

**Board of Directors Meeting
Club Quarters – New York, NY
April 30, 2005 - 8:30 a.m.**

President Rodney Pello, P.E. called the meeting to order at 8:30 a.m., with the following officers present: Ronald L. Purvis, P.E., 1st Vice President; Richard S. Prentice, P.E., 2nd Vice President; Terence D. Conner, P.E., Secretary; Robert E. Yeager, PLS, Treasurer; David W. Jones, P.E., Past President; Shirley Stuttler, President's Assistant and Directors: Robert A. Hochevar, P.E.; Jean Zarger; Perry M. Schweiss, P.E.; W. Andrew Bitner, P.E.; Andrew S. Stasek, Jr., PLS; Richard D. Clifton, P.E.; Thomas P. Ziegler, P.E.; Robert W. Muir, Jr., P.E. and Steven J. Tidwell, P.E. Sandra Ivory, Past President; and Samir D. Mody, P.E. also attended.

Motion to accept the minutes of the January 29, 2005 meeting, as written and distributed was made, (Hochevar-Prentice) and approved by the Board.

Secretary's Report

Secretary Conner presented the membership report, which reflected a total membership of 5706 members, with an increase of 109 members since the last Board meeting.

1. 2004/05 Assessment

Chesapeake – Paid –roster being reviewed

******Carolina Piedmont – Received check - Awaiting Information. If not received by May 5, 2005, we will apply check to Assessment.

Section Officers roster including section Regional Director are due June 1, 2005.

The 2005/2006 Assessments will be mailed the end of May 2005.

Treasurer's Report

Treasurer Yeager presented his report and offered comments, which reflected a balance of \$183,328.34 after cash receipts of \$104,274.69 and disbursements of \$108,415.96. The report was approved. (See Attachment #1)

President's Report

President Pello reported on his activities as follows:

October 26, 2004 – Attended the Ohio A.S.H.E. luncheon held at the OTEC Conference in Columbus, OH. – Attended the Region 1 meeting after the luncheon

November 10, 2004 – Attended the Region 6 Seminar hosted by the Delaware Valley Section at King of Prussia, PA

January 13, 2005 – Attended the Region 6 Board meeting hosted by the NY Metro section. –Attended the NY Metro section meeting after the Region 6 meeting

January 18, 2005 –Attended the annual venison dinner at the Franklin section meeting.

January 26, 2005 –Chartered the Potomac Highlands section at Martinsburg, WV. Approximately 60 new members were chartered and their first slate of Officers and Directors were installed.

January 27, 2005 – Attended the Carolina Triangle section meeting. Guest speaker was the NC Secretary of Transportation

March 9, 2005 –Dave Jones substituted for Rod Pello at the North Central WV Man of the Year Dinner.

April 5, 2005 – Attended the A.S.H.E. Region 5 Dinner. This was the first time all three Sections of Region 5 have combined for a dinner. Gary Hoffman, Deputy Secretary of Transportation, PennDOT was the guest speaker.

Upcoming Events: May 19, 2005 – First State Section Hall of Fame Dinner. May 25, 2005 –S.W. Penn Section Meeting.

President's Assistant Report

Stuttler reported the following;

- Made final revisions to the National Constitution for distribution by Perry Schweiss, to all sections for the membership vote.
- Sent all Sections yearly reminder of various items to be addressed by their President, Treasurer and Secretary.
- Assisted Operations Committee with revisions to the Region Organization Guidelines.
- Distributed general information to the 2005-2006 new National Board Members.
- Updated list of “unresolved” National Board meeting issues.
- Updated list of “actions” taken by the National Board.
- Notified National Officers/Regional Directors of items needing addressed prior to April National Board meeting.
- Compiled the Regional Directors and Committee Chairs Reports for distribution to the National Board members.

Committee Reports

New Sections – Jones reported the following: Middle Tennessee Section: Currently conducting a membership drive. At present closing in on the 35 members needed for chartering. A General Membership meeting will be held May 10th. Larry Ridlen with Graham Smith and Brad Winkler with PB have taken the lead on this effort. A chartering meeting will be held in July, August or September.

Louisville, Kentucky: We are waiting to hear back from Ed Nobles on setting up a presentation for May. We have invited them to the Triko Valley section meeting in March.

South Carolina: Charles Stearn with Wilbur Smith and Associates has volunteered to be the point person. E-mails have been exchanged and material has been sent to him.

Boston, Mass.: Some area consultants have been approached but have rebuffed the effort. Excuses have been too many similar organizations in the area. The committee of Al Algazi, Dick Prentice and Rod Pello will continue their efforts. It will take getting some in the Boston area familiar with A.S.H.E.

Promotional Material:

- A. One thousand (1,000) folders have been printed (April, 2005). Folders will have material about A.S.H.E. with quotes from some of our more prominent members. Folders with material are being used as the prime marketing material. Rich Clifton has updated some of the material.
- B. Power Point Presentation on *A.S.H.E.* and *How to Start a New Section* has been developed. This presentation is on the web for downloading.
- C. Once a potential section and champion has been identified, an e-mail link is put on the front page for added exposure.

Constitution and By-Laws – Schweiss reported as follows – Committee investigated several methods to obtaining the required National Membership input for updating the National Constitution. These included charging the Sections with copying, distribution, compiling responses, and forwarding the membership results to National, to having Wanner distribute the ballots. Part of the Wanner distribution included establishing a dedicated e-mail address for responding to the ballot.

After considering the potential for reduced Section action in the endeavor, the idea to utilize Wanner for copying and distribution was advanced. It was felt that burdening the Sections with this task may not produce the needed minimum number of responses, specifically affirmative responses.

Several options were prepared by Wanner. The most recent two are as follows:

Option A

Letter to members, 8.5 X 11, 1 page
Response ballot. 8.5 X 11, page
Constitution changes, 8 pages, corner staple
Envelop to mail 9 X 12 w/ASHE logo in left corner
Envelop to return, #10, collection address printed
Labor & postage
\$5,075.75

Option B

Letter to members, 8.5 X 11, 1 page
Response ballot as postcard, collection address printed
Constitution changes, 8 pages, corner staple
Envelop to mail 9 X 12 w/ASHE logo in left corner
Labor & postage
\$4,617.57

The options were presented to the Board for input. Prior to the meeting the Board approved option B by e-mail communication. The Committee will take action based on input from the Board.

Public Relations – A.S.H.E./Section Logo – The A.S.H.E. Logo and information was sent to the Scanner and published and to the Webmaster for insertion on the Web pages.

CDs of all A.S.H.E. Logo formats and sample Letterhead were mailed to all Sections and National. Ivory will e-mail national logo to Gretchen Wood.

A.S.H.E. Brochure was brought to the April A.S.H.E. National Board meeting for review and final decisions so the brochures will be ready for distribution at the 2005 Conference in Pittsburgh. Considerable discussion ensued. Ivory estimated the cost @ approximately \$600.00. A.S.H.E. telephone number is 724-438-3105, which is for Gretchen Wood. Ivory will receive comments, from National Board and bring final draft of brochure to June 05 Board meeting.

Legislative Review – Schweiss reported as follows: The deadline of the additional extension of the TEA-21 Federal Funding remains at May 31, 2005. To avoid another extension and prevent further disruptions in state highway and transit improvement projects. Congress needs to enact a TEA-21 Reauthorization bill now. The House of Representatives approved legislation March 10 that would keep the highway and transit programs operating through 2009. Key Senate Committees approved their pieces of a multi-year highway and transit reauthorization measure in March. With less than seven weeks before the highway and transit programs lapse again, the U.S. Senate Leadership needs to schedule the TEA-21 Reauthorization Bill for Senate floor consideration.

The Legislative Review Committee has prepared and distributed sample letters to all Section Secretaries and Presidents for the second round of a legislation support effort. The National website has been updated with the sample letter.

Region Directors are asked to encourage Sections to act by mailings, e-mail, and telephone.

Membership – Prentice reported the following: At-Large Membership – The committee has not been able to meet due to extenuating circumstances. Therefore, we have not had an opportunity to finalize anything concerning an At-Large Membership.

Student Membership – A draft of the Student Membership write-up in the Section Operating Manual was submitted to the National Board at the January 29, 2005 meeting. A copy of the draft Student Membership is attached. (Attachment #2)

CEU Training – Prentice trained the Harrisburg Section's Technical Committee on February 7, 2005 at the Greenhorne & O'Mara Office in Mechanicsburg, PA. The Section is holding a joint Training Seminar with PennDOT (District 8 and Central Office). Attached is the record of the Sections, Regions, and Conference Technical Committees that have been trained. (Attachment #3)

Conference Committee – Purvis reported that the Conference Committee met on January 28, 2005 in Raleigh. The primary focus of the meeting was the final review of the revised National Conference Guidelines. These Guidelines were approved by the National Board the following day.

Regional Directors with National Conferences pending are asked to see that the new guidelines are implemented immediately. Pending Conferences are as follows: 2006-Region 7-Williamsburg, VA. 2007-Region 6-Atlantic City, NJ. 2008-Region 4-Hershey, PA. 2009-Region 8-Atlanta, GA.

Regions 7,6 and 4 are asked to provide Shirley Stuttler the following information prior to the June 2005 National Board meeting. 1. Org. Chart for Regional Conference Committee. 2. Schedule of Conference Planning Activities with Progress to date. 3. Financial Report including Conference Budget and up-to-date Financial Status Report (detailed expenditures and receipts.)

Updated Progress and Financial Reports are to be submitted prior to future Board meetings until each Conference is held. Reports are required from Region 8 beginning in June of 2006.

Conference 2005 – Schweiss reported that the latest meeting of the general committee was held on Monday evening, April 18, 2005. Plans for the Conference are on track and proceeding well.

