - Two shock cord poles support the banner
  - High-tension base springs keep the banner taut
  - Banner attaches with snap rail on top and banner tape on bottom
  - Artwork is dye sublimated on Titan™ no-curl fabric
  - Banner is single-sided
  - 100 RCAT rating
  - Replacement banner not available as a separate piece

-tax and shipping

Varies

-design/art-prep/coordination

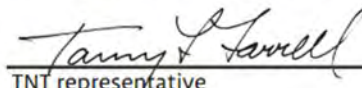
\$1000\*\*\*

\*\*\*\$200 with initial order of retractors

+\$100 for replacement banner design edits and order coordination

-PLEASE NOTE: Design concepts on the following pages can be applied to either style of retractor listed above.

-----  
PLEASE SIGN BELOW, TO INDICATE AGREEMENT TO: I hereby authorize TNT Graphics to proceed with proposed project(s). I understand this estimate is based on specifics provided to TNT by the client. I understand that any specifics that are revised by the client after approval of the proposal may result in an overall cost increase. I agree to payment per thirty day terms of each invoice and 1.5% finance charge per month on past due balances.

  
TNT representative

Client

Date



proposal

03/29/24

concept 2

MagnaLink Retractor 60"x90" \$649 ea\*

Replacement graphic \$363 ea\*

\*plus shipping & tax



\* showing approx. height w people in front  
 \*\* banner can be used 30" down from the top  
 however graphic elements would  
 need repositioned



proposal

03/29/24

concept 2\_B

MagnaLink Retractor 60"x90" \$649 ea\*

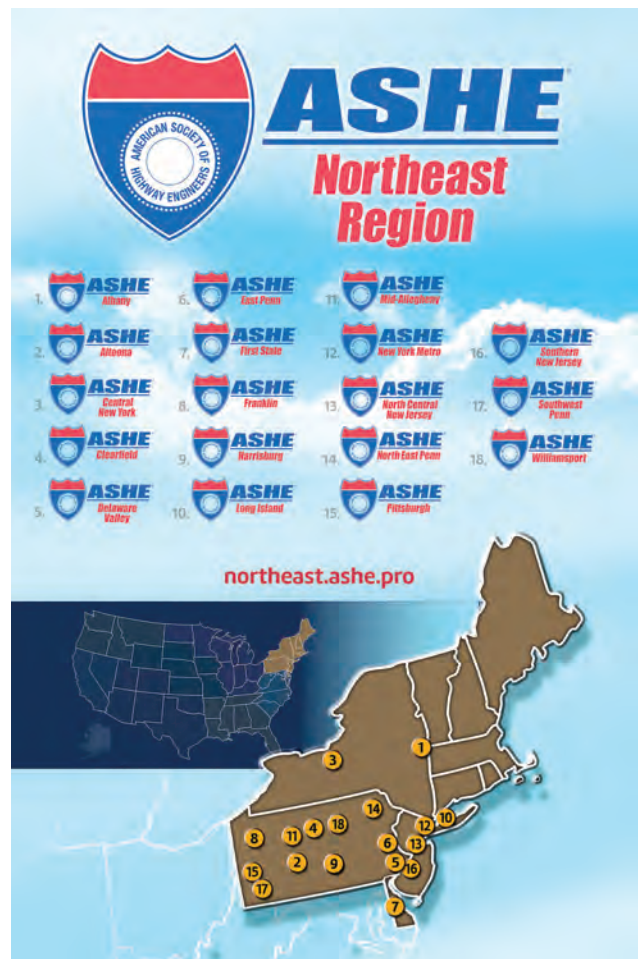
Replacement graphic \$363 ea\*

\*plus shipping & tax

showing Sections keyed to map

-with cones

-with circles





proposal

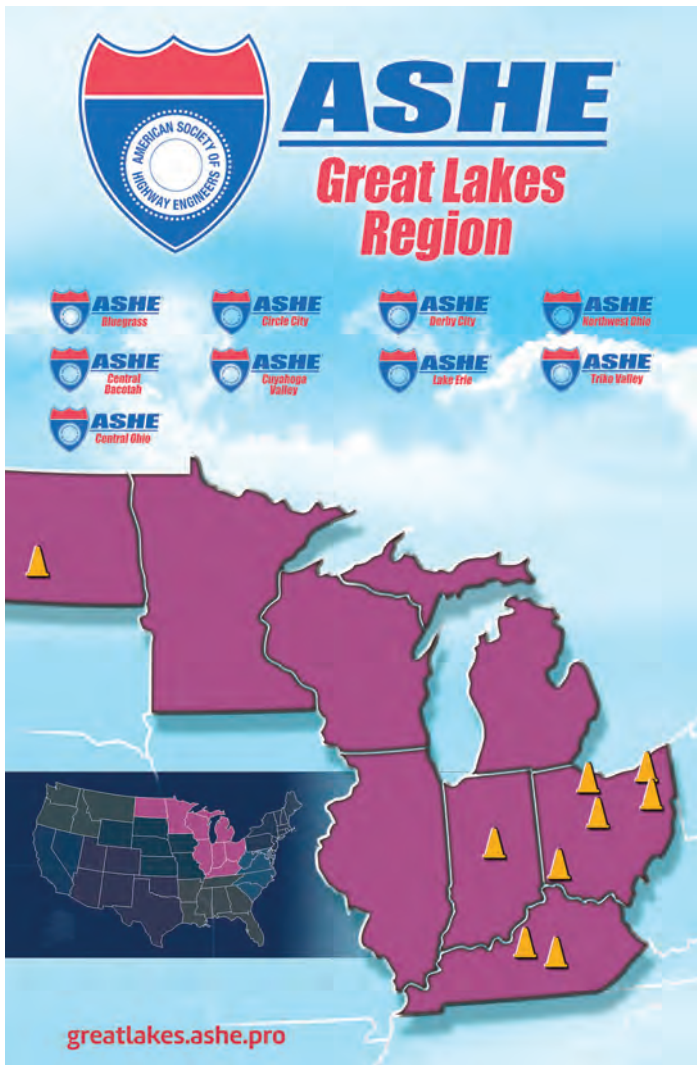
03/29/24

concept 2 (showing Great Lakes)

MagnaLink Retractor 60"x90" \$649 ea\*

Replacement graphic \$363 ea\*

\*plus shipping & tax



\* showing approx. height w people in front

\*\* banner can be used 30" down from the top however graphic elements would need repositioned



proposal

03/29/24

concept 4

Jumbo Retractor 60" x 83" \$663 ea\*  
Replacement graphic not available

\*plus shipping & tax





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## National Conference Report – March 29, 2024 (2024 1st Quarter) 2024 ASHE NATIONAL CONFERENCE

**Venue:** Raleigh Convention Center  
**Host Hotel:** Marriott Downtown  
**Dates:** June 5-9, 2024

**Conference Co-Chairs:** Drew Joyner & Terry Snow

### Executive Committee - Confirmed:

- Drew Joyner (AECOM)
- Calvin Leggett (RK&K) - Treasurer
- Terry Snow (STV)
- Charlie Flowe (KCI)

### Subcommittees – Confirmed:

- |  |                   |
|--|-------------------|
| <input type="checkbox"/> Financial:              | Calvin Leggett    |
| <input type="checkbox"/> Sponsorship/Exhibit:    | Brian Lusk        |
| <input type="checkbox"/> Technical/Program:      | Doug Taylor       |
| <input type="checkbox"/> Registration/Reception: | Barbara Benifield |
| <input type="checkbox"/> Entertainment:          | Missy Pair        |
| <input type="checkbox"/> PR/Publicity:           | Todd King         |
| <input type="checkbox"/> Golf:                   | Tim Reid          |
| <input type="checkbox"/> Transportation:         | Josh Hurst        |
| <input type="checkbox"/> Guest Program:          | Liz Phillips      |
| <input type="checkbox"/> Facilities:             | Charlie Flowe     |
| <input type="checkbox"/> Wayfinding:             | Carl Gibilaro     |

### ASHE 2020 Wrap-Up

- The only outstanding item is the ASHE 2020 EIN. We submitted our final tax return to the IRS in June 2022 and are currently awaiting a letter from the IRS regarding our ASHE 2020 EIN close.

### ASHE 2024 Activities, Accomplishments, Status:

- The ASHE 2024 website is [2024conference.ashe.pro](https://2024conference.ashe.pro) and it is active.
- Hotel/conference center contracts executed – any other updates?
  - Hotel and RCC contracts have been long signed.
  - We have secured Ballroom B for Casino Event after the banquet Saturday night.
  - We have secured AV vendor.
  - Hotel reservations is live effective 1/2/24. Link on website is operational.
  - Cutoff date for hotel reservation guarantee is May 15, 2024



- Golf/Clay shoot – contract executed – any other updates?
  - Contracts are signed and plans have been confirmed.
- Website – up and running – up and running and adding content as available.
  - Website is operational and being updated weekly
- Sponsorships/Exhibitor – How is this going? Have you secured any? What did you set as your budget?
  - Sponsorships
  - To date:
    - Diamond \$10,000 - 7
    - Platinum \$7,500 -1
    - Gold \$5,000 – 8
    - Silver \$2,500 - 14
    - Bronze \$1,000 - 3
    - Event and/or Other Sponsors – 13
  - Total Sponsorships to Date - \$224,950 pledged and \$199,100 paid (89% collected)
  - Budget \$163,300 vs \$224,950 pledged or 138%
  - Exhibitors
    - 8 Premium booths (sold out)
    - 4 Standard booths
    - 4 Standard booth for Diamond Level Sponsors – complimentary
    - 34 Standard booths still available
- Registration – developing own (similar to 2023) – how is this going?
  - Registration went live 2/1/24
    - 102 registrations
  - Add-on Event Number sold
    - Golf 25
    - Clay 4
    - Duke 9
    - Zoo 0
    - Tour: NCDOT 4
    - Luncheon 25
    - Speak Easy 3
    - Pig Pickin 44
    - Museum 5
    - Brewery 15
    - Tour: Regional Rail 6
    - ASHE Banquet 56
  - May 6, 2024 ends early bird registration.
  - Gifts will be branded duffel bag (registrants) and branded Yeti cups (guests)
- Technical programs – call for speakers is out – when is it due? Have you gotten any submissions?
  - Received 28 submissions and all technical sessions and presenters are set.
  - Speaker gifts, likely Amazon or something unique from NC is being evaluated.
- Agenda/schedule
  - DRAFT Agenda has been published on the website.
  - Final Agenda is being reviewed and will be published on website by 4/5/24.
- Other speakers (keynote, other events) – Any changes?
  - Opening Session
    - Secretary of Transportation Joey Hopkins confirmed
    - Derek Whittenburg confirmed as keynote speaker
  - Luncheon Honoring National Past Presidents
    - NCTA Chief Engineer Patrick Norman and NCDOT COO Chris Peoples Confirmed
- Friday night – Pig Picking event at Market Hall – contracts signed – any other items need to be finalized for this?
  - Contract signed with Market Hall
  - Band Confirmed – Catalinas – beach music

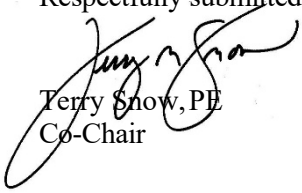
- Pig Confirmed – Clyde Coopers – eastern NC style BBQ
- Saturday night event — likely casino night – have you gotten contracts? Will you be doing DJ or something in addition?
  - Casino Night – contract signed
  - Will have full array of tables, DJ, fun photos
  - DJ is contracted
- Guest Tours – Any other updates?
  - 4 guest tours set. NC Zoo, NC Museums of History and Natural Sciences, Speakeasy Tour, Brewery Tour
- Transportation – likely going to wait a little on this – perhaps when some of guest tours are nailed down
  - Blue Diamond has been selected as the transportation vendor.
  - Collaboration with other subcommittees to confirm transportation needs
- Printer – same as who was contracted in 2020
  - Accent has been contracted and they will also handle wayfinding signage
- Program Book
  - Program Book Advertisement is live on the website and Call for Advertisements has been sent to Regions/Sections
  - There are 8 Regions and only have 50% participation with the Mid-Atlantic, Northeast, Southeast, and Great Lakes Regions purchasing ads. There are 48 sections and we have a mere 23% participation from the Sections. The following have all purchased an advertisement. We could really use another push from National on this.
    - Old Dominion
    - Georgia
    - Potomac
    - NE Penn
    - NE Florida
    - Lake Erie
    - Carolina Piedmont
    - TN Valley
    - Triko Valley
    - Cuyahoga Valley
    - Central Florida
- Hospitality Suite
  - Plans are set
- Financials
  - Budget Update
    - Estimated Income: \$450,915.00 (expected to drop if our attendance is below 500)
    - Estimated Expenses: \$417,200.00
    - Profit \$33,715.00
  - Checking Account Status: \$142,178.30
- Other Activities
  - Olivia Pilkington in Volunteer Coordinator and coordinating all volunteer needs.
  - Carl Gibilaro is Wayfinding/Signage Subcommittee Chair and is developing a wayfinding plan
  - DRAFT Agendas for Opening Session, Luncheon Honoring Past National Presidents, and Banquet have been discussed with NCC and will be finalized in April 2024.

### **Major Actions for Q2 2024**

- Continue to refine Draft Conference Budget
- Continue to solicit Sponsorship/Exhibitor/Program Advertisers
- Continue to promote Conference through social media, emails to Regions and Sections, etc.
- Secure National Anthem signer
- Finalize agendas for Opening Session, Luncheon Honoring Past National Presidents, and Banquet
- Finalize wayfinding plan
- Final volunteer plan
- Hold monthly or bi-weekly planning meetings

This concludes our 2024 Q1 ASHE 2020/2024 Report. If you have any questions, please feel free to contact me or Drew.

Respectfully submitted,



Terry Snow, PE  
Co-Chair

cc: Drew Joyner, PE, Co-Chair  
Calvin Leggett, PE, Treasurer  
Charlie Flowe, PE, Facilities Chair



## NATIONAL CONFERENCE REPORT – April 5, 2024

Updates in **Bold**

### 2025 ASHE CONFERENCE

Delaware Valley, East Penn & North East Penn  
John Caperilla, Heather Heeter & Richard Cochrane Co-Chairs

June 4 - 8, 2025

- Dates are June 4 - 8, 2025 at the Kalahari Resort in the Pocono Mountains of Eastern Pennsylvania.
- Most committee chairs will carry over from 2021. All committee chairs are in place.
- A logo has been developed. It will be identical to that originally approved for 2021, except for the obvious date change.
- A tax number has been obtained. It is 88-1232952.
- A bank account has been created for the 2025 conference and funds from the 2021 conference (\$23,499.21) have been moved to the account.
- A joint monthly dinner meeting for our three sections was held at the conference site for March 9, 2023. It will feature Pennsylvanian DOT executives, and will launch our 2025 conference planning and staffing activities.
- Committee chairs had a kick-off meeting on December 6, 2022. All but one committee chairs are in place. The committee will meet quarterly for now.
- Current bank balance is about \$19,000.
- Began bimonthly committee chairs meetings September 12, 2023.
- **Conference committee chairs are meeting bimonthly.**
- **Chose Cvent for conference registration**
- **Conference promotional video is complete.**
- **Golf tournament contract with Mt. Airy GC is executed.**
- **Sponsorship categories and benefits are being finalized.**



**ASHE**<sup>®</sup>

The Transportation Industry's  
Premier Networking Organization

**2026 National Conference**

*Where Tradition meets Innovation*

## **Quarterly National Conference Report – March 2024**

### **2026 ASHE CONFERENCE**

Potomac Section – Mid-Atlantic Region

Bethesda North Marriott Hotel & Conference Center - May 27-31, 2026

Cerasela Cristei and Anis Shaikh, Co-Chairs

#### **Facilities:**

- No updates at this time

#### **Financial:**

- We continue to work on developing the draft budget and will be soliciting input from committee chairs after we meet with them in April.

#### **Administrative:**

- We have developed a theme and logo and are awaiting approval from the National Officers before publicly displaying it.

#### **Entertainment:**

- Members of the executive committee have reached out to various venues within the DC area for quotes for the Friday evening event. This was done to help develop a budget and to get a sense of how far out bookings will need to be made, so that we can guide the Entertainment Committee once it is formed and begins meeting.

#### **Committees:**

- The executive committee hosted a general interest meeting on February 20<sup>th</sup>, 2024
- Several members of both the Potomac and Chesapeake Sections have reached out to express their interest in volunteering.
- Volunteers and chairs have been assigned to various committees.
- We are still searching for chairs for the following committees:
  - Exhibits
  - Program
  - Entertainment
  - Golf
- We are still searching for volunteers for the Exhibits Committee
- We plan to hold an in-person meeting in Bethesda, MD during the month of April with the Executive Committee members as well as the chairs of each committee. We will discuss an action plan for moving forward with planning the various components of the conference.

#### **Other:**

- Lauren Havener and Nimish Desai have begun drafting an MOU agreement between the ASHE Potomac and Chesapeake Sections. We plan to review this at the next executive committee meeting so that it can be revised and submitted to ASHE National.



## National Conference Report - March 29, 2024 (2024 1<sup>st</sup> Quarter) 2027 ASHE National Conference Louisville, KY

### Conference Host Committee:

#### Committee Members

Jason Littleton, Co-Chair  
Kevin Damron, Co-Chair  
Tim Robinson  
Mike Draper  
John Berry  
Lee Carlisle  
Caroline Duffy

#### E-Mail

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[John.Berry@burgessniple.com](mailto:John.Berry@burgessniple.com)  
[LCarlisle@jmt.com](mailto:LCarlisle@jmt.com)  
[143Engineers@gmail.com](mailto:143Engineers@gmail.com)

### Major Actions

1. Conference planning kick-off meeting held 3/18/2024 to begin forming subcommittees.
2. Facilities committee beginning venue search.
3. Financial subcommittee beginning process to obtain conference EIN.

### Financial Subcommittee – John Berry, Chair, Lee Carlisle, Co-Chair

4. Beginning process of obtaining conference EIN.

### Sponsorship Subcommittee – Kyle Chism, Chair, **VACANT**, Co-Chair

5. Subcommittee just formed.

### Technical Subcommittee – Billy Garrison, Chair, **VACANT**, Co-Chair

6. Subcommittee just formed.

### Exhibit Subcommittee – Greg Smith, Chair, **VACANT**, Co-Chair

7. Subcommittee just formed.

### Program Subcommittee – Jason Flay, Chair, **VACANT**, Co-Chair

8. Subcommittee just formed.

### Registration & Reception Subcommittee – Talya Caudill, Chair, Donna Hardin, Co-Chair

9. Subcommittee just formed.

### Entertainment Subcommittee – Terri Combs, Chair, Tim Robinson, Co-Chair

10. Subcommittee just formed.

**PR/Publicity Subcommittee** – Dave Stills, Chair, **VACANT**, Co-Chair  
11. Subcommittee just formed.

**Golf Subcommittee** – Darrell Smith, Chair, **VACANT**, Co-Chair  
12. Subcommittee just formed.

**Transportation Subcommittee** – **VACANT**, Chair, **VACANT**, Co-Chair  
13. Subcommittee just formed.

**Guest Program Subcommittee** – **VACANT**, Chair, **VACANT**, Co-Chair  
14. Subcommittee just formed.

**Facilities Subcommittee** – Mary Knopf, Chair, **VACANT**, Co-Chair  
15. In contact with Louisville Visitor's Bureau regarding venue solicitations.  
16. Intend to have venue selected this calendar year.



## COMMITTEE QUARTERLY REPORT

### NEW SECTIONS COMMITTEE

#### Committee Members

Brian O'Connor, Co-Chair

Kathryn Fink, Co-Chair

Sam Mody, Board Liaison

James Barr – Committee Member

Angela Fedak – Committee Member

Kathy Johnson - Committee Member

Glen Kartalis - Committee Member

Mark Kinnee - Committee Member

Haley Slifko – Committee Member

Thomas Ziegler – Committee Member

#### E-Mail

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[haley.slifko@tn.gov](mailto:haley.slifko@tn.gov)

[TZiegler@columbia-engineering.com](mailto:TZiegler@columbia-engineering.com)

Date 4/16/2024

#### **Motions or Discussions to be brought before the National Board**

1. Budget request of \$3,500 for booth registration at MAASTO in August.

#### **Activity held since the previous Quarterly Report**

1. Monthly Colorado and San Antonio Section Core Group Calls
2. Monthly New Section Committee Mtgs (2/12, 3/5, 4/10)
3. 1/22, 3/7, 4/10 Chicago Section Calls
4. 2/12, 3/11, 3/25, 4/12 Kansas City Core Group Calls
5. 2/21, 4/10 Colorado Section Happy Hours
6. 3/13 Colorado Section Technical Session

#### **Established Meeting Dates already set before the next Quarterly Report**

1. Date: Ongoing – Monthly Committee Meeting calls
2. Date: Ongoing – Colorado/Kansas City Monthly Core Group Meetings
3. 4/16, 5/21 San Antonio Section Core Group Meetings
4. 4/19 Colorado Section Board Meeting
5. Week of 4/22 Kansas City Information Session Planning Meeting
6. 5/6 Chicago Section Information Session
7. 5/8 Colorado Section Chartering
8. May TBD Kansas City Section Information Session
9. June/July TBD San Antonio Section Chartering



**Current activities started or underway to identify, promote and support the New Sections endeavors.**  
(Committee Liaisons listed for each)

**Tier 1 New Endeavors:**

**Chicago – Tom (Haley)**

- a. Core Group members (Beth McCluskey and Nick Collini)
  - Building database for initial Core Group info session in May
- b. 4/10 – Core Group call to discuss information session/member database
  - Currently at about 35 interested
  - Beth/Nick sending the current list to NS Committee
- c. Week of 4/22 – Information Session Planning Meeting
- d. 5/6 – Information Session with prospective members

**ACTION ITEMS:**

- 4/22 – Core Group Meeting
- Information session 5/6

**Denver, CO – Champion, Josh Hollon (James and Kathy)**

- a. Core Group – Over 35 Applications received
  - Over 150 prospective members have been identified
  - Developing Membership fee structure (\$60 new, \$50 Renew)
    - i. Setting up a bank account and payment options
  - Developing By-Laws – draft by-laws received 3/6/24
- b. Banner has been shipped to Josh Hollon
- c. \$300 – seed money can be sent to section
  - Awaiting bank account information
- d. 3/13 – Technical Luncheon (over 50 total attendees)
- e. 4/10 – Happy Hour
- f. 4/15 – Charter Event planning meeting
- g. 5/8 – Chartering Event at Kiewit Office followed by dinner at Great Divide Brewery
  - Attendees – Stan Harris, Brian, James
- h. Bi-weekly Core Group Meetings

**ACTION ITEMS:**

- 5/8 – Charter Event

**Kansas City – Champion – Peyton Stoner (Brian and Kathy)**

- a. Core Group of 10 individuals (0 officers, 0 directors)
  - Peyton Stoner has stepped up as new champion
- b. Core Group
  - Have EIN and working on setting up bank account
  - Developing prospective members database
  - Tom working on drafting the by-laws
  - Working with Technology committee to set up website

- c. 3/11 – Core Group Meeting
- d. 4/12 – Information Session planning meeting
- e. April - Information session for prospective members
- f. Focus on chartering prior to July 2024
  - Utilize MAASTO in KC as a membership growth event
  - KC Section materials for booth

**ACTION ITEMS:** Send out invitations for information session

**San Antonio – Regional Initiative** (*James/Angela*)

- a. Identified initial section board
  - **President:** Travis Owens (LAN)
  - **Vice President, Chair of Membership Committee:** Juan Carlos Sanchez (Sanchez-Salazar)
  - **Secretary:** Dawn Vernon (Bain Medina Bain)
  - **Treasurer:** Mark Miller (Westwood)
- b. Processing about 40 applications
- c. Bank Account has been set up
- d. Grant funds received from the SW Region (\$2500)
- e. Working to establish a website
  - a. Have reached out to Mindy, waiting on response
- f. 4/16 – Core Group Meeting plus interested members
- g. 5/21 – Core Group Meeting
- h. 6/18 – Chartering Event (James to reach out to discuss pushing a few weeks with National Conference 10 days before)
  - a. Will need dates and times for attendance (Region?)
  - b. Applications/check to National for certificates/pins

**ACTION ITEMS:** 4/16 - Next Core Group Meeting

**Tier 2 Endeavors:**

**California – James** (*Haley*)

- Core Group of 0 individual (0 officers, 0 directors)
- San Diego
- Orange County – Follow up with Karen Chapman (TY Lin) in early 2024

**ACTION ITEMS:**

- Develop potential core group lists from large company call

• **Northeast Region Initiatives: Regional NS Committee Chair Rhonda Cardone; Next Meeting TBD**

**1. Boston** (*Glen*)

- a. Region Initiative – Dewberry/AECOM (Dave Patnaude) personnel are very interested and would coordinate with region and NS Committee.
  - a. Rhonda has started initial database of companies/members
- b. Next steps: Follow-up call with new chair and region president for next steps

**2. Hartford, CT (Glen)**

- a. Regional Initiative – AECOM individual with some interest; need to follow-up
- b. Local champions will need to be identified
- c. Develop Strategic plan

**3. Portland, ME – Long Range**

- a. Regional Initiative – No individual has been named to lead this effort.
- b. Local champions will need to be identified

**Long Range Endeavors – Working to establish next Tier 1 and 2 targets. Main focus is on charterings scheduled for later this year.**

- 1. Michigan - Angela
  - a. Research on DOT setup
  - b. Share contacts for Ann Arbor area
  - c. Coordinate with Great Lakes Region
- 2. Wisconsin (Tom)
  - a. Several WDOT interested in learning more
  - b. Milwaukee may be the key location in the middle of Madison and Chicago
- 3. Minnesota (Brian)
  - a. Several people intrigued and would like to learn more
- 4. Iowa (Kathryn)
  - a. May be a potential to be one of the first professional organizations in Iowa
  - b. Kathryn to follow up with Iowa DOT personnel
    - a. Send physical copies of the first 2024 scanner
- 5. Arkansas
  - c. Lindsey Partlow Smith – engaged in the KC effort to learn the process
- 6. Pacific NW
- 7. New Mexico

**2024 Conferences in Potential Growth Area**

- WASHTO – Omaha, Nebraska (July 7-10)
- NASTO – New Hampshire (July 21-22)
  - ASHE members attending?; Could support NE Region Initiatives
- MAASTO – Kansas City, Missouri (August 26-28)
  - Focus on involvement of DOT
  - Haley submitted abstract for presentation at MAASTO – have not received response
- Caltrans Innovation Expo – Dates TBD
  - Re-visit in 2024

**Budget update**

- 1. **2022 – 2023 Budget:** \$8,100.00.
- 2. **Spent – List items and \$ spent this quarter (9/14/23 to 12/31/23)**
  - Total: \$0
- 3. **Current Budget Balance:**
  - a. **\$2197.17** (as of 4/16/24)
- 4. **Budget Items Next Quarter:**
  - a. In-person Colorado Section Charter Event

b. Seed money for Colorado, Kansas City

**5. List any Non-Budget Items that should be considered in the 2023 – 2024 budget:**

a. \$3,500 for MAASTO booth; submit request to National – Brian e-mailed Sam

**Committee Action Items:**

1. NS Committee budget request for \$3,500 for MAASTO booth registration.
2. Schedule National Board and New Section attendees for San Antonio chartering in June/July.
3. Requested meeting with PR committee to update slides/add DOT employee section.

**Note:** *Email this form in a Word format to Nancy Morisi [nmorisi@ashe.pro](mailto:nmorisi@ashe.pro).*



## COMMITTEE STATUS REPORT

### NOMINATING COMMITTEE

*Ensure a slate of qualified officers is presented to the National Board and the membership each year in accordance with the By-Laws. Solicit, evaluate, and select individuals for honorary awards in accordance with the appropriate guidelines. Administer the award Process.*

**Date:** 04-06-2024  
**Report Period:** January 2024 – April 2024

<b>Committee Members</b>	<b>Email</b>
Leigh Lilla, Chair	<a href="mailto:llilla@nelson-construction.com">llilla@nelson-construction.com</a>
Michael Hurtt	<a href="mailto:mhurtt@chacompanies.com">mhurtt@chacompanies.com</a>
Charlie Flowe	<a href="mailto:cflowe55@gmail.com">cflowe55@gmail.com</a>
Larry Ridlen	<a href="mailto:leridlen@comcast.net">leridlen@comcast.net</a>
Dave Greenwood	<a href="mailto:greenwoodda@cdmsmith.com">greenwoodda@cdmsmith.com</a>
Sam Mody	<a href="mailto:SMody@keller-engineers.com">SMody@keller-engineers.com</a>
Tom Morisi	<a href="mailto:ashenationalsecretary@ashe.pro">ashenationalsecretary@ashe.pro</a>

#### **Meetings held since the previous Quarterly Report:**

1. Email correspondence on the 2024 slate of ASHE awards

#### **Motions(s) to be brought before the National Board:**

1. See attached **Motion 1** to approve National Nomination Committee's recommendation for the 2023-2024 slate of award winners.

