



ASHE National Executive Committee Meeting Minutes
April 17, 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 10:05 AM. The meeting was held at Courtyard by Marriott Philadelphia Devon/Villanova – Wayne, PA.

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	Present

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

OPENING REMARKS: Jim Shea, PE

- Discussed the Anniversary celebration from last night. Nice event. Good to see past presidents.

SECRETARY'S REPORT Thomas S. Morisi

- Discussed drops and ads during assessment
- Retention has not been good
- Discussed how some sections seemed to drop a good bit of members – Jim reviewed list from the Section awards
- Reviewed Section Awards
- Discussed possible auto renewal for membership
- Made recommendation to address late assessments

TREASURER'S REPORT: Samir D. Mody, PE

- Added benchmarks for operating budget and expenses.
- Removed scholarship foundation from the income.
- Updated balances as of this morning. Checking is around \$62K. Scholarship at \$12K. Investment account rate of return through inspection 15.86% YTD 3.99%.
- One check never appeared. Stopped payment and reissued.
- El Paso is struggling to get the bank online. Forcing section to form LLC. Projecting 47 initial members.
- South Florida – working to officially rename with IRS from Gold Coast to South Florida.
- Need financial reports from conferences so we can do an audit.
- Discussed who gets reimbursement for conference – It would be anyone required to be at the Conference/Business Meeting.



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PRESIDENTS REPORT: Jim Shea, PE

- Jen Hendricks has been responsive since taking the position as PR Chair
- Reviewed report associated with his goals for the year.
- Dick Cochrane has been doing an excellent job as the Technology Chair.
- Discussed challenges with Carolina Coastal with StarChapter.
- Discussed challenges in the SW Region with the Director visiting all Sections.

BUDGET: Kathryn E. Fink, PE

- Ready for discussion at Workshop. Still making some final adjustments.
- Draft budget will be presented at Saturday Board meeting then schedule a Teams meeting for final adoption.
- Expenses have been significantly higher than prior years. Technology and Scanner are the largest increases. All Board and Conference costs have gone up.
- Tried to streamline items in the budget. Gave several examples.
- All people getting reimbursement should get a letter specifying what is to be reimbursed.
- Discussed giving each new Section \$1,000 seed money, up from \$600.

NOMINATING: Donato Di Zuzio, PMP

- Not seeing a great deal of interest in the awards. Need to get the word out more so we get more interest from nominees. More encouragement from National Directors.

BUDGET: Kathryn E. Fink, PE

- Executive Committee Meeting – Pittsburgh; possibly align with Pittsburgh Section Pirate game outing. Looking at 7/10 or 7/24. Dates look good with Executive Committee except Jim cannot make 7/24.
- National Board Meeting – September meeting in Jacksonville since hosting future conference. Looking at 9/18 and 9/19.
- National Board Meeting – January meeting in Phoenix to align with student chapter engagement.
- National Board Meeting – April meeting in New England

ADJOURNMENT

The meeting adjourned at 12:00 PM.

Respectfully Submitted,

Thomas S. Morisi
National Secretary