The Conference registration brochure went out in mid March, about 2 weeks behind our original schedule but still in plenty of time for the membership to register. Lessons learned-have a complete draft done at least one month before you plan to go to the printer. Ours went out with several typos and minor errors that would not have been there if we had more time. There are 77 registrations to date, 70% on line. While low, I am not concerned. We (A.S.H.E.) are, as a group, late with responding. There are 120 hotel registrations with only about 40 of those registered for the Conference. So, there is at least about another 80 registrations that we are expecting. Our hotel guarantees vary from 188 for Saturday to 228 for Thursday. I anticipate meeting these goals. The hotel will release our room block after May 11th and open it up to the public. That could be a problem for late registrations since the senior Olympic will be in Pittsburgh at the same time. Remind your people to register for the hotel early to avoid being shut out.

The guest programs are finalized and reservations are coming in. The southern beltway bus tour already has 18.

The main functions, icebreaker, Past Presidents' lunch, the Heinz center and the Saturday Banquet are moving forward but not yet finalized. This is a mixed bag. We want a big turnout but we are subsidizing these events. Prices are still being negotiated with the hotel.

We are looking at a drink ticket system for the bars. Currently, we plan to have unlimited, free tickets available. We think doing it this way rather than an open bar and pay by the person per hour will save money. We have instituted this at our dinner meetings this year and it cut our bar bill by 40%.

I am pleased that the Past Presidents' lunch has 45 signed up already. I am expecting a big turnout for this, especially since PA's Secretary of Transportation is speaking. Our exhibit space is over subscribed. We started with 45 spaces, including the one free one for A.S.H.E. 2006 and those are sold out. We opened another room that will hold additional 7 booths and they are sold out as well. Currently, there is no one on the waiting list but I expect that to change. We are planning on games requiring visits to the booths to generate traffic. There will be prizes for both Thursday night and Friday morning when the exhibit hall is open.

Our other source of revenue is the ad book and sponsorship. There is good and bad news. Our sponsorship is way up and exceeded goals. However, the sponsorship includes an ad in the ad booklet so the ad space is way down. We also obtained sponsorship for several functions that were not in the budget. The bottom line is that we have commitments for \$58,550 vs. a goal of \$64,950. These numbers are net of expenses and combine the ad book and sponsorship. I am confident that we will get that last \$6,000.

The cost of sponsor give-aways is included in these numbers. Give-aways include booth space, registrations, golf foursomes, etc. So while some of the numbers show income, say for booths, the free booths for sponsors is shown as an expense against the sponsors in our budget sheet.

The detailed budget report is in a spreadsheet that is attached to this report. (Attachment #4)

Plans for the hospitality room are finalized. We have secured Yingling as a sponsor and they will be providing the beer. Of course wine, mixed drinks, soft drinks, and snacks will also be available at no cost.

We are also offering logo wear to the A.S.H.E. membership. I think this is a new concept for Conferences. It will be interesting to see how it is received.

The Pittsburgh section's new officers will be taking over on June 1st, the day before the Conference. The Section was wondering if it would be possible to introduce the Section's new officers and install them at the same time that the National Board and Officers are installed on Saturday night. We need a National Board decision on that. We also need input on seating for Saturday night. We plan to follow the seating chart in the National Conference guidelines rather than set up a separate table like they did last year in Florida. If the Board wants something different, please let me know. Finally, what accommodations do you need during the conference? Do you need breakout rooms for meetings? How many? How large? When? What size room do you need for the Sunday Board meeting? For how long? Will you need a meal served? We will not be providing a Sunday morning breakfast as part of the Conference. Jerry Pitzer has been notified.

Conference – 2006 – Please see attachment # 5 for Clifton's report.

Conference – 2007 – Prentice reported along with Prentice and Mody. Please see attachment #6.

Conference 2008 – Ivory reported that the kickoff meeting for A.S.H.E.'s 2008 Conference, the 50th Anniversary of A.S.H.E., was held Monday evening, March 28, 2005, at the Family House Restaurant in Mifflintown, PA.

Committee chairmen were appointed and several committee personnel were assigned to various committees. All committee people were asked to review the Conference Guidelines set by the A.S.H.E. National Board and to review the past several years' Conference books and information sheets, especially the timelines, provided by Past Conference Committee chairs.

The 50th Anniversary of A.S.H.E. theme was discussed and everyone was asked to be thinking how this would be incorporated through the entire Conference. Ideas are to be discussed at the next meeting.

Committee chairs were encouraged to go to the next three Conferences to get ideas, listen to attendees, ask questions, see what they like, what they don't like, etc.

There was discussion on the possibility of having the A.S.H.E. History books ready for distribution at this Conference. Sandy Ivory will talk to National Board members about this item.

It was noted that both the National Board and the Past Presidents Forum would have input into this Conference. The next meeting will be scheduled for July.

Additional discussion – Ivory will get cost to print history for Conference 2008 50th Anniversary of A.S.H.E.

Conference 2009 – Ziegler reported - discussion with other sections regarding location. Perhaps Atlanta South Carolina. He said many people have volunteered for committees.

Technical and SCANNER – Bitner reported: SCANNER Management: -Jennifer Summers is the SCANNER Editor. Jen can be reached at 717-236-2050, or Fax at 717-236-2046, or by email at jennifer@wannerassoc.com. –One minor problem occurred with the last issue. The printer used on old issue for the last page rather than the immediate previous issue.

-Winter 2005-1 Issue:-24 page format. –Included: President’s Message 5 technical articles, and 2 pages on the 2005 National Conference in Pittsburgh. –There were 36 advertisers consisting of 5 half pages, 27 quarter pages, 4 business card ads and 3 classified.

-Spring 2005-2 Issue: -Letters went out to the following section Presidents and Secretaries for articles due by June 30, 2005: Carolina Piedmont, Clearfield, Harrisburg, North East Penn, Lake Erie, Southwest Penn, Chesapeake, Northwest Ohio and North Florida.

Revise the Operations Manual, Section Schedules for Technical Articles, Attachment A, page 5-3 to include the New York Metro Section in Fall-December and Potomac Highlands Section in Spring-May. This will make each issue even with nine sections providing articles for each quarterly issue.

Ethics and Practice – Muir reported the A.S.H.E. National Board of Directors’ Ethics Committee conducted a survey to determine the level of local activity regarding ethics issues. (Attachment #7) The objectives of the survey were to: 1. Determine the degree to which ethics issues are addressed across the organization. 2. Identify ethics issues that have been or are being addressed at the local level. 3. Discover how ethics issues are addressed and by whom. 4. Identify each section’s or region’s Ethics Committee Chair.

A questionnaire was produced and distributed to all Section presidents and Secretaries. The two-page questionnaire consisted of 10 questions designed to satisfy the listed objectives. A copy of the questionnaire is included in this report. The questionnaires were distributed via email in March 2005, and a follow-up in early April. Of the 35 sections polled, 11 responses were returned. This represents a 31% response rate, typical for this type of survey. A listing of the individual sections with questionnaire return dates is included in this report. Six responses were submitted by the Section Presidents and four by Section Secretaries.

Of those respondents, only two sections have a standing Ethics Committee, with very little activity. The Cuyahoga Valley Section’s Ethics Committee is comprised of two members, the Northeast Florida Section is comprised of three members, and the Southern New Jersey Section has a one person designated to address ethics issues. Both committees meet only as needed. Five of the responding sections’ Board of Directors addresses ethics issues when necessary, with one of those also relying on the Section’s President to handle such matters. The Chesapeake Section’s bylaws require that such matters be presented to the National Ethics Committee Chair.

The little activity that does occur is usually not communicated to the membership. One section, First State would communicate ethics activities or concerns via their newsletter, email, announcement at general meetings, and recorded in the Board Meeting Minutes, as necessary. One issue that has been addressed by two sections, Northwest Ohio and Northeast Florida, is the distribution of membership lists to non-members for recruiting and advertising purposes.

The conclusions drawn from this survey are that: 1. There has been very little activity regarding ethics issues at the local level 2. Potential ethics issues would most likely be handled by the Section’s Board of Directors having little or no communication with A.S.H.E. National Board of Directors Meeting Minutes

general membership, and 3. Several sections are unsure of the role of the ethics committee or of the nature of the issues, which could or should be addressed.

Web Site Committee – Bitner reported –Several updated sections of the Operating Manual were placed on the website. –Our career/job board, the Fulcrum International, is functioning very well and is advertised on our website as well as the SCANNER. It is free to all A.S.H.E. members to post their resume, and for a small fee A.S.H.E. firms can post positions for hire. –Wayne Kessler and Drew Bitner have discussed anew format for our map and subsequent section listings. –Immediately after the 2005 National Conference, that information will be deleted from the website and the 2006 National Conference will be highlighted on the website. –The website section of the Operations Manual is currently under reconstruction.

Note: Sections should secure their website domain.

**Each director will contact their Sections to see if they have a website and if it is secured. If not the link will be taken off the National website.

Operations Oversight – Hochevar reported that at the January 29, 2005 National Board meeting, the Operations Oversight Committee was assigned the task of reviewing and providing recommendations to the National Board concerning the Regional Organization Guidelines in the Section Operating Manual. The Operations Oversight Committee and Richard Prentice, National Second Vice President, are working on this task and will continue discussions at the scheduled committee meeting on April 29, 2005. An update will be provided to the National Board at the National Board meeting on April 30, 2005 in New York City. A final report with recommendations will be submitted to the National Board at the June 5, 2005 Board meeting in Pittsburgh, Pennsylvania.

Sections Operating Manual/History – Stuttler reported – Operating Manual Committee----
-National Conference Guidelines Revision Incorporated. –Replaced A.S.H.E. Display Request Form with Revision. –Working on “draft” revisions to the Operating Manual, as a result of proposed Constitution & By-Law revisions. –Forwarded Revisions to Webmaster for Website Update.

History Committee –History information has been received from: Altoona, Carolina Triangle, Central Florida, Central Ohio, Delaware Valley, First State, Franklin, Harrisburg, Lake Erie, North Central New Jersey, Pittsburgh, Region 6, Southwestern Penn, Triko Valley and Western Reserve Sections. These sections were encouraged to update their original submittal.