#### **Discussions to be brought before the National Board:**

1. See Motion above. The Nominating committee would like to thank all candidates for their submissions. Having multiple qualified candidates for each award made the committee decision very difficult and adds value to the ASHE award program.

#### **Activities:**

1. Solicitation letter sent to Regions on 11/15/23 and reminder sent 2/5/23 for National Award submissions.
2. Received by February 15, 2024 deadline the submissions for the Robert E. Pearson Person of the Year, Young Member of the Year, Member of the Year and the Shirley Stuttler Lifetime Achievement Awards.
3. Email dialogue conducted amongst committee members to score the submissions.

#### **Budget Update:**

1. 2023 – 2024 Budget: No expenditures

-END-

***Motion to Approve the Award Slate as selected by the Nominating Committee.***

The National Nominating Committee makes the following Motion:

The National Nominating Committee solicited qualified submissions for the Robert E. Pearson Person of the Year, Young Member of the Year, Member of the Year and the Shirley Stuttler Lifetime Achievement Awards.

The Nominating committee received multiple qualified candidates in each award category – receiving 4 submissions for Young Member and Member of the year awards.

The committee has reviewed and scored each submission package and makes the following recommendations for the 2023-2024 award recipients:

Robert E Pearson Person of the Year	Steve Allen (Middle Tennessee)
Young Member of the Year	Danielle Derolf (Harrisburg)
Member of the Year	Susie Chen Mason (Phoenix Sonoran)
Shirley Stuttler Lifetime Achievement	Larry Ridlen (Middle Tennessee)

-END-



## COMMITTEE STATUS REPORT

### OPERATIONS & OVERSIGHT COMMITTEE

*Monitor national, section and region operations to ensure a unified society and ensure that ASHE is operating in accordance with Constitution and Bylaws and guidelines. Assist Sections when needed or as directed by the National Board. Encourage director travel and monitor travel costs. Manage Project of the Year program.*

#### Committee Members

#### E-Mail

Date: 04/04/24

David Greenwood, Chair

greenwoodda@cdmsmith.com

Report Period: 01/22/24-04/01/24

Rob Prophet

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J.T. Lincoln

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Glen Kartalis

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Leigh Lilla (Past Pres.)

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Tim Matthews

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Kirsten Bowen

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Nicole Chau

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James Barr

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#### Activities since the previous Quarterly Report

1. Polled National Region Directors for report card on use of funds.
2. Looking to make assignments regarding update to Region Operations Manual
3. First true report anticipated for April 2024 Board Meeting.
4. Working with North Central West Virginia section to reorganize.
5. Scheduled visit with NCWVA section on May 16<sup>th</sup>.

#### Motion(s) to be brought before the National Board:

None

#### Discussions to be brought before the board

Funding plan/worksheet reporting

#### Activities Look Ahead

Continue discussions at the National Board level regarding region funding support and the shift of responsibilities for certain committees/subcommittees.

### **Budget update**

- 1. 2022 - 2023 Budget: \$6,500**
- 2. Budget spent this quarter: \$0**
- 3. Current Budget Balance: \$5,720**





## COMMITTEE STATUS REPORT

### RESOURCE CENTER SUBCOMMITTEE

*Maintain the Resource Center documents, as requested by the appropriate committee. Recommend and coordinate changes to documents as needed*

#### Committee Members

Richard Cochrane, Chair  
Tom Morisi  
Nancy Morisi  
Scott Jordan (liaison)

#### E-Mail

RCochrane@ashepro  
ASHENationalSecretary@ashe.pro  
NMorisi@ashe.pro  
sjordan@seengineering.com

Date: April 5, 2024

Reporting Period: Q1-2024

#### Meetings held since the previous Quarterly Report

1. None

#### Motion(s) to be brought before the National Board:

None

#### Discussions to be brought before the board

None

#### Committee activities

Posted the following updated documents:

- None this quarter

#### Budget update

1. 2022 - 23 Budget: \$0,000
2. Spent – List items and \$ spent this quarter
  - a. None - and none expected.



## COMMITTEE STATUS REPORT

### SOCIETY HISTORY SUB-COMMITTEE

*Record all ASHE Section, Region and National activities for posterity.*

#### Committee Members

Richard Cochrane, Chair  
Stephen Lester  
Scott Jordan  
Charlie Flowe  
Larry Ridlen  
Ron Springman  
Scott Jordan (Liaison)

#### E-Mail

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sjordan@seengineering.com

Date: 2024-04-05

Report Period: Q1-2024

#### Meetings held since the previous Quarterly Report

1. None

**Motion(s) to be brought before the National Board - None**

#### **Discussions to be brought before the board –**

As noted below, the tables of awards, presidents, conferences, etc. are posted on the website. Future conferences should be directed to these tables rather than relying on the previous year's conference program book. Nancy and the chairman have been working together to ensure that these are up-to-date.

#### **Committee activities**

- The following tables of information have been reviewed and posted to the National web site\*
  - National Conferences
  - National Presidents
  - Member of the Year
  - Shirley Stuttler Lifetime Achievement Award
  - Pearson Person of the Year Award
  - Section chartering dates
  - ASHE Section Awards
  - 50<sup>th</sup> anniversary book

\* Credit to Greg Dutton for suggesting this

- An ASHE time-line has been posted to the ASHE National website along with the above noted tables. Covering the earliest days of ASHE to the present, it is compiled from the 50<sup>th</sup> anniversary book, Shirley Stuttler's work on years 51 through 60, and *scanner* editions. **Comments are welcome.**

#### **Status of action items**

- 1. 2023-2024 Budget: \$59.00, as approved by Stan Harris.**
- 2. Spent – \$59.00 spent this quarter on the time-line plugin for Wordpress**
- 3. Current Budget Balance: \$0.00**
- 4. List any Non-Budget Items that should be considered.**



## COMMITTEE QUARTERLY REPORT

### NATIONAL PROJECT AWARD SUBCOMMITTEE

**Committee Members**

Dan Laird - Chair  
 Bob Hochevar  
 Jerry Pitzer  
 Frank O’Hare  
 Stan Harris – (Board Liaison)

**Date**

4/5/2024

**Quarterly Report Period**

Spring - April

**Motions or Discussions to be brought before the National Board**

1. None

**Meetings held since the previous Quarterly Report**

1. Activities completed during this quarter included:
  - a. Received and judged 8 submissions for the 2023 National Project of the Year Awards.
  - b. Notified winners and runners-up of judging results for 2023 NPOY.
  - c. Began coordination with 2023 NPOY winning team representatives for awards presentations.
2. Activities planned for the next quarter include:
  - a. Coordination with National Conference Committee for presentation of the 2022 NPOY awards, **need contacts**.
  - b. Present the 2023 NPOY Awards at the National Conference.
  - c. Coordinate the publication of an article in the ASHE Scanner for the 2023 NPOY winning projects.

**Established Meeting Dates already set before the next Quarterly Report**

1. There are no scheduled meetings currently.

**Budget update:**

**1. 2023 – 2024 Expenditures**

<b>Income</b>	
Budget from National Board	\$2,500.00
Entry Fees ( <i>Estimated</i> )	\$800.00
<b>Total Budget</b>	<b>\$3,300.00</b>
<b>Expenses</b>	
Award purchase	
Shipping Awards	
Conference Attendance	
<b>Total Expenses</b>	
<b>Balance</b>	

2. List any Non-Budget Items that should be considered in the 2023 – 2024 budget: None



## COMMITTEE STATUS REPORT PUBLIC RELATIONS COMMITTEE

### Committee Members

### E-Mail

Date: 4/17/24

Report Period: Spring

Amanda Schumacher, Chair

[aschumacher@borton-lawson.com](mailto:aschumacher@borton-lawson.com)

Jennifer Hendricks – Kimley Horn

[Jennifer.Hendricks@kimley-horn.com](mailto:Jennifer.Hendricks@kimley-horn.com)

Kathy Johnson – Baker

[Kathy.Johnson@mbakerintl.com](mailto:Kathy.Johnson@mbakerintl.com)

Jason Hewatt

[jasonrhewatt@gmail.com](mailto:jasonrhewatt@gmail.com)

Jen Newman – Elevate Marketing Advisors

[Jen@elevatemarketingadvisors.com](mailto:Jen@elevatemarketingadvisors.com)

Donato Di Zuzio (Board Liaison)

[DDizuzio@tandmassociates.com](mailto:DDizuzio@tandmassociates.com)

Promote ASHE. Monitor branding of ASHE. Publicize ASHE to transportation community. Serve as a source of information to other committees, Regions, and Sections on logo use and branding ideas. Manage distribution of literature to help expand ASHE presence and visibility. In coordination with Partnership Committee, coordinate ASHE booth utilization. Oversee ASHE Store vendor and materials made available. Manage ASHE Inside Lane electronic newsletter content and advertising revenue. Manage social media sites.

### **Meetings held since the previous Quarterly Report**

1. Email correspondence

### **Motion(s) to be brought before the National Board:**

Resolved: Regional Banner Presentation – to be presented by Nikki Paris/Mike Hurtt of National Conference

### **Discussions to be brought before the board:**

- **THANK YOU! Get to know you form: 12 responses! Campaign is being developed and will be released around the Raleigh Conference timeframe.**
- **Update: New Sections Committee Discussions – Material Refresh coming to align with targets and membership growth – in discussion with Tammy Farrell now.**

### **Activities (cumulative report):**

#### a. ASHE Booth

- 3/18 - West Virginia
- 4/17 – First State Section
- Upgrades being instituted now:
  - a. Candy Included
- Upgrades still being considered:
  - a. Add Activity to booth
    - i. Jenga or ASHE jeopardy – will include prizes
  - b. Updates to Why Join ASHE brochure – wording & font sizes
  - c. Eye catching drape/signage

#### b. Logo & Message

- i. Brand Reinforcement Roll Out

o 2024 Get to Know you Campaign – by June 2024

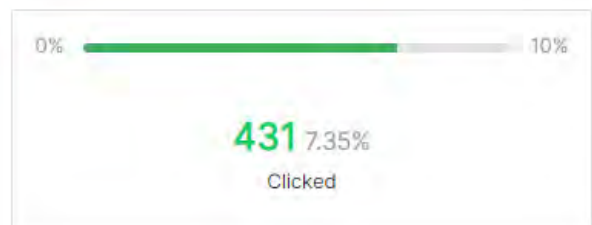
ii. PR Action items:

- Why Join ASHE Powerpoint Updated & Distributed to New Sections
- Regional Banner Coordination
- New content:
  1. Student Path with ASHE – completed – thank you for the feedback! Attached.
    - a. Share on all platforms
      - i. Social media
      - ii. Email
      - iii. ASHE communication plan
      - iv. Canva – yearly drip campaign of journey
    2. Diversity highlights – to be coupled with social media content
  3. On the Road With ASHE podcast
    - a. New year of content coming:
      - i. Input welcomed on people to interview
        1. On Deck:
          - a. Nikole Cao
      - b. Found anywhere you get podcasts or on ASHE’s website, in the scanner, in the inside lane and here!  
<https://www.buzzsprout.com/1896886/9891331>

c. Campaigns: SendinBlue

Recent Campaigns:

Spring Scanner:



d. Social Media Campaign

- i. Focused around membership growth
  - Get to know you campaign
  - Emerging sections
  - Guidance to Sections
- ii. Social media report
  - LinkedIn: 1,327 followers
  - Twitter (now X): 216 followers
  - Facebook: 228 followers
  - Instagram: 103 followers

- e. National Conferences
  - i. Poconos 2025
    - logo approved
    - QR codes approved
  - ii. Potomac 2026
- f. Multi-Briefs – ASHE Inside lane, contract renewed in April
  - i. Article review happening consistently (weekly)

**Budget update**

1. **2022-2023 Budget: \$5,700**
2. **Spent – List items and \$ spent this quarter**
  - a. **\$56.17 x 3 - \$168.51 - adobe creative suite (Feb-April)**
  - b. **\$39 x 3 - \$117 – sendinblue (Feb-April)**
  - c. **\$12 x 3 = \$36 – podcast hosting – buzzsprout (Feb-April)**
  - d. **\$15.89 x 3 = \$47.67 – zoom podcast recording (Feb-April)**
  - e. **Current Budget Balance: - \$173.37**
    - i. **This doesn't seem to jive with the treasurer's report from January – are these charges on the credit card being coded differently?**
3. **List any Non-Budget Items that should be considered.**

# ASHE Leadership Roadmap

- How to Get Involved from Student to National -



## 2. Local Section

- Committees
- Leadership
  - Board Member
  - Region Director
  - Officers

## 4. Region Level - Leadership

- Region Director
- National Director
- Officers

## 6. National - Directors

- 3 year Term
- 2 year Term
- 1 year Term

## 1. Student Section

- Officers
- Committees
- Outreach

## 3. Region Level - Committees

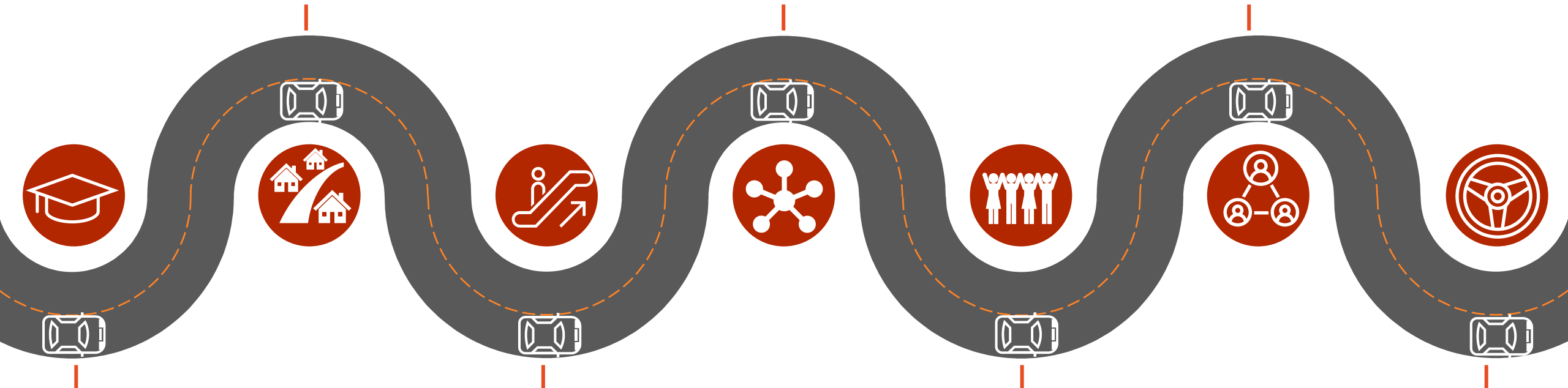
- Chair
- Co-Chair
- Member

## 5. National - Committees

- Chair
- Co-Chair
- Member

## 7. National - Officers

- President
- 1<sup>st</sup> Vice President
- 2<sup>nd</sup> Vice President
- Secretary
- Treasurer







## COMMITTEE STATUS REPORT

**Date:** 4/5/24

**Report Period:** Spring 2024

Committee Members		
<i>Name</i>	<i>Title</i>	<i>E-mail</i>
<i>Rhonda Cardone</i>	<i>Chair</i>	<a href="mailto:rcardone@Dewberry.com"><u>rcardone@Dewberry.com</u></a>
<i>Tammy Farrell</i>	<i>Editor</i>	<a href="mailto:tammy@mytntgraphics.com"><u>tammy@mytntgraphics.com</u></a>
<i>Donato DiZuzio, PE</i>	<i>Member</i>	<a href="mailto:ddizuzio@tandmassociates.com"><u>ddizuzio@tandmassociates.com</u></a>
<i>Sandra Ivory</i>	<i>Member</i>	<a href="mailto:sandyivory@yahoo.com"><u>sandyivory@yahoo.com</u></a>
<i>Kathryn Fink, PE</i>	<i>Member</i>	<a href="mailto:kathryfink@pa.gov"><u>kathryfink@pa.gov</u></a>
<i>Sunserea Gates</i>	<i>Member</i>	<a href="mailto:sgates@vhb.com"><u>sgates@vhb.com</u></a>
<i>Dave Stills, PE</i>	<i>Board Liaison</i>	<a href="mailto:dave.stills@gspnet.com"><u>dave.stills@gspnet.com</u></a>

Meetings held since the previous Quarterly Report: Date: 2/9/2023, 3/8/23, 4/12/2024

### Committee Meeting February 9:

Committee Members			
<i>Name</i>	<i>In Attendance</i>	<i>Title</i>	<i>E-mail</i>
<i>Rhonda Cardone</i>	✓	<i>Chair</i>	<a href="mailto:rcardone@Dewberry.com"><u>rcardone@Dewberry.com</u></a>
<i>Tammy Farrell</i>	✓	<i>Editor</i>	<a href="mailto:tammy@mytntgraphics.com"><u>tammy@mytntgraphics.com</u></a>
<i>Donato DiZuzio, PE</i>		<i>Member</i>	<a href="mailto:ddizuzio@hntb.com"><u>ddizuzio@hntb.com</u></a>
<i>Sandra Ivory</i>		<i>Member</i>	<a href="mailto:sandyivory@yahoo.com"><u>sandyivory@yahoo.com</u></a>
<i>Kathryn Fink, PE</i>	✓	<i>Member</i>	<a href="mailto:kathryfink@pa.gov"><u>kathryfink@pa.gov</u></a>
<i>Sunserea Gates, PE</i>	✓	<i>Member</i>	<a href="mailto:sgates@vhb.com"><u>sgates@vhb.com</u></a>
<i>Dave Stills, PE</i>	✓	<i>Board Liaison</i>	<a href="mailto:dave.stills@gspnet.com"><u>dave.stills@gspnet.com</u></a>

Formulation of draft Evaluation Form for "SAY Scanner Article of the Year". Below is the link to the latest scanner and others are in the archives. Summer 2023, Fall 2023, Winter 2024, Spring 2024.

<https://ashe.pro/latest-news/scanner-newsletter/>

A half page ad is put in the Scanner magazine promoting the awards with the judging criteria. We also think this will up the quality level of responses.

### **Motion(s) to be brought before the National Board:**

#### **Open items:**

Scanner committee would like to have a at the national conference

### **Committee Meeting March 8:**

In attendance:

<b>Committee Members</b>			
<b>Name</b>	<b>In Attendance</b>	<b>Title</b>	<b><u>E-mail</u></b>
<b>Rhonda Cardone</b>	✓	<i>Chair</i>	<a href="mailto:rcardone@Dewberry.com"><u>rcardone@Dewberry.com</u></a>
<b>Tammy Farrell</b>		<i>Editor</i>	<a href="mailto:tammy@mytntgraphics.com"><u>tammy@mytntgraphics.com</u></a>
<b>Donato DiZuzio, PE</b>		<i>Member</i>	<a href="mailto:ddizuzio@hntb.com"><u>ddizuzio@hntb.com</u></a>
<b>Sandra Ivory</b>		<i>Member</i>	<a href="mailto:sandyivory@yahoo.com"><u>sandyivory@yahoo.com</u></a>
<b>Kathryn Fink, PE</b>	✓	<i>Member</i>	<a href="mailto:kathryfink@pa.gov"><u>kathryfink@pa.gov</u></a>
<b>Sunserea Gates, PE</b>	✓	<i>Member</i>	<a href="mailto:sgates@vhb.com"><u>sgates@vhb.com</u></a>
<b>Dave Stills, PE</b>	✓	<i>Board Liaison</i>	<a href="mailto:dave.stills@gspnet.com"><u>dave.stills@gspnet.com</u></a>

We reviewed the score sheet for SAY award and made adjustments. Committee members and Tammy can start scoring the articles anytime.

#### **Schedule for scoring and notes:**

- Score sheets should be submitted to Rhonda by April 8 and she will give the final numbers
- At our Committee Meeting on April 12 we will finalize the way forward
- Rhonda will send a draft letter for the committee to review for notifying the winning recipients
- We will notify winning recipients by April 22
- (In the letter we will note to winners that May 1 is early bird registration deadline
- Note for committee members judging: If anyone wrote or submitted an article they will recuse themselves of scoring.
- We will give the Awards during the Presidents luncheon June 9 at 12:40pm at the national conference.

#### **People's Choice award**

We agreed that we will go ahead with the People’s Choice award to be done at the Conference. We will put together a list of the articles. To cast their vote, they will check the box for their favorite. We should have the voting sheets available the day before the luncheon so we can also announce the people’s choice award at the luncheon as well.

### Upcoming Committee Meeting April 12:

Invited for attendance:

<b>Committee Members</b>			
<i>Name</i>	<i>In Attendance</i>	<i>Title</i>	<i>E-mail</i>
<i>Rhonda Cardone</i>	✓	<i>Chair</i>	<a href="mailto:rcardone@Dewberry.com"><u>rcardone@Dewberry.com</u></a>
<i>Tammy Farrell</i>	✓	<i>Editor</i>	<a href="mailto:tammy@mytntgraphics.com"><u>tammy@mytntgraphics.com</u></a>
<i>Donato DiZuzio, PE</i>		<i>Member</i>	<a href="mailto:ddizuzio@hntb.com"><u>ddizuzio@hntb.com</u></a>
<i>Sandra Ivory</i>	✓	<i>Member</i>	<a href="mailto:sandyivory@yahoo.com"><u>sandyivory@yahoo.com</u></a>
<i>Kathryn Fink, PE</i>	✓	<i>Member</i>	<a href="mailto:kathryfink@pa.gov"><u>kathryfink@pa.gov</u></a>
<i>Sunserea Gates, PE</i>	✓	<i>Member</i>	<a href="mailto:sgates@vhb.com"><u>sgates@vhb.com</u></a>
<i>Dave Stills, PE</i>	✓	<i>Board Liaison</i>	<a href="mailto:dave.stills@gspnet.com"><u>dave.stills@gspnet.com</u></a>

Items to address will be scoring of the SAY awards and tally of the winners.

Review of the People’s Choice award score sheet and finalize.

### Budget update

Here’s expense/ad revenue for ASHE scanner’s fiscal year-to-date ’23-’24:

**1<sup>st</sup> quarter summer ’23 @ 36pgs:**

\$7,431.81 / \$4,850

**2<sup>nd</sup> quarter fall ’23 @ 32pgs:**

\$6,972 / \$8,150

**3<sup>rd</sup> quarter winter ’24 @ 48 pgs**

\$8,882/\$4,400

**4<sup>th</sup> quarter Spring Issue 2024 40 pages**

\$8,623.63

Ad Revenue: Fall 2023-Winter 2025

Advertiser Name	Ad Agreement for:	Ad size:	Amount:	Each Issue /Total	Paid/Due
AECOM	fall '23 - summer '24 PO #693789	Half MUST incl PO# on invoicing	\$500.00	Each Issue	Due
ASHE North East Penn	winter '24 - fall '25	(2) Full		Total	Paid
Bowman	spring '24 - winter '25	Full	\$3,600.00	Total + (2) Issues	Due
Buchart-Horn, Inc.	winter '23 - spring '24	Quarter		Total	Paid
Gibson-Thomas Engineering Co	summer '23 - spring '24	Quarter	\$1600.00	Total	Paid
HDR, Inc	spring '23 - spring '24	Full		Total	Paid
Johnson, Mirmiran & Thompson, Inc,	winter '24 - fall '25	Quarter	\$400.00	Each	Due
LaBella	spring '24 & winter '25	Half	\$2000.00	Total	Paid
O.R. Colan Associates	spring '24 and fall '24	Quarter	\$800.00	Total	Due
RaganSmith	winter '24- spring '25	Full	\$600.00	Each	Due
Sucevic, Piccolomini & Kuchar Engineering	spring '24 - winter '25	Full	\$1600.00	Total	Paid
Markosky Engineering Group, Inc.	summer '23 - spring '24	Quarter		Total	Paid
Whitney, Bailey, Cox & Magnani LLC	Summer '23 - spring '24	Quarter	\$400.00	Each	Paid
<b>Total</b>			<b>11,500</b>		



## COMMITTEE STATUS REPORT

### STRATEGIC PLAN COMMITTEE

*Work with the National Board to keep the current Strategic Plan up-to-date. Review and develop a new strategic plan every three years. Monitor implementation of the Strategic Plan.*

**Date:** April 2, 2024

#### Committee Members

#### E-Mail

#### Phone:

Kathryn Fink, Chair

[kathryfink@pa.gov](mailto:kathryfink@pa.gov)

412-608-2662

Nikole Cao, Board Liaison

[ncao@bgeinc.com](mailto:ncao@bgeinc.com)

Stan Harris, National President

[sharris80uk@gmail.com](mailto:sharris80uk@gmail.com)

513-368-6832

Kirsten Bowen

[knbowen@mbakerintl.com](mailto:knbowen@mbakerintl.com)

216-633-1163

Leigh Lilla, Past National President

[llilla@nelson-construction.com](mailto:llilla@nelson-construction.com)

727-784-7624

#### **Meetings held since the previous Quarterly Report:**

April 17, 2024 – Strategic Plan Committee conference call

March 4, 2024 – Strategic Plan Committee hosted an organization-wide Conference Call to provide information on the new Report templates and the purposes for the information gathered.

February 29, 2024 – Strategic Plan Committee call to prepare for the March 4<sup>th</sup> conference call.

January 17, 2024 – Strategic Plan Committee conference call

#### **Motion(s) to be brought before the National Board:**

N/A

#### **Discussions to be brought before the board:**

1. Mechanism for deploying projects and tasks defined within the Strategic Plan. Several items require the formation of Ad Hoc committees or direct assignment to existing committees. Discuss guidance and direction for committees to begin working on Strategic Plan initiatives.
2. Committee membership, still open to new people to join the committee. Requesting referrals.
3. Please remind Section and Region leaders to use the new Section/Region Report Templates, so we will receive information regarding Strategic Plan progress.

#### **Activities:**

- The new Section/Region Reporting Template has been deployed. Remind Sections/Regions leadership to use the new templates.
- Leigh drafted a new Template for the National Committees to report out on their activities pertaining to the Strategic Plan. The Committee will continue to review and modify as needed prior to deploying the new document (work in progress)

- Nancy will continue to share the Section/Region reports with the Strategic Plan Committee members so we can review and analyze information/data reported.
- Next Committee Meeting: April 17, 2023 (before the National Board meeting so we can also discuss the reports received)

**Budget update:**

1. **2023 - 2024 Budget:**     **\$500**
2. **Spent – List items and \$ spent this quarter**
  - a. **N/A**
3. **Current Budget Balance:**         **\$500**
4. **List any Non-Budget Items that should be considered.**
  - a.



## Scholarship Committee Report

Committee formed as an action from the September National Board meeting held in Pittsburgh, PA. The intent of the committee was to explore providing student scholarships at the national level. Student Scholarships are key to the growth of our industry to help ensure our profession in the future.

Date: 4/04/2024  
Report Period: 1/1/2024 – 04/04/2024

### Committee Members

Glen Kartalis, PE, Chair  
Don DiZuzio, PMP  
David Greenwood, PE  
Stan Harris, PE  
JT Lincoln, PE  
Frank O'Hare, PE, PS  
Dave Stills, PE  
Sam Mody

### E-Mail

[glen.kartalis@aecom.com](mailto:glen.kartalis@aecom.com)  
[DDizuzio@tandmassociates.com](mailto:DDizuzio@tandmassociates.com)  
[greenwoodda@cdmsmith.com](mailto:greenwoodda@cdmsmith.com)  
[sharris80uk@gmail.com](mailto:sharris80uk@gmail.com)  
[jlincoln@dewberry.com](mailto:jlincoln@dewberry.com)  
[ashenationaltreasurer@ashe.pro](mailto:ashenationaltreasurer@ashe.pro)  
[dave.stills@greshamsmith.com](mailto:dave.stills@greshamsmith.com)  
[smody@keller-engineers.com](mailto:smody@keller-engineers.com)

### Meetings Held since last Quarter:

meeting held 03/5/2024 – Discussed EIN Application (Legal Entity to be filed, Administrator, Mailing Address, etc..).

meeting held 4/4/2024 – Reviewed draft EIN Application and framework for development of By-Laws.

### Motion(s) to be brought before the National Board:

Nothing at this time.

### Cumulative Committee activities:

Prepared EIN Application (4/5/2024)

Researched amounts of scholarships handed out by sections.

Committee suggesting \$10,000 minimum scholarship. Further discussion around number of scholarships and amount raised.

