



Indiana Section Meeting Minutes

January 21, 2006 at 10:00AM to 12:00PM

Location: Mr. Marvin Obermeyer's home, Cicero, IN

Current Indiana Section Board:

President: Theresa Harrison, P.E.

Vice President: Dave Devine, P.E.

Treasurer: Eduardo Calderin,

Secretary: Jerry Frost, P.E.

Past President: Marvin Obermeyer, PE

Past Past President: Tim Wells, PE

Webmaster/ Newsletter Editor: Ward Martin, PE

1. The meeting was called to order by T. Harrison.

Attendees were T. Harrison, E. Calderin, J. Frost, M. Obermeyer. Also attending, Jim Lutterbach to discuss Infrastructure Report Card. Everyone introduced themselves.

2. The Agenda was accepted as written and approved with additions of items for the ASCE Indiana Annual Meeting.
3. The Minutes from the Previous Meeting, November 3, 2005, were reviewed.
Action: M. Obermeyer motioned to approve; E. Calderin seconded.

4. Reports

A. Secretary Report – The Board accepts the position be filled with J. Frost in previous session.

- i. Secretary reports a brief meeting on 13 January 2006 with T. Harrison, D. Devine, M. Obermeyer, E. Calderin to discuss Indiana Annual Meeting. Facilitator and Speaker positions are filled. Concern for sponsorship continues and is discussed further below.
- ii. Minutes from 13 January 2006 meeting are attached to this documents.

B. Treasurer Report – E. Calderin reports

- i. Reviewing accounts and preparing for account reconciliation. Files will be ready for review by Past President (M. Obermeyer), March, 2006.
- ii. Reviewing accounts and preparing for account reconciliation. Files will be ready for review by Past-Past President (T. Wells), March, 2006.
- iii. ASCE Indiana account status reported to ASCE National November, 2006.
- iv. Draft budget will be sent from T. Harrison to E. Calderin by March, 2006.
- v. Merrill Lynch Investment Account balance is \$30,455.07. T. Harrison will forward change of address form for account to new Treasurer, E. Calderin by March, 2006. This is a Rainy Day Fund to cover emergency and unanticipated expenditures for the Indiana ASCE chapter.

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- vi. The checking account balance is \$ 15,482.49. Income for 3 November to 21 January was \$18,842.26 and expenses were \$3,359.77. Detail report is available from the Treasurer.

C. Vice President Report – D. Devine is in Washington D.C. Present members opened discussions:

- i. Discussed plans for the annual meeting. The location will be The Fountains in Carmel and the date is Tuesday March 21, 2006. There appears to be ample speakers and facilitators. Preliminary schedule on ASCE web page.
- ii. Upcoming newsletter will include meeting agenda.
- iii. A continued need is evident for exhibitors. Currently have 2. Last year the session had 14 exhibitors. M. Obermeyer will call D. Devine this week.

D. Infrastructure Report card – Indiana ASCE – J. Lutterbach discussed:

- i. J. Lutterbach is meeting with Indianapolis representatives (K. Klika) end of January to discuss light rail infrastructure in Indiana
- ii. Statewide report will follow National format.
- iii. Statewide report may present “projected grades”
- iv. Divergence of information is critical for report.
- v. Paragraph of information for each category is anticipated
- vi. Focus on providing solutions and improving delivery of infrastructure projects
- vii. Board wants to pursue presenting information to political leaders before Indiana Legislature is out of session in mid-March, 2006
 - 1. Board will complete document prior to 9 February 2006 through a collaborative (email) effort
 - 2. National & State ASCE section will cover printing costs
 - 3. ASCE Indiana President will open and present at Annual meeting

E. President – T. Harrison guided above discussion and noted the following:

- i. Check with ASCE National - Delegated task to Secretary to check on increasing number of branches for large geographical areas, such as the Southeast branch. ASCE Indiana Board received a letter from Mr. B. Hauerperger to split Southeast Indiana branch into two branches. (Secretary’s note - Post meeting note: ASCE National says yes - attached guiding document for increasing number of Branches.)

5. Old Business

- A. Section Handbook – no revisions at this time. T. Harrison is reviewing travel expense reimbursement for future discussions.
- B. T. Harrison is forwarding electronic copy of ASCE Indiana Board position duties to E. Calderin and J. Frost for future use

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6. New Business

- A. As noted above in President's report, Board is pursuing clarity on new Branch sections.
- B. Terrell & Mead Papers – One submission to date

The next meeting is temporarily set for M. Obermeyer's porch in Cicero, Indiana. The meeting is on 5/20/06.

Adjournment motion by M. Obermeyer and second by E. Calderin.

Note: Again, it was stated, and confirmed by many, that Nancy Berson is a great resource with ASCE HQ. It is highly advised to inquire about her dog, Maggie, before discussing other issues.

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