All other sections were notified by mail to provide their current history information by September 26, 2005 in order for the Committee to start compiling data in preparation for publication of a brochure for A.S.H.E.’s 50th Anniversary in 2008.

Nominating – Jones reported the Nominating Committee provided the National Executive Board with the nomination of Kevin Duris, P.E., as Region 3 National Director to complete the term of Perry Schweiss, who will serve as 2nd National President. The Executive Board approved the appointment of Kevin Duris as Regional 3 National Director.

New Business

A. Trifold brochure – discussed above.

- B. Review of Strategic Plan implementation. Pello reported the Executive Committee will review the Strategic Plan. Purvis said we should have action item to review.

Unfinished Business

- A. The mileage rate was increased from .37 to .40 per mile by the Board (Bitner – Purvis) and approved effective June 1, 2005.
- B. Conner introduced discussion regarding no assessment paid March 1st to May 31st of the fiscal year for new members. **On motion by (Clifton-Stasic) and approved by the Board the assessment discount from March 1st to May 31st for new member will be eliminated beginning June 1, 2005. This will be noted on the 2005/2006 assessment invoice to each section.
- C. Pello brought to the meeting the issue for 2004 Conference dept of approximately \$12,000.00. National paid \$9,000.00+ to the registration service provider. The balance of approximately \$3,000.00 was the National advance to the Region for the Conference.

Tidwell reported there is no plan to repay National. He indicated that 3 sections are financially capable of participating pay back but two sections are not. Purvis felt they should tell the National Board how they propose to pay back. Considerable discussion ensued.

On motion by (Ziegler – Yeager) and approved by the Board, that the region pay \$4,000.00 by September 1, 2005 then \$4,000.00 by May 31, 2006 and the remainder of the debt by May 31, 2007.

Regional Reports

See Attachments 8 through 16

Reports were submitted by the National Directors. Tidwell reported that he will work with Nancy Buchanan to have them prepare a Strategic Plan mirroring the National Strategic Plan.

Hochevar reported that Central Dacotah Section has contacted him and they are doing well. They had member meetings in February, March and April.

Pello thanked Tidwell and Ziegler for their service to the Board. Pello than thanked the Board for the opportunity to serve as National President.

The meeting was adjourned at 11:30 p.m.

Next Board Meeting -The next Board meeting will be held on June 5, 2005 at the National Conference.

****Section Note – Sections please read!**

Respectfully submitted

Terence D. Conner, P.E.
National Secretary

TDC/gcw

Attachment #1

**TREASURERS REPORT
AS OF
APRIL 24,2005**

CHECK ACCOUNT		
FIRST COMMONWEALTH BANK		\$ 24,419.93
RESERVE FUND		
Dryden Active Alloc.		\$158,908.71
TOTAL ASSETS		\$183,328.64
 AS OF MAY 31, 2004		
A.First Comm. Bank	\$ 37,877.25	
B.Dryden Active Alloc.	\$149,592.66	
AUDIT TOTAL		\$ 187,469.91
CASH RECEIVED TO	APR.24,2005 \$94,917.00	
INTEREST TO	APR.24,2005 \$ 41.64	
DRYDEN CHANGES TO	APR.24,2005 \$ 9,316.05	
SUBTOTAL	\$104,274.69	\$ 291,744.60
CASH EXPENDED TO	APR.24,2005 \$108,415.96	
TOTAL ASSETS		\$183,328.64

**TREASURERS REPORT
AS OF
APRIL 24,2005**

CASHE RECEIPTS	CURRENT	BUDGET 2004/2005	PROPOSED BUDGET 2005/2006
New Members	\$ 15,920.00	\$ 13,000.00	\$ 14,300.00
Dues Assessment	\$ 56,316.00	\$ 62,000.00	\$ 62,000.00
Past Presidents Pins	\$ 850.00	\$ 600.00	\$ 1,000.00
Paper Weights,Pins,Life Pins	\$ 30.00	\$ 1,200.00	\$ 300.00
Return Convention Advance	\$ -	\$ 6,000.00	\$ 3,000.00
Website Links Income	\$ 200.00	\$ 2,000.00	\$ 2,000.00
Scanner Advertisement	\$ 21,601.00	\$ 26,100.00	\$ 28,000.00
Reduction of Reserves	\$ -	\$ 7,800.00	\$ 11,150.00
Miscellaneous	\$ -	\$ -	
TOTAL CASH RECEIPTS	\$ 94,917.00	\$118,700.00	\$121,750.00
INTEREST	\$ 41.64	\$ 400.00	\$ 400.00
Dryden Active Alloc.	\$ 9,316.05	\$ 6,500.00	\$ 12,000.00
YEAR-END BALANCE	\$104,274.69	\$125,600.00	\$134,150.00

NOTE:

**Board Member with the new Budget including line items for all committees
PLEASE ITEMIZE EXPENSES PER COMMITTEE ACTIVITIES**

**TREASURERS REPORT
AS OF
APRIL 24, 2005**

	CURRENT	04/05BUDGET	PROPOSED 05/06 BUDGET
1 Rental Society Office	\$ 2,475.00	\$ 3,600.00	\$ 3,300.00
2 Rental Scanner Office	\$ 2,620.00	\$ 3,000.00	\$ 2,800.00
3 Scanner Printing & Mailing	\$22,244.56	\$26,800.00	\$ 25,000.00
4 Website Committee,Maint.& Weblink Comm.	\$ 4,410.00	\$ 5,800.00	\$ 5,800.00
5 Advance for Conference	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
6 2004 Conference Expenses	\$ 621.55	\$ 9,400.00	\$ 9,400.00
7 Board of Directors Room & Meals	\$21,776.97	\$ 9,000.00	\$12,000.00
8 Board of Directors Mileage	\$13,209.37	\$ 8,600.00	\$12,000.00
9 President's Travel	\$ 1,138.04	\$ 3,500.00	\$ 3,000.00
10 Secretary's Travel	-	\$ 500.00	\$ 500.00
11 President's Assistants Travel & Expenses	\$ 1,288.60	\$ 1,800.00	\$ 2,300.00
12 Regional Directors Travel	\$ 994.02	\$ 500.00	\$ 1,200.00
13 Postage	\$ 867.48	\$ 1,700.00	\$ 1,700.00
14 Telephone	\$ 1,155.60	\$ 1,200.00	\$ 1,400.00
15 Office Supplies	\$ 1,344.70	\$ 2,500.00	\$ 1,900.00
16 Clerical	\$ 4,778.98	\$ 5,700.00	\$ 6,000.00
17 Clerical Taxes	\$ 1,504.27	\$ 1,900.00	\$ 2,000.00
18 Audit & CPA fee	\$ 2,590.00	\$ 2,400.00	\$ 2,600.00
19 Bondand Liability Insurance	\$ 1,370.00	\$ 2,700.00	\$ 3,000.00
20 Invoices,Etc.	\$ 73.45	\$ 2,000.00	\$ 1,000.00
21 Regional Society Exposure	\$ 3,190.05	\$ 5,000.00	\$ 5,000.00
22 Legislative Review Committee	-	\$ 300.00	\$ 300.00
23 National Conference Committee	\$ 683.51	\$ 3,000.00	\$ 3,000.00
24 New Section Expenses	\$ 2,820.11	\$ 6,000.00	\$ 6,000.00
25 Public Relations Committee	\$ 232.52	\$ 6,000.00	\$10,000.00
26 Technical & Scanner Committee	-	\$ 350.00	\$ 150.00
27 Executive Committee	\$ 588.61	\$ 300.00	\$ 1,200.00
28 Nominating Committee	-	\$ 2,000.00	\$ 3,000.00
29 Operating Manual Committee	\$ 21.84	\$ 150.00	\$ 150.00
30 Operation Oversight Committee	-	\$ 500.00	\$ 500.00
31 Membership Committee	-	\$ 500.00	\$ 500.00
32 Society History Committee	-	\$ 400.00	\$ 150.00
33 IACET Fees, &Education Costs	-	\$ 1,700.00	\$ 1,700.00
34 Contingencies	\$ 1,534.54	\$ 2,000.00	\$ 1,000.00
35 Wanner's Office Expenses	\$ 522.77	\$ 300.00	\$ 600.00
36 Office Equipment	\$ 2,067.74	\$ 1,500.00	\$ 1,000.00
37 *2004 FLA.CONFERENCE DEBT **	\$ 9,291.68		
38			
39			
TOTAL CASH DISBURSEMENTS	\$108,415.96	\$ 125,600.00	\$ 134,150.00

*PAID ATIP CORP. check #4750 \$9,291.68 PLUS CONFERENCE ADVANCE NOT REFUNDED \$3,000.00

GOLD COAST BAD CHECK \$120.00 PLUS \$8.00 BANK FEE

Draft Copy

STUDENT MEMBERSHIP

Student Membership in the American Society of Highway Engineers is open to students who are pursuing a career in a field related to the highway industry. Student Members are afforded all the rights and privileges of associate membership. National waives the normal initiation fees for Student Members, but the annual assessment will continue to be collected. All mailings and data distribution to the Student Members will be through the local Section Secretary.

To qualify as a Student Member, the applicant must be a full-time student (as defined by the institution), in a university, college, or technical school. Sections may sponsor Student Chapters in the local institutions or encourage student participation in the local Section's general membership activities. Sections may reduce the amount of the Student Member's annual dues, so that it covers just the cost of any mailings. Section's may also offer a reduced cost to the Student Member to their monthly Section Meetings.

Upon graduation the student will be upgraded to a Member. If the student relocates after graduating, transfer to the appropriate Section will be handled like any other transfer.