Received approval from National board to proceed with EIN and establishing 501 c (3)

**Budget:** \$2,000 approved by National board (YTD no dollars spent)

### Look Ahead Activities:

Continue committee activities in forming a 501 c 3. Preparing form 1023. Waiting on EIN #

Promote at the 2024 National Conference for potential sponsors.

Award first Scholarship winners at 2025 National Conference.

Begin to look at Application criteria and qualification process.

Develop targeted list of Colleges and Universities located within our current sections.





**ASHE National Board Meeting Minutes  
April 20, 2024**

**Attachment 2: Section-Region Reports**



**REGION REPORT**  
**Great Lakes Region**  
**(09/01/2023 to 12/31/2023)**

**Officers**

President	Kirsten Bowen	Email	knbowen@mbakerintl.com
Vice President	Ron Mattox	Email	ron.mattox@woolpert.com
Secretary	Katie Dillenburger	Email	katedillenburger@bayerbecker.com
Treasurer	Jamie Scott	Email	jscott@bramhall-engineering.com

**Activities:**

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

- GLR held a board meeting on January 29, 2024. The following summary is provided.
- GLR secretary provided a summary of communications that have occurred over the past quarter.
- GLR membership stands at 1,115, up from 1,099.
- GLR treasurer reported an account balance is \$16,839.78.
- Audit of FY22/23 was completed on 11/30/23.
- Guidance was received from ASHE National on 01/10/24 regarding IRS Form 1099-Misc. which is required to be filled out if a Section/Region/Conference pays an individual (a non-corporation of business entity) \$600.00 or more.
- National Director’s Report – Board meeting in Austin, TX. As of 01/10/2024, we have 7,100 members. National By-laws have been revised. 2027 National Conference Announcement – Derby City / Bluegrass / TRIKO Valley – in Louisville, KY. Created a national scholarship committee and are hoping to award first scholarship in 2025. New section interest group in Kansas City aiming to charter in July. New section interest group in Chicago (early). Technology committee is looking into star chapter, wild apricot, etc. as opposed to designing our own website – regions are still looking for help from National. Next National board meeting is scheduled for Circle City on April 19-20, 2024. Spending funding initiative money is a high priority for National.
- Region Funding Update – Narrow down to one or two committees (need to use by 09/01/24). Member committee – how to grow government, contractor/vendor membership, possible section event sponsorship and physical items to give away, potential region and section events, organizations to possibly interact with (trade org, asphalt associations, contractor associations), how to incentivize members to get individuals to join ASHE. Student committee – considered going to different sections with universities nearby to recruit students, working to inform the universities that we are pushing engagement and networking (not competing), scholarship opportunities, swag (water bottles), possibly combine student committee with member committee. Website Committee – move money to the event committee, prices are not affordable, push National to further assist. Event Committee – considering a single day, half day, or two day region event to bring together board members from each section, committee chairs for a general discussion about issues, how we do things, what each section is about, region role, etc., a breakout for treasurers, secretaries, membership committee chairs, etc. (best practice sharing), project of the year presentations, PDHs.
- Other discussion – Moving forward with a region event. Create a New section committee (KC, Chicago, Detroit).



- Bylaws Committee – Will review to see if changes are needed to make pronoun neutral.
- Budget/Audit – Completed at the end of October.
- Membership Committee – No updates.
- Public Relations Committee – No updates.
- Scanner – Central Dacotah, Central Ohio and Circle City articles were due January 15, 2024.
- Article of the Year Award – To be presented at the National Conference.
- Region Awards – No updates.
- Student Section Committee – Need a new committee chair. No updates.
- New Sections – No updates.
- Nominations Committee – Robert E. Pearson/Person of the Year Award, Young Member of the Year, Member of the Year, Shirley Stuttler Lifetime Achievement Award, due Feb 15<sup>th</sup>, 2024.
- Legislative – Appropriations bill is in limbo – extended deadline to March 1<sup>st</sup>. Still being decided in Congress and House, very volatile. KY House Bill 110. Nothing heard on Ohio front.
- Strategies for Growth – Connect Sections with Region: region collaboration calls, region board member to attend section meetings, section reps to highlight regional/national initiatives, committees, opportunities. Diversity: combine section meetings with other organizations, more robust benefits for agency members. Improve social media campaigns and branding. National updates to ops manual and initiatives including a region budget.
- Advertisements for National Conference – Purchase a full page ad.

Operating Budget	(as of 04/04/2024)
Starting Balance	\$16,839.78
Revenue	\$50.00
Expenses	\$677.37
Ending Balance	\$16,212.41

**Events scheduled during next quarter:**

Date:	01/17/2024	Event:	GLR Funding Initiatives Meeting
Date:	01/29/2024	Event:	Great Lakes Region Board Meeting
Date:	02/28/2024	Event:	GLR Event Planning Meeting
Date:	03/21/2024	Event:	GLR Event Planning Meeting

**Miscellaneous Items:**

- None

**Strategic Plan Initiatives:**

- Did the Sections within your Region add members in the category of government agency or contractor/supplier?
  - Some sections indicated yes. However, most were incomplete.



Membership Diversity		Membership Diversity		% Gain/Loss
Consultant Members	-	Consultant Members	-	-
Government Members	-	Government Members	-	-
Contractor Members	-	Contractor Members	-	-
Note membership drive or related events:				

- How did your Region continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members).
  - None.
- How did your Region produce a robust program this quarter? If applicable, provide brief a narrative. (Highlight the most impactful events, activities, and the benefit that your Section saw).
  - None.

# Lunch Meetings	0	# Breakfast or Evening Meetings	0
# Technical Sessions	0	# Networking Meetings	0
# Charitable/Community service activities	0	# Young Member Events	0
# Cutting-edge/Technical Sessions	0		
Comments:			

- How did National empower or support your Region this quarter? N/A
- What role, if any, did innovation and technology play in your Region activities this quarter? N/A

**Milestones:**

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

- None

---

**End of Report**



**SECTION REPORT**  
**Central Ohio Section**  
**(from January 2024 to March 2024)**

**Officers:**

President	Jordan Gort	Email	jordan.gort@strand.com
1 <sup>st</sup> Vice President	Chad Rundle	Email	crundle@dlz.com
2 <sup>nd</sup> Vice President	Dan Schmuhl	Email	dschmuhl@cmtran.com
Secretary	Mike Taricska	Email	mike.taricska@burgessniple.com
Treasurer	Waleed Al-Sharkawi	Email	waleed.alsharkawi@burgessniple.com

**Activities:**

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

- Highway Cleanup on January 27
- Held annual CIP luncheon in January featuring speakers from ODOT District 6, City of Columbus, Franklin County Engineer’s Office and Delaware County Engineer’s Office.
- Held annual scholarship fundraiser dinner in March to provide two \$2500 scholarships for OSU Civil Engineering students.
- Collaborated with other professional organizations to host annual E-Week luncheon in February.

YTD Operating Budget (as of 03/2024)		Membership (as of 03/2024)	
Starting Balance	\$61,109.37	Starting Membership (date)	215
YTD Revenue*	\$32,873.74	Losses	0
YTD Expenses*	\$32,111.61	Gains	0
Ending Balance*	\$61,871.50	Ending Membership (paid)	215

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

**Miscellaneous Items:**

- None

**Strategic Plan Initiatives:**

Did your Section add any members in the category of government agency or contractor/supplier? No.

Note membership drive or events intended to bring in new members:
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- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):



- We held our quarterly adopt-a-highway cleanup event at the I-670/Grandview interchange in Columbus, OH, Annual CIP luncheon in January, and annual scholarship fundraiser in March.
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section):
  - We held our quarterly adopt-a-highway cleanup event at the I-670/Grandview interchange in Columbus, OH, Annual CIP luncheon in January, and annual scholarship fundraiser in March.

# Lunch Meetings	2	# Breakfast or Evening Meetings	1
# Technical Sessions	1	# Networking Meetings	1
# Charitable/Community service activities	1	# Young Member Events	0
# Cutting-edge/Technical Sessions	0		
Comments:			

- How did National or the Region empower or support your Section this quarter? (If applicable).
  - N/A
- What role, if any, did innovation and technology play in your Section activities this quarter?
  - None

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**End of Report**



**SECTION REPORT**  
**Bluegrass Section**  
**(from 01/01/2024 to 03/31/2024)**

**Officers:**

President	Michael Draper	Email	mdraper@dlz.com
Vice President	Tim Robinson	Email	tims.robinson@ky.gov
Secretary	Diana Radcliffe	Email	dradcliffe@bfwengineers.com
Treasurer	Lee Carlisle	Email	lacarlisle@jmt.com

**Activities:**

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

- ASHE Meeting was held on 01/25/24. Member meeting was held to swear in the new officers for 2024.
  - ❖ KYTC- James Ballinger, State Highway Engineer (SHE) attended the meeting and spoke to the group about the KYTC and the upcoming plans for the year for KYTC road/transportation projects.
  - ❖ Stan Harris, ASHE National President attended the meeting, gave an update regarding National ASHE and swore in the new officers for the Bluegrass Section.
- ASHE Board Meeting (Virtual) on 02/15/2024
- ASHE Meeting on 03/19/2024
  - ❖ KYTC- Eric Pelfrey, Director of Professional Services moderated the selection committee panelists.
  - ❖ Panelists included various members of the Secretaries and Governor’s pool who select consultants through the RFP process for the KY Transportation Cabinet projects. Panelists included Brian Wood, Casey Smith, Marcie Mathews, Crystal Mapel in person. On-line were Cindy Evenson, Matt Sipes, and Emily Deason.

Operating Budget (as of 03/31/2024)		Membership (as of 03/31/2024)	
Starting Balance (01/01/2024)	\$13,929.91	Starting Membership (01/01/2024)	131
Revenue	\$1,890.16	Losses	0
Expenses	\$1,326.63	Gains	9
Ending Balance (03/31/2024)	\$14,493.44	Ending Membership (paid)	140

**Events scheduled during next quarter:**

Date:	04/18/2024	Event:	ASHE Board Meeting
Date:	05/21/2024	Event:	ASHE Member Meeting
Date:	06/20/2024	Event:	ASHE Board Meeting

**Miscellaneous Items:**



**Strategic Plan Initiatives:**

Did your Section add any members in the category of government agency or contractor/supplier?

- ❖ See above table for membership information. The Bluegrass Chapter continues to grow in numbers.

Note: membership drive or events intended to bring in new members: Local fees are waived for government employees as an incentive for them to join since KYTC does not reimburse the employees for membership.

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):
  - ❖ The Bluegrass Chapter is continuing its outreach to the University of Kentucky to provide \$1,000 scholarships each semester.
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section):
  - ❖ See the table below for events in this quarter.

# Lunch Meetings	2	# Breakfast or Evening Meetings	0
# Technical Sessions	0	# Networking Meetings	2
# Charitable/Community service activities	0	# Young Member Events	0
# Cutting-edge/Technical Sessions	0		

Comments: Networking happens before and after lunch meetings.

- How did National or the Region empower or support your Section this quarter? (If applicable)
  - ❖ Stan Harris, National President attended the January meeting and participated in the swearing in of the new officers for the Bluegrass Section.
  - ❖ Continued support through providing membership certificates & pins that were given out at the March Meeting.
- What role, if any, did innovation and technology play in your Section activities this quarter?
  - ❖ The Bluegrass Chapter is continuing to learn about the new website and the capabilities for the StarChapter program to provide online services for renewing memberships and sending notices to our members for meetings and paying for lunch online as a benefit to our members.

**Milestones**

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

- Swearing in of new officers.
- Online membership and notification beginning.
- Online payment for lunch available
- Ability to pay for multiple meeting attendees from one account.

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**End of Report**





**SECTION REPORT**  
**Cuyahoga Valley Section**  
**(from January 2024 to March 2024)**

**Officers:**

President	Matt Johnson	Email	mjohnson@palmernet.com
Vice President	Santino Piccoli	Email	s.piccoli@tencatego.com
Secretary	Scott Basinger	Email	smbasinger@starkcountyohio.gov
Treasurer	Denny Flechtner	Email	denny319@att.net

**Activities:**

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

- January 18                      Tour of Hendrickson Plant
- February 21                    Canton Engineer’s Week Banquet
- March 21                        Annual Tom Mosure Memorial Billiards Tournament

Operating Budget (as of 03/26/2024)		Membership (as of 03/26/2024)	
Starting Balance	\$12,193.35	Starting Membership (date)	108
Revenue	\$1,430.00	Losses	0
Expenses	\$2,209.50	Gains	0
Ending Balance	\$11,413.85	Ending Membership (paid)	108

**Events scheduled during next quarter:**

- April 4                            Outstanding Highway Project Awards Luncheon
- April 16                           Pro Football HOF Village update
- May 23                            Annual Golf Outing
- June 14                            Trap Shoot

**Student Chapter Update:**

- None

**Miscellaneous Items:**

- None

**Strategic Plan Initiatives:**

Did your Section add any members in the category of government agency or contractor/supplier? No.

Note membership drive or events intended to bring in new members:
---



- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section).

# Lunch Meetings	2	# Breakfast or Evening Meetings	0
# Technical Sessions	1	# Networking Meetings	2
# Charitable/Community service activities		# Young Member Events	
# Cutting-edge/Technical Sessions			
Comments:			

- How did National or the Region empower or support your Section this quarter? (If applicable).
- What role, if any, did innovation and technology play in your Section activities this quarter?

**Milestones**

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

- 

How did your Section grow membership with increased diversity this quarter?

Membership Diversity		Membership Diversity		% Gain/Loss
Consultant Members		Consultant Members		
Government Members		Government Members		
Contractor Members		Contractor Members		

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**End of Report**



**SECTION REPORT**  
**Derby City Section**  
**(from January 2024 to March 2024)**

**Officers:**

President	Jason Littleton	Email	jason.littleton@wsp.com
Vice President	Katie Rowe	Email	katie.rowe@greshamsmith.com
Secretary	Brian Meade	Email	brian.meade@aecom.com
Treasurer	Jonathan Berry	Email	john.berry@burgessniple.com

**Activities:**

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

- Held Derby City Section Meeting on February 22, 2024. Presenter was Matt Sipes (KYTC Highway Design). Topic was GIS/ORD Tools
- ASHE Derby City Board of Directors Meeting held March 11, 2024

Operating Budget		Membership	
Starting Balance (date)	\$14,169.09	Starting Membership	84
Revenue	\$1,863.07	Losses	0
Expenses	\$1,000.00	Gains	0
Ending Balance	\$15,024.16	Ending Membership (paid)	84

**Events scheduled during next quarter:**

Date:	May 2024	Event:	Derby City Section Meeting / Luncheon
Date:	June 2024	Event:	ASHE Derby City Board of Director Meeting

**Miscellaneous Items:**

- Corporate Sponsorship - AECOM, OR Colan, Michael Baker, Gresham Smith, Burgess & Niple, WSP, Stantec, HDR

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?
  - None were added this quarter

Note membership drive or events intended to bring in new members: Our Section sponsors a Hospitality Suite at the annual ACEC/KYTC Partnering Conference and we have an annual Day at the Downs (Churchill Downs) event. Both events are targeted at new membership



- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):
  -
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section):
  -

# Lunch Meetings	2	# Breakfast or Evening Meetings	0
# Technical Sessions	0	# Networking Meetings	0
# Charitable/Community service activities	0	# Young Member Events	0
# Cutting-edge/Technical Sessions	0		
Comments:			

- How did National or the Region empower or support your Section this quarter? (If applicable)
  - ASHE Derby City (with support from Bluegrass and TRIKO Sections) was awarded the 2027 National Conference
- What role, if any, did innovation and technology play in your Section activities this quarter?
  - Transitioned from in-person Board of Director Meeting to Virtual Board of Director Meeting in December; Section Webpage provides section information (leadership, contact information, section membership application, events etc.)

**Milestones**

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

- Request for Project of the Year nominations was sent and applications for projects received.
- ASHE Derby City Section Scholarship request has been submitted and applications are currently being submitted for consideration.

How did your Section grow membership with increased diversity this quarter?

Membership Diversity		Membership Diversity		% Gain/Loss
Consultant Members	59	Consultant Members	61	3%
Government Members	15	Government Members	16	6%
Contractor Members	7	Contractor Members	7	0%

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**End of Report**



**SECTION REPORT**  
**Lake Erie Section**  
**(from 01/2024 to 03/2024)**

**Officers:**

President	Brian Sears	Email	bsears@smeinc.com
Vice President	Tom Flask	Email	tflask@lbjinc.com
Secretary	Kathy Johnson	Email	kathy.johnson@mbakerintl.com
Treasurer	Steve Tyneski	Email	steven.tyneski@dot.ohio.gov

**Activities:**

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

- January 24, 2024 (In Person Attendance 87) Presentation by new Design Section Chief Rob Chappelle on the City of Cleveland including capital plan, organizational structure, and capital planning procedures.
- February 6, 2024; Lake Erie Board Meeting (Attendance 10 in person, 1 by phone) Discussion included increased cost of our events, scholarship, student engagement, and project of the year.
- February 14, 2024 (In Person Attendance 87) Update on Cuyahoga County by Cuyahoga County Engineer Dave Ray and Planning and Program Administrator Nichole English

Operating Budget (as of 02/29/2024)		Membership (as of 03/14/2024)	
Starting Balance	\$30,396.24	Starting Membership	240
Revenue	\$6,135.38	Losses	0
Expenses	\$9,488.23	Gains	8
Ending Balance	\$27,043.39	Ending Membership (paid)	248

**Events scheduled during next quarter:**

Date:	03/26/2024	Event:	Transportation Tuesday Happy Hour
Date:	04/02/2024	Event:	Project of the Year & Scholarship Presentation
Date:	04/2024	Event:	Northeast Ohio Lage Projects

**Miscellaneous Items:**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?
  - Yes, we added one public transit employee.

Note membership drive or events intended to bring in new members: N/A
---



- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):
  - Most of our events are educational and we give continuing education credits. We are having discussions about community service projects and hope to do something this summer or next fall. We also scheduled our first social event in awhile, Transportation Tuesday, which we hope to continue to engage young professionals and students.
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	2	# Breakfast or Evening Meetings	0
# Technical Sessions	2	# Networking Meetings	0
# Charitable/Community service activities	0	# Young Member Events	0
# Cutting-edge/Technical Sessions	0		
Comments: We regularly have members participate in a panel at both Cleveland State University (CSU) and Case Western Reserve University (CWRU). They are taking place March 28 and April 12 this year. We have had plenty of discussions about how it doesn't make sense to try to make an ASHE Student chapter, but we're really trying to get our name out there so upon graduation if students stay in transportation, they remember us. We're having shirts printed for student giveaways right now.			

- How did National or the Region empower or support your Section this quarter? (If applicable)
  - N/A
- What role, if any, did innovation and technology play in your Section activities this quarter?
  - We are still learning and using our new StarChapter website and database to improve our communication with members.

**Milestones**

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

- N/A

How did your Section grow membership with increased diversity this quarter?

Membership Diversity		Membership Diversity		% Gain/Loss
Consultant Members		Consultant Members		
Government Members		Government Members		
Contractor Members		Contractor Members		

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**End of Report**



**SECTION REPORT**  
**Northwest Ohio Section**  
**(from 01/10/2024 to 04/12/2024)**

**Officers:**

President	Pete Bick	Email	peter.bick@toledo.oh.gov
Vice President	Brian Kirk	Email	bkirk@manniksmithgroup.com
Secretary	Amy Zimmerman	Email	azimmerman@dgl-ltd.com
Treasurer	Rich Spino	Email	rspino@manniksmithgroup.com

**Activities:**

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

- 1/17/2024 – Combination ASCE and ASHE seminar – P.I.P.E School hosted by ACPA/NCP
- 3/21/2024 – John Greenhalge, State Board of PE/PS - Ethics

Operating Budget		Membership (as of 04/12/2024)	
Starting Balance (date)	\$5,456.20	Starting Membership (date)	51
Revenue	\$815.00	Losses	0
Expenses	\$200.00	Gains	0
Ending Balance	\$6,071.20	Ending Membership (paid)	51

**Events scheduled during next quarter:**

Date:	05/16/2024	Event:	Jerry Frantz – Meredith Brothers – Presto Geosystems
Date:		Event:	

**Miscellaneous Items:**

- 

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?

Note membership drive or events intended to bring in new members: No, but we are actively attempting to add new members and contractors.

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):



- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section).

# Lunch Meetings	2	# Breakfast or Evening Meetings	
# Technical Sessions	2	# Networking Meetings	
# Charitable/Community service activities		# Young Member Events	
# Cutting-edge/Technical Sessions			
Comments: We held two technical lunch meetings this quarter and plan for one more before we break for the summer months.			

- How did National or the Region empower or support your Section this quarter? (If applicable).
- What role, if any, did innovation and technology play in your Section activities this quarter?

**Milestones**

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

- 

How did your Section grow membership with increased diversity this quarter?

Membership Diversity		Membership Diversity		% Gain/Loss
Consultant Members		Consultant Members		
Government Members		Government Members		
Contractor Members		Contractor Members		

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**End of Report**





**SECTION REPORT**  
**TRIKO Valley Section**  
**(from 01/01/2024 to 03/31/2024)**

**Officers:**

President	Todd Gadbury	Email	todd.gadbury@hamilton-co.org
Vice President	Dan Ficker	Email	dficker@palmernet.com
Secretary	Dan Springer	Email	dspringer@ljbinc.com
Treasurer	Eric Kistner	Email	eric.kistner@stantec.com

**Activities:**

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

- January 23, 2024 – General Membership Meeting – Schramm Award Presentations
- February 27, 2024 – Board of Directors Meeting
- March 26, 2024 – General Membership Meeting – CIP Program for Local Counties and ODOT

Operating Budget (as of 03/31/2024)		Membership (as of 03/31/2024)	
Starting Balance (09/01/2023)	\$8,309.08	Starting Membership (09/01/2023)	153
Revenue	\$11,960.00	Losses	1
Expenses	\$8,544.65	Gains	4
Ending Balance	\$11,724.43	Ending Membership (paid)	156

**Events scheduled during next quarter:**

Date:	04/13/2024	Event:	Highway Cleanup
Date:	04/23/2024	Event:	Board of Directors Meeting
Date:	05/02/2024	Event:	Golf Outing
Date:	05/28/2024	Event:	General Membership Meeting

**Miscellaneous Items:**

- None

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? None.

Note membership drive or events intended to bring in new members: The Triko Valley chapter is planning a membership drive at the University of Cincinnati and maybe the University of Dayton.



- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):
  
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section):
  - January 23, 2024 – General Membership Meeting – Schramm Award Presentations
  - February 27, 2024 – Board of Directors Meeting
  - March 26, 2024 – General Membership Meeting – CIP Program for Local Counties and ODOT

# Lunch Meetings	1	# Breakfast or Evening Meetings	0
# Technical Sessions	2	# Networking Meetings	0
# Charitable/Community service activities	0	# Young Member Events	0
# Cutting-edge/Technical Sessions	0		
Comments:			

- How did National or the Region empower or support your Section this quarter? (If applicable).
- What role, if any, did innovation and technology play in your Section activities this quarter?

**Milestones**

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

- None

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**End of Report**



**SECTION REPORT**  
**Central Dacotah Section**  
**(from 01/01/2024 to 03/31/2024)**

**Officers:**

President	Matthew Schaible	Email	mschaible@seh.com
Vice President	Cary Yoder	Email	cyoder@braunintertec.com
Secretary	Sean Kelly	Email	sean.kelly@kljeng.com
Treasurer	Ryan Swanberg	Email	ryswanberg@nd.gov

**Activities:**

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

- January 9<sup>th</sup>, 2024 – Monthly Meeting with ASHE President Stan Harris presenting on ASHE
- February 13<sup>th</sup>, 2024 – Monthly Meeting with Brian Zuroff from the North Dakota Concrete Council presenting on Concrete Overlays

Operating Budget (03/31/2024)		Membership (03/31/2024)	
Starting Balance (date)	\$47,277.33	Starting Membership (date)	76
Revenue	\$111.09 (w/interest)	Losses	0
Expenses	\$4,939.10	Gains	0
Ending Balance	\$47,277.23	Ending Membership (paid)	76

**Events scheduled during next quarter:**

Date:	04/2024	Event:	Monthly Meeting (presenter TBD)
Date:	05/2024	Event:	Monthly Meeting (presenter TBD)

**Miscellaneous Items:**

- None

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?
  - Our section has numerous NDDOT employees as members and did add a few. We are still working to add more contractor/supplier members as well.
- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):
  - We continue to offer PDH's through our monthly meetings.



- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section):

# Lunch Meetings	2	# Breakfast or Evening Meetings	
# Technical Sessions		# Networking Meetings	
# Charitable/Community service activities		# Young Member Events	
# Cutting-edge/Technical Sessions			
Comments: We held 3 monthly meetings over lunch for different presenters. The presentations were all well received and well attended by membership.			

- How did National or the Region empower or support your Section this quarter? (If applicable):
  - Stan Harris presented to our section in January to give us an overview of ASHE and upcoming ASHE initiatives.
- What role, if any, did innovation and technology play in your Section activities this quarter?
  - All of our meetings contain a remote component through Microsoft Teams as our section is spread across the state of North Dakota.

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**End of Report**



**SECTION REPORT**  
**Circle City Section**  
**(from 01/09/2024 to 03/22/2024)**

**Officers:**

President	Dustin Quincy	Email	dquincy@infrastructure-eng.com
Vice President	Michelle Gottschalk	Email	gottshcalkmm@cdmsmith.com
Secretary	Scott Sandstrom	Email	sandstrom@cdmsmith.com
Treasurer	Jeff Laswell	Email	jlaswell@graypape.com

**Activities:**

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

- Board meetings were held every two weeks.
- Strikes for Scholarships Event was held on January 10, 2024.
- INDOT Commissioner presented at event on February 23, 2024.

Operating Budget (as of 03/22/2024)		Membership (as of 01/08/2024)	
Starting Balance (01/08/2024)	\$12,058.12	Starting Membership (01/08/2024)	58
Revenue	\$4,006.36	Losses	0
Expenses	\$5,870.87	Gains	8
Ending Balance	\$10,193.61	Ending Membership (paid)	66

Most revenue and expenses are for the Strikes for Scholarships event.

**Events scheduled during next quarter:**

Date:	03/28/2024	Event:	Social Event – Happy Hour
Date:	04-05/2024	Event:	Panel Discussion about INDOT Project
Date:	05-06/2024	Event:	Indianapolis Indians Baseball Game

**Miscellaneous Items:**

- None at this time.

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?

We gained one supplier member this quarter.



- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):

Event raised money to start our scholarship.

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	1	# Breakfast or Evening Meetings	
# Technical Sessions		# Networking Meetings	
# Charitable/Community service activities	1	# Young Member Events	
# Cutting-edge/Technical Sessions			
Comments: See comments in section report above.			

- How did National or the Region empower or support your Section this quarter? (If applicable)

None

- What role, if any, did innovation and technology play in your Section activities this quarter?

None

**Milestones**

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

- None

How did your Section grow membership with increased diversity this quarter?

Membership Diversity		Membership Diversity		% Gain/Loss
Consultant Members		Consultant Members		
Government Members		Government Members		
Contractor Members		Contractor Members		

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**End of Report**

**REGION REPORT**  
**Mid-Atlantic Region**  
**(01/01/2024 to 03/31/2024)**

**Officers**

President	Brian Post, PE	Email Address	<a href="mailto:bpost@atcsplc.com">bpost@atcsplc.com</a>
1 <sup>st</sup> Vice President	Nick Ramirez, PE	Email Address	<a href="mailto:NickR@VIASInfrastructure.com">NickR@VIASInfrastructure.com</a>
2 <sup>nd</sup> Vice President	John Midyette	Email Address	<a href="mailto:Jmidyette@inframap.net">Jmidyette@inframap.net</a>
Secretary	John Harman, PE	Email Address	<a href="mailto:JohnG.Harman@VDOT.Virginia.gov">JohnG.Harman@VDOT.Virginia.gov</a>
Treasurer	Joe Modica, PE, CCM	Email Address	<a href="mailto:jmodica@mbpce.com">jmodica@mbpce.com</a>
Past President	Nimish Desai, PE	Email Address	<a href="mailto:ndesai@Dewberry.com">ndesai@Dewberry.com</a>

**Activities:**

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

- January 25<sup>th</sup> Region President traveled to Carolina Piedmont Section for an event.
- February 9<sup>th</sup> Region Board meeting to discuss and vote on National Award submissions. We also received an update from the National Directors on the National Board meeting.
- March 8<sup>th</sup> Region Board meeting

Operating Budget	(as of 03/31/2023)
Starting Balance (date)	\$28,425.07
Revenue	
Expenses	\$9353.45
Ending Balance	\$27,471.62

**Events scheduled during next quarter:**

Date:	Apr. 26 <sup>th</sup>	Event:	Region Board meeting (after National Board meeting is held) including voting on Interim Region Officers for June 2024 – May 2025 with the Region President transitioning to a National Director position
Date:	May 16 <sup>th</sup>	Event:	Region representatives to attend an ASHE NC WV meeting
Date:	June 5 <sup>th</sup>	Event:	In-person Region Board meeting at National Conference

**Miscellaneous Items:**

- Region continues to coordinate National communication items with Sections
- The Carolina Triangle Section continues to plan and prepare for the 2024 National Conference

**Strategic Plan Initiatives:**

- Did the Sections within your Region add members in the category of government agency or contractor/supplier? Sections added 1 government agency members during this quarter

Membership Diversity (As of 12/31/2023)		Membership Diversity (As of 03/31/2024)		% Gain/ Loss
Consultant Members	31	Consultant Members	31	
Government Members	20	Government Members	21	
Contractor Members	4	Contractor Members	4	
Undesignated Members (many Sections are not currently tracking diversity)	931	Undesignated Members	979	5% Gain
Totals	986	Totals	1035	5% Gain

Note membership drive or related events:

Blue Ridge is brainstorming an approach to effectively add members.

