



ASHE National Executive Committee Meeting Minutes
January 16, 2026

CALL TO ORDER: Jim Shea, PE

President Shea called the meeting of the National Executive Committee of the American Society of Highway Engineers to order at 10:00 AM. The meeting was held at the Four Points by Sheraton Fort Lauderdale Airport/Cruise Port – Fort Lauderdale, FL.

ROLL CALL: Thomas S. Morisi

Name	Office	Attendance
Jim Shea, PE	President	Present
Kathryn E. Fink, PE	First Vice-President	Present
Michael D. Bywaletz, PE	Second Vice-President	Present
Thomas S. Morisi	Secretary	Present
Samir D. Mody, PE	Treasurer	Present
Donato Di Zuzio, PMP	Immediate Past President	Present
Nancy A. Morisi	Administrative Assistant	Present
David A. Greenwood, PE	Operations & Oversight Committee Chair	Absent

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

OPENING REMARKS: Jim Shea, PE

None

SECRETARY'S REPORT Thomas S. Morisi

No Report – Report is included in the packet for the 1/17/2026 National Board Meeting.

TREASURER'S REPORT: Samir D. Mody, PE

Mr. Mody reported that the organization is in good financial condition right now and that he is ready to make another payment from the checking account to the investment account. We should have all borrowed money returned to the account by the end of the year. CPA Associates recommended breaking down vendor payments by the vendor rather than the month. This change will be made.

ASSESSMENT UPDATE: Nancy A. Morisi

Ms. Morisi reported that the following Sections have not paid their assessments:

- **Central Ohio:** They have responded they are aware of the situation.
- **San Antonio:** There is confusion if the check was mailed.
- **North Central West Virginia:** Not responding anymore.
- **Blue Ridge:** Ms. Morisi feels the leadership needs help.

DUES INCREASE Kathryn E. Fink, PE

Ms. Fink reviewed a budget projection worksheet developed by the Budget/Audit Committee that projects income versus expenses for the next 13 years. This spreadsheet will be updated at the end of this fiscal year to provide a more accurate project. The committee is basing projects



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on maintaining one year's worth of expenses in our investment account. Mr. Mody would like to see us maintain two years.

PRESIDENTS REPORT

No Report – Will review at 1/17/2026 National Board Meeting.

OPEN DISCUSSION

- **Nominations:** Mr. Di Duzio reviewed the slate of officers proposed for the 2026-2027 fiscal year. No nominations were received for National Secretary Elect. Therefore, the committee reached out to current Board members, past Board members, and Past Presidents. David Stills, PE expressed interest and will be nominated.

ADJOURNMENT

The meeting adjourned at 12:00 PM.

Respectfully Submitted,

Thomas S. Morisi
National Secretary