Draft Copy

<u>Region/Sections</u>	<u>Training Location</u>	<u>Training Date</u>
Region 1 ~ Completed		
✓ Cuyahoga Valley	Columbus, OH	February 24, 2004
✓ Central Ohio	Columbus, OH	February 24, 2004
✓ Lake Erie	Columbus, OH	February 24, 2004
✓ Northwest Ohio	Columbus, OH	February 24, 2004
✓ Triko Valley	Columbus, OH	February 24, 2004
✓ Central Dacotah*		
✓ Western Reserve*		
	* denotes to be trained by attending Sections	
.....		
Region 2		
Clearfield	Location Not Set	No Date Set
Franklin	Location Not Set	No Date Set
Mid-Allegheny	Location Not Set	No Date Set
.....		
Region 3 ~ Completed		
✓ Pittsburgh	Ponte Vedra, FL	June 17, 2004
✓ Southwest Pennsylvania	Ponte Vedra, FL	June 17, 2004
✓ North Central West Virginia*		
	* denotes to be trained by attending Sections	
.....		
Region 4 ~ Completed		
✓ Harrisburg	Mechanicsburg, PA	February 7, 2005
✓ Altoona	Ponte Vedra, FL	May 17, 2004
.....		
Region 5		
Northeast Pennsylvania	Location Not Set	No Date Set
East Penn	Location Not Set	No Date Set
Williamsport	Location Not Set	No Date Set
.....		
Region 6 ~ Completed		
✓ Delaware Valley	Christiana, DE	May 20, 2004
✓ First State	Christiana, DE	May 20, 2004
✓ North Central New Jersey	Christiana, DE	May 20, 2004
✓ Southern New Jersey	Christiana, DE	May 20, 2004
.....		
Region 7		
✓ Potomac	Ponte Vedra, FL	May 17, 2004
✓ Chesapeake	Ponte Vedra, FL	May 17, 2004
Old Dominion	Location Not Set	No Date Set
Greater Hampton Rhodes	Location Not Set	No Date Set
.....		
Region 8 ~ Completed		
✓ Georgia	Atlanta, GA	January 23, 2004
✓ Carolina Triangle	Ponte Vedra, FL	June 17, 2004
✓ Carolina Piedmont*		
	* denotes to be trained by attending Sections	
.....		
Region 9		
✓ Tampa Bay	Ponte Vedra, FL	May 17, 2004
North Florida	Location Not Set	No Date Set
Northeast Florida	Location Not Set	No Date Set
Gold Coast	Location Not Set	No Date Set
Central Florida	Location Not Set	No Date Set
.....		

CEU TRAINING
@ National Conference

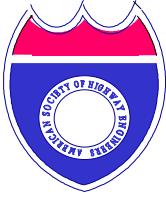
<u>Section</u>	<u>#</u>	<u>Training Location</u>	<u>Training Date</u>
North/Central New Jersey	1		
Southern New Jersey	1		
Southwest Penn	1		
Pittsburgh	1	2004 National Conference	
Altoona	2	Marriott Hotel	June 17, 2004
Harrisburg	1	Ponte Vedra, FL	<i>Completed</i>
Carolina Triangle	1		
Potomac	1		
Chesapeake	1		
Tampa Bay	1		
.....			
		2005 National Conference Sheraton Station Square Pittsburgh, PA	June 2-5, 2005
.....			
		2006 National Conference Xxxxxxxx Hotel Williamsburg, VA	No Date Set
.....			
		2007 National Conference Tropicana Hotel Atlantic City, NJ	No Date Set
.....			
		2008 National Conference Hershey Lodge/Convention Center Harrisburg, PA	No Date Set
.....			
		2009 National Conference Xxxxxxxx Hotel Atlanta, GA	No Date Set
.....			

CEU TRAINING
National Conference Technical Committee

<u>Host Region</u>	<u>Training Location</u>	<u>Training Date</u>
2004 Technical Committee Region 9	Best Western Hotel Tampa, FL	May 17, 2004 <i>Completed</i>
2005 Technical Committee 2004 Region 3	Sheraton Station Square Pittsburgh, PA	October 14, <i>Completed</i>
2006 Technical Committee Region 7	Location Not Set Williamsburg, VA	October 2005 <i>No date set</i>
2007 Technical Committee Region 6	Location Not Set Atlantic City, NJ	October 2006 <i>No date set</i>
2008 Technical Committee Region 4	Location Not Set Harrisburg, PA	October 2007 <i>No date set</i>
2009 Technical Committee Region 8	Location Not Set Atlanta, GA	October 2008 <i>No date set</i>

**ASHE 2005 National Conference
Draft Budget-August 11, 2003**

Committee Budget Items	Income	Expenses
1. Hotel		1,000.00
2. Editorial		1,000.00
3. Finance		250.00
4. Conference Administration		200.00
5. Audit		150.00
6. Advertising/Program Book	83,450.00	20,870.00
7. Social	35,000.00	100,977.70
8. Hospitality Room		3,000.00
9. Exhibits	25,300.00	5,100.00
10. Technical Program/Seminars		5,250.00
11. Golf	8,600.00	8,600.00
12. Guest Program	14,000.00	18,000.00
13. Media Relations		150.00
14. Marketing and Promotion		11,950.00
15. Transportation		6,000.00
16. Web Site		613.00
17. Hotel Management		100.00
18. Registration	40,000.00	14,600.00
19. Rules		100.00
20. Photography		300.00
21. Logo		250.00
Misc Expenses	8,676.00	10,200.00
TOTALS:	215,026.00	208,660.70



ASHE 2006 NATIONAL CONFERENCE REGION 7

EXECUTIVE COMMITTEE MEETING March 11, 2005

An Executive Committee meeting was held on March 11, 2005 at the offices of Whitney, Bailey, Cox & Magnani, LLC in Baltimore, Maryland. The following were in attendance:

Mike Tugman, 757-222-1531, mtugman@hdrinc.com
Bill Mackey, 757-548-7300, bill.makey@kimley-horn.com
Camille Kattan, 757-518-1703, ckattan@getsolutionsinc.com
Tom Fleming, 703-208-2161, tfleming@wilbursmith.com
Rich Clifton, 757-873-0768, rclifton@gfnet.com
Leon Kriebel, 411-512-4595, lkriebel@wbcm.com
Dave Greenwood, 410-339-6355, dgreenwood@wilbursmith.com
Paul Trapp, 804-379-6127, paul.trapp@timmons.com
Jerry Dougherty, 410-316-7899, gdougherty@kci.com

Region 7 Business:

- National is looking at changing the constitution and bylaws. Voting is required by 20% of the entire ASHE membership with a 2/3 majority required to approve the changes. Each section will be required to collect ballots from their section. The major change will eliminate membership grades. The rest moves issues from the constitution to the bylaws. National wants to complete by the end of the year which is May.
- Every section should have an official Regional Representative. The representative's name should be submitted to National with the names of the newly elected officers.

2006 Conference Executive Committee Meeting:

2005 Conference (Pittsburgh):

2005 Pittsburgh Conference: Conference is June 2nd through the 5th. Registration Brochures will soon be out to the membership. On-line registration is underway at www.ASHE2005.org. Dorothy Purvis has nice brochure to hand out at the conference. It was decided to hand out the pins remaining from last year but not to order new pins. Mike Tugman needs to coordinate with Dorothy Purvis about putting contest at the booth. We will have drawing for a free registration package (Not the entire conference package).

We may be able to get a free pass to Busch Gardens or somewhere else to give away. Rich will contract Dorothy about trying to get free passes. Rich will coordinate with Shannon to get additional shirts ordered. We need to have a presentation prepared for the Pittsburgh conference. We need to get information about Williamsburg together.

Technical Committee: Tom Fleming Reported:

- The committee has come up with nine areas to have sessions on: Historical Roads; HOT & ETL lanes; bridges; new ways to pay for transportation; moving technology into practice; and safer roads, what are states doing. Trying to make sure it does not look all Virginia. Rich suggested that there be something on the Colonial Parkway. Paul Trapp suggested something on bikeways.
- They are coordinating with the FHWA for possible sessions.
- All sessions will be on Friday. Bill Mackey reported that there are two groups that are available to set up some historical tours related to transportation facilities.

Program Committee:

Chris Payne apologized for not being able to attend the meeting but emailed the following report to Mr. Clifton:

Main activities underway for the Program Committee include the following:

- Keynote Speaker: Our chief target at the moment is Mary Peters, Head of FHWA. Peter Bonaccorsi of HNTB has been in touch with former VDOT Commissioner Chip Nottingham as an entre into the upper management at FHWA to arrange to get on the administrator's calendar and receive a commitment. We are awaiting word back.
- Past President's Lunch Speaker: I am currently researching colonial re-enactors who may be suitable to give a presentation (in costume) of life in the colonial times, with focus on transportation. I am hoping to find someone with an historically accurate perspective who could entertainingly describe a journey from Williamsburg (say) to Philadelphia (say). That would combine education and entertainment. However, I haven't yet identified the candidate to do this. Will try to wrap up in next 30-40 days.

The executive committee suggested that Chris Payne contact people about battle reenactments or people that dress up as famous colonial people. There was a suggestion for the Fife and Drum Core for Friday morning (opening session).

Registration Committee:

Committee has received two proposals from firms to assist with the registration process – WALCOM from Akron, OH (they performed these services at the 2003 conference in Akron and will be performing these services at the 2007 conference in Atlantic City) and Association Builders from Newport News, VA.

- Rich has instructed the committee to thoroughly review the proposals received for handling the registration and make a recommendation to the Executive Committee. This can be done by email prior to the next Executive Committee meeting. Rich will advise the committee that we can wait until after APWA conference to see how Association Builders performs at that event.
- The registration process needs to distinguish who is a government employee versus who is not.

Advertising Committee: Jerry Dougherty Reported:

- Exhibit Booths: We will specify power and pipe and drape at every booth. We will not pay for security. We need to put in disclaimer in our exhibit registration package that we are not responsible for security. Exhibit booths will go through Advertising Committee. Jerry wants to know if there can be link on the registration website to keep track of exhibit booths. Rich will keep this in mind when reviewing the registration proposals. Hopefully in May we can have layout of the Exhibit Room area. The committee made a decision to just go with exhibit signups with no layout.
- We need to hand out sponsorship packages at Pittsburgh. We can start signing up companies on June 5th.
- Jerry passed out a chart of Advertisement Committee responsibilities.
- Jerry passed out a chart of sponsorship level at previous conferences. Based upon his numbers, we intend to collect \$123,000. Sponsorship for golf is limited to 36. First come first serve for choices of holes firms want to sponsor. Golf sponsorship per hole was agreed to be \$200.00. Exhibit booths were set at \$650.00. Golf lunch should target four sponsors. We should target four beverage carts. We should think about multiple sponsors for the other events unless someone is willing to pay more to be a sole sponsor.
- Rich recommended we capture ½ of the cost of the conference with advertising and sponsorships based on a \$10,000 contingency fee on the cost side of the budget. Jerry seemed to agree that this was doable.