Greater Hampton Roads is holding meetings with membership incentives and increasing their mailing list to include not only members but interested people to encourage them to join.

- How did your Region continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members)
  - The Region Officers and National Directors attended local Section educational events, board meetings, and other networking events to support Sections and Section leadership.
- How did your Region produce a robust program this quarter? If applicable, provide brief a narrative. (Highlight the most impactful events, activities, and the benefit that your Section saw.)

# Lunch Meetings	<u>0</u>	# Breakfast or Evening Meetings	<u>0</u>
# Technical Sessions	<u>0</u>	# Networking Meetings	<u>0</u>
# Charitable/Community service activities	<u>0</u>	#Young Member Events	<u>0</u>
# Cutting-edge/Technical Session	<u>0</u>		

Comments: The Region did not hold any program events. Region Officers attended their local Section Board meetings and membership events to support Section leadership.



- How did National empower or support your Region this quarter?
  - National Directors coordinated with the Region on important topics from the National Board meeting.
  - National Directors coordinated with Region President and Secretary on distribution of National communications to the Sections.
- What role, if any, did innovation and technology play in your Region activities this quarter?
  - The Region, due to the geography of Board members, used virtual Teams meetings to hold our Board meetings and the meeting to vote for the National Director nominations.

**Milestones:**

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

- NC WV Section is continuing to create great traction in their Section rebuilding efforts. The Officers in place have great passion for ASHE and making it into a platform for the transportation industry to share valuable information. They have seen a significant increase in attendees at their meetings going from 22 in January to over 50 in February.

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**End of Report**

**SECTION REPORT**  
**Blue Ridge Section**  
*(from – 01/01/2024 to 3/31/2024)*

**Officers**

<b>President:</b>	James Hinkle	James.hinkle@VDOT.virginia.gov
<b>1<sup>st</sup> Vice President:</b>	Michael Graham	mgraham@rsandh.com
<b>2<sup>nd</sup> Vice President:</b>	None	
<b>Secretary:</b>	Mallory McGowan	Nakkiry.ncgwabn@VDOT.Virginia.gov
<b>Treasurer:</b>	Angie Oaks	<a href="mailto:Aoak@mbpce.com">Aoak@mbpce.com</a>

**Activities:**

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

- January 4<sup>th</sup> – BOD meeting
- February 20<sup>th</sup> – Membership Meeting (College Lake bridge ProJet Presentation)
- March 19<sup>th</sup> -Membership Meeting (nondestructive testing for transportation structural steel)

<b>Operating Budget (As of 12/20/2023)</b>		<b>Membership (As of 12/20/2023)</b>	
Starting Balance (9/1/2023)	\$8,794.52	Starting Membership (date)	54
Revenue	\$195.00	Losses	0
Expenses	\$246.61	Gains	1
Ending Balance	\$8,742.91	Ending Membership (paid)	55

**Events scheduled during next quarter:**

Date: 4/16/2024	Event: Membership Meeting- VDOT Salem Construction Rob Griffith
Date: 5/21/2024	Event: Annual Meeting Speaker TBD

**Miscellaneous Items:**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?
- Yes, 1 Government Agency VDOT

Note membership drive or events intended to bring in new members: No committee reports available at this time.

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide a brief narrative. (example: any community service activity, community outreach, educational activity for members)
- Little to no change—gard restarting after COVID and lost momentum.
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

Great speakers for our membership meetings-diverse, from project highlights and non-destructive testing.

# Lunch Meetings	<u>2</u>	# Breakfast or Evening Meetings	<u>0</u>
# Technical Sessions	<u>0</u>	# Networking Meetings	<u>0</u>
#Charitable/CommunityService Activities	<u>0</u>	# Young Member Events	<u>0</u>
# Cutting-edge/Technical Session	<u>0</u>		
Comments.			

- How did National or the Region empower or support your Section this quarter? (If applicable) Regional was available to answer questions from the section as needed. No feedback to give.
- What role, if any, did innovation and technology play in your Section activities this quarter?

No feedback to give

**Milestones**

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

- None

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of 10/1/2023)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members	31	Consultant Members	0	
Government Members	20	Government Members	1	Gain
Contract Members	4	Contractor Members	0	

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**End of Report**

## CHESAPEAKE SECTION REPORT

(from –1/01/2024 to 03/31/2024)

### Officers

<b>President:</b>	<b>Kathy Walsh, PE</b>	<b>KWalsh@Brudis.com</b>
<b>Vice President:</b>	<b>Greg Barnes</b>	<b>GBarnes@RKK.com</b>
<b>Secretary:</b>	<b>Lauren Havener, PE</b>	<b>LAHavener@McCormickTaylor.com</b>
<b>Treasurer:</b>	<b>Elizabeth Harasty, PE</b>	<b>EHarasty@Pennoni.com</b>

### Activities:

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

- Board Meeting: **1/12/2024**
- ASHE Chesapeake BOD Appreciation Dinner at Amicci's in Little Italy, Baltimore: **1/18/2024**
- Younger Members High Speed Go Karting Event: **2/01/2024**
- Board Meeting: **2/06/2024**
- Maryland Quality Initiative Conference (MDQI) – ASHE Vendor Booth: **2/07-2/08/2024**
- Technical Meeting and Networking Hour: Water Resources Focus: **2/13/2024**
- ASHE Chesapeake Poker Tournament / Scholarship Fundraiser: **3/02/2024**
- Board Meeting: **3/05/2024**
- Technical Meeting and Dinner: Highways Focus: **3/19/2024**

<b><u>Operating Budget (As of 02/29/2024)</u></b>		<b><u>Membership (03/21/24)</u></b>	
Starting Balance (12/01/2023)	\$25,104.53	Starting Membership	258
Revenue	\$10,295.42	Losses	0
Expenses	\$17,120.65	Gains	14
Ending Balance	\$18,279.30	Ending Membership (paid)	272

### Events scheduled during next quarter:

<b>Date:</b> 04/02/24	<b>Event:</b> Board Meeting
<b>Date:</b> 05/18/24	<b>Event:</b> Younger Members Kayaking Tour
<b>Date:</b> 05/31/24	<b>Event:</b> Member Appreciation Event at Camden Yards
<b>Date:</b> 06/13/24	<b>Event:</b> Annual ASHE Chesapeake Golf Tournament

### Miscellaneous Items:

### Strategic Plan Initiatives:

- Did your Section add any members in the category of government agency or contractor/supplier?  
*We do not currently categorize the members based on the public/ private/Contractor/Supplier sector members. However, we are currently working on updating our membership form for next year so that we can better assess the breakdown of our members in this way. We have not added public sector members during the annual assessment in September 2023.*

*Revised 11/6/2023*

Note membership drive or events intended to bring in new members: During this quarter we held a generously subsidized younger member event at a High Speed Go-Karting race track, to which we invited both members and non-members. This event attracted several non-members, and following the event 2 attendees registered as new members to ASHE Chesapeake.

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):
  - We provided technical sessions in February and March in order to provide a total of 6 PDHs for attendees.
  - We hosted an exhibitor booth at the MDQI conference where our board members were able to network with various industry professionals.
  - In early March, we hosted a Poker Tournament event which served as a scholarship fundraiser. This year we are offering four (4) scholarships to qualified Maryland college students valued at \$4,000 each.
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)
 

We hosted various events as described under the "Activities" section above. The events included technical, social, and networking events. We also hosted a scholarship fundraising event to raise money to fund our generous scholarship program.

# Lunch Meetings		# Breakfast or Evening Meetings	<u>2</u>
# Technical Sessions	<u>2</u>	# Networking Meetings	<u>3</u>
#Charitable/CommunityService Activities	<u>1</u>	# Young Member Events	<u>1</u>
# Cutting-edge/Technical Session			

Comments: Our technical sessions always include a networking component to maximize the benefit to our members. The water resources meeting included a happy hour, and the highways meeting included a dinner.

- How did National or the Region empower or support your Section this quarter? (If applicable)
- What role, if any, did innovation and technology play in your Section activities this quarter?
 

We have continued utilizing a QR Code and google form to allow our technical meeting attendees to fill out their PDH forms without pen and paper. We have also initiated discussions with a representative from StarChapter and are planning to implement StarChapter in the coming months. All our Board meetings have been held either fully virtually (via Microsoft Teams) or have been hybrid, allowing board members to join via Microsoft Teams if they are unable to make it to the in-person meetings. Lastly, our social media chair started an Instagram account for our section, which we have begun posting to in addition to our other social media pages (LinkedIn and Facebook)

**Milestones**

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

-

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**

**SECTION REPORT**

**Carolina Piedmont Section  
(from -01/01/2024 – 03/31/2024)**

**Officers**

<b>President:</b>	<b>Andrew Aiezza</b>	<b>aaiezza@drmp.com</b>
<b>Vice President:</b>	<b>William deal</b>	<b>William.deal@collierseng.com</b>
<b>Secretary:</b>	<b>Nanette Fogleman</b>	<b>ashesecretary@gmail.com</b>
<b>Treasurer:</b>	<b>Sean McCarthy</b>	<b>smccarthy@drmp.com</b>

**Activities:**

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

- Board Meeting – 01/17/2024
- Board Meeting – 02/14/2024
- Board Meeting – 03/06/2024
- Social Event – 03/13/2024

<b><u>Operating Budget (As of 12/21/2023)</u></b>		<b><u>Membership (As of 03/21/2024)</u></b>	
Starting Balance (09/06/2023)	25075.14	Starting Membership (10/01/2023)	45
Revenue	1029.13	Losses	0
Expenses	1350.50	Gains	0
Ending Balance	24753.97	Ending Membership (paid)	45

**Events scheduled during next quarter:**

<b>Date: 04/03/2024</b>	<b>Event: Board Meeting</b>
<b>Date: 04/10/2024</b>	<b>Event: Membership Meeting</b>
<b>Date: 05/01/2024</b>	<b>Event: Golf Tournament – Scholarship Fund</b>
<b>Date: 05/2024</b>	<b>Event: Board Meeting</b>

**Miscellaneous Items:**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? No

Note membership drive or events intended to bring in new members:
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- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members): Not Applicable

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

A social event was held on Wednesday, March 13 at Lenny Boy Brewing. It was Mindless Minutia Trivia Night.

# Lunch Meetings	<u>0</u>	# Breakfast or Evening Meetings	<u>0</u>
# Technical Sessions	<u>0</u>	# Networking Meetings	<u>1</u>
#Charitable/CommunityService Activities	<u>0</u>	# Young Member Events	<u>0</u>
# Cutting-edge/Technical Session	<u>0</u>		
Comments:			

- How did National or the Region empower or support your Section this quarter? (If applicable)  
Not Applicable
- What role, if any, did innovation and technology play in your Section activities this quarter?  
The social event was shared on LinkedIn thru the section’s pages and shared by several members. It had over 130 views

**Milestones**

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

- Not Applicable

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**



**SECTION REPORT**  
 Carolina Triangle Section  
 (from -1/01/2024 to 03/31/2024)

**Officers**

<b>President:</b>	<b>Patrick Norman</b>	<a href="mailto:pnorman@ncdot.gov">pnorman@ncdot.gov</a>
<b>Vice President:</b>	<b>Olivia Pilkington</b>	<a href="mailto:olpinkington@ncdot.gov">olpinkington@ncdot.gov</a>
<b>2<sup>nd</sup> Vice President</b>	<b>Ronyell Thigpen</b>	<a href="mailto:ronyell.thigpen@wsp.com">ronyell.thigpen@wsp.com</a>
<b>Secretary:</b>	<b>Brian Lusk</b>	<a href="mailto:brian.k.lusk@ice-eng.com">brian.k.lusk@ice-eng.com</a>
<b>Treasurer:</b>	<b>Ronyell Thigpen *</b>	<a href="mailto:ronyell.thigpen@wsp.com">ronyell.thigpen@wsp.com</a>

*\*Transition Year*

**Activities:**

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

<b>Operating Budget ( )</b>		<b>Membership (as of 3/11/2024)</b>	
Starting Balance (12/30/2023)	\$101,995.44	Starting Membership	201
Revenue	\$3,086.77	Losses	0
Expenses	\$16,794.52	Gains	22 **
Ending Balance	\$88,287.69	Ending Membership (paid)	223

*\*\*several of these are currently being processed through National*

**Events scheduled during next quarter:**

<b>Date: April 2024</b>	<b>Event: Bowling Tourney</b>
<b>Date: May 2024</b>	<b>Event: Dinner Meeting, and election/swearing in of officers</b>
<b>Date: May 2024</b>	<b>Event: Century Club Appreciate Reception</b>
<b>Date: June 2024</b>	<b>Event: Host 2024 National Conference</b>

**Miscellaneous Items:**

Continue to plan for National Conference and execute plan

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? We have added NCDOT members and NCDOT employees continues to be one of our largest membership groups.
- Century Club – We have 31 CC members this year, which is the highest in some time. We are focusing on growing the CC and have changed the structuring of it. we are planning a Century Club appreciation reception at the end of the year.

Note membership drive or events intended to bring in new members:

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members): Nothing for the current quarter.
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	<u>0</u>	# Breakfast or Evening Meetings	<u>2</u>
# Technical Sessions	<u>0</u>	# Networking Meetings	<u>0</u>
#Charitable/CommunityService Activities	<u>0</u>	# Young Member Events	<u>0</u>
# Cutting-edge/Technical Session	<u>0</u>	<u>OTHER EVENTS</u>	<u>1</u>

Comments: Had ASHE night at Carolina Hurricanes hockey game. Main focus this quarter has been the continued planning for the National Conference. Section members have been

- How did National or the Region empower or support your Section this quarter? (If applicable)  
Distributed call for sponsorships and call for advertisements to the Sections
- What role, if any, did innovation and technology play in your Section activities this quarter?  
Same email issues from last quarter. Secretary has been using work email instead of the Section Secretary email to avoid or minimize distribution issues related to the ASHE email addresses.

**Milestones**

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

- Continued to grow Century Club
- Nominations for 2024-2025 Officers/Directors
- Increased attendance at Dinner Meetings
- More communication to membership via email blasts
- Planning for National Conference

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**

**SECTION REPORT**  
**Greater Hampton Roads Section**  
**(From – 01/01/2024 to 3/31/2024)**

**Officers**

<b>President:</b>	<b>Jennifer Canatsey</b>	<b>Jen.Canatsey@wsp.com</b>
<b>1<sup>st</sup> Vice President:</b>	<b>Ken Yarberr</b>	<b>Ken_Yarberr@cox.net</b>
<b>2<sup>nd</sup> Vice President:</b>	<b>Mike Morgan</b>	<b>mmorgan@mbpce.com</b>
<b>Secretary:</b>	<b>Isabella Mejdrech</b>	<b>imejdrech@moffatnichol.com</b>
<b>Treasurer:</b>	<b>Robert Thuma</b>	<b>Robert.Thuma@wsp.com</b>

**Activities:**

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

- Board Meeting – 1/12/2024
- Virtual Lunch Meeting, VPR Overview and Upcoming Projects – 1/25/2024
- Board Meeting, Website – 2/9/2024
- Board Meeting – 2/16/2024
- Joint WTS/ASHE Lunch Meeting, HRPDC/HRTPO Hampton Roads Transportation Projects Update – 3/7/2024
- Board Meeting - 3/19/2024
- Dinner Meeting, HRBT Update – 3/19/2024

<b><u>Operating Budget (As of 3/8/2024)</u></b>		<b><u>Membership (As of 03/08/2024)</u></b>	
Starting Balance (12/7/2023)	\$23,606.69	Starting Membership (12/07/2023)	77
Revenue	\$1,534.62	Losses	0
Expenses	\$1,025.00	Gains	2
Ending Balance	\$24,116.31	Ending Membership (paid)	79

**Events scheduled during next quarter:**

<b>Date: 4/18/2024</b>	<b>Event: Nansemond Pre-Cast Concrete Site Visit</b>
<b>Date: 4/2024</b>	<b>Event: Member Social at Makers Craft Brewery – Members invite non-members to this event to encourage new members to join ASHE.</b>
<b>Date: 5/21/2024</b>	<b>Event: Dinner Meeting – Annual Roundtable</b>

**Miscellaneous Items:**

- ASHE Greater Hampton Roads website under development by StarChapter.

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?
  - No government

- No contractors/suppliers

Note membership drive or events intended to bring in new members: Meetings with membership incentives and increasing the mailing list to include not only members but interested people to encourage them to join.

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide a brief narrative. (example: any community service activity, community outreach, educational activity for members):
  - This year, ASHE GHR has decided to contribute to our ODU Scholarship fund. The scholarship recipient has been invited to attend the ASHE GHR spring meetings (students free of charge).
- How did your Section produce a robust program this quarter? Provide a brief narrative. (Highlight the most impactful events, activities, and the benefit to your Section)
  - ASHE GHR held the following well attended meetings with positive feedback:
    - Virtual Lunch Meeting, VPRA Overview and Upcoming Projects – 1/25/2024
    - Joint WTS (Women’s Transportation Seminar) / ASHE Lunch Meeting, HRPDC/HRTPO Hampton Roads Transportation Projects Update – 3/7/2024

# Lunch Meetings		2	
# Technical Sessions		3	
#Charitable/CommunityService Activities		0	
# Cutting-edge/Technical Session		<u>1</u>	

Comments:

- How did National or the Region empower or support your Section this quarter? (If applicable) Support at ASHE GHR board meetings and events from regional board members.
- What role, if any, did innovation and technology play in your Section activities this quarter? New ASHE GHR website under development.

**Milestones**

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

- Well attended virtual lunch meeting offering PDH credit
- Well attended joint WTS (Women’s Transportation Seminar) / ASHE Lunch Meeting offering PDH credit
- Significant progress on the new website development

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY		MEMBERSHIP DIVERSITY		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contractor Members		Contractor Members		

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**End of Report**

## OLD DOMINION SECTION REPORT

*(from -1/01/2024 to 03/31/2024)*

### Officers

<b>President:</b>	<b>Kevin O'Meara</b>	<b>Kevin.o'meara@timmons.com</b>
<b>Vice President:</b>	<b>Jimmy Stewart</b>	<b>jstewart@inframap.net</b>
<b>Secretary:</b>	<b>Clint Smith</b>	<b>Clinton.smith@VDOT.Virginia.gov</b>
<b>Treasurer:</b>	<b>Ben Doran</b>	<b>Benjamin.Doran@kimley-horn.com</b>

### Activities:

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

- Technical Meeting, February 15, 2024: Hanover County Transportation Update, presented by Joe Vidunas, of Hanover County. A total of 15 PDHs were distributed.
- Board Meeting, February 15, 2024

<u>Operating Budget (as of 3/20/24)</u>		<u>Membership ()</u>	
Starting Balance	\$ 9,914.45	Starting Membership	83
Revenue	\$ 7.01	Losses	0
Expenses	\$ 150.00	Gains	0
Ending Balance	\$ 9,771.46	Ending Membership (paid)	83

### Events scheduled during next quarter:

<b>Date: 4/18/24</b>	<b>Event: Board of Directors Meeting and Technical Meeting</b>
<b>Date: 6/20/24</b>	<b>Event: Board of Directors Meeting and Technical Meeting</b>
<b>Date:</b>	<b>Event:</b>

### Miscellaneous Items:

N/A

### Strategic Plan Initiatives:

- Did your Section add any members in the category of government agency or contractor/supplier?

Note membership drive or events intended to bring in new members:

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):

**The Old Dominion Section provided a technical meeting with educational and PDH opportunities for members.**

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

**The Old Dominion Section provided a technical meeting with educational and PDH opportunities for members.**

# Lunch Meetings	<u>1</u>	# Breakfast or Evening Meetings	
# Technical Sessions	<u>1</u>	# Networking Meetings	
#Charitable/CommunityService Activities	<u>1</u>	# Young Member Events	
# Cutting-edge/Technical Session	<u>1</u>		
Comments: N/A			

- How did National or the Region empower or support your Section this quarter? (If applicable)  
N/A
- What role, if any, did innovation and technology play in your Section activities this quarter?  
N/A

**Milestones**

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

- We are actively planning the annual charity golf tournament

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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End of Report

**SECTION REPORT**

**Potomac Section  
(from – 01/01/2024 to 3/31/2024)**

**Officers**

<b>President:</b>	Jason Cawrse	jason.cawrse@volkert.com
<b>1<sup>st</sup> Vice President:</b>	Jesse Glasser	jesse.glasser@gmail.com
<b>2<sup>nd</sup> Vice President:</b>	Micael Alemu	micaelabera@gmail.com
<b>Secretary:</b>	Thang Nguyen	thang.nguyen@volkert.com
<b>Treasurer:</b>	Kush Vashee	kvashee@rkk.com

**Activities:**

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

- January 24<sup>th</sup> – ASHE Potomac Young Member Ice Skating and Happy Hour
- February 7<sup>th</sup> – ASHE Potomac dinner meeting featuring Joshua Nicholas, Acting Assistant Bureau Chief and ITS Manager for Transportation Engineering and Operations Bureau at Arlington County
- March 13<sup>th</sup> - ASHE Potomac dinner meeting featuring Jason Williams, VDOT Assistant State L&D Engineer and Micah Ceary, VDOT State S&B Design Engineering Program Manager
- March 21<sup>st</sup> – ASHE Potomac Young Member March Madness Happy Hour

<b><u>Operating Budget (As of 12/31/2023)</u></b>		<b><u>Membership (As of 12/31/2023)</u></b>	
Starting Balance (9/1/2023)	\$61,240.67	Starting Membership (date)	181
Revenue	\$9,258.96	Losses	0
Expenses	(\$13,959.42)	Gains	5
Ending Balance	\$56,540.21	Ending Membership (paid)	186

**Events scheduled during next quarter:**

Date: 4/10/2024	Event: April Dinner Meeting
Date: 5/8/2024	Event: May Dinner Meeting

**Miscellaneous Items:**

- 2024-2025 Officer election process was started.
- Started our annual scholarship process.

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? No

Note membership drive or events intended to bring in new members: None
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- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide a brief narrative. (example: any community service activity, community outreach, educational activity for members): We began an Adopt the Highway Program and applied for a permit with VDOT. The permit was recently approved.
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	<u>0</u>	# Breakfast or Evening Meetings	<u>2</u>
# Technical Sessions	<u>0</u>	# Networking Meetings	
#Charitable/CommunityService Activities	<u>0</u>	# Young Member Events	<u>2</u>
# Cutting-edge/Technical Session	<u>0</u>		

Comments: The Potomac section held two (2) dinner meetings (with networking sessions), and 2 young member events. We were able to provide an opportunity for members to network and provided 1 PDH for each dinner

- How did National or the Region empower or support your Section this quarter? (If applicable) Regional was available to answer questions from the section as needed.
- What role, if any, did innovation and technology play in your Section activities this quarter? We use an online software platform to manage membership and communicate with members and non-members. We also collected our PDH forms from members electronically using a QR Code.

**Milestones**

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

- None

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of 10/1/2023)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members	TBD	Consultant Members	TBD	TBD
Government Members	TBD	Government Members	TBD	TBD
Contract Members	TBD	Contractor Members	TBD	TBD

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**End of Report**

**SECTION REPORT**

**South Carolina**

*(from -1/01/2024 to 03/31/2024)*

**Officers**

<b>President:</b>	<b>Rene Tison</b>	<b>RTison@mbakerintl.com</b>
<b>Vice President:</b>	<b>Chris Jordan</b>	<b>cjordan@rkk.com</b>
<b>Secretary:</b>	<b>Dylan Windham</b>	<b>Dylan.Windham@mbakerintl.com</b>
<b>Treasurer:</b>	<b>Chad Bobrowski</b>	<b>Chad.Bobrowski@consoreng.com</b>

**Activities:**

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

ASHE Board Planning Workshop – 1/16/2024

Membership Meeting with SCDOT Mobility Presentation – 2/13/2024

ASHE SC Section Membership Survey – Month of February

ASHE Member Happy Hour / SC Transportation Forum – 3/25/2024

<b>Operating Budget (As of 3/15/2024)</b>		<b>Membership ()</b>	
Starting Balance (12/16/23)	\$24,745.70	Starting Membership (as of 1/1/2024)	76
Revenue	\$ 677.64	Losses	0
Expenses	\$ 3,764.46	Gains	5
Ending Balance	\$21,658.88	Ending Membership (paid)	81

**Events scheduled during next quarter:**

<b>Date: 4/9/24</b>	<b>Event: Membership Lunch Meeting with Technical Presentation</b>
<b>Date:</b>	<b>Event:</b>
<b>Date:</b>	<b>Event:</b>

**Miscellaneous Items:**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? No

Note membership drive or events intended to bring in new members: Upcoming Membership Happy Hour to encourage new prospective members to join.

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):

*Conducted Membership Survey to gain more insights into what our members value to inform our program and event planning for the year.*

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	<u>1</u>	# Breakfast or Evening Meetings	<u>1</u>
# Technical Sessions	<u>1</u>	# Networking Meetings	<u>1</u>
#Charitable/CommunityService Activities	<u>0</u>	# Young Member Events	<u>0</u>
# Cutting-edge/Technical Session	<u>0</u>		

Comments:

- How did National or the Region empower or support your Section this quarter? (If applicable)  
NA
- What role, if any, did innovation and technology play in your Section activities this quarter?  
NA

**Milestones**

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

- ASHE Board Planning Session to get more organized around plans to grow ASHE SC Section

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of 03/31/2024)		MEMBERSHIP DIVERSITY (as of 03/31/2024)		% GAIN/ LOSS
Consultant Members		Consultant Members		0
Government Members		Government Members		0
Contract Members		Contractor Members		0

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**End of Report**

NORTH CENTRAL WEST VIRGINIA SECTION REPORT

*(from -1/01/2024 to 03/31/2024)*

Officers

<b>President:</b>	<b>Donald Williams</b>	<b>dwilliams@thethrashergruop.com</b>
<b>Vice President:</b>	<b>Matthew Bainbridge</b>	<b>mbainbridge@cecinc.com</b>
<b>Secretary:</b>	<b>Bridget Biddle</b>	<b>bridget@triplehenterprises.net</b>
<b>Treasurer:</b>	<b>Leann Rakes</b>	<b>Leann.rakes@stantec.com</b>

Activities:

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

<b><u>Operating Budget (3/25/2024)</u></b>		<b><u>Membership (3/25/2024)</u></b>	
Starting Balance (12/31/2023)	<b>\$11,281.78</b>	Starting Membership	<b>10</b>
Revenue	<b>\$1,767.10</b>	Losses	<b>0</b>
Expenses	<b>\$394.60</b>	Gains	<b>0</b>
Ending Balance	<b>\$12,654.28</b>	Ending Membership (paid)	<b>10</b>

Events scheduled during next quarter:

<b>Date: 4/18</b>	<b>Event: Commissioner/Scholarship Dinner</b>
<b>Date: 5/16</b>	<b>Event: Contractors Association of WV Dinner</b>
<b>Date: 6/21</b>	<b>Event: Annual Spring Golf Fundraiser</b>

Miscellaneous Items:

We are currently collecting membership fees so we can then forward fees and update information at the National Level.

13 new applicants.

12 renewals in addition to the 10 we paid renewal fees in the fall.

Strategic Plan Initiatives:

- Did your Section add any members in the category of government agency or contractor/supplier?  
Out of the new initial applications we are currently processing we have 2 new members, one in a government agency and 1 supplier.