Golf Committee: Mike Tugman reported.

- Two courses with shotgun start. Start time at 8:00 AM. Everything will finish at the course. Lunch and golf prizes and awards. Need \$1000.00 by June 1st payable Kings Mill. Dave Greenwood to write check.
- Mike suggested sponsorships flags at the holes instead of signs. Golf committee to work out. Mike suggests four beverage carts.

- Breakfast at the course? Bill suggested a box breakfast to give to the golfers. This needs to be ironed out. We may elect to just offer breakfast at the hotel and people who come directly to the course will not be served breakfast. Boxes may be available for the golfers that want to grab some food as they board the shuttle bus
- Mike to coordinate printing up anything with Shannon to keep all printing with one company.

Budget Committee: Dave Greenwood reported.

- Dave handed out Statement of income and Expenses.
- Dave will add a cost for an event coordinator.
- We will increase booth cost to \$200.00
- We will add lunch for the committee on Wednesday. To be based upon 50 people.
- Mike Tugman has input to the budget.
- Childcare will go under hospitality. Shannon is taking care of this.
- Jamestown cost went up to \$12,000.00

Entertainment Committee: Paul Trappe reported.

- Jamestown is available for the off-site event on Friday night. Cost is \$12,000 for entire site or \$7,000 if we use just the outside area or just the inside (museum) area. We would have place from 5:00 to 10:00. We would possibly break everyone up into 3 groups so everyone is not eating at the same time.
- Paul is talking to Busch Gardens about a behind the scenes tour.
- Paul talked to Colonial Williamsburg for Friday night event. Not available.
- Paul has information available on ghost tours.
- Paul asked about Fabulous Hubcaps. Leon said that Dave Greenwood may be familiar with them but Dave had left the meeting. They play 50's, 60's & 70's music. Cost is \$7500.00

Facilities Committee: Bill Mackey reported.

- Marriott gave us matrix based upon our schedule. Any changes to our schedule needs to be communicated back to the Marriott through Bill.
- Bill asked them about set-up for the rooms.
- Bill asked them to set up reserved rooms before and after our conference at our rate.
- Food minimum is open to discussions.
- Bill suggested that we ask for approximate arrival time on our registration form.

- Hotel renovations: Bathrooms will all be done by our conference. WiFi will be installed in the lobby. All rooms will be wired with internet service. There will be a cost to the user. Some conference rooms have already been renovated.
- Bill asked who gets free room: Answer: Outgoing and incoming presidents and Person-of-the-year. Bill will reserve as many suites as possible for those people and us.
- Bill needs to know which meals are on site and which meals we need to provide box lunches.
- Open bar versus cash bar: Leaning toward open bar but need to review budget impacts.
- We will need meeting room on Wednesday for volunteers to get together.

Future Meetings: Rich will look into some future meetings by teleconference and some central site locations such as somewhere on the US 301 corridor.

The National Board will meet at the Marriott in October. We are all invited to attend, but our costs will not be paid for by National.

Next Meeting: Tentative date set for May 6th and 7th. We need to get together Thursday to tour Jamestown and Friday morning for our committee meeting.



ASHE 2007 NATIONAL CONFERENCE REGION 6

The 2007 Conference Steering Committee met on Thursday March 17, 2005. The meeting was held at the offices of Parsons Brinkerhoff, Inc. in Princeton, NJ.

A. COMMITTEE REPORTS

1. **Financial/Hotel Committee** – Al Algazi, Financial Chair & Sam Mody, Hotel Liaison
 - a) Sam said that we have an executed contract with the Tropicana Hotel & Casino. A copy was given to the National Board at their January 29th meeting. Our Hotel Contact has been named. A kick-off meeting will be scheduled so the Conference Chairs can meet the Hotel Contact.
 - b) Al is still pursuing our Tax Exemption application to the State of New Jersey. Things are starting to look favorable. Some Committee budgets still need to be submitted to Al so he can finalize the Conference budget.
2. **Advertising Committee** – Rob Prophet, Chair
 - a) No report. Rob said that they are still developing what can be done and how much it will cost.
3. **Technical Committee** – Dan DiFrancesco, Chair
 - a) Dan is waiting to hear what the Conference theme will be. Then they will have some idea of what type of topics and speakers to get.
4. **Exhibit Committee** – Bob Milliken, Chair
 - a) Bob said that he doesn't have a floor plan of the Tropicana's exhibit hall, so they don't know how many exhibit spaces can be accommodated. Sam said the exhibit hall is in the South Tower and that he would get Bob a floor plan ASAP
 - b) Bob said that after seeing the draft of the Conference Schedule, he felt the exhibits were open too long. He adjust the times to what he feels would be good for the exhibitors.
5. **Program Committee** – Bob Muir, Chair
 - a) Bob was not in attendance and a report was not submitted.
6. **Registration and Reception Committee** – Sam Mody, Chair
 - a) Sam said that Walton Registration Services would be used to manage all registration services before, during, and after the conference.

- b) Walton is looking at how the registration has been set up for the 2005 National Conference.
 - c) Walton is also taking a close look at the electronic registration that was developed for the National website.
7. **Entertainment Committee** – Polina Knaster, Co-chair
- a) Polina wants to have a nice program, but they need to be careful not to price it beyond what can raise through Conference and Event Sponsorships.
 - b) It was pointed out that food is a very big part of the cost.
8. **Public Relations/Publicity Committee** – Joe Mathews, Chair
- a) Joe was not in attendance and a report was not submitted.
9. **Golf Outing Committee** – Jim Purcell, Chair
- a) Jim was not in attendance and a report was not submitted.
10. **Transportation Committee** – Ed McMahon, Chair
- a) Ed said they discussed problems that have occurred at other Conferences.
 - b) Getting the Section/Region banners to and from the Conference seems to be a big problem. Ed proposes to have them mailed. This feature would be no charge to the Sections, the Conference would pay to have the Section/Region banners mailed and then mailed back after the Conference.
 - c) Ed said they would contact the airlines for discount airfares for the attendees that are flying in. They will also price out a 12-passenger van or small bus service from the Philadelphia Airport to the Conference and return. This service would be offered at designated times and days only. They would also try to negotiate rental car, shuttle bus, and railway discounts for attendees.
 - d) Ed said that he knew someone that had a limo service. The limo would be used to chauffeur the individual receiving the Robert E. Pearson Award along with his or her guest, and it could also be used for the other Conference dignitaries.
 - e) The Committee is coordinating with the other committees in order to provide the transportation that their activities may require.

B. GENERAL DISCUSSION

1. The Chairs were supposed to fill up their Committees with volunteers so they had a good complement of willing workers. Dick Prentice asked the Chairs to send him the names (with Section) of their Committee members.
2. We need to finalize the Conference Budget. It is extremely important that the Chairs send their Committee's Budget to Al Algazi as-soon-as-possible. It should include an estimate of their Committee Revenue

3. Committees should be having monthly meetings at this point. The Chairs were encouraged to start doing this if they weren't already doing so. Dick Prentice reminded everyone that written minutes of each of their Committee meetings need to be prepared and forwarded to him, so they can be included with our 2007 National Conference Final Summary Report.
4. The 2007 National Conference Theme and Logo still need to be chosen. Some ideas were *Managing Transportation Security* and *Delivering Transportation Systems*. Other themes were discussed which tried to include the flavor of Atlantic City's Casinos. After much discussion, the theme of *Stop Gambling With Our Highways* was unanimously supported.
5. It was suggested that we should get about 500 poker chips and put our logo (a sticker) on one side to use as a giveaway at Pittsburgh this year, and a used deck of cards from the Tropicana with the same sticker could be used as our giveaway at Williamsburg, next year.
6. Our first fundraiser was a great success. The New Jersey Sections held this event, so the other Sections should be thinking about holding fundraisers too.
7. Everyone please look at the draft 2007 Conference Schedule and have your comments ready by the next meeting. We need to refine it.
8. The next Steering Committee Meeting is scheduled on Thursday, April 21, 2005. It will be held at the Parson Brinkerhoff Office in Princeton, NJ.

Respectfully submitted by:

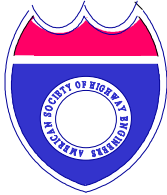
R.S. Prentice

Richard S. Prentice

Steering Committee Secretary

ASHE Ethics Committee Section Activity Survey

Region	Section	Received Completed Survey	Comments
1	Cuyahoga Valley	4/1/2005	returned via US Mail
	Central Dacotah		
	Central Ohio		
	Lake Erie		
	Northwest Ohio	3/30/2005	returned via email
	Triko Valley		
	Western Reserve	4/1/2005	returned via US Mail
2	Clearfield		
	Franklin		
	Mid Allegheny		
3	Pittsburgh		
	S. W. Penn		
	N. Central W.V.		
4	Harrisburg		
	Altoona		
5	N.E. Penn	4/5/2005	returned via US Mail
	East Penn		
	Williamsport	4/1/2005	returned via US Mail
6	Delaware Valley		
	First State	4/11/2005	returned via email (tif)
	N. Central N.J.		
	Southern N.J.	4/20/2005	returned via email (PDF)
	New York Metro	4/18/2005	responded via email
7	Potomac		
	Chesapeake	4/7/2005	returned via email (PDF)
	Old Dominion		
	Greater Hampton Roads	4/5/2005	returned via US Mail
8	Carolina Piedmont		
	Carolina Triangle		
	Georgia		
9	Gold Coast		
	Tampa Bay		
	Central Florida		
	N.E. Florida	4/1/2005	returned via US Mail
	North Florida		



Attachment #8

AMERICAN SOCIETY OF HIGHWAY ENGINEERS
National Board Meeting
April 30, 2005

Region 1 Report - by Robert A. Hochevar, PE

REGION

- The next Region 1 Board Meeting is scheduled for October 27, 2005 at the Ohio Transportation Engineering Conference (OTEC) in Columbus, Ohio.