Note membership drive or events intended to bring in new members:

**We are making a push currently to try to renew all of our existing members in the database.**

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):  
As ASHE is a co-founder of our state’s design and construction EXPO, we were able to utilize a free booth at the event last week. We used this opportunity to spread our name and our plans for our revitalization.
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings		# Breakfast or Evening Meetings	<u>2</u>
# Technical Sessions		# Networking Meetings	<u>1</u>
#Charitable/CommunityService Activities		# Young Member Events	
# Cutting-edge/Technical Session			

Comments:

This quarter we held 2 dinner meetings where we provided a PDH level presentation to our attendees. We also held a planning meeting to improve ASHE presence in Morgantown, WV. Our meeting in January, the dinner and location were sponsored by Civil and Environmental Consultants (CEC). CEC also provided the speaker who spoke on Construction Engineering Inspection.

Our Meeting in February was co-hosted by Fairmont State University and ASCENT Consulting and Engineering. Fairmont State Survey Professor spoke on County Roads and Country Roads. We held a meeting at Herbert, Rowland & Grubic, Inc. (HRG) in Morgantown, WV where HRG provided refreshments. We used this meeting to discuss with local company leaders about how to increase ASHE presence in Morgantown.

- How did National or the Region empower or support your Section this quarter? (If applicable)  
The answered our various questions to help us learn and continue our revitalization.
- What role, if any, did innovation and technology play in your Section activities this quarter?  
We utilized Square to collect payments for our meetings and to collect membership payments. This has been greatly accepted by our attendees.

Milestones

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

- Saw a significant increase in attendees going from 22 attendees in January to over 50 attendees in February.
- Beginning to collect payments for initial and renewal members.

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

End of Report



## SECTION REPORT

### Albany Section Quarterly Report (from 01/01/2024 to 03/31/24)

#### Officers:

President:	Edmund Snyder, III, PE	esnyder@gpinet.com
1 <sup>st</sup> Vice President:	Melanie Osterhout, PE	mosterhout@ospaengineering.com
2 <sup>nd</sup> Vice President:	Vacant	Vacant
Secretary:	John Saia, Jr., PE	jsaia@jsquaredconstruct.com
Treasurer:	Addyson Lyons, PE	addysonllyons@gmail.com

#### Activities:

- January 12, 2024: **Capital City Future City Competition**, co-sponsored by the ASHE Albany Section; includes a \$3,000 donation.
- February 15-16, 2024: **Engineer's Week** (ASHE Albany Section typically sponsors a booth).
- February 28, 2024: **Bring a Friend Social Hour**, Beer Bones, Latham, NY.

<u>Budget (As of 03/27/24)</u>		<u>Membership (As of 03/27/24)</u>	
Starting Balance	\$11,865.18	Starting Membership (01/01/24)	88
Income	\$1.55	Losses	0
Expenses	<u>(\$4,369.45)</u>	Gains	<u>0</u>
Ending Balance	\$7,497.28	Ending Membership (paid)	88

#### Events scheduled during the next quarters:

- April 2024: **Membership Meeting** with possible PDH; Stratton ANG presentation; Location TBD.
- May 2024: **Tour Project Site**, Location TBD.
- June **Albany Section's 14<sup>th</sup> Annual Golf Outing** Location TBD.

#### Miscellaneous Items:

- Section will start the renewal process in mid-April 2024.
- Section submitted a POY in the under \$20 million category.
- Section to submit article in early April 2024.



**Strategic Plan Initiatives:**

- Did your section add any members in the category of government agency or contractor/Supplier? **No**
- Note membership drive or events intended to bring in new members: **See activities above.**
- How did your section continue as a multi-faceted organization by expanding broader purpose this quarter? Provide a brief narrative (example: any community service activity, community outreach, educational activity for members): **See activities above.**
- How did your section produce a robust program this quarter? Provide a brief narrative. (Highlight the most impactful events, activities, and benefit to your Section)

# Lunch Meetings	0	# Breakfast or Evening Meetings	0
# Technical Sessions	1	# Networking Meetings	1
#Charitable/CommunityService Activities	1	# Young Member Events	0
# Cutting-edge/Technical Session	0		

- How did National or the Region empower or support your Section this quarter? NA
- What role, if any, did innovation and technology play in your Section activities this quarter? NA

**Milestones:**

- NA

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of 01/01/2024)		MEMBERSHIP DIVERSITY (as of 03/31/2024)		% GAIN/ LOSS
Consultant Members	73	Consultant Members	73	0
Government Members	11	Government Members	11	0
Contract Members	2	Contractor Members	2	0
Retired	2	Retired	2	0

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**End of Report**



**SECTION REPORT**

**Altoona Section  
(Q3 from – January 4, 2024 – March 26, 2024)**

**Officers**

<b>President:</b>	<b>Matthew Walerysiak, PE, CBSI</b>	<a href="mailto:mwalerysiak@markosky.com">mwalerysiak@markosky.com</a>
<b>Vice President:</b>	<b>Jason Jackson, PE, CPESC</b>	<a href="mailto:jjackson@larsondesigngroup.com">jjackson@larsondesigngroup.com</a>
<b>Secretary:</b>	<b>Michele Girolami</b>	<a href="mailto:michele.girolami@gibson-thomas.com">michele.girolami@gibson-thomas.com</a>
<b>Treasurer:</b>	<b>Ed Stoltz</b>	<a href="mailto:e57s@verizon.net">e57s@verizon.net</a>

**Activities:**

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

- Thursday, January 18, 2024 - Dinner Meeting & 3-D GIS / Surveying Presentation
- Wednesday, February 21, 2024 – UPJ Night (joint with the ASHE Mid Allegheny Section)
- Tuesday, March 26, 2024 – Dinner Meeting & PA Turnpike Presentation

<b><u>Operating Budget (As of 03/26/2024)</u></b>		<b><u>Membership (As of 03/26/2024)</u></b>	
Starting Balance (01/04/2024)	\$45,895.35	Starting Membership (01/04/2024)	188
Revenue	\$7,298.92	Losses	---
Expenses	-\$14,051.82	Gains	4
Ending Balance	\$39,142.45	Ending Membership (paid)	192

**Events scheduled during next quarter:**

Tuesday, April 2, 2024	Joint Section Meeting with the Secretary of Transportation
Tuesday, April 16, 2024	ASHE Altoona / PennDOT District 9-0 Workshop
TENTATIVE Wednesday, May 15, 2024	ASHE Altoona Awards Banquet

**Miscellaneous Items:**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? **NO**

Note membership drive or events intended to bring in new members:



- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):

On Wednesday, February 21, 2024 – UPJ Night (joint with the ASHE Mid Allegheny Section). This is an annual event held at the University of Pittsburgh at Johnstown which involves students. Civil Engineering Professor Brian Houston, PE, has brought many students to this event featuring networking, a professional presentation, and a student presentation.

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings (Board Meetings)	2	# Breakfast or Evening Meetings	3
# Technical Sessions	2	# Networking Meetings	3
#Charitable/CommunityService Activities	---	# Young Member Events (UPJ Student Event)	1
# Cutting-edge/Technical Session	---		
Comments: Our Board Meetings are virtual, usually over lunch.			

- How did National or the Region empower or support your Section this quarter? (If applicable) When Available, our Regional Representative is now participating in our Section Board Meetings and provides valuable insight.
- What role, if any, did innovation and technology play in your Section activities this quarter? Our Board Meetings are virtual, usually over lunch. We are now using TicketSpice for meeting/activity registrations.

### Milestones

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

- ---

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**

**SECTION REPORT**

**Delaware Valley Section  
(from – 10/1/2023 to 12/31/2023)**

**Officers**

<b>President:</b>	<b>Isaac Kessler</b>	<b>isaac.kessler@rve.com</b>
<b>1<sup>st</sup> Vice President:</b>	<b>Amber Midgely</b>	<b>amber.midgely@aecom.com</b>
<b>2<sup>nd</sup> Vice President</b>	<b>Steve Disciullo</b>	<b>steven.disciullo@mbakerintl.com</b>
<b>Secretary:</b>	<b>Kevin Rice</b>	<b>krice@hntb.com</b>
<b>Treasurer:</b>	<b>Matthew Ward</b>	<b>mtward@transystems.com</b>

**Activities:**

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

- **January 17, 2024 – Dinner Meeting, Joint Meeting with ASCE Philadelphia Section & WTS Philadelphia Chapter, PennDOT Secretary Mike Carroll speaker.**
- **January 30, 2024 – Technical Session, I-95 Section BR2 (Lunch time Meeting)**
- **February 21, 2024 – Dinner Meeting, Joint meeting with MASTIE, Navy Yard Broad Street Quay Wall Reconstruction**
- **February 28, 2024 – Technical Session, Boathouse Row Lighting Modifications (Lunch time Meeting)**
- **March 5, 2024 – PennDOT District Executives Meeting, Joint meeting with ASHE East Penn and North East Penn Sections**
- **March 20, 2024 – Dinner Meeting, Update from the Pennsylvania Turnpike Commission. Presentation of Scholarship winners.**
- **March 23, 2024 – Young Members Committee, Top Golf Breakfast**
- **March 27, 2024 – Technical Session, Ethics (Virtual Presentation)**

<b><u>Operating Budget (As of 06/01/2023)</u></b>		<b><u>Membership (As of 10/01/2023)</u></b>	
Starting Balance (date)	\$71,212.42	Starting Membership (10/1/23)	339
Revenue	\$94,040.23	Losses	
Expenses	\$90,345.67	Gains	18
Ending Balance	\$74,906.98	Ending Membership (paid)	357

**Events scheduled during next quarter:**

<b>Date: 4/17/24</b>	<b>Dinner Meeting – Project of the Year Awards, Engineer of the Year remarks and Installation of New Officers/Directors</b>
<b>Date: 5/4/24</b>	<b>Adopt-A-Highway Clean Up with ASCE Philadelphia YMF</b>
<b>Date: 5/15/24</b>	<b>ASHE/PennDOT District 6-0 Breakfast Meeting</b>
<b>Date: 6/10/24</b>	<b>28<sup>th</sup> Annual ASHE Delaware Valley Golf Outing</b>
<b>Date: 6/12/24</b>	<b>Technical Session – Electric Vehicle Infrastructure (NEVI)</b>

**Miscellaneous Items:**

- **None**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? **No**

Note membership drive or events intended to bring in new members:

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):  
**The Section along with ASCE Philadelphia participates in the Adopt-A-Highway program in which we clean-up a segment of highway twice a year. The group will participate in this in May.**
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)  
**Through our program and technical committees, we were able to provide our members with monthly dinner meetings and technical sessions that provide PDH's.**

# Lunch Meetings	<u>2</u>	# Breakfast or Evening Meetings	<u>4</u>
# Technical Sessions	<u>3</u>	# Networking Meetings	<u>5</u>
#Charitable/CommunityService Activities	<u>1</u>	# Young Member Events	<u>1</u>
# Cutting-edge/Technical Session	<u>1</u>		

Comments: Note that several of our meetings serve multiple purposes

- How did National or the Region empower or support your Section this quarter? (If applicable)  
N/A
- What role, if any, did innovation and technology play in your Section activities this quarter?

**Milestones**

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

- A total of \$15,000 of scholarships were award to 8 students this year by the scholarship committee.

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of 04/01/2024)		MEMBERSHIP DIVERSITY (as of xx/xx/2024)		% GAIN/ LOSS
Consultant Members	336	Consultant Members		
Government Members	12	Government Members		
Contract Members	9	Contractor Members		

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**End of Report**

**SECTION REPORT**

**ASHE East Section  
(from – 01/01/2024 to 03/31/2024)**

**Officers**

<b>President:</b>	<b>Michael Grantner</b>	<a href="mailto:Michael.Grantner@stvinc.com">Michael.Grantner@stvinc.com</a>
<b>Vice President:</b>	<b>Jay McGee</b>	<a href="mailto:jrmcgee@HNTB.com">jrmcgee@HNTB.com</a>
<b>2<sup>nd</sup> Vice President:</b>	<b>Mohamed Elghawy</b>	<a href="mailto:melghway@trafficpd.com">melghway@trafficpd.com</a>
<b>Secretary:</b>	<b>Tom Domieniecki</b>	<a href="mailto:tdomieniecki@gfnet.com">tdomieniecki@gfnet.com</a>
<b>Treasurer:</b>	<b>Carl McGloughlin</b>	<a href="mailto:CMcGloughlin@jmt.com">CMcGloughlin@jmt.com</a>

**Activities:**

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

- February 15, 2024 Dinner Meeting  
SR 209 & SR 115 Intersection Improvement Project  
Donald Lerch (RK&K) and Pat Fritsky (CDR Maguire)  
Hotel Bethlehem, Bethlehem, PA  
Number of attendees: 71
- March 5, 2024 Dinner Meeting  
PennDOT 3 District Executives Meeting  
Kalahari Resorts, Mount Pocono, PA  
Number of attendees: 246

<b>Operating Budget (As of 03/31/2024)</b>		<b>Membership (As of 03/31/2024)</b>	
Starting Balance (date)	\$47,023.56	Starting Membership (7/21/2023)	118
Revenue	\$84,888.28	Losses	37
Expenses	\$87,358.27	Gains	27
Ending Balance	\$44,553.57	Ending Membership (paid)	128

**Events scheduled during next quarter:**

<b>Date: 4/10/2024</b>	<b>Event: Hawk Falls Bridge Replacement On-Site Tour and Dinner Meeting (Dinner at Nick's Lake House, Lake Harmony, PA)</b>
<b>Date: 5/7/2024</b>	<b>Event: Project of the Year Presentations and Officer Installation (Hotel Bethlehem, Bethlehem, PA)</b>

**Miscellaneous Items:**

- The ASHE East Penn Annual Golf Outing has been confirmed for Friday September 27, 2024 at Whitetail Golf Club, Bath, PA.

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? Not this quarter

Note membership drive or events intended to bring in new members: None immediately planned; the last one was a happy hour in Allentown at Bru Daddy’s in November 2023. Most likely another one will be planned for the Fall of 2024 – this will be discussed in the summer planning session with the new board.

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members): None
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	<u>0</u>	# Breakfast or Evening Meetings	<u>2</u>
# Technical Sessions	<u>0</u>	# Networking Meetings	<u>0</u>
#Charitable/CommunityService Activities	<u>0</u>	# Young Member Events	<u>0</u>
# Cutting-edge/Technical Session	<u>0</u>		

Comments: None

- How did National or the Region empower or support your Section this quarter? (If applicable)
  - Not applicable
- What role, if any, did innovation and technology play in your Section activities this quarter?
  - None

**Milestones**

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

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contractor Members		Contractor Members		

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**End of Report**

**SECTION REPORT**

**First State Section  
(from – 01/01/2024 to 04/02/2024)**

**Officers**

<b>President:</b>	<b>Leonard J. Brooks, Jr.</b>	<a href="mailto:lbrooks@geolyn.com">lbrooks@geolyn.com</a>
<b>1<sup>st</sup> Vice President:</b>	<b>Christopher Walsh</b>	<a href="mailto:cwalsh@kleinfelder.com">cwalsh@kleinfelder.com</a>
<b>2<sup>nd</sup> Vice President:</b>	<b>Mark DeSantis</b>	<a href="mailto:mdesantis@rkk.com">mdesantis@rkk.com</a>
<b>Secretary:</b>	<b>Matheu Carter</b>	<a href="mailto:matheu@udel.edu">matheu@udel.edu</a>
<b>Treasurer:</b>	<b>John Jensen</b>	<a href="mailto:John.Jensen@kci.com">John.Jensen@kci.com</a>

**Activities:**

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

- January 18, 2024 – Dinner meeting featuring DelDOT Chief Engineer and Deputy Secretary
- February 7, 2024 – Tour of Rinker Materials precast pipe facility
- March 20, 2024 – Dinner meeting featuring James Pappas speaking on Environmental Product Declarations (EPDs)

<b><u>Operating Budget (As of 02/29/2024)</u></b>		<b><u>Membership (As of 04/02/2024)</u></b>	
Starting Balance (date)	\$42,331.44	Starting Membership (December)	216
Revenue	\$4,595.41	Losses	0
Expenses	\$6,266.89	Gains	3
Ending Balance	\$37,659.96	Ending Membership (paid)	219

**Events scheduled during next quarter:**

April 18, 2024	Tour of I-95/896 interchange construction and networking
April 25, 2024	Sponsor and recruit at Delaware Bridge Design Competition
May 15, 2024	Hall of Fame Banquet and General Membership Meeting

**Miscellaneous Items:**

None

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? Yes

Note membership drive or events intended to bring in new members: None
--

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):

Our program activities (dinner meetings, tours, etc.) are designed to be educational for members.

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	0	# Breakfast or Evening Meetings	0
# Technical Sessions	3	# Networking Meetings	1
#Charitable/CommunityService Activities	0	# Young Member Events	0
# Cutting-edge/Technical Session	1		
Comments:			

- How did National or the Region empower or support your Section this quarter? (If applicable)

N/A

- What role, if any, did innovation and technology play in your Section activities this quarter?

See activities description

### **Milestones**

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

- Since 1997-1998, First State Section has awarded scholarships totaling \$241,800 (through the 2023 awards).
- Since just January 2016 (beginning of cumulative tracking), First State Section has issued 1,603 PDHs; at a conservative value of \$50/PDH, this is a benefit to membership of \$80,125.
- ASHE@UD, the student chapter at University of Delaware has been active now for fifteen years.

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

**End of Report**



**SECTION REPORT**

**Mid-Allegheny Section  
(from 1/1/2024 to 3/31/2024)**

**Officers**

President:	Sean Hart	shart@mbakerintl.com
1 <sup>st</sup> Vice President:	Gary Madey	gary.madey@mbakerintl.com
2 <sup>nd</sup> Vice President:	Douglas Zupal	dzupal@pa.gov
Secretary:	Robert Pitassi	rpitassi@jmt.com
Treasurer:	Matthew Hetrick	mhetrick@pa.gov

**Activities**

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

- A Mid-Allegheny Meeting was held on January 17, 2024. The presentation was Bridge Aesthetics for Workhorse Bridges & Historic Structures and Mike Cuddy of TranSystems presented at the meeting.
- An ASHE Altoona/Mid-Allegheny Joint Meeting at UPJ meeting was held on February 21, 2024 and the presentation was the 6th, 7th and 9th Street Bridges presented by Aaron Colorito of Michael Baker. Also, the UPJ students presented on the ASCE Pitt-Johnstown Activities which consisted of: the Steel Bridge Competition, the Concrete Canoe Competition, the Estimating Competition, the UESI Surveying Competition, and Associated General Contractors of America field trips and events. Nathan Farabough, Grant Baurle, and Timothy Myers (UPJ Students) presented on these topics and events.
- A Mid-Allegheny Meeting was held on March 13, 2024. The presentation was SR 92 Stone Masonry Arch Rehabilitation and Chris Messner and Bob Bochicchio of GPI presented at the meeting.

<b><u>Operating Budget (As of 3/31/2024)</u></b>		<b><u>Membership (As of 3/31/2024)</u></b>	
Starting Balance (date)	\$33,245.26	Starting Membership (date)	114
Revenue	\$10,479.85	Losses	0
Expenses	\$15,557.82	Gains	1
Ending Balance	\$28,167.29	Ending Membership (paid)	115

**Events scheduled during next quarter**

Date: April 2, 2024	Event: Joint Dinner Meeting – RLA Learning & Conference Center at Cranberry Woods, PA presented by Michael Carroll the PennDOT Secretary of Transportation
Date: May 8, 2024	Event: May Dinner Meeting at the Indiana Country Club, Indiana, PA, Topic: Awards, Scholarships, and Induction of Officers
Date: May 17, 2024	Event: Golf Outing – The Links at Spring Church in Apollo, PA

**Miscellaneous Items**

- The 2023 Outstanding Highway Engineering Awards were distributed via email to the membership and posted on the website. We received 2 submissions for the Category A (Projects less than \$2.5 million) and 1 submission for the Category B (Projects greater than \$2.5 million).

We have selected the winners for each category and they will receive the awards at the May 8, 2024 dinner meeting.

- The 2024 ASHE Mid-Allegheny Scholarships were posted on the website and sent out to the local colleges and universities. We received 9 applications for Engineering Bachelor’s Degree Scholarship and 0 applications received for Engineering/Design Associate Degree Scholarship.

**Strategic Plan Initiatives**

- Did your Section add any members in the category of government agency or contractor/supplier?
  - None

Note membership drive or events intended to bring in new members: None

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):
  - We performed outreach with Slippery Rock University in the Fall 2023. We met with the Department Chair, Dr. Robabeh Jazaei, about getting the students more involved with our section. We will continue the outreach with Slippery Rock University.
  - We held the joint meeting with ASHE Altoona was held in February 2024. A total of 104 people attended the event and we had 8 UPJ students and 4 UPJ faculty attended the dinner meeting.
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)
  - None for this quarter.

# Lunch Meetings	0	# Breakfast or Evening Meetings	3
# Technical Sessions	3	# Networking Meetings	0
# Charitable/Community Service Activities	0	# Young Member Events	0
# Cutting-edge/Technical Session	0		

Comments: See the notes above.

- How did National or the Region empower or support your Section this quarter? (If applicable)
  - JT Lincoln and Nancy Morisi provided help to the section when questions arouse that we needed guidance on.
- What role, if any, did innovation and technology play in your Section activities this quarter?
  - None

**Milestones**

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

- No applicable milestones for this quarter.

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter? N/A

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members	N/A	Consultant Members	N/A	N/A
Government Members	N/A	Government Members	N/A	N/A
Contract Members	N/A	Contractor Members	N/A	N/A

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**End of Report**

# New York Metro Section

## Regional Director Quarterly Report Q1 (December 31, 2023 – March 31, 2024)

Officers:	Name:	Email:
President:	Andrew Schueller, PE	aschueller@malickandscherer.com
1 <sup>st</sup> Vice President:	Rhonda Cardone	rcardone@dewberry.com
2 <sup>nd</sup> Vice President:	Vacant	N/A
Secretary:	Maria Losyeva, PE	Maria.Losyeva@jacobs.com
Treasurer:	Sajid Sheikh, PE	Ssheikh@enovateengineering.com

### Quarter Activities:

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

1. Board meetings were held on January 2<sup>nd</sup>, February 6<sup>th</sup> and March 5<sup>th</sup>.
2. January 16<sup>th</sup>: Large Project of the Year: Hunts Point Interstate Access Improvement Project: Contract 2
3. February 20<sup>th</sup>: Keynote Speaker Catherine Sheridan, President of TBTA, Recognition of M/W/D/SBE/SDVOD Firms and Small Project of the Year Under \$20M – Tunnel Ceiling Cleaning and Tunnel Preservation at the Queens Midtown Tunnel
4. March 19<sup>th</sup> : Scholarship Awards; Panel Discussion on Transportation in the Region with Focus on Alternative Delivery Method

<u>Budget (As of 03/31/24)</u>		<u>Membership (As of 03/31/2024)</u>	
Starting Balance	\$41,269.60	Starting Membership	155
Income	\$51,151.81	Members – New	24
Expenses	\$48,083.04	Members - Dropped	-
Ending Balance	\$44,338.37	Members - Reinstated	9
		Ending Membership (paid)	188

### Events scheduled during the next quarter:

- Board meetings scheduled for April 2<sup>nd</sup> and May 7<sup>th</sup>.
- April 16<sup>th</sup>: Building New York: Connecting Communities, Addressing Climate Change and the Future of Freight; Keynote Speaker: Deputy Mayor of Operations for the City of New York, Meera Joshi
- May 21<sup>st</sup>: Keynote Speaker: Col. Alex Young, PMP, Commander, New York District, US Army Corps of Engineers

### Miscellaneous Items:

- Future Leaders Committee has a new director and growing the committee with events.
- NY Metro's 20<sup>th</sup> Anniversary event is being planned by the Board
- NY Metro Section is planning to have Board Members attending the ASHE National Conference in Raleigh.
- Project Site visit is being planned.
- ASHE New York Metro migrated to the new website: <https://ashenymetro.org>

### Milestones:

- None

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**End of Report**

**SECTION REPORT**

**North-Central New Jersey Section  
(from – 1/1/2024 to 3/31/2024)**

**Officers**

<b>President:</b>	<b>Marisa Sapiezynski</b>	<b>msapiezynski@trafficpd.com</b>
<b>1<sup>st</sup> Vice President:</b>	<b>Atly Botas</b>	<b>ABotas@amercom.com</b>
<b>2<sup>nd</sup> Vice President:</b>	<b>Andres Gomez-Ortiz</b>	<b>AGomez@essexcounty.org</b>
<b>Secretary:</b>	<b>Robert S. Nash</b>	<b>RNash@bucharthorn.com</b>
<b>Treasurer:</b>	<b>Greg Kuczynski</b>	<b>GKuczynski@gfnet.com</b>

**Activities:**

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

- January 11 – General Membership Meeting Presentation (Joint Meeting with ASCE North Jersey): The Port Authority of New York & New Jersey Newark Airport Terminal A, presented by the PANYNJ and Manual Vera, PE, Assistant Department Manager, Bridge Structures, Dewberry.
- February 22 – Member Appreciation Event: Murder Mystery Dinner Theater
- March 21 – Member Training Series & General Membership Meeting Presentation: Engineering Ethics, presented by Gordon Meth, PE, PTOE, PTP, RSP.

<b><u>Operating Budget (As of 2/29/2024)</u></b>		<b><u>Membership (As of 11/30/2023)</u></b>	
Starting Balance (12/1/23)	\$84,603.96	Starting Membership (date)	134
Revenue	\$12,700.00	Losses	0
Expenses	\$20,953.69	Gains	20
Ending Balance	\$76,350.27	Ending Membership (paid)	154

**Events scheduled during next quarter:**

<b>Date: 4/11/24</b>	<b>Event: ASHE New Jersey Project of the Year (Joint Meeting with ASHE Southern New Jersey)</b>
<b>Date: 5/7/24</b>	<b>Event: Golf Outing – Mountain View Golf Course</b>
<b>Date: 6/?/24 (TBD)</b>	<b>Event: ASHE Field Trip &amp; Presentation – NJ Transit Portal North Bridge</b>

**Miscellaneous Items:**

- None

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?

None during this quarter.

Note membership drive or events intended to bring in new members:

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):

Two of the presentations this quarter (Newark Airport Terminal A, Engineering Ethics) were educational in nature for members, highlighting major infrastructure projects as well as providing an opportunity to get required PDHs in ethics.

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	<u>1</u>	# Breakfast or Evening Meetings	<u>2</u>
# Technical Sessions	<u>1</u>	# Networking Meetings	
#Charitable/CommunityService Activities		# Young Member Events	
# Cutting-edge/Technical Session			

Comments: There were 2 evening meetings (topics listed above) and 1 lunch meeting (ethics, also listed above), including 2 technical sessions with PDHs. We continue to provide a varied robust program each month to benefit our members.

- What role, if any, did innovation and technology play in your Section activities this quarter?

None this period.

**Milestones**

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

- Engineering ethics – 2 PDHs provided

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		

Contract Members		Contractor Members		
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**End of Report**

## SECTION REPORT

### North East Penn Section Regional Directors Report (January, 2024 – March, 2024)

#### Officers

<b>President:</b>	Bob Bochicchio	<b>E-mail address:</b>	rbochicchio@gpinet.com
<b>Vice President:</b>	John Baldassari	<b>E-mail address:</b>	jbaldassari@mbakerintl.com
<b>Secretary:</b>	Bob Naugle	<b>E-mail address:</b>	rnaugle@pennoni.com
<b>Treasurer:</b>	Ryan Rostocki	<b>E-mail address:</b>	RRostocki@borton-lawson.com

#### Activities:

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

- January 9, 2024 - State of the District – PennDOT District 4-0 / Regal Room.
- February (TBD), 2024 - Potential Bridges to Prosperity – Justin Baird from Baker.
- March 5, 2024 (Tuesday) – Joint PennDOT DE Panel Discussion / Kalahari.

<b>Operating Budget (As of 4/05/24)</b>		<b>Membership (As of 4/05/24)</b>	
Starting Balance (12/23)	\$40,858.00	Starting Membership (12/23)	139
Revenue	\$53,380.28	Losses	0
Expenses	\$40,796.24	Gains	0
Ending Balance	\$53,442.04	Ending Membership (paid)	139
		Student Membership if known	

#### Events scheduled during next quarter:

- April 9, 2024 – Galvanized Steel Life Cycle Cost – Alek Novatnak, V&S Galvanizing Operations at Colarusso’s, Moosic, PA.
- May 9, 2024 (Thursday) – PennDOT Secretary of Transportation Mike Carroll & Installation of Officers, King’s College, Wilkes-Barre, PA

#### Student Chapter update

- Actively working with local King’s College and Wilkes University on student attendance.

#### Miscellaneous Items:

- North East Penn Section to host National Conference in 2025.

#### Milestones:

- Nothing to report at this time.