CENTRAL DACOTAH

- No report submitted.

CENTRAL OHIO

- February Engineers Week Luncheon in conjunction with several engineering societies.
- March Lunch Meeting – “Ohio’s New Professional Engineer Registration Requirements”.
- Conducted annual one-day seminar on “Stormwater Issues in Highway Design and Construction” on April 27, 2005.

CUYAHOGA VALLEY

- February Engineers Week Dinners in conjunction with several engineering societies. Akron Banquet – “Hybrids, Alternate Fuels and Fuel Cells”. Canton Banquet – “Six Sigma Discipline in the Scientific and Engineering Communities”.
- March Lunch Meeting – Outstanding Highway Projects Awards Presentations.
- April Dinner Meeting in conjunction with ASCE – “Soil Nailing – New Technologies and Tools for Constructing Bridges, Boxes, Walls and Landslide Repairs”.

LAKE ERIE

- March Lunch Meeting – “Cleveland Freeway Management System”.
- April Dinner Meeting in conjunction with the Association for Bridge Construction and Design – “State of the Bridges in Ohio Address”.

NORTHWEST OHIO

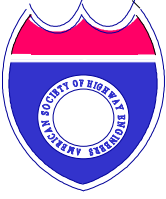
- March Lunch Meeting – “How to Build a \$20 Million Bridge in One Year”.

TRIKO VALLEY

- March Lunch Meeting – 2004 Dan Schramm Transportation Improvement Awards and Capital Improvements Program.

WESTERN RESERVE

- March Dinner Meeting in conjunction with the Ohio Contractors Association –Annual Construction Projects Forecast.



Attachment #9

AMERICAN SOCIETY OF HIGHWAY ENGINEERS

National Board Meeting

April 30, 2005

Region 2 Report - by Jean Zarger

Mid-Allegheny Section – (Jennifer Sheesley – Regional Director)

January 20th, 2005 a meeting was held at the Rustic Lodge in Indiana, PA. Lightenstein Consulting Engineers gave a presentation on the Lindbergh Viaduct Project in PennDOT District 5-0.

On March 3rd Dr. Thomas Falcone, Professor of Business Administration with Indiana University of Pennsylvania gave a presentation at the Rustic Lodge.

On April 22nd the ASHE Mid-Allegheny Section Golf Outing at Lenape Heights Golf Course will be held.

Franklin Section – (Jean Zarger - Regional Director)

February's meeting was hosted by Lindy Incorporated at held at the Crane Room in New Castle with (56) attendees. The program was presented, by Mike Hebor of HDR from Pittsburgh, regarding the Newark Monorail rehab and extension project at the Newark, NJ Airport.

The March meeting was hosted by Michael Baker, Jr., Incorporated of Coraopolis. The meeting was held at the Stable Pit & Pub at Conneaut Lake with (48) attendees. "Context Sensitive Bridge Design for Diverse Environments" was the title of the program presented by John Dietrick and Robert Bondi of Michael Baker, Jr., Inc.

Joseph McCormick Construction hosted the April meeting at the Venango Valley Inn & Golf Course. "State of the Local Economy & Lending" was the title of the program presented by Mercer County Bank representatives.

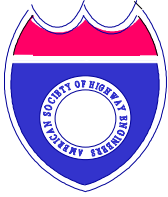
Clearfield Section (Ed Nasuti – Regional Director)

The Philipsburg Country Club was the setting for February's event. Karen Reese, PE from PennDOT gave a presentation on "North Central Pennsylvania Elk & Nature Tourism."

On March 30th Brian St. John & Robert Watts of McCormick Taylor spoke on "Traffic Modeling and Simulation: A State of the Practice Report" at Moena's.

On April 2nd the Section and family members participated in the Great Pennsylvania Cleanup activities (formerly Keep Pennsylvania Beautiful) by cleaning up along route 322 in Clearfield.

On April 14th the Tavern Restaurant in State College was the site for a presentation on Covered Bridges In Pennsylvania given by Joyce Soroka of the Theodore Burr Covered Bridge Society of PA.



AMERICAN SOCIETY OF HIGHWAY ENGINEERS
National Board Meeting
April 30, 2005

Region 3 Report – by Perry Schweiss

* The annual Region 3 Education Seminar was held March 11, 2005. This year's seminar featured various topics pertaining to utility issues in design and construction. The seminar had seven presentations with eight speakers. Ninety attended the seminar from the SWPA and Pittsburgh Sections.

* Planning for the annual Region 3 Pirate Outing scheduled for August 6, 2005 is underway.

Southwest Penn Section

* A regular meeting was held at Ferrante's Lakeview in Greensburg, PA on January 27, 2005. The speaker was Mr. Ronald Clark, PennDOT District 12-0 Maintenance Support Services Engineer (unable to attend). The topic was "Long Wall Mining in Southwestern PA – Its Affect on our Transportation System".

* The annual Valentine Dinner Dance was held February 12, 2005 at the Holiday Inn Belle Vernon (Attended)

* A regular meeting was held at the Holiday Inn Belle Vernon on March 30, 2005. The speaker was Mr. Thomas G. Leetch, P.E., Vice-President of Gannett Fleming, Inc. (unable to attend). The topic was "Anatomy of a Collapse – The July 21, 2003 Collapse of the Kinzua Viaduct".

* The annual Spring Golf Outing is scheduled for April 29, 2005 at the Donegal Highlands Golf Course. The annual Stone Villa Winery Meeting is scheduled for May 25, 2005.

Pittsburgh Section

* The Pittsburgh Section has requested feedback on the following:

- Installation of Section Officers at the same time as the National Officers are installed (Saturday evening of Conference).
- Seating chart for Saturday evening.
- Room numbers, sizes, times needed for the Board during the Conference.

* 2005 National Conference update – Provided under a separate cover including an updated budget breakdown.

North Central West Virginia

* ASHE Man of the Year function held March 9, 2005 at the Stonewall Jackson Resort (Attended).

The following report was provided by Gary Fazalare – NCWV Section President:

* January and February Meetings had speakers addressing highway funding and highway technology respectively. Both meetings were well attended and very informative. March was the Man of the Year Dinner. The dinner was a huge success with over 170 guests in attendance making it the largest Man of the Year dinner for the Section to date. The atmosphere and dinner was great and everyone enjoyed themselves. The Honoree was recognized, money was raised for scholarships, and the good name of ASHE was promoted. Wednesday April 13, will be a Commissioners Meeting. This is typically a well attended and informative meeting.

* The Section has received the latest membership information from National (44 members). Several applications have been given out and there are hopes to significantly increase membership.

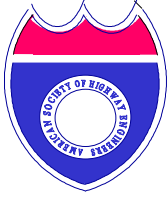
* Planning will soon be underway for the golf tournament as spring and summer approaches.

Potomac Highlands Section

The following report was provided by Gary Long – PH Section President:

* Julie Hott, original Region Representative for the PH Section asked to be relieved of her duties due to increased career obligations. No replacement has been identified.

* The following is a summary of the year to date and includes the Section's plans to date: Despite a late start (organized in October 2004), the Section has held four Section meetings, including two technical presentations. The Section is planning for the first golf outing which will have a modest start, allowing the Section to gauge the level of interest for the future. The Section plans to finish the 2004-2005 year with a bank balance of approximately \$2,000. The Board of Directors has nominated officers for the 2005-2006 year and are getting ready to send dues invoices to members shortly. The Board also approved a final revision of the Section By-Laws, which will go to National hopefully sometime in April. The Budget and Program Committees will soon be scheduling a joint meeting to plan Section activities for 2005-2006. The Section continues to make progress in finding out what they want to do as a Section, and are moving in that direction.



AMERICAN SOCIETY OF HIGHWAY ENGINEERS
National Board Meeting
April 30, 2005

Region 4 Report - by W. Andrew Bitner, P.E.

REGION 4 MEETING MINUTES - March 28, 2005

Meeting was called to order at 6:50 p.m. the Family House Restaurant in Mifflintown, PA.

Members Present:

Chuck Allwein	Drew Bitner	Tom Morisi	Sandy Ivory
Michele Jacoby	Todd Morris	Steve Roman	Doug George

Minutes of the September 27, 2004 Meeting were distributed and approved.

Old Business:

Workshops

The District 8-0-ASHE Seminar Workshop was held on March 10, 2005. CEUs were offered for the first time in the Region. The event is considered a success with 191 attendees.

Liability Insurance

D. Bitner will contact Rick Atkinson to determine if the Region is carrying enough liability insurance. The Region currently pays \$700/year in premiums. Bonding and Indemnification are the specific areas of concern. The insurance is to be renewed in May.

New Business:

The Slate of Officers for the 2005-2006 Regional Board of Directors was approved. The elected members are as follows:

- President - Drew Bitner
- Secretary - Steve Roman
- Treasurer - Tom Morisi
- 1 Yr Director - Chuck Allwein
- 2 Yr Director - Michele Jacoby
- 3 Yr Director - Doug George

The Slate of Officers from each Section is due to National soon. T. Morris, acting as the Harrisburg Section's Secretary, will submit Harrisburg's slate. Altoona needs one more member to complete their slate.

T. Morisi is scheduled to meet with PENNDOT 9-0 concerning the possibility of another Altoona ASHE/PENNDOT Conference. PENNDOT may have already determined a possible date.

Members of the Board expressed interest in having a Regional Dinner Meeting.

Also suggested was a potential Regional Board Meeting/Joint Seminar. ADE's from multiple PENNDOT districts were discussed as potential topics.