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**End of Report**



**REGION REPORT**  
**Northeast Region**  
**(1/1/2024 to 3/26/2024)**

**Officers**

President	David Mikec	Email Address	djmikec@hotmail.com
Vice President	Masha Rowley	Email Address	Mariya.Rowley@stvinc.com
Secretary	Chuck Nash	Email Address	cnash@msconsultants.com
Treasurer	Jerry Pitzer	Email Address	Jerry1368@yahoo.com
		Email Address	

**Activities:**

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

- Jan 20<sup>th</sup> Future Cities Competition – ASHE Pit Sponsor and Judge
- Jan 25<sup>th</sup> Joint Dinner Meeting with MASITE and the National Aviary – ACDPW Presentation
- Feb 27<sup>th</sup> Dinner Meeting with Larson/PennDOT District 11-0 at ESWP
- Mar 19<sup>th</sup> Young Members Event at the Puttery
- Mar 20<sup>th</sup> Transportation Forum at the University of Pittsburgh with WTS

Operating Budget	(as of 3/26/2024)
Starting Balance (date)	\$61,863.67
Revenue	\$29,441.32
Expenses	\$15,587.66
Ending Balance	\$75,717.33

**Events scheduled during next quarter:**

Date:	4/2/2024	Event:	Combined Dinner meeting with Franklin, SW Penn, Altoona, Mid-Allegheny – Secretary Carroll Speaker
Date:	4/20/2024	Event:	Adopt a Highway Cleanup
Date:	5/14/2024	Event:	Dinner Meeting at Narcissi Winery with PennDOT 11-0
Date:	5/26/2024	Event:	Golf Outing at Willowbrook
Date:	TBD	Event:	Pirate Game
Date:	6/5/2024	Event:	ASHE National Conference Raleigh

**Miscellaneous Items:**

- Celebrated our own Kathryn Finks appointment as National 2<sup>nd</sup> VP!
- Collecting Scholarship Applications

**Strategic Plan Initiatives:** We added a Teams option for the February Board meeting for Directors unable to attend in person. Promoted events via social media. Held a successful young member event. Teamed with partner professional organizations to promote diversity, invited National Leadership to attend the upcoming combined April meeting, provided 6.5 PDHs for the Transportation Forum featuring a cutting-edge research innovation program.

- Did the Sections within your Region add members in the category of government agency or contractor/supplier?

Membership Diversity (As of 1/01/2024)		Membership Diversity (As of 3/26/2024)		% Gain/Loss
Consultant Members	468	Consultant Members	480	2.5
Government Members	33	Government Members	34	3.0
Contractor Members	37	Contractor Members	37	0
Note membership drive or related events: Young member event at the Puttery				

- How did your Region continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members)

*On January 20<sup>th</sup>, 2024 We sponsored and attended the Future Cities Competition serving as judges for the event. On February 20<sup>th</sup> we sponsored the MathCounts Competition. From an educational standpoint we provided a total of 6 PDHs between the Transportation Forum and the Larson McMichael Road Roundabout Presentation.*

- How did your Region produce a robust program this quarter? If applicable, provide brief a narrative. (Highlight the most impactful events, activities, and the benefit that your Section saw.)

*Our January Dinner meeting was very well attended and featured a new venue which was very interesting. This was our first time combining with MASITE so it was a terrific mix of professionals. We hope to do this again next year. The Transportation Forum at the University of Pittsburgh is an outstanding event year after year where Pitt presents the results of their research to the group. This event is heavily attended by DOT, PTC, DOMI and ACDPW Officials and featured a keynote by the Pennsylvania Secretary of Transportation.*

# Lunch Meetings	<u>0</u>	# Breakfast or Evening Meetings	<u>2</u>
# Technical Sessions	<u>2</u>	# Networking Meetings	<u>2</u>
# Charitable/Community service activities	<u>2</u>	#Young Member Events	<u>1</u>
# Cutting-edge/Technical Session	<u>1</u>		
Comments:			

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- How did National empower or support your Region this quarter?

*Nancy Morisi is a constant source of support to our section helping direct new member inquiries. Attended a meeting hosted by Kathryn providing discussion for this quarterly report.*

- What role, if any, did innovation and technology play in your Region activities this quarter?

*Lots of innovation at the Transportation Forum. We learned a lot about AI, Digital Twins, Bridge Instrumentation and Accident Scene Safety Software.*

**Milestones:**

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

*Pittsburgh won both categories at the Region level for Project of the Year.*

*Section member, Kathryn Fink was voted National 2<sup>nd</sup> Vice President.*

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**End of Report**



Southern New Jersey Section  
Regional Director Quarterly Report  
(January 2024 – March 2024)

<b>Officers:</b>	<b>Name:</b>	<b>Email:</b>
President:	Heather Sabetta	<a href="mailto:Heather@ace.engineer">Heather@ace.engineer</a>
1 <sup>st</sup> Vice President:	Chris Gentz	<a href="mailto:cgentz@olivercomm.com">cgentz@olivercomm.com</a>
Secretary:	Sara Irick	<a href="mailto:Sara.Irick@FPAengineers.com">Sara.Irick@FPAengineers.com</a>
Treasurer:	Mike Danko	<a href="mailto:Mdanko@MidAtlanticEng.com">Mdanko@MidAtlanticEng.com</a>

**Quarter Activities:**

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

January 30, 2024	Engineering Ethics
<del>February 13, 2024</del>	<del>Mercer County Bridge 415.2</del> Postponed due to snow
March 20, 2024	Atlantic City Expressway 3rd Lane Widening

<b>Budget (As of 3/31/24)</b>		<b>Membership (As of 3/31/24)</b>	
Starting Balance (12/31/23)	\$109,069.92	Starting Membership	182
Income	\$79,381.72	Members – New	22
Expenses	<b>\$57,725.90</b>	Members – To Be Dropped	23
Ending Balance	\$130,725.06	Ending Membership	181

**Events scheduled during the upcoming quarter/2024-2025 program:**

April 11, 2024	ASHE SNJ and NCNJ Project of the Year
May 22, 2024	Mercer County Bridge 415.2
May/June 2024 (TBD)	Member Appreciation Event
July 22, 2024	Scholarship Golf Outing
September 2024 (TBD)	NJDOT & NJTA Capital Plan Update
October 17, 2024	MUTCD 11 <sup>th</sup> Edition with FHWA
November 12, 2024	Bridging the Centuries: A Historically Compatible Design for the Irving Street Bridge
January 2025 (TBD)	Ethics & AI
February 2025 (TBD)	Alternative Dispute Resolution (ADR)
March 2025	DRJTBC I-78 Emergency
April 2025	ASHE SNJ and NCNJ Project of the Year

**Student Chapter Update** (SNJ-NCNJ Joint Education Committee):

- Active Chapters (all functioning with bi-weekly general meetings during school year but low activity over summer; supplemental funding by SNJ unless otherwise noted):
  - Rowan – Has built solid core membership; working on advertising the club more to attract additional members and future officers since core membership will be graduating this year.
  - Mercer County Community College – Strong and steady membership; provides regular meeting minutes showing activity; plans to participate in community engineering initiatives.
  - Rutgers – Funded by NCNJ; No direct updates received this quarter; Committee working on reestablishing contact.
  - TCNJ – Final university approval in beginning of Fall 2023; by-laws have been developed.
- Prospective
  - NJIT – NCNJ is helping lay the groundwork for a new chapter and is working closely with students there to get started in Fall 2023; by-laws have been developed.

**Miscellaneous Items:**

- None

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? **YES**

Note membership drive or events intended to bring in new members:  
**We reach out to all non-members after every event to entice them to become members.**

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):
  - **5 students per meeting were provided free tickets to events from our student chapters or regional colleges.**
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	<u>0</u>	# Breakfast or Evening Meetings	<u>0</u>
# Technical Sessions	<u>2</u>	# Networking Meetings	<u>0</u>
#Charitable/CommunityService Activities	<u>0</u>	# Young Member Events	<u>0</u>
# Cutting-edge/Technical Session	<u>0</u>		

Comments:

- How did National or the Region empower or support your Section this quarter? (If applicable) **Not applicable. It would be nice if National suggested topics for meetings.**
- What role, if any, did innovation and technology play in your Section activities this quarter?  
**NA**

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of 12/14/2023)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members	156	Consultant Members		
Government Members	9	Government Members		
Contract Members	3	Contractor Members		
Lifetime Members	13			

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**End of Report**

**Submit to:**

Liaison NE Region: Glen Kartalis, PE [Glen.Kartalis@aecom.com](mailto:Glen.Kartalis@aecom.com)  
 Northeast Region Secretary: Linda Zu [LindaZ@metricenv.com](mailto:LindaZ@metricenv.com)  
 Melanie Osterhout (Section News, Dates of Events, etc. for posting on Region Website)  
[mosterhout@ospaengineering.com](mailto:mosterhout@ospaengineering.com)  
 Regional Representative : Joe Danyo [jdanyo@mbakerintl.com](mailto:jdanyo@mbakerintl.com)

**SECTION REPORT**

**Williamsport Section  
(01/01/2024 to 03/31/2024)**

**Officers**

<b>President:</b>	<b>David Hamlet</b>	<b>dhamlet@GFNET.com</b>
<b>Vice President:</b>	<b>Name</b>	<b>E-mail address</b>
<b>Secretary:</b>	<b>Jason Campbell</b>	<b>Jason.campbell@cdrmaguire.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:

- 02/28/2024- OSHA Safety presentation
- 03/05/2024- PennDOT District 3-0 Update, Michael Mausteller, PE

<b><u>Operating Budget (As of 03/31/2024)</u></b>		<b><u>Membership (As of 03/31/2024)</u></b>	
Starting Balance (date)	\$10,089.37	Starting Membership (date)	86
Revenue	\$4.59	Losses	0
Expenses	\$7,190.00	Gains	0
Ending Balance	\$2,903.96	Ending Membership (paid)	86

**Events scheduled during next quarter:**

<b>Date: 04/25/2024</b>	<b>Event: Advancement of Survey Technology, Robert Bradbury, PLS</b>
<b>Date:</b>	<b>Event:</b>
<b>Date:</b>	<b>Event:</b>

**Miscellaneous Items:**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? No

Note membership drive or events intended to bring in new members:
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- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	<u>1</u>	# Breakfast or Evening Meetings	<u>1</u>
# Technical Sessions		# Networking Meetings	
#Charitable/CommunityService Activities		# Young Member Events	
# Cutting-edge/Technical Session			
Comments:			

- How did National or the Region empower or support your Section this quarter? (If applicable) Rob Prophet attended our 10/12/2023 meeting.
- What role, if any, did innovation and technology play in your Section activities this quarter?

**Milestones**

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

- None

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**





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## **SECTION REPORTS**

### **Clearfield Section Northeast Region Quarterly Report (January 2024- March 2024)**

#### **Officers**

President	Jennie McCracken	Jennifer.mccracken@aecom.com
Vice President	Nick Schaefer	schaefern@transassociates.com
Secretary	Diane Purdy	dppurdy@urbanengineers.com
Treasurer	Karen Michael	michakl7427@gmail.com

#### **Activities**

##### **January**

The January event is a holiday gathering for members and guests to enjoy fellowship and have an opportunity to interact with clients, business partners and fellow co-workers. The event was held at Moena's in Clearfield with 51 members and guests in attendance. Door prizes, donated by the membership, were distributed along with a raffle, which benefits the scholarship fund.

##### **February**

The February event is being postponed until April to accommodate the District Executive District 2-0 and staff attendance.

##### **March**

The March Madness event was held at Axemann Brewery in Bellefonte. The event hosted 32 members.

## Operating Budget and Membership

<b>Operating Budget (As of 03.31.2024)</b>		<b>Membership (As of 03.31.2024)</b>	
Starting Balance	\$ 12,131.81	Starting Membership	187
Revenue	\$ 38,666.05	Losses	9
Expenses	\$ 29,127.66	Gains	23
Ending Balance	\$ 21,670.20	Ending Membership	201

### Upcoming Events

<b>Date</b>	<b>Event</b>	<b>Location</b>
04.22.2023	PennDOT Update/Meet-n-Greet	Copper Creek
May	Scholarship Awards	TBA
June	Workshop and Baseball Game	TBA

### Miscellaneous Items

- Community outreach

### Milestones

- Scholarship Awards

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### End of Report

Submitted by:  
**Diane Purdy, PE**  
**Secretary**  
**ASHE Clearfield Section**

**SECTION REPORT**

**ASHE Franklin Section  
(January 2024 – March 2024)**

**Officers**

<b>President:</b>	<b>Darlene Stringos-Walker</b>	<b>dstringos-walker@agesinc.com</b>
<b>Vice President:</b>	<b>Damon Rhodes</b>	<b>drhodes@larsondesigngroup.com</b>
<b>Secretary:</b>	<b>J.T. Lincoln</b>	<b>jlincoln@dewberry.com</b>
<b>Treasurer:</b>	<b>Darin Hettich</b>	<b>dhettich@gpinet.com</b>

**Activities:**

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

- January 9, 2024 - Section Board Meeting at Timber Creek
- January 23, 2024 – Section Meeting at The Oaks (109 attendees)
- February 20, 2024 – Section Meeting at The Crane Room (84 attendees)
- March 20, 2024 – Section Meeting at My Brothers Place (57 attendees)

<b><u>Operating Budget (As of 2/29/24)</u></b>		<b><u>Membership (As of 4/5/24)</u></b>	
Starting Balance (1/1/24)	\$6,468.25	Starting Membership (1/17/24)	123
Revenue	\$7,504.34	Losses	0
Expenses	\$8,897.68	Gains	0
Ending Balance (2/29/24)	\$5,074.91	Ending Membership (4/5/24)	123

**Events scheduled during next quarter:**

<b>Date: 4/9/24</b>	<b>Section Board Meeting at Timber Creek</b>
<b>Date: 4/16/24</b>	<b>Section Meeting at Trails to Ales II</b>
<b>Date: 5/21/24</b>	<b>Section Meeting at Grove City Country Club</b>
<b>Date: 6/18/24</b>	<b>Section Meeting at The Oaks</b>

**Miscellaneous Items:**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?

Note membership drive or events intended to bring in new members:
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- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):  
Dinner meetings with pdh's.
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings		# Breakfast or Evening Meetings	<u>3</u>
# Technical Sessions		# Networking Meetings	
#Charitable/CommunityService Activities		# Young Member Events	
# Cutting-edge/Technical Session			
Comments: 3 evening meetings.			

- How did National or the Region empower or support your Section this quarter? (If applicable)
- What role, if any, did innovation and technology play in your Section activities this quarter?

**Milestones**

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

- Awarded \$8000 in scholarships

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**

**SECTION REPORT**

**Harrisburg Section**  
**(from – 01/01/2024 to 03/31/2024)**

**Officers**

<b>President:</b>	<b>Alan Williamson, PE</b>	<b>ALWILLIA@paturndpike.com</b>
<b>Vice President:</b>	<b>Kevin Scheurich, PE</b>	<b>kscherui@paturndpike.com</b>
<b>Secretary:</b>	<b>Robert Leonard, PE</b>	<b>leonardrj@erdmananthony.com</b>
<b>Treasurer:</b>	<b>Chris Messner, PE</b>	<b>cmessner@gpinet.com</b>

**Activities:**

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

- Jan 31, 2024; Lunch Meeting, Dep. Sec Mike Rebert
- February 29, 2024 – PTC presentation with CEO Mark Compton and Chief Engr Brad Heigle
- March 20, 2024 – 1st Annual Bowling Challenge

<b><u>Operating Budget (As of 01/01/2024)</u></b>		<b><u>Membership (As of 03/31/2024)</u></b>	
Starting Balance (date)	\$77,162.34	Starting Membership (date)	398
Revenue	\$23,421.09	Losses	0
Expenses	(\$21,471.27)	Gains	9
Ending Balance	\$79,112.16	Ending Membership (paid)	407

**Events scheduled during next quarter:**

<b>4/9/2024</b>	<b>Jt Technical Session (with WTS) Presenter- Director of Engineering at Hersheypark</b>
<b>4/18/2024</b>	<b>Semi-annual Adopt-a-Highway Litter Pickup</b>
<b>4/23/2024</b>	<b>!8<sup>th</sup> Annual ASHE/PennDOT/PTC Workshop</b>
<b>5/9/2024</b>	<b>Annual Past Presidents Banquet at Hollywood Casino</b>
<b>5/31/2024</b>	<b>Community Service Day – Central PA Food Bank</b>
<b>June 2024</b>	<b>Dinner Meeting – Project of Year and Scholarship Award Winners Recognized</b>

**Miscellaneous Items:**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?

Our section approved 3 new members this quarter from the PTC

Note membership drive or events intended to bring in new members:
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- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):

We continue to engage Shippensburg University students in our events where appropriate to build positive momentum with our student outreach.

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	<u>1</u>	# Breakfast or Evening Meetings	
# Technical Sessions		# Networking Meetings	<u>2</u>
#Charitable/CommunityService Activities		# Young Member Events	
# Cutting-edge/Technical Session			

Comments: First Bowling Tournament was very successful. Sold out the number of lanes available. PTC social event raised over \$5,000 for scholarship fund

- How did National or the Region empower or support your Section this quarter? (If applicable)
- What role, if any, did innovation and technology play in your Section activities this quarter?

### **Milestones**

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

- 

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**

**QUARTERLY SECTION REPORT**  
**SWPA Section**  
**(January, February, & March 2024)**

**President:** Jonathon Balko – [jbalko@markosky.com](mailto:jbalko@markosky.com)  
**Vice President:** Clayton VanVerth – [clayton.vanverty@gibson-thomas.com](mailto:clayton.vanverty@gibson-thomas.com)  
**Secretary:** Melissa Heffern – [mheffern@spkengr.com](mailto:mheffern@spkengr.com)  
**Treasurer:** Carl Buchanan – [cbuchanan@spkengr.com](mailto:cbuchanan@spkengr.com)  
**Region Rep:** Matt Kusic – [mkusic@GFNET.com](mailto:mkusic@GFNET.com)

**Activities scheduled during this quarter:**

- January 31, 2024 – Aaron’s Building – Rachel D. Duda, P.E., – PennDOT District 12-0 District Executive – Topic – PennDOT District 12-0, Outlook for 2024.
- February 28, 2024 – Julian’s Banquet Hall – Jordan Wilcox, P.E. – Gina Blake, P.E. – James Sisul – Steve Moore, P.E. – Shane Ivanchan, 2023 – Topic - ASHE SW Penn Projects of the Year – SR 2025, Section G10 over Welty Run Bridge Replacement Project – SR 0119, Section J20 Youngwood Reconstruction Project.
- March 27, 2024 – DeNunzio’s Italian Chophouse and Sinatra Bar at Arnold Palmer Regional Airport – Brad Heigel – Pennsylvania Turnpike Commission – Topic – Pennsylvania Turnpike Commission Updates

<b><u>Operating Budget (As of 1/1/24)</u></b>		<b><u>Membership (As of 1/1/24)</u></b>	
Starting Balance (1/1)	\$182,978.69	Starting Membership (1/1)	293
Revenue	\$17,275.36	Losses	
Expenses	\$21,197.49	Gains	2
Ending Balance	\$179,056.56	Ending Membership (paid)	295

**Events scheduled during next quarter:**

- April 2, 2024 – 8<sup>th</sup> Annual Joint ASHE Meeting – Michael Carroll, National ASHE President – Stan Harris, P.E. – Secretary
- May 10, 2024 – 2024 Spring Golf Scramble – The Madison Club
- May 29, 2024 – Bella Terra Vineyards

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**End of Report**

**SECTION REPORT**

**ASHE Franklin Section  
(January 2024 – March 2024)**

**Officers**

<b>President:</b>	<b>Darlene Stringos-Walker</b>	<b>dstringos-walker@agesinc.com</b>
<b>Vice President:</b>	<b>Damon Rhodes</b>	<b>drhodes@larsondesigngroup.com</b>
<b>Secretary:</b>	<b>J.T. Lincoln</b>	<b>jlincoln@dewberry.com</b>
<b>Treasurer:</b>	<b>Darin Hettich</b>	<b>dhettich@gpinet.com</b>

**Activities:**

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

- January 9, 2024 - Section Board Meeting at Timber Creek
- January 23, 2024 – Section Meeting at The Oaks (109 attendees)
- February 20, 2024 – Section Meeting at The Crane Room (84 attendees)
- March 20, 2024 – Section Meeting at My Brothers Place (57 attendees)

<b><u>Operating Budget (As of 2/29/24)</u></b>		<b><u>Membership (As of 4/5/24)</u></b>	
Starting Balance (1/1/24)	\$6,468.25	Starting Membership (1/17/24)	123
Revenue	\$7,504.34	Losses	0
Expenses	\$8,897.68	Gains	0
Ending Balance (2/29/24)	\$5,074.91	Ending Membership (4/5/24)	123

**Events scheduled during next quarter:**

<b>Date: 4/9/24</b>	<b>Section Board Meeting at Timber Creek</b>
<b>Date: 4/16/24</b>	<b>Section Meeting at Trails to Ales II</b>
<b>Date: 5/21/24</b>	<b>Section Meeting at Grove City Country Club</b>
<b>Date: 6/18/24</b>	<b>Section Meeting at The Oaks</b>

**Miscellaneous Items:**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?

Note membership drive or events intended to bring in new members:



- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):  
Dinner meetings with pdh's.
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings		# Breakfast or Evening Meetings	<u>3</u>
# Technical Sessions		# Networking Meetings	
#Charitable/CommunityService Activities		# Young Member Events	
# Cutting-edge/Technical Session			
Comments: 3 evening meetings.			

- How did National or the Region empower or support your Section this quarter? (If applicable)
- What role, if any, did innovation and technology play in your Section activities this quarter?

**Milestones**

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

- Awarded \$8000 in scholarships

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**

**REGION REPORT**

**Southeast Region  
(01/01/2024 to 03/31/2024)**

**Officers**

<b>President:</b>	<b>Sunserea Gates</b>	<b>SGates@vhb.com</b>
<b>Vice President:</b>	<b>Karyn Matthews</b>	<b>Karyn.Matthews@arcadis.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>

**Activities**

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

- Coordination with Tampa Bay Section for reminders and follow-up on assessment delay.
- Submit Quarterly Reports to National on 1/10/24.
- Distributed Student Section Questionnaire from National.
- Submitted Spring Edition *scanner* articles (Middle Tennessee & Northeast Florida) on 1/15/24.
- Distributed Scholarship Information Sharing message from National.
- Distributed 501c3 Information Sharing message from National.
- Forwarded nominations for National Awards by 2/15/24.
- SE Regional Board Meeting (In-Person in Ft. Lauderdale, FL, with virtual option) on 2/16/24.
- Distributed ASHE Nation Conference Program call for advertisements on 2/28/24 and reminders.
  - Submitted SE Region Ad on 3/20/24.
- Submitted nominations for Project of the Year Awards (both categories) on 2/29/24.
  - Received 2 nominations for Under \$20M & 4 nominations for Over \$20M.
  - Held Board vote via email week of 2/26/24.
- Distributed & attended Nation Strategic Plan & Report Template review meeting on 3/4/24.
- Began planning the Inaugural Southeast Region Conference: Oct. 17-18, 2024
  - Held first planning meeting on 3/6/24.
  - Sent out Save-the-Date on 4/1/24.
- Distributed & attended Section/Region officer training meeting on 3/15/24.
- Revitalization for the South Florida Section is making progress and meeting goals.
- Region Funding
  - Established expenditure goals, tracking is ongoing.

<b><u>Operating Budget (As of 3/31/24)</u></b>	
Starting Balance	\$12,040.53
Revenue	\$ 0.00
Expenses	\$ 2,491.57
Ending Balance	\$ 9,548.96

**Events scheduled during next quarter**

Date:	4/TBD/2024	Event:	SE Region Board Meeting (Virtual)
Date:	4/15/2024	Event:	Summer Edition Scanner Articles Due (Central Florida & South Florida Sections)
Date:	6/5-9/2024	Event:	National Conference in Raleigh, NC
Date:		Event:	

**Miscellaneous Items:**

- None to report.

**Strategic Plan Initiatives:**

- Did the Sections within your Region add members in the category of government agency or contractor/supplier? **Not reported this quarter.**

Membership Diversity (As of 01/01/2024)		Membership Diversity (As of 3/31/2024)		% Gain/Loss
Consultant Members	0	Consultant Members	0	0
Government Members	0	Government Members	0	0
Contractor Members	0	Contractor Members	0	0
Note membership drive or related events:				

- How did your Region continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members)  
**Several sections hosted community and educational outreach.**
- How did your Region produce a robust program this quarter? If applicable, provide brief a narrative. (Highlight the most impactful events, activities, and the benefit that your Section saw.)

# Lunch Meetings	<b>9</b>	# Breakfast or Evening Meetings	<b>1</b>
# Technical Sessions	<b>12</b>	# Networking Meetings	<b>9</b>
# Charitable/Community service activities	<b>2</b>	#Young Member Events	<b>0</b>
# Cutting-edge/Technical Session	<b>3</b>		
Comments:			

- How did National empower or support your Region this quarter? **We received substantial increases in Region funding this year from National which will allow us to host two in-person meetings to increase collaboration, support Section revitalization through sponsoring events and administration fees, and we have begun planning for our Inaugural Southeast Region Conference in October. The in-person meeting held this quarter was highly productive and we look forward to meeting in-person more frequently in the future. The Executive Committee**

**has contacted all sections individually to discuss Region support, new initiatives and region funding support.**

- What role, if any, did innovation and technology play in your Region activities this quarter?  
**None to report.**

**Milestones:**

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

- **None to report.**

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**End of Report**

**SECTION REPORT**

**Northeast Florida Section  
(from – 01/01/24 to 03/31/24)**

**Officers**

<b>President:</b>	<b>Richard Westheimer, PE</b>	<b>WestheimerR@etminc.com</b>
<b>1<sup>st</sup> Vice President:</b>	<b>Scott Kroper, PE</b>	<b>Scott.Kroper@rsandh.com</b>
<b>2<sup>nd</sup> Vice President:</b>	<b>Christian Morales, PE</b>	<b>MoralesCS@pondco.com</b>
<b>Secretary:</b>	<b>Kenneth Kelley, PE</b>	<b>KenKelleyASHE@gmail.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:

- January 10, 2024– ASHE NEFL Board of Directors meeting (virtual).
- January 18, 2024 – ASHE NEFL In-Person Luncheon. Topic was our annual “Northeast Florida Transportation Work Program” with presentations by FDOT and Nina Sickler, PE, Director of Public Works, City of Jacksonville. There were 100 registered attendees.
- February 6, 2024 – ASHE Board of Directors meeting (virtual).
- February 15, 2024 – ASHE NEFL In-Person Luncheon. The topic was Context Design Policies. Angelo Belluccia, PE (Florida District Director of Burgess & Niple) presented on *A Local Governments Approach to Context Design Policies*. There were 40 registered attendees.
- February 16, 2024 – E-Week Kickoff Scholarship Luncheon. ASHE recognized our 3 scholarship winners.
- February 21, 2024 – JEST E-Week social at Dave & Busters. ASHE is an annual sponsor.
- March 6, 2024 – ASHE Board of Directors meeting (virtual).
- March 22, 2024 – Postponed our 22nd ASHE NEFL Scholarship Golf Tournament to be held at Eagle Harbor Golf Course. The event was sold out at 144 golfers. Postponed to May 2, 2024.
- March 28, 2024 – JEST social at Sidecar. ASHE is an annual sponsor.

<b>Operating Budget (As of 03/31/24)</b>		<b>Membership (As of 03/31/24)</b>	
Starting Balance (12/31/2023)	\$ 82,745.63	Starting Membership (12/31/2023)	210
Revenue	\$ 43,530.00	Losses	0
Expenses	\$ 42,594.30	Gains	5
Ending Balance	\$ 83,681.33	Ending Membership (paid)	215

**Events scheduled during next quarter:**

<b>Date:</b> April 2, 2024	<b>Event:</b> ASHE NEFL Board of Directors meeting (virtual).
<b>Date:</b> April TBD, 2024	<b>Event:</b> ASHE NEFL In-Person Luncheon. Topic will be TBD.
<b>Date:</b> May 2, 2024	<b>Event:</b> Rescheduled 22nd ASHE NEFL Scholarship Golf Tournament will be held at Eagle Harbor Golf Course.
<b>Date:</b>	<b>Event:</b>

**Miscellaneous Items:**

- Section has 28 annual sponsors: 8 Platinum (\$1,200 with 6 memberships), 11 Gold (\$900 with 5 memberships), 7 Silver (\$600 with 3 members), and 2 Bronze (\$400 with 2 members).