The Regional Board will convene next on the same date and at the same place as the next 2008 National Convention meeting. The Convention meeting is yet to be scheduled but was anticipated to occur in July 2005.

The meeting adjourned at 7:30 p.m.

Altoona Section

Recent meetings/speakers/events:

- February 16, 2005 – Sean Isgan of CME Engineering discussed “Facets of the Quecreek Mine Rescue” at a dinner meeting held at the US Hotel & Restaurant, Hollidaysburg, PA.
- March 16, 2005 – Tom McNally of PennDOT Engineering District 2-0 discussed “Facets of the I-99 Corridor Projects” at a dinner meeting held at Anthony’s Restaurant, Johnstown, PA.
- May 6, 2005 – 2005 Awards Banquet & Installation of Officers *also* Monte Carlo Night at the Ramada Inn, Altoona, PA.

2005/2006 New Officers/Directors

President – Alice Hammond, P.E.

1st Vice President – Adam Claar, P.E.

2nd Vice President – Larry Bilotto, P.E.

Past President – Michele C. Jacoby, E.I.T.

Secretary – Janalee Schilling

Treasurer – G. Ed Stoltz, P.E.

1-Year Directors – Jordan Caviggia, E.I.T.

Dave Cunningham, E.I.T.

Rodney Jenkins, P.L.S.

2-Year Directors - Greg Geishauser, E.I.T.

Chuck Meyers, P.E.

Ray Schilling, P.E.

3-Year Directors - Phil Sipes

Don Snavelly, P.E.

Harrisburg Section

Recent meetings/speakers/events:

- February 7, 2005 - Bobbie Van Buskirk of Crossgates, Inc. discussed all the great things happening at the new TecPort Business Center in Swatara Township.
- March 7, 2005 – Gary L. Hoffman, P.E., Deputy Secretary for Highway Administration for PennDOT discussed PennDOT program updates.
- March 10, 2005 – 1st Annual District 8-0/ASHE Conference
- April 4, 2005 – Sandra K. Basehore and Richard M. Coleman, P.E., discussed the Central Susquehanna Valley Transportation (CSVT) Project.
- April 23, 2005 – Adopt-A-Highway Spring Cleanup
- May 13, 2005 – Annual Banquet (Honoring Past Presidents and Installation of New Officers)

2005/2006 New Officers/Directors

President – Douglas George, P.E.

Immediate Past President – Michael Perloski, P.E.

First Vice President – Kathy Weiser

Second Vice President – Steve Koser, P.E.

Secretary – Karen Counes, P.E.

Treasurer – Dale Mellott, P.E., P.L.S.

National Regional Director – Drew Bitner, P.E., P.L.S.

1-Year Directors – Michael Ryan, P.E.

Brian Fraley

David Kapura, E.I.T.

2-Year Directors – John Becker, P.E.

LaConie Jackson

Jenni Woodsworth, P.E.

3-Year Directors – Todd Morris, P.E.

Thomas Brado, P.E.

Catharine Miller, E.I.T.

Winners of the Annual Harrisburg Section Photo Contest were: First Place -Mark Bruening for his nighttime photo of the Market Street Bridge; Second Place – Catharine Miller for her photo of the Rainbow Bridge at Niagara Falls; Third Place – Keith Markel for his photo of Route 97 in New York.

Scholarships Winners:

Theresa Andrejack – Drexel University

Paul Blascovich – Central Dauphin East High School

Kelly Donmoyer – Warwick High School

Kyle Horst – Lancaster Mennonite School

Matthew McKeehan – Carlisle High School

Christopher Morris – Pennsylvania State University

ASHE-Harrisburg presented the following students with awards for their efforts in the Central Pennsylvania Science Fair:

Senior Division – 1st Place - \$200

Lauren Hummel – Fairfield High School

Senior Division – 2nd Place - \$100

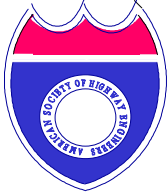
Ian Johnson – Susquenita High School

Junior Division – 1st Place - \$100

Glenn Stouffer – Swatara High School

Junior Division – 2nd Place - \$50

Matthew Adams – Susquenita Middle School



AMERICAN SOCIETY OF HIGHWAY ENGINEERS
National Board Meeting
April 30, 2005

Region 5 Report – Andrew Stasek, Jr., P.L.S.

Williamsport Section

There was no meetings held in December everyone was preparing for the Christmas Holidays

The January meeting was held at The Triangle Tavern in Williamsport. Richard Trowbridge from Glenn O. Hawbaker Construction Co. gave a presentation on the use of LPS/GPS in Highway Construction.

In February meeting was held at The New Mountain Tavern Montgomery PA .The Williamsport Chapter of ASHE co-hosting this years Engineering Month program with The Pennsylvania College of Technology's Civil Engineering Department. Louis F. Geschwindner, Vice President of Engineering and Research of AISC and Professor Emeritus of Architectural Engineering at The Pennsylvania State University, spoke on the 2005 AISC Specification: A Unified Approach to Steel Design for the 21st Century. Comparisons were made between the 1989 ASD, 1999 RFD Specifications and the new 2005 "unified" Specification.

The March meeting was held at The Villa, Williamsport. PA. A tour of the High Steel plant, located on West Fourth Street, Williamsport was held. The tour included those areas of the plant that are responsible for the fabrication and painting of bridge girders. Also, something new for the tour, that was not included in the 2000 tour, was the touring of a new segment of High Steel's business, the fabrication of concrete walls and floor panels.

The April meeting was a Joint ASHE Region 5 meeting

East Penn Section

The December Meeting was held at Applebee's in Bethlehem, PA In lieu of the regular section meeting, an informal Holiday" Party was held.

The January was held at Four Points Sheraton Allentown, PA . The Speaker was Mr. Amar C. Bhalandas, P.E., PennDOT District Executive, for Engineering District 5-0

The February meeting was held at the Brass Rail Restaurant in Allentown PA. Representatives from BridgeTek discussed Pre-cast Bridge Structures.

The March meeting was held at the Brass Rail restaurant in Allentown PA. The speaker was Mr. Tom Walter PennDOT District 5-0 he gave a tour of there Traffic Command Center.

The April meeting was a Joint ASHE Region 5 meeting.

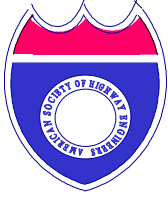
North East Penn Section

The Section held there Section Board meeting in December.

The April meeting was a Joint ASHE Region 5 meeting.

Region 5

In April a Joint ASHE Region 5 meeting was held at the Top of The 80'S restaurant in Hazleton, PA. The speaker was Mr. Gary L Hoffman P.E. PennDOT's Deputy Secretary for Highway Administration. Also in attendants were Mr. Rodney P. Pello P.E. ASHE National President and Mr. Richard Prentice National Second Vice President.



**American Society of Highway Engineers
National Board Meeting
April 30, 2005**

Region 6 Report – by Robert Muir, Jr., P.E.

The Region 6 Board of Directors held regular meetings in Mt. Laurel, NJ on April 15, 2005. The following report reflects the outcome of that meeting.

1. The Region 6 Board of Directors meeting was held immediately prior to the Southern New Jersey Section's social event "Night at the Races".

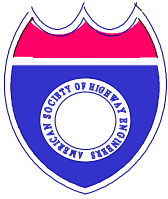
2. Treasurer Al Algazi presented the following balances:

Savings	6,563.65	
Checking	88.13	
Special Checking	38.80	special events & conference
Conference Savings	3,109.52	Incl. \$3,000 from National
Event Savings	300.37	
18 Month CD	10,262.22	for 2007 Conference
24 Month CD	5,133.23	for 2007 Conference
Total	25,495.92	

Recent interest amounts total \$395.45.

3. Region 6 is continuing to pursue NJ Tax Exempt status for the 2007 Conference. The current course of action being investigated is the creation of an ASHE Region 6 Educational Foundation for tax-exempt status for seminars and the conference. Scott Sibley will forward preliminary information to Rod Pello. Rod will address this issue at the National level.
4. Region 6/Metro NY Section is hosting the National Board Meeting in New York City on April 30, 2005. Dinner on Friday, April 29th will be at the Heartland Brewery. The Region 6 Board of Directors voted to contribute \$1,000 to underwrite the cost of dinner and bar tab. Region 6 is expecting to have 6 representatives (not counting Dick Prentice and Bob Muir) attend the dinner.
5. The Metro New York Section is having a very successful first year. Their membership count currently stands at 118. Monthly dinner meetings are well attended and well received. Metro NY has established a scholarship fund, and is schedule to hold its first annual golf tournament to support the fund on May 19, 2005. The other four sections within Region 6 remain healthy and active.

6. Region 6 is continuing to formulate outreach efforts to establish a new section in Boston, MA. Scott Sibley and Ed McMahon agreed to 1) continue research into the Massachusetts Highway Association, which may include meeting with their representatives, 2) send information packets out by April 30th, 3) meet with potential “champions” in the Boston area in June 2005.
7. Region 6 sponsored and staffed an exhibit at the TransAction 2005 Conference, on April 12 & 13 in Atlantic City, NJ to promote ASHE to the nearly 1,000 transportation professionals in attendance. The event was well-attended and provided positive organization exposure. The Region has requested reimbursement of the exposure funds from National.
8. Technical Seminar – A final report on this year’s Region 6 Technical Seminar will be distributed shortly. Plans are underway for the October 2005 Seminar in Delaware and 2006 Seminar in New York City.
9. Student Outreach – The Region 6 Board is developing a framework for student competition in integrated transportation project delivery. The framework will be similar in concept to concrete canoe competitions, and may be instituted next year (2005-06). Professionals from within the Region will formulate mock RFPs and solicit submissions from colleges and universities. The Region is also considering a similar, less complex competition for elementary and middle schools.
10. Region 6 has purchased a full page program ad and is sponsoring the Past Presidents Luncheon for the 2005 Conference in Pittsburgh.
11. The Southern New Jersey (SNJ) Section is moving forward to obtain Officers/Directors insurance for all ASHE business within the Section for 2005-2006. The Section will also bond its Treasurer. The cost for coverage is approximately \$1,000. SNJ intends to increase annual dues by \$5 to offset this cost. North Central New Jersey may pool with SNJ to leverage a single policy for both sections.
12. The next meeting of the 2007 Conference Steering Committee is scheduled for Thursday, April 21, 2005, 3:30 p.m. in Princeton, NJ.
13. The next meeting of the Region 6 Board of Directors is scheduled for May 19, 2005, hosted by the First State Section in Delaware. The Regional Meeting will immediately precede the First State’s Annual Awards Banquet, which will include the installment of this year’s Highway Hall of Fame inductees.



American Society of Highway Engineers
National Board Meeting
April 30, 2005
Region 7 Report – by Rich Clifton, P.E.

Region 7 / 2006 Conference Planning

Regional Directors and the 2006 Conference Executive Committee held their quarterly meeting on March 11th in Baltimore, MD. The minutes for that meeting are attached.

Chesapeake Section

On February 23, 2005 technical sessions and a dinner meeting were held at the Engineering Society of Baltimore. The technical sessions, which focused on Construction and Bridges, consisted of the following presentations. Mr. Mark Coblenz, the Assistant District Engineer for The Maryland State Highway Administration District 5, presented “Bridge Deck Rehabilitation over Spa Creek”. Mr. Brandon Zerilla of G.A. & F.C. Wagman, Inc. spoke on “Latex Modified Concrete Use on Beltway Bridges”. Finally, Mr. Jeff Crandell of Kiewit Construction Company spoke on the “The Croften Dam Bridge Reconstruction in New York City”. Our after dinner speaker was Mr. Justin Berk a Meteorologist with WMAR TV in Baltimore, Maryland.

On March 23 2005, technical sessions and a dinner meeting were held at the Engineering Society of Baltimore. Technical sessions focused on Traffic Engineering. Mr. Bryan Hanover and Mr. Scott Sosnowski of McCormick Taylor, Inc. spoke on “VISSIM Modeling of BRT on MD 586”. Mr. Ziad Sabra of Sabra Wang & Associates spoke on “GPS Utilization for Signal Timing Coordination”. Mr. Eric Lindstrom of Kittleson and Associates spoke on the “Signal Priority Strategies for Light Rail and BRT”. Our after dinner speaker was Ms. Andrea Van Arsdale, Director, Baltimore County’s Commercial Revitalization Program.

Greater Hampton Roads Section

The GHR Section had their annual winter social/membership drive in January. This year’s event was held at the Duck Inn at Lynnhaven Inlet in Virginia Beach. Attendee’s were treated to excellent seafood treats and had a chance to meet Dennis Heuer, the new administrator of VDOT’s Hampton Roads District. Several firms also donated door prizes. The weather was a little uncooperative so attendance was a little less than the 100+ the signed up but 20 non-members took an application and several were turned in that night.

Attendees of the winter social were asked to complete a short survey about the GHR Section. The survey revealed that members were somewhat unhappy with the regular meeting venue in that it took too long to be served and prices were too high. Members also said that they would like to have meetings in various places throughout the region rather than always having the meetings in Chesapeake. Taking this information to heart, the March meeting was moved to Vivo Cucina italian restaurant (still in the same area of Chesapeake since it was too close to the date to make too much of a change). As a follow-up to his introduction at the winter social, the featured speaker at the March

meeting was Dennis Heuer. Mr. Heuer gave a brief report on the state of the transportation program in the Hampton Roads District. The meeting was well attended (40+ participants) to the point where we nearly exceeded the room capacity. Attendees seemed to be pleased with the changes and were glad to know that the officers and directors were listening to their concerns. At this meeting we were also pleased to give a membership application to Gary German, Past President of the Altoona Section and new Deputy Administrator of the Hampton Roads District.

Old Dominion Section

- January 2005 Meeting

- Annual Joint Meeting with ASCE

- The Old Dominion Section of ASCE and the Richmond Branch of the American Society of Civil Engineers (ASCE) held a joint luncheon meeting on January 18 at the Omni hotel in downtown Richmond. A presentation entitled ***Rebuilding 389km of War-Torn Roads in 207 Days: The Kabul-Kandahar Road, Afghanistan*** was given by Kent Lande, PE, Chief Engineer and Vice President for the Louis Berger Group. The Kabul-Kandahar Highway recently met a major milestone with the completion of a base course of asphalt for the entire segment of roadway. The completion of this 241 miles segment linking Kabul to Kandahar has been an important first step toward reconstruction of Afghanistan's national road system. As a vital element of the growth of commerce and industry in Afghanistan, the travel time from Kabul to Kandahar has been reduced from two days to five hours.

- More information can be found on this subject at the following website:

- http://www.usaid.gov/locations/asia_near_east/afghanistan/road.html.

- March 2005 Meeting

- Transportation is always on the front burner during the General Assembly session and 2005 was no exception. The Old Dominion Section was delighted to have two authorities on the General Assembly speak to us during our March meeting. John "Jack" Rollison and Richard "Dick" Daughterity provided a recap of the recently-concluded General Assembly session: what was accomplished and what still needs to be done for the future of Virginia's transportation system.

- Mr. Rollison is Special Assistant to VDOT Commissioner Shucet and previously served in the General Assembly for 17 years, including acting as chair and co-chair of the House Transportation Committee. Mr. Rollison reports directly to the commissioner in the areas of urban congestion relief, reauthorization legislation, and community outreach.

- Mr. Daughterity is the Executive Director of the Virginia Transportation Construction Alliance (formerly the Virginia Road and Transportation Builders Association) where he serves as Executive Vice President and chief lobbyist. The VTCA is dedicated to serving the specific needs of businesses involved in Virginia's transportation construction industry.

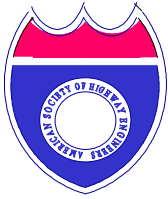
- For more info and photos from these events, please come see us at: www.asherichmond.org.
- Regular meetings in 2005 will be held at the VDOT Auditorium on the 2nd Thursday of every other month (May 12, July 14, Sept 8, and Nov 10) as well as our annual holiday social on December 8, 2005.

Potomac Section

January- Jerry Peng, PhD., of VSL Corporation presented: “Case Histories in Post-Tension Bridge Construction”. Brief introduction to post-tension concrete and how it is used in construction, precast, prestressed concrete, segmented precast and cast-in-place construction cast-in-place falsework.

February- Dennis Morrison, VDOT’s new Northern Virginia District Administrator, discussed his vision for the district

March- Ken Wilkenson, VDOT Environmental Quality, Tri-County Parkway discussed the 3 different proposals for the project.



Attachment #15

**American Society of Highway Engineers
National Board Meeting
April 30, 2005**

Region 8 Report – by Thomas Ziegler, P.E.

Georgia Section

Recent meetings/speakers/events:

- January 21st, 2005 - David Studstill from the Georgia Department of Transportation spoke on “Planning and Programming with Environmental Conformity”
- February 17th, 2005 – Networking Social “Texas Hold Em Tournament”
- March 25th, 2005 – Technical Seminar – miscellaneous speakers/topics

List of upcoming meetings/speakers/events:

- May 19st, 2005 – Annual Scholarship Golf Tournament

Financial Update:

- checkbook balance = \$12,653.79
- scholarship fund balance = \$23,036.41

Carolina Triangle Section – No Report

Carolina Piedmont Section

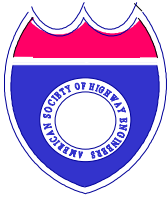
Recent meetings/speakers/events:

- January 18th, 2005 – Joint Meeting w/ ASCE David T. Hartgen from UNCC spoke on "**North Carolina Highway Challenges**"
- April 19th, 2005 – Dinner meeting Danny Pleasant from Charlotte Department of Transportation gave an update on the CIP (approximately 30 people attended)

List of upcoming meetings/speakers/events:

- May 17st, 2005 – Annual meeting to recognize and select new officers
- Fall Golf Tournament to raise money for scholarships (awarded to UNCC and CPCC students)

* Planning discussions between all Region 8 sections continue regarding hosting 2009 annual conference.



Attachment #16

**American Society of Highway Engineers
National Board Meeting
April 30, 2005**

Region 9 Report – by Steven Tidwell, P.E.

REGION 9

- Finalize ASHE 2004 Conference business, payments to vendors, and preparation of a final report delivered to National Board.
- Accomplished region wide insurance coverage for 2005
- On an extended assignment from home office, no section or region meeting attended.

TAMPA BAY SECTION

- Held meeting with the University of South Florida in establishing endowment for a scholarship fund in the name of ASHE Tampa Bay.
- Guest speaker at the April dinner meeting was Mayor Pam Iorio, City of Tampa, Outlined various municipal projects.
- Scheduled the annual Golf Tournament at Walden Lake Golf CC in support of the scholarship fund.
- Winter Bowling Extravaganza held to benefit the student scholarship fund.

CENTRAL FLORIDA SECTION

- Held the annual Central Florida Section Golf Tournament in support of the University of Central Florida & Valencia Community College scholarship fund.
- Planning activities with the UCF Student Chapter, of twenty students.
- Co-sponsored with ITE, FES and others a Candidates Forum with Orange County, shared views relative to transportation issues.

GOLD COAST SECTION

- March 9th meeting was held at the Broward County Traffic Monitoring Center
- Nominations for new officer in next two weeks.
- Section meetings are held quarterly, with Executive Board meeting every 8 weeks.

NORTH FLORIDA SECTION

- No report furnished by section

NORTHEAST FLORIDA SECTION

- Imran Ghani, P.E., AICP, PD&E Project Manager was Guest Speaker at the March dinner meeting held at the Hilton Riverfront.
- Feb 2005 awarded UNF Junior or Senior during Engineer's Week, paid from a \$20,000 Fund
- Nomination and selection of Nancy Buchanan, P.E. with Stone, Joca & Mahoney, Inc. as the New Region 9 National Director.

No region wide meeting was held this past 3 months except for at the National Conference, business has been conducted via phone and email.