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? **Will report next membership drive. Added 5 members: 4 consultants and 1 retired.**

Note membership drive or events intended to bring in new members: **Nothing specific this quarter.**

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members): **None to report.**
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	<u>2</u>	# Breakfast or Evening Meetings	<u>0</u>
# Technical Sessions	<u>0</u>	# Networking Meetings	<u>2</u>
#Charitable/CommunityService Activities	<u>0</u>	# Young Member Events	<u>0</u>
# Cutting-edge/Technical Session	<u>0</u>		

Comments: **Nothing out of the ordinary. Socials equate to networking meetings.**

- How did National or the Region empower or support your Section this quarter? (If applicable) **None to report.**
- What role, if any, did innovation and technology play in your Section activities this quarter? **None to report.**

**Milestones**

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

- **None to report.**

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of 03/31/2024)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members	191	Consultant Members		
Government Members	3	Government Members		
Contractor Members	12	Contractor Members		

**End of Report**

SECTION REPORT

**Central Florida Section  
(from – 1/1/24 to 3/31/24)**

**Officers**

<b>President:</b>	<b>Laura Campos</b>	<b>lacampos@HNTB.com</b>
<b>Vice President:</b>	<b>Dana Chester</b>	<b>Dana.Chester@cfxway.com</b>
<b>Secretary:</b>	<b>Maile Spang</b>	<b>Maile.spang@kimley-horn.com</b>
<b>Treasurer:</b>	<b>Rachel Andre</b>	<b>randre@gecfla.com</b>

**Activities:**

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

- Transportation Thursday – January 25, 2024
- Transportation Summit – February 29, 2024
- Transportation Thursday – March 21, 2024

<b><u>Operating Budget (As of 3/28/2024)</u></b>		<b><u>Membership (As of 3/28/2024)</u></b>	
Starting Balance (1/1/2024) (Checking and PayPal Account)	\$31,273.49	Starting Membership (1/1/24)	127
Revenue	\$ 5,995.00	Losses	
Expenses	-\$ 3,978.74	Gains	3
Ending Balance	\$33,289.75	Ending Membership (paid)	130

**Events scheduled during next quarter:**

<b>Date: May 16</b>	<b>Event: Sinkhole De Mayo Fundraiser</b>
<b>Date: Multiple Dates</b>	<b>Event: Transportation Thursday</b>

**Miscellaneous Items:**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? **No**

Note membership drive or events intended to bring in new members:

**Member only raffle at Transportation Summit**

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members): **We place a large focus on connecting our members and have seen great success with that in our Transportation Thursday events.**

**This recurring event allows our members to connect and develop personal relationships are of great professional benefit.**

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section) **Our chapter hosted a very successful Transportation Summit with great attendance from both the public and private sector. The summit focus this year was a showcase of local community projects. 5 different public agencies presented projects in the Central Florida area and focused on lessons learned. We intentionally chose projects at different points in the project lifecycle.**

# Lunch Meetings	<u>0</u>	# Breakfast or Evening Meetings	<u>0</u>
# Technical Sessions	<u>1</u>	# Networking Meetings	<u>2</u>
#Charitable/CommunityService Activities	<u>0</u>	# Young Member Events	<u>0</u>
# Cutting-edge/Technical Session	<u>0</u>		

Comments:

- How did National or the Region empower or support your Section this quarter? (If applicable) **Sunsera and Gene empowered our chapter to hold excellent events and connect with professionals in the industry.**
- What role, if any, did innovation and technology play in your Section activities this quarter? **N/A**

**Milestones**

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

- Sherman Klaus submitted his package for member of the year
- Hosted multiple successful events

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**



**SECTION REPORT**

**South Florida Section  
(from – 01/01/2024 to 03/31/2024)**

**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>Cecilia Villoria</b>	<b>Cvilloria@keithteam.com</b>
<b>Treasurer:</b>	<b>David Mairena</b>	<b>dmairena@hntb.com</b>

**Activities:**

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

- Hosted ASHE SE Region Quarterly Meeting in February 2024.

<b><u>Operating Budget (As of 03/28/2024)</u></b>		<b><u>Membership (As of xx/xx/xxxx)</u></b>	
Starting Balance (01/01/2024)	\$2,730.26	Starting Membership (date)	22
Revenue	\$74.22	Losses	0
Expenses	\$3.76	Gains	2
Ending Balance	\$2,800.72	Ending Membership (paid)	24

**Events scheduled during next quarter:**

<b>Date: 04/04/2024</b>	<b>Event: Member Appreciation</b>
<b>Date:</b>	<b>Event:</b>
<b>Date:</b>	<b>Event:</b>

**Miscellaneous Items:**

- Two new members joined ASHE South Florida.
  - Robert Bostian
  - Kathy Lajo

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? Yes. Robert Bostian is a Government employee.

Note membership drive or events intended to bring in new members:
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- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):  
N/A
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section) N/A

# Lunch Meetings		# Breakfast or Evening Meetings	
# Technical Sessions		# Networking Meetings	
#Charitable/CommunityService Activities		# Young Member Events	
# Cutting-edge/Technical Session			
Comments:			

- How did National or the Region empower or support your Section this quarter? (If applicable)  
N/A
- What role, if any, did innovation and technology play in your Section activities this quarter?  
N/A

**Milestones**

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

- N/A

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**

**SECTION REPORT**

**Tampa Bay Section  
(from – 01/01/2024 to 03/31/2024)**

**Officers**

<b>President:</b>	<b>Bruno Arriola, PE</b>	<a href="mailto:BArriola@drmp.com">BArriola@drmp.com</a>
<b>Vice President:</b>	<b>Sergio Gomez, EI</b>	<a href="mailto:sgomez@mc2engineers.com">sgomez@mc2engineers.com</a>
<b>Secretary:</b>	<b>Kaung Sett Hein, PE</b>	<a href="mailto:kaung.setthein@volkert.com">kaung.setthein@volkert.com</a>
<b>Treasurer:</b>	<b>Sunil Jakhadi, PE</b>	<a href="mailto:sjakhadi@hntb.com">sjakhadi@hntb.com</a>
<b>Regional Director</b>	<b>Pavan Paiavula, PE</b>	<a href="mailto:PPaiavula@drmp.com">PPaiavula@drmp.com</a>
<b>Director Y3:</b>	<b>Prashant Singh, PhD, PE</b>	<a href="mailto:Prashantsingh75@gmail.com">Prashantsingh75@gmail.com</a>
<b>Director Y2:</b>	<b>Reece Ruel, EI</b>	<a href="mailto:RRuel@drmp.com">RRuel@drmp.com</a>
<b>Director Y1:</b>	<b>Michael Simon, PE</b>	<a href="mailto:Michael.Simon@kci.com">Michael.Simon@kci.com</a>
<b>Past President:</b>	<b>Lance Croft, PG</b>	<a href="mailto:lcroft@mc2engineers.com">lcroft@mc2engineers.com</a>

**Activities:**

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

- 2024/01/23 – **ASHE Tampa Bay Luncheon**
  - Location – Brio Tuscan Grill at International Plaza
  - Presenter – Greg Slater (CEO/ Executive Director of Tampa Hillsborough Expwy Authority)
  - Topic – Creating Sustainable Transportation for Tampa’s Growing Communities
  
- 2024/02/22 – Attended **Tampa Bay Engineers Week Banquet**
  - Location – Shanna & Bryan Glazer - JCC
  - Keynote Speaker – Salisa L. Berrien
  
- 2024/03/26 – **ASHE Tampa Bay Social**
  - Location – LightHaus Beer Garden at Sparkman Wharf

<b>Operating Budget (As of 03/31/2024)</b>		<b>Membership (As of 03/31/2024)</b>	
Starting Balance (date)	TBD*	Starting Membership (date)	42
Revenue	TBD*	Losses	17
Expenses	TBD*	Gains	27
Ending Balance	TBD*	Ending Membership (paid)	52

\*Operating budget will be followed up with the updates on or before 04/01/2024.

**Events Scheduled during Next Quarter:**

- ASHE Executive Committee Meeting (ECM) Call-In, 5:00 p.m., 2<sup>nd</sup> Monday of each month.
  
- Preparation for two potential in-person chapter luncheons/presentations and one social event.

**Miscellaneous Items: (Not Applicable)**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?

During this quarter, we have gained 2 members from the government agency and 2 members from the contractor side.

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):

During this quarter, we are actively coordinating with the University of South Florida to reestablish the ASHE Tampa Bay Student Chapter. Coordination with the university is still ongoing.

# Lunch Meetings	1	# Breakfast or Evening Meetings	1
# Technical Sessions	N/A	# Networking Meetings	1
# Charitable/Community Service Activities	N/A	# Young Member Events	N/A
# Cutting-edge/Technical Session	N/A		
Comments: N/A			

- How did National or the Region empower or support your Section this quarter? (If applicable)

Our section has run into several challenges due to the departure of key Board Members in the past few months. However, with the support of the Southeast Region, we are able to rectify the membership discrepancies and the section is now back on track.

- What role, if any, did innovation and technology play in your Section activities this quarter?

ASHE Tampa Bay webpage has been revamped, allowing potential members to conveniently submit their membership inquiry online.

**Milestones**

The following is a summary of key milestones for this quarter

- ASHE Tampa Bay Luncheon and Social Event
- Attended and Represented ASHE Tampa Bay at 2024 Tampa Bay Engineers Week Banquet
- Coordinated with University of South Florida to reestablish ASHE Tampa Bay Student Chapter
- Revamped ASHE Tampa Bay Webpage

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**End of Report**

## SECTION REPORT

Georgia Section  
(from – 01/01/2024 to 03/31/2024)

### Officers

President:	Sarah Blackburn	<a href="mailto:sarah.blackburn@greshamsmith.com">sarah.blackburn@greshamsmith.com</a>
1 <sup>st</sup> Vice President:	Lindsay Dunnahoo	<a href="mailto:lindsey.dunnahoo@aecom.com">lindsey.dunnahoo@aecom.com</a>
2nd Vice President:	Brad Cox	<a href="mailto:bradcox.ashega@gmail.com">bradcox.ashega@gmail.com</a>
Secretary	Victoria (Tori) Pustotnik	<a href="mailto:Victoria.Brinkley@wsp.com">Victoria.Brinkley@wsp.com</a>
Co-Secretary	Jennifer Lott	<a href="mailto:jlott@aulickengineering.com">jlott@aulickengineering.com</a>
Treasurer	James Nguyen	<a href="mailto:jnguyen@peachtreecornersga.gov">jnguyen@peachtreecornersga.gov</a>
Co-Treasurer	Pervez Iqbal	<a href="mailto:PIqbal@chacompanies.com">PIqbal@chacompanies.com</a>
Director Y1	Steve Mosher	<a href="mailto:Steve.Mosher@bargedesign.com">Steve.Mosher@bargedesign.com</a>
Director Y2	Ravi Vachhani	<a href="mailto:rvachhani@moffattnichol.com">rvachhani@moffattnichol.com</a>
Director Y3	Chris Rideout	<a href="mailto:Jcrideout@croveng.com">Jcrideout@croveng.com</a>
Past President	Shawn Fleet	<a href="mailto:sfleet@heath-lineback.com">sfleet@heath-lineback.com</a>

### Activities:

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

- **January 19th Luncheon**
  - Location: Cumberland Maggiano's
  - Speaker: Russ Ford
  - Topic: Getting to know Cobb County DOT...Past, Present and Future
  - Attendance: 143 registered attendees
  - PDHs: 0.5 PDH credits available
  - Other: Babs Scholarship Presentation
  
- **GA ITE/ASHE Winter Workshop (March 3-4, 2024)**
  - Location: Brasstown Valley
  - Participation: Great turn out. Final ASHE members still unknown
  - PDHs: 9.75 PDH credits available
  
- **Hosted Level II NPDES Recertification Class (February 16, 2024)**
  - Location: Zoom
  - Teacher: Michael Bywaletz
  - Attendance: 25 registered people
  - PDHs : 4 hours (not provided by ASHE)
  
- **Annual Poker Tournament (March 28, 2024)**
  - Location: United Consulting (Norcross, GA)
  - Attendance: 66 Players

Operating Budget (As of 03/31/2024)		Membership (As of 03/31/2024)	
Starting Balance (01/01/2024)	\$129,362.59	Starting Membership (01/01/2024)	565
Revenue	\$21,179.18	Losses	0
Expenses	\$11,383.64	Gains	77
Ending Balance	\$139,158.13	Ending Membership (paid)	642

**Events scheduled during next quarter:**

Date: 4/11/24	Event: Hosted GSWCC Level II NPDES Recertification Class (2)
Date: 4/26/24	Event: April Luncheon
Date: 5/2/24	Event: Annual Golf Tournament

**Miscellaneous Items:**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?

none

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):

*Provided Technical Luncheons (1 meetings, 0.5 PDH each). Awarded one scholarship (for \$2000). Organized a technical workshop event (2 days, 9.5 PDH). Hosted a Level II Recertification Class (4 PDHs – PDHs provided by speaker)*

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	<u>1</u>	# Breakfast or Evening Meetings	
# Technical Sessions	<u>8</u>	# Networking Meetings	<u>3</u>
#Charitable/CommunityService Activities	<u>1</u>	# Young Member Events	
# Cutting-edge/Technical Session	<u>3</u>		

*Comments: Lunch meetings provide technical sessions and networking. Winter Workshop had numerous presentations (12); however, some ran concurrent so only 9 were able to be attended by a single participant. WW provided mix of cutting edge and technical sessions as well as networking. Poker raised funds for scholarship and provides networking.*

- How did National or the Region empower or support your Section this quarter? (If applicable)
  - *No activities this quarter except Region meeting and National Awards Nominations*
  
- What role, if any, did innovation and technology play in your Section activities this quarter?
  - *Winter Workshop had presentations on Connected Vehicle Technologies, National Electric Vehicle Infrastructure, Sustainable Pavement Design and innovative Interchange Design.*

**Milestones**

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

- *Section membership assessment submitted to National*
- *Awarded Babs Abubakari Memorial Scholarship*
- *GA By-laws update = Updated bylaws submitted to GA Section Board of Directors for review ahead of April board meeting. Anticipating vote in April to submit to National in April/May.*
- *Created General Calendar of Task for GA Section to assist in GA Section in transfer of knowledge for succession as well as keep all roles under same assumptions.*

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**

**SECTION REPORT**

**Middle TN Section  
(from – 01/01/2024 to 3/31/2024)**

**Officers**

<b>President:</b>	Jessica Rich	<a href="mailto:Jessica.Rich@dot.gov">Jessica.Rich@dot.gov</a>
<b>Vice President:</b>	Chris Armstrong	<a href="mailto:Chris.Armstrong@tn.gov">Chris.Armstrong@tn.gov</a>
<b>Secretary:</b>	Leanna Whitwell	<a href="mailto:lwhitwell@ttlusa.com">lwhitwell@ttlusa.com</a>
<b>Treasurer:</b>	Jeff Shaver	<a href="mailto:jshaver@cecinc.com">jshaver@cecinc.com</a>

**Activities:**

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

- Annual Golf Scramble in August
- Angel Tree Volunteering opportunity
- Scholarship awards to college students
- Lunch meeting in December with TDOT Commissioner

<b><u>Operating Budget (As of 3/28/2024)</u></b>		<b><u>Membership (As of 3/28/2024)</u></b>	
Starting Balance (date)	91,778.53	Starting Membership (date)	302
Revenue	15,376.14	Losses	0
Expenses	14,344.32	Gains	0
Ending Balance	92,810.35	Ending Membership (paid)	302

**Events scheduled during next quarter:**

<b>Date: 1/24/24</b>	<b>Event: ASHE Awards Dinner</b>
<b>Date: 2/22/24</b>	<b>Event: E-Week Happy Hour with WTS and NSBE</b>
<b>Date: 3/6/24</b>	<b>Event: March Lunch Meeting</b>

**Miscellaneous Items:**

- N/A

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? None reported this quarter
- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members): **ASHE Middle TN has selected a portion of highway to clean and restore in the Adopt A Highway program.**



- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section) **ASHE Middle TN held lunch meetings with special guests. We also held our first annual awards banquet.**

# Lunch Meetings	2	# Breakfast or Evening Meetings	
# Technical Sessions		# Networking Meetings	1
#Charitable/CommunityService Activities	1	# Young Member Events	
# Cutting-edge/Technical Session			
Comments:			

- How did National or the Region empower or support your Section this quarter? (If applicable) **The Region provided assistance with standards and guidelines for operating and nominating process for the board.**
- What role, if any, did innovation and technology play in your Section activities this quarter? **Nothing to report.**

**Milestones**

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

- **Maintained over 300 members and maintained a balance over \$75,000**

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**End of Report**

**SECTION REPORT**

**ASHE TN Valley Section  
(from – 01/01/2024 to 03/31/2024)**

**Officers**

<b>President:</b>	<b>Curt Duncan</b>	<b>Curtis.Duncan@tn.gov</b>
<b>Vice President:</b>	<b>Sharon Law</b>	<b>Sharon@rawlinsic.com</b>
<b>Secretary:</b>	<b>Haley Slifko</b>	<b>Haley.Slifko@tn.gov</b>
<b>Treasurer:</b>	<b>Sandra Knight</b>	<b>nortonlee@aol.com</b>

**Activities:**

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

- 01/11/2024 – Member Meeting – Daniel Jordan (HDR) – Humanitarian Engineering: San Jose del Guano Suspended Bridge
- 02/01/2024 – Member Meeting – Hunter Golson (Alabama DOT) – CBD Bridge and City Walk projects in Birmingham
- 03/07/2024 – Member Meeting – April Cameron (Chattanooga Metropolitan Airport Authority) – Chattanooga Metropolitan Airport: Key Airport Data Points, Terminal Expansion, and Focus Going Forward

<b><u>Operating Budget (As of 3/31/2024)</u></b>		<b><u>Membership (As of 3/31/2024)</u></b>	
Starting Balance (12/31/2023)	\$11,879.61	Starting Membership (12/31/2023)	123
Revenue	\$10,825.28	Losses	0
Expenses	\$1507.11	Gains	7
Ending Balance	\$21,297.78	Ending Membership (paid)	130

**Events scheduled during next quarter:**

<b>Date: 04/04/2024</b>	<b>Event: Technical Tour and Lunch (Valmont Plant Tour – Press Break Tub Girder)</b>
<b>Date: 05/15/2024</b>	<b>Event: Joint Social with TSITE (Location TBD)</b>
<b>Date: 05/16/2024</b>	<b>Event: Joint Spring Meeting with TSITE (all-day event at TN Aquarium)</b>

**Miscellaneous Items:**

n/a

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?  
n/a

Note membership drive or events intended to bring in new members: n/a
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- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):
  - Between the dates of 1/1/24 and 3/31/24 ASHE Tennessee valley targeted technical speakers to engage our members on a breadth of transportation topics. These in-person and virtual sessions provided structured professional development in topics that include:
    1. humanitarian engineering in San Jose by volunteers who spent two weeks constructing a bridge for safe crossing for community members
    2. a review of how urban widening projects in Birmingham Alabama balanced their interstate transportation goals with the vision of an urban public recreation space
    3. the Chattanooga Metropolitan Airport’s recent terminal expansion, key data points, and focus going forward
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section): See Activities list

# Lunch Meetings	3	# Breakfast or Evening Meetings	
# Technical Sessions	3	# Networking Meetings	
#Charitable/CommunityService Activities		# Young Member Events	
# Cutting-edge/Technical Session		# Social Events	
Comments: Technical information is offered at lunch meetings, and PDHs are offered to attendees. Three (total) lunch/technical sessions were held during this period.			

- How did National or the Region empower or support your Section this quarter? (If applicable) The Strategic Plan Committee held a meeting to discuss these reports with all ASHE sections. We hope to use these reports in the future for examples on what other sections are providing their members.
- What role, if any, did innovation and technology play in your Section activities this quarter?  
n/a

**Milestones**

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

- n/a

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

**End of Report**

**SECTION REPORT**

**Alabama Section  
(09/01/2023 to 12/31/2023)**

**Officers**

<b>President:</b>	<b>John Jennings</b>	<a href="mailto:jenningsj@dot.state.al.us">jenningsj@dot.state.al.us</a>
<b>Vice President:</b>	<b>Jen Eubanks</b>	<a href="mailto:eubanksj@dot.state.al.us">eubanksj@dot.state.al.us</a>
<b>Secretary:</b>	<b>Ashley Ann Adams</b>	<a href="mailto:ashleyann.adams@volkert.com">ashleyann.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 for this quarter:

- Held the following 1-hour hybrid in-person/virtual lunch meetings with speakers that offered PDHs:
  - October 19, 2023 at the ALDOT Central Region Office - Skip Powe, P.E., of Alabama Road Builders Association, will present "Roadbuilder Civil Liability Law". Hudson Materials Company provided lunch.
  - November 9, 2023 at the ALDOT West Central Region Office - Jacob Hudson, P.E., of TTL, will present "US 82 McFarland Blvd Widening Project Update". TTL will provided lunch.
  
- Held a Holiday Mix and Mingle and Toy Drive on 12/07/2023 in Mobile, AL

<b><u>Operating Budget (As of 12/31/23)</u></b>		<b><u>Membership (As of 12/31/2023)</u></b>	
Starting Balance (date)	\$5,224.30	Starting Membership (date)	61
Revenue	\$6,731.74	Losses	19
Expenses	\$7,945.08	Gains	25
Ending Balance	\$4,010.96	Ending Membership (paid)	67

**Events scheduled during next quarter:**

<b>Date: 01/17/2024</b>	<b>Event: PDH Lunch &amp; Learn – Dothan, AL</b>
<b>Date:03/??/2024</b>	<b>Event: PDH Lunch &amp; Learn – Huntsville, AL</b>
<b>Date:</b>	<b>Event:</b>

**Miscellaneous Items:**

**NA**

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? Nothing notable.

Note membership drive or events intended to bring in new members:

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):

Our Section has been strong i providing PDH Technical Sessions for our members.

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings	<u>2</u>	# Breakfast or Evening Meetings	
# Technical Sessions	<u>2</u>	# Networking Meetings	<u>1</u>
#Charitable/CommunityService Activities		# Young Member Events	
# Cutting-edge/Technical Session			

Comments:

- How did National or the Region empower or support your Section this quarter? (If applicable)  
NA
- What role, if any, did innovation and technology play in your Section activities this quarter?  
NA

**Milestones**

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

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**

**REGION REPORT**  
**Southwest Region**  
**(1/1/2024 to 3/31/2024)**

**Officers**

President	James Barr, PE	Email Address	<a href="mailto:james.barr@tylin.com">james.barr@tylin.com</a>
Vice President	Michael Knowles	Email Address	<a href="mailto:michaelfknowles@outlook.com">michaelfknowles@outlook.com</a>
Secretary	Rhys Keller, PE	Email Address	<a href="mailto:rkeller@jmt.com">rkeller@jmt.com</a>
Treasurer	Susie Mason	Email Address	<a href="mailto:smason@gfnet.com">smason@gfnet.com</a>
National Director	Nikole Cao, PE	Email Address	<a href="mailto:ncao@jmt.com">ncao@jmt.com</a>
Regional Director (CTX)	Rhys Keller, PE	Email Address	<a href="mailto:rkeller@jmt.com">rkeller@jmt.com</a>
Regional Director (CTX)	Tara Alexander, PE	Email Address	<a href="mailto:talexander@jmt.com">talexander@jmt.com</a>
Regional Director (DFW)	N/A	Email Address	N/A
Regional Director (HOU)	Gabriel Odreman, PE	Email Address	<a href="mailto:Gabriel.odreman@rpsgroup.com">Gabriel.odreman@rpsgroup.com</a>
Regional Director (PHX)	Suzanne Lansford, PE	Email Address	<a href="mailto:suzanne@townlighting.com">suzanne@townlighting.com</a>
Regional Director (PHX)	Melissa Boyles	Email Address	<a href="mailto:mboyles@valleymetro.org">mboyles@valleymetro.org</a>

**Activities:**

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

- Met monthly to discuss Region business activities, National updates, and Section updates.
- Distributed applications for Section to request Exposure Grant funds.
- Coordinated with Central Texas Section and National on the Austin, TX meeting 1/18/2024. Provided \$2,656.15 in travel assistance for Sections to attend the National meeting.
- Supporting New Section Committee on potential chartering of ASHE San Antonio, TX Section. Distributed event information for their 4/16/2024 kickoff client roundtable and approved \$2,500 from exposure grant funds to be paid in April.
- Supported Section submissions of Project of the Year, National Director, and Member award nominations

Operating Budget	(as of 3/31/2024)
Starting Balance (9/31/2023)	\$10,379.86
Revenue	\$0.00
Expenses	\$2,656.15
Ending Balance	\$7,723.71

**Events scheduled during next quarter:**

Date:	N/A	Event:	No Region events. See Section Reports.
Date:	N/A	Event:	No Region events. See Section Reports.
Date:	N/A	Event:	No Region events. See Section Reports.

**Miscellaneous Items:**

- Southwest Region reviewing by-laws in 2024 against National template.
- Continuing to consider a 2024 Regional Summit – no plans yet.
- Continuing to invite Section Presidents to monthly Board meetings to promote knowledge transfer and build relationships.

**Strategic Plan Initiatives:**

- **Did the Sections within your Region add members in the category of government agency or contractor/supplier?** One Section added a Government member and another Section added a contractor member.

Membership Diversity (As of 12/31/2024)		Membership Diversity (As of 3/31/2024)		% Gain/Loss
Consultant Members	N/A	Consultant Members	N/A	N/A
Government Members	N/A	Government Members	N/A	1
Contractor Members	N/A	Contractor Members	N/A	1
<p><b>Note membership drive or related events:</b> Drawings for free one-year membership in PHX Section, 5 memberships have been awarded in 2023. HOU Section is implementing a gift card award for each member referral beginning Feb, 2024 thru May, 2024. HOU accepted invitation to present at UT Tyler and will present at another school later this year or next year for increased exposure. DFW Section is planning a membership drive in April, 2024. CTX is holding some joint-society meetings.</p>				

- **How did your Region continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members).** The Southwest Region continued to invite a wider Section Board audience to our monthly meetings to build relationships and increase knowledge transfer between newer and more experienced ASHE members. We also have been supporting the ASHE San Antonio Section with funding, communication distribution, and knowledge transfer.
- **How did your Region produce a robust program this quarter? If applicable, provide brief a narrative. (Highlight the most impactful events, activities, and the benefit that your Section saw.)** Our Region does not currently hold membership meetings or events directly. We are continuing to discuss a potential Regional Summit in 2024 that would incorporate a robust program. We support and help coordination efforts between Sections and National Board/Committee members. Section event totals are provided in the table below:

# Lunch Meetings	<u>5</u>	# Breakfast or Evening Meetings	<u>6</u>
# Technical Sessions	<u>6</u>	# Networking Meetings	<u>6</u>
# Charitable/Community service activities	<u>1</u>	#Young Member Events	<u>2</u>
# Cutting-edge/Technical Session	<u>0</u>		
<p><b>Comments:</b> Our Region does not currently host events directly. These event totals come from Section Reports.</p>			

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- **How did National empower or support your Region this quarter?** Information sharing between National and our National Director, Nikole Cao. New Sections Committee helping to support potential chartering of ASHE San Antonio, TX Section.
- **What role, if any, did innovation and technology play in your Region activities this quarter?** Region continues to meet virtually using Teams.

**Milestones:**

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

1. Provided applications to Section for requesting Exposure Grant funds from the Region. Distributed \$2,656.15 to assist Sections attending the National Conference in Austin, TX in January, 2024.
2. Phoenix Sonoran Section held three breakfast programs focused on multimodalism.
3. Houston Section passed 100 members, held two college presentations, and raised \$26,000 for scholarships.
4. Dallas Fort-Worth increased membership to 68.
5. San Antonio, TX Section is gaining momentum for potential 2024 chartering. Approved \$2,500 in exposure grant funds to the Section that will be paid in April.
6. Region by-laws under review against National template.

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**End of Report**



**SECTION REPORT**

**Central Texas Section  
(January 01, 2024 to March 31, 2024)**

**Officers**

<b>President:</b>	<b>Peter Ring</b>	<b>pring@kfriese.com</b>
<b>1<sup>st</sup> Vice President:</b>	<b>Ryan Thomas</b>	<b>rthomas@ksaeng.com</b>
<b>2<sup>nd</sup> Vice President:</b>	<b>Michelle Romage-Chambers</b>	<b>Michelle.Romage-Chambers@burgessniple.com</b>
<b>Secretary:</b>	<b>Michael Farn</b>	<b>mfarn@hntb.com</b>
<b>Treasurer:</b>	<b>Laura Harris</b>	<b>laura.harris@ubcdams.org</b>

**Activities:**

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

- The Events Committee hosted Chapter meeting in January (Speaker: Stan Harris/James Barr from ASHE National/Region).
- The Events Committee hosted Chapter meeting in February (Speaker: Lucio Vasquez from PEPS).
- The Events Committee hosted Chapter meeting in March (Speaker: Juan Villarreal from CTRMA).
- The Volunteer Committee completed the first litter pickup obligations with TxDOT at a new location off FM 734.
- Co-sponsored a Happy Hour with ASCE, NSPE, ITE & EWRI to celebrate Engineers Week.

<b>Operating Budget (As of 3/31/2024)</b>		<b>Membership (As of 3/31/2024)</b>	
Starting Balance (1/1/24)	\$17,917.05	Starting Membership (1/1/24)	76
Revenue	\$4,885.78	Losses	0
Expenses	<b>\$5,904.79</b>	Gains	4
Ending Balance	\$16,898.04	Ending Membership (paid)	80

**Events scheduled during next quarter:**

Date: April 18	Event: CTX Board/Committee Appreciation Dinner
Date: May 8	Volunteer Event: Central Texas Food Bank
Date: May 14	Event: Chapter meeting (Speaker TBD)
Date: June XX	Event (TBD): Scholarship fundraiser; Bingo, Trivia, and/or Silent Auction
Date: TBD	Volunteer Event: Adopt-a-Highway Cleanup

**Miscellaneous Items:**

None

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? **No.**

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):

**The Section continues to collaborate with other local organizations on a regular basis to reach more potential new members including ASCE, YMF, and TSPE.**

**The Section has initiated a new Student Chapter Committee at the University of Texas with the intent that the students, upon graduation, would become full active members.**

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

**The Chapter continues to host monthly meetings on a consistent basis to engage members and draw attention to non-members. Most of our events strive to provide PDHs to our PE members.**

# Lunch Meetings	<u>0</u>	# Breakfast or Evening Meetings	<u>3</u>
# Technical Sessions	<u>3</u>	# Networking Meetings	<u>4</u>
#Charitable/CommunityService Activities	<u>1</u>	# Young Member Events	<u>0</u>
# Cutting-edge/Technical Session	<u>0</u>		

Comments: General membership meetings are held in the evenings to allow for more networking time before and after the meeting. One special joint event with ASCE, NSPE, ITE & EWRI during Engineers Week.

- How did National or the Region empower or support your Section this quarter? (If applicable)

**Stan Harris from ASHE National and James Barr from SW Regional presented on the value of becoming a member at CTX January Chapter meeting.**

- What role, if any, did innovation and technology play in your Section activities this quarter?

- **All Board and Committee meetings are held through TEAMS.**
- **Used links & QR codes for electronic event registration.**
- **ASHE CTX website updated to inform interested individuals and attract new members**

**Milestones**

None

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**

**SECTION REPORT**

**DFW Section  
(1/1/2024-3/31/2024)**

**Officers**

<b>President:</b>	<b>Brian Lopas</b>	<b>Brian.Lopas@ContechES.com</b>
<b>Vice President:</b>	<b>Chris Hoff</b>	<b>Chris.hoff@jacobs.com</b>
<b>Secretary:</b>	<b>David Clarke</b>	<b>dclarke@hntb.com</b>
<b>Treasurer:</b>	<b>Aditya Rayudu</b>	<b>Aditya.rayudu@terracon.com</b>

**Activities:**

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

- Programs Committee scheduled at least one Chapter event with speaker per month
- Began Membership Drive at March meeting, planning a pickleball event for membership drive
- Technology Committee updating on our website and other technology issues, coordinating with Star Chapter on how we can improve communications with them
- Updating our master list of members
- Continued an Annual Corporate Sponsorship Campaign which is gaining momentum
- Committee formed to review and update our By-Laws, draft presented to Board for comments
- Continue promoting the TxDOT goal of zero fatalities on Texas highways
- 

<b><u>Operating Budget (As of 12/1/2023)</u></b>		<b><u>Membership (As of xx/xx/xxxx)</u></b>	
Starting Balance (date)	10,215	Starting Membership (date)	61
Revenue		Losses	0
Expenses		Gains	7
Ending Balance	9,691	Ending Membership (paid)	68

**Events scheduled during next quarter:**

<b>Date: 4/24/2024</b>	<b>Event: Monthly Board meeting, Guest Speaker Jaime Vella, TxDOT PEPS Office</b>
<b>Date: 5/28/2024</b>	<b>Event: Monthly Board meeting, Lunch and Guest Speaker from DFW Airport</b>
<b>Date: 6/18/2024</b>	<b>Event: TBD</b>

**Strategic Plan Initiatives:**

- Our Section added 1 member in the category of government agency or contractor/supplier and is working on getting more members in this category

Note membership drive or events intended to bring in new members: Annual Membership Drive is planned for April, 2024.

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? We will continue to reach out to RHCA and APWA to co-host training seminars in summer, 2024. Also forming a High School Reach Out Committee to educate students on engineering career opportunities.
- Planning to have awards given at the 2025 E-Week for Chapter Engineer of the Year Award
- Our Section produced a robust program this quarter by being successful in getting great speakers from TxDOT and many municipalities and will continue this in 2024. The Section has continued to provide PDH certificates to attendees after each technical speaker luncheon

# Lunch Meetings	<u>3</u>	# Breakfast or Evening Meetings	<u>0</u>
# Technical Sessions	<u>3</u>	# Networking Meetings	<u>0</u>
#Charitable/CommunityService Activities	<u>0</u>	# Young Member Events	
# Cutting-edge/Technical Session			
Comments: Attendance has increased at each lunch meeting, up to a high of 85 attendees			

- How did National or the Region empower or support your Section this quarter? Several Board members attended the National Officers Training in March, 2024
- What role, if any, did innovation and technology play in your Section activities this quarter?
  - Our Technology Committee is updating our website and improving communications with our members
  - Begin using QR codes on distributed flyers

**Milestones**

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

- Continue Corporate Sponsorship Program
- Increase membership to 68 members

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**

## SECTION REPORT

**Houston Section**  
**(from Jan 01, 2024 to Mar 31, 2024)**

### Officers

<b>President:</b>	Blair Stocker	Blair.Stocker@decorp.com
<b>1st Vice President:</b>	Syed Haq	Syed.haq@infratech-us.com
<b>Secretary:</b>	Niki Deskus	ndeskus@pgal.com
<b>Treasurer:</b>	Farrah Rawashdeh	Farrah.Rawashdeh@decorp.com

### Activities:

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

- 1<sup>st</sup> Annual Awards & Scholarship Gala was hosted in January and raised over \$26,000 for future scholarships. Project of the Year and Member/Young Member of the Year were announced, and Past Presidents were recognized.
- Programs Committee hosted at least one event per month
- Student outreach efforts
  - Hosted a Lunch & Learn with UT Tyler in January
  - Assisting with the UT Tyler Steel Bridge Competition by offering support from our structural engineering members
  - Volunteering as judges of the Senior Design project as requested by a UT Tyler engineering professor
  - Lunch & Learn is tentatively scheduled at the start of the next school year at Rice University
- Quarterly Newsletter was distributed in January. A “mile marker” article has been drafted and is under review by Board to be submitted to Nationals in April.
- Membership Drive was launched on February 1<sup>st</sup> and will run through the end of May.
- Nominating Committee started nomination/election process for next year’s Board

<b>Operating Budget (As of 12/31/2023)</b>		<b>Membership (As of 12/31/2023)</b>	
Starting Balance (12/31/2023)	92,141.28	Starting Membership (12/31/2023)	97
Revenue	21,472.88	Losses	0
Expenses	35,178.47	Gains	9
Ending Balance	78,435.69	Ending Membership (paid)	106

### Events scheduled during next quarter:

<b>Date: 04/11/2024</b>	<b>Event: 6<sup>th</sup> Annual Client Connection Roundtable</b>
<b>Date: TBD (May)</b>	<b>Event:</b>
<b>Date:</b>	<b>Event:</b>
<b>Date:</b>	<b>Event:</b>
<b>Date:</b>	<b>Event:</b>
<b>Date:</b>	<b>Event:</b>

## **Miscellaneous Items:**

### **Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier? **No**

Note membership drive or events intended to bring in new members:

-A membership drive started on February 1<sup>st</sup>, 2024, and will continue until the end of May. The incentive is a \$20 Amazon gift card reward per member referral.

-The Section has increased their efforts in attracting students to join ASHE. The Board has accepted opportunities to participate in UT Tyler engineering events. Rice University is willing to have ASHE host a Lunch & Learn at the start of the 2024-2025 school year.

- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):

While there was not a volunteer or community service activity held this quarter, the YM Committee is currently trying to join the Adopt-A-Highway program. ASHE is also in contact with UT Tyler and Rice University, as well as looking for high school opportunities to introduce students to civil engineering opportunities.

- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

The Section provided a robust program this quarter, which included multiple panel luncheons, events organized in collaboration with other organizations, and relevant speakers in the Houston Area. These events included:

- Awards & Scholarship Gala (01/12/24): ASHE Houston organized its first Gala and successfully raised \$26,000 to contribute towards future scholarships. Texas Transportation Commissioner Steven Alvis was the guest speaker, with additional notable special guests sitting at Gold-Level tables.
- UT Tyler Lunch & Learn (01/25/24): ASHE Board members gave a presentation on campus about the organization and industry. ASHE provided lunch for the engineering students in attendance.
- Waller County Updates (02/08/24): Guest speaker Kendric D. Jones, Commissioner of Waller County Precinct 3, joined ASHE for the February monthly luncheon.
- Engineering Week (02/18/24): ASHE shared a table with HHAE and Young Member of the Year Farrah Rawashdeh was honored along with the award winners from other organizations. ASHE also provided a gift basket for the E-week auction.

- [Happy Hour w/ ASCE and YPT \(02/22/24\):](#) ASHE joined ASCE and YPT for a Young Members happy hour, drinks free for members
- [Southeast Texas District Panel Discussion \(3/12/24\):](#) Representatives from Lufkin, Bryan, Beaumont, and Yoakum Districts joined ASHE for the March monthly luncheon.

# Lunch Meetings	2	# Breakfast or Evening Meetings	
# Technical Sessions		# Networking Meetings	2
#Charitable/CommunityService Activities		# Young Member Events	2
# Cutting-edge/Technical Session			

Comments:

- How did National or the Region empower or support your Section this quarter? (If applicable)
  - [Several members attend the National Board January meeting in January](#)
- What role, if any, did innovation and technology play in your Section activities this quarter?
  - [Switched to Virtual Teams meetings for Board meetings to accommodate schedules, will still try to meet in-person once per quarter.](#)
  - [Use of QR codes on distributed flyers](#)
  - [Used ASHE Houston website to collect Gala payments to avoid Eventbrite fees](#)

**Milestones**

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

- [Increased membership to over 100](#)
- [Successfully in communication with two universities/colleges](#)
- [Raised \\$26,000 for scholarships to be distributed next year](#)

Please only respond to this question in the May/June Report (4<sup>th</sup> quarter report) annually. How did your Section grow membership with increased diversity this quarter?

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**

**SECTION REPORT**

**Phoenix Sonoran Section  
(from – 1/1/2024 to 3/31/2024)**

**Officers**

<b>President:</b>	Jesse Gutierrez	jesse.gutierrez@maricopa.gov
<b>Vice President:</b>	Jessica Fly	jessica.fly@wsp.com
<b>Secretary:</b>	Melissa Boyles	mboyles@valleymetro.org
<b>Treasurer:</b>	Susie Mason	smason@gfnet.com

**Activities:**

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

- Jan. 9, 2024 – Seth Chalmers, PE, Director of Traffic Engineering Group at Dibble — Rural Road Safety and “Frankenstein” Guardrail
- Feb. 13, 2024 - Don McLean, PLEng, FIES and Suzanne Lansford, PE - Roadway Lighting Design Update
- March 12, 2024 - John Willett, PE, City Traffic Engineer - City of Buckeye Update

<b><u>Operating Budget (As of 4/1/2024)</u></b>		<b><u>Membership (As of 4/1/2024)</u></b>	
Starting Balance (date)	\$38,769.87	Starting Membership (date)	141
Revenue	\$14,985	Losses	0
Expenses	\$2,503.90	Gains	5
Ending Balance	\$51,250.97	Ending Membership (paid)	156

**Events scheduled during next quarter:**

<b>Date: 4/9/2024</b>	<b>Event: Breakfast Meeting – Integrated Design Build</b>
<b>Date: 5/14/2024</b>	<b>Event: Breakfast Meeting – Public Involvement</b>
<b>Date: 5/23/2024</b>	<b>Event: Scholarship Golf Tournament</b>
<b>Date: 6/11/2024</b>	<b>Event: Breakfast Meeting – Protected Intersections (Bike/Ped)</b>

**Miscellaneous Items:** Nothing to Report

**Strategic Plan Initiatives:**

- Did your Section add any members in the category of government agency or contractor/supplier?
  - Justin Folts, Hunter Contracting

Note membership drive or events intended to bring in new members:

At the majority of Breakfast Meetings throughout the year, we continue to offer drawings for a free one-year membership into ASHE. For 2023 we offered 5 memberships through attendance at breakfast meetings.



- How did your Section continue as a multi-faceted organization by expanding our broader purpose this quarter? Provide brief a narrative. (example: any community service activity, community outreach, educational activity for members):
- How did your Section produce a robust program this quarter? Provide brief a narrative. (Highlight the most impactful events, activities, and the benefit to your Section)

# Lunch Meetings		# Breakfast or Evening Meetings	3
# Technical Sessions		# Networking Meetings	
#Charitable/CommunityService Activities		# Young Member Events	
# Cutting-edge/Technical Session			
Comments: The Sonoran Section held three breakfast programs			

- How did National or the Region empower or support your Section this quarter? (If applicable) N/A
- What role, if any, did innovation and technology play in your Section activities this quarter? N/A

**Milestones**

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

- Held three breakfast programs focused on multimodalism to foster industry education, awareness, and networking

Please only respond to this question in the May/June Report (4th quarter report) annually. How did your Section grow membership with increased diversity this quarter? N/A

MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		MEMBERSHIP DIVERSITY (as of xx/xx/xxxx)		% GAIN/ LOSS
Consultant Members		Consultant Members		
Government Members		Government Members		
Contract Members		Contractor Members		

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**End of Report**



**ASHE National Board Meeting Minutes  
April 20, 2024**

**Attachment 3: Director Reports**



## Jim Shea - National 2<sup>nd</sup> Vice President Report

**Date:** 4/20/24

**Report Period:** 1/19/2024 – 4/20/24

### **National Director Activities:**

- 1/23/24 – NCC Monthly Meeting
- 1/25/24 – ASHE Lake Erie Monthly Meeting
- 1/29/24 – ASHE GLR Board Meeting
- 2/20/24 – NCC Monthly Meeting
- 2/21/24 – ASHE Ex. Committee Meeting
- 3/4/24 – ASHE National Strategic Plan Meeting
- 3/20/24 – ASHE Ex. Committee Meeting
- 3/26/24 – ASHE Lake Erie Transportation Tuesday
- 4/2/24 – ASHE Lake Erie Monthly Meeting

### **Upcoming National Director Activities:**

- ASHE GLR Conference Meeting TBD
- Ad Hoc/ROC meeting determination – based on National Director feedback on volunteers
- Monthly ASHE National Executive Committee Meeting
- Monthly NCC Meeting

### **Actions:**

- None



Michael Bywaletz, PE  
National Director  
Mid-Atlantic Region

April 3, 2024

RE: National Director Activities

Section Activities:

01/17/2024 – ASHE CPS Board Meeting – Create By-Laws as old ones were lost. Generate new event schedule.

02/14/2024 – ASHE CPS Board Meeting – Review By-Laws add and subtracts, put together nominations list. Received input from STV local to get on board.

03/06/2024 – ASHE CPS Board Meeting – Reviewed events schedule for first quarter of 2024. Trying to ignite membership committee to call and meet with local company heads to get more involvement.

04/03/2024 – ASHE CPS Board Meeting – Updated By-Laws, Use of Region Grant Funds for membership, Big push on membership

Regional Activities:

02/09/2024 – Missed Mid-Atlantic Region Board Meeting

03/08/2024 – Attended Mid-Atlantic Region Meeting. Meeting included scheduling an in-person meeting at the National Conference in Raleigh, update on section and Region funds provided by national.

03/08/2024 – Attended Mid-Atlantic Board Meeting.

04/26/2024 – Next meeting scheduled after national board meeting.

National Activities:

01/19-20/24 – Attended National Board Meeting in Austin, TX.

The National Finance committee has not met at all. Review financials through emails

Best Regards,

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

National Director, Mid-Atlantic Region,

Past-President Carolina Piedmont Section

Past-President Georgia Section



## 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: 1/2024 to 4/2024

- Attend Houston Section monthly in person luncheons.
- Attend Houston section board meetings.
- Attend SW Region virtual meetings.
- Attend Austin monthly meetings.
- Assist with Houston Scholarship Gala Event
- Liaison for the strategic plan committee
  - Implementation of Strategic Plan

### Upcoming:

- Chartering of San Antonio Chapter 4/16/2024
- National Conference in Raleigh June 4-June 9, 2024



## National Director Report

**Kathy Johnson - Great Lakes Region**

**Date: 3/27/2024**

**Report Period: 1/11/2024 – 3/27/2024**

### **National Director Activities:**

- 1/10/2024 ASHE Colorado Interest Group Meeting (unable to attend)
- 1/16/2024 ASHE PR Materials meeting between New Sections and PR (unable to attend)
- 1/17/2024 ASHE GLR Funding Initiative
- 1/18/2024 Met with WordPress web design company Freshly
- 1/19/-1/20/2024 ASHE National Board Meeting
- 1/22/2024 ASHE Chicago Interest Group Meeting
- 1/24/2024 ASHE Colorado Interest Group Meeting
- 1/24/2024 ASHE LE Event – City of Cleveland Update
- 1/29/2024 ASHE GLR Board Meeting
- 2/6/2024 ASHE LE Board Meeting
- 2/12/2024 ASHE Kansas City Interest Group Meeting
- 2/12/2024 ASHE New Sections Committee Meeting
- 2/14/2024 ASHE LE Event – Cuyahoga County Update
- 2/28/2024 ASHE GLR Event Planning Meeting
- 3/4/2024 ASHE National Strategic Plan Meeting
- 3/5/2024 ASHE New Sections Committee Meeting
- 3/7/2024 ASHE Chicago Interest Group Meeting
- 3/11/2024 ASHE Kansas City Interest Group Meeting
- 3/15/2024 ASHE Section/Region Officer Training
- 3/21/2024 ASHE GLR Event Planning Meeting

### **Upcoming National Director Activities:**

- 4/10/2024 ASHE Chicago Interest Group Meeting
- 4/10/2024 ASHE New Sections Committee Meeting
- 4/19-4/20/2024 ASHE National Board Meeting

### **Actions:**

- Continuing work on New Sections Committee with efforts in Colorado, Kansas City and Chicago.
- Working with ASHE Great Lakes Board to plan mini-conference in the fall of 2024, including a new Project of the Year award ceremony.
- No meetings for Constitution/Bylaws held in the last period.
- No meetings of National PR Committee held in the last period.



Southeast National Director Report for Scott Jordan

January 20, 2024, National Board Meeting

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

**October 2023**

- 24<sup>th</sup> – National Conference Committee Monthly Meeting

**November 2023**

- 28<sup>th</sup> – National Conference Committee Monthly Meeting

**December 2023**

- 15<sup>th</sup> – SE Region TEAMS Meeting
- 19<sup>th</sup> – National Conference Committee Monthly Meeting

**January 2024**

- 20<sup>th</sup> – National Board Meeting



## en Kartalis – National Director Report

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

Date: 4/1/24

Report Period: 1/1/24 to 4/1/23

Sections are scheduling events around speakers, project of the year and advancing the future of the industry through scholarship programs. The below are some actives and advancements of the sections mentioned above.

### **Section Activities:**

- NY Metro
- Attended:
  - 1/16/24 Monthly Mtg – Large Project of the year: Hunts Point
  - 2/20/24 Monthly Mtg – President TBTA Catherine Sheridan
  - 3/19/24 Monthly Mtg – Panel Discussion on Alternative Delivery and Scholarship Award winners announced.
- So. New Jersey held the following:
  - 1/30/24 Ethics for Engineers
  - 3/20/24 Atlantic City Expressway Third Lane Widening
- NC-New Jersey held the following:
  - 1/11/24 Joint meeting w/ NCNJ and ASCE North Jersey Newark Airport Terminal A
  - 3/21/24 2 Hour Ethic online Training
- Albany held the following:
  - 2/22/24 Social Hour event
  - Participated on NE Regional mtg of with NE President and Directors
  - Attended Board meetings at NY Metro / Long Island Board
  - The following Sections had no activity since last quarter. (Central NY, Long Island)

### **Action items/upcoming events:**

- NC-NJ and Southern NJ joint Project of the Year meeting (4/11/24)
- NY Metro Deputy Mayor for NYC , Meera Joshi addressing Climate Change and the future of Freight (4/16/24)
- NY District ACOE Commander COL Alex Young (5/21/24)
- SNJ Mercer Conty Bridge (5/22/24)
- SNJ Scholarship Golf Outing (7/22/24)
- Albany Social Hour/Trivia night May
- Albany Annual golf outing to support Future City Albany (6/11/24)
- Website updates planned for Central NY and Long Island



- Long Island Section continue to solicit more board members to support activities virtual meeting planned.

***Board Activities:***

- Participated in the New Section Committee meetings. (Chaired by Brian O'Connor and Kathryn Fink)
- Ronda Cardone from NY Metro to chair the NE Regional New Sections Committee (looking at Boston and Hartford for interest)
- Attended board meetings at NY Metro and long Island Sections
- Coordination of Quarterly Reporting with Sections, as well as website updates



## J.T. Lincoln – National Director Report

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

Date: 4/5/2024

Report Period: 1/10/24 to 4/5/24

### *Section Activities:*

- 1/23/24 – ASHE Franklin Dinner Meeting
- 1/31/24 – ASHE SW Penn Dinner Meeting
- 2/20/24 – ASHE Franklin Dinner Meeting
- 2/29/24 – ASHE Harrisburg Dinner Meeting
- 3/13/24 – ASHE Mid-Allegheny Dinner Meeting
- 3/20/24 – ASHE Franklin Dinner Meeting
- 3/27/24 – ASHE SW Penn Dinner Meeting
- 4/2/24 – ASHE Pittsburgh Board Meeting
- 4/2/24 – ASHE Joint Section Meeting (Altoona/Franklin/Mid-Allegheny, Pittsburgh and SW Penn)

### *Action items/upcoming events:*

- 4/9/24 – ASHE Franklin Board Meeting
- 4/16/24 – ASHE Altoona Workshop
- 4/16/24 – ASHE Franklin Dinner Meeting
- 4/23/24 – ASHE Harrisburg Workshop
- 5/8/24 – ASHE Mid-Allegheny Dinner Meeting
- 5/14/24 – ASHE Pittsburgh Dinner Meeting
- 5/17/24 – ASHE Mid-Allegheny Golf Outing
- 5/21/24 – ASHE Franklin Dinner Meeting
- 5/24/24 – ASHE Pittsburgh Golf Outing
- 6/18/24 – ASHE Franklin Dinner Meeting

### *Board Activities:*

- Coordination regarding section quarterly reports
- Continued push to all sections to update their websites
- Attended ASHE National Board Meeting in Austin – 1/19/24-1/20/24
- Attended multiple calls with NE Region Board and NE Region President

*Committee Activities:*

- Attended National Conference Committee Meetings
- Attended National Scholarship Committee Meetings



## Southeast National Director Report for Ron Osterloh

April 20, 2024, National Board Meeting

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

### **October 2023**

- 27<sup>th</sup> – ASHE Georgia October Luncheon

### **November 2023**

- 29<sup>th</sup> ASHE Georgia Transportation Summit Mtg and Happy Hour

### **December 2023**

- 15<sup>th</sup> – SE Region Funding Bylaws/Operating Strategy Ad-Hoc Committee Meeting

### **January 2024**

- 19<sup>th</sup> – ASHE National Board Meeting
- 20<sup>th</sup> – ASHE National Board Meeting

### **February 2024**

- 15<sup>th</sup> - SE Florida Section Meet and Greet in Miami
- 16<sup>th</sup> – SE Region in person meeting in Fort Lauderdale

### **March 2024**

- 4<sup>th</sup> – ASHE Region Strategic Planning Session
- 6<sup>th</sup> – Region Conference Planning Session w/ Tennessee

### **April 2024**

- 10<sup>th</sup> – Region Conference Planning Session w/ Tennessee



## Robert Prophet – National Director Report

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

Date: 4/5/24

Report Period: 1/9/24 – 4/5/24

Region/Section Activities:

- 1/9/24 Attended ASHE NE Penn Section Dinner
- 1/17/24 Attended ASHE Del Val Section Dinner
- 1/31/24 Attended ASHE Harrisburg Section Dinner
- 2/21/24 Attended ASHE Del Val Section Dinner
- 2/21/24 Attended ASHE NE Region Executive Call
- 2/29/24 Attended ASHE Harrisburg Section Dinner
- 3/5/24 Attended ASHE Joint Del Val/E. Penn/NE Penn Section Dinner
- 3/7/24 Attended ASHE NE Region Executive Call
- 3/20/24 Attended ASHE Del Val Section Dinner
- 3/21/24 Attended ASHE NC/NJ Virtual Ethics Training
- 4/2/24 Attended ASHE Joint Pittsburgh/Altoona/Franklin/SW Penn Section Dinner
- Ongoing coordination with Sections regarding Quarterly Status Reports
- Attended calls with NE Region Board Members (Glen and JT) and NE Region President (Scott) to discuss ongoing efforts in the region, including planning of Regional Conference.

Board Activities:

- Attended ASHE National Board meeting in Austin, TX (1/18/24 – 1/20/24)
- Prepared presentation for Workshop at ASHE National Board meeting on 1/19/24)
- Ongoing coordination with NE Section President and NE Region Directors
- Reviewed article submissions for ASHE Scanner.

Committee Activities:

- Membership Committee meetings held on 2/19/24.
- Reviewed membership statistics.
- Coordination with Richard Grubb regarding Student Chapter Workshops. Ricard is doing a presentation at the National Board meeting that should be recorded and distributed to sections.



## National Director Report

### Dave Stills – Great Lakes Region

**Date:** 4/5/2024

**Report Period:** 1/1/2024 - 4/4/2024

#### National Director Activities:

- 1/4/2024 – Directors Report to Nancy – ASHE National
- 1/12/2024 - ASHE Scanner Committee Meeting - virtual
- 1/16/2024 – ASHE Great Lakes Region Membership Task Force Meeting - virtual
- 1/17/2024 – ASHE Great Lakes Region Funding Initiatives Meeting - virtual
- 1/19/2024 – ASHE National Board Meeting – Austin
- 1/29/2024 – ASHE Great Lakes Region Board Meeting - virtual
- 2/9/2024 - ASHE Scanner Committee Meeting - virtual
- 2/22/2024 – ASHE Derby City Luncheon Meeting - Louisville
- 2/28/2024 – ASHE Great Lakes Region Event Planning Meeting - virtual
- 3/4/2024 – ASHE National Strategic Plan Meeting - virtual
- 3/5/2024 – ASHE National Scholarship Committee Meeting - virtual
- 3/8/2024 – ASHE Scanner Committee Meeting - virtual
- 3/11/2024 – ASHE Derby City Board of Directors Meeting - virtual
- 3/15/2024 – ASHE Section/Region Officer Training Session - virtual
- 3/18/2024 – ASHE 2027 National Conference Kick-off Meeting - virtual
- 3/19/2024 – ASHE Bluegrass Luncheon Meeting – Lexington
- 3/21/2024 – ASHE Great Lakes Region Conference Event Venue discussion - virtual
- 3/26/2024 – ASHE Triko Valley Luncheon Meeting - Cincinnati
- 3/28/2024 – ASHE Circle City Happy Hour Event – Indianapolis
- 4/4/2024 – ASHE National Scholarship Committee Meeting - virtual

#### Upcoming National Director Activities:

- 4/19/2024 – ASHE National Board Meeting – Indianapolis
- 6/7/2024 – ASHE 2024 National Conference - Raleigh

#### Actions:

- Coordinated visits (or Teams Meetings) to upcoming ASHE Section meetings/events for: Triko Valley, Circle City (coordinate with KJ), and Bluegrass.
- Coordinated with Kathy Johnson on attendees for the April National Board Meeting in Indianapolis with Circle City and Derby City/Bluegrass (utilizing region funding for those not local).

- Attended virtual meeting with Derby City, Bluegrass and Triko Valley members to start process of aligning Committee Chairpersons and volunteers for 2027 National Conference to be held in Louisville.
- Attended virtual coordination meetings with Great Lakes Region Funding Task Force for a Regional conference discussion.
- Attended virtual Scanner Committee meetings and did preliminary reviews of future Scanners.
- Attended virtual meetings for the new ASHE National Scholarship Committee to discuss EIN application and what is needed to get the process started on developing a new scholarship.