



**Board of Directors Meeting  
Marriott Station Square – Pittsburgh, PA  
June 5, 2005 - 8:30 a.m.**

President Ronald L. Purvis, P.E. called the meeting to order at 8:30 a.m., with the following officers present: Richard S. Prentice, 1<sup>st</sup> Vice President; Perry M. Schweiss, P.E., 2<sup>nd</sup> Vice President; Robert E. Yeager, PLS, Treasurer; Rodney P. Pello, P.E., Past President; Shirley A. Stuttler, President's Assistant, and Directors: Robert A. Hochevar, P.E.; Jean Zarger; W. Andrew Bitner, P.E.; Andrew S. Stasek, Jr., PLS; Richard D. Clifton, P.E.; Calvin Leggett, P.E., Robert W. Muir, Jr., P.E., Kevin Duris, P.E., Robert A. Hochevar, P.E., and Nancy Buchanan, P.E. Also attending were Chairpersons Sandra Ivory for Public Relations, and David Jones, P.E., for New Sections.

Absent: Terence D. Conner, P.E., Secretary

Motion to accept the minutes of the April 30, 2005 meeting, as written and distributed was made by Rodney Pello, seconded by Richard Prentice, and approved by the Board.

**Secretary's Report**

Perry Schweiss provided the Secretary's report in Secretary Conner's absence, which reflected a total membership of 5,697 members, with a decrease of (9) members since the last Board Meeting.

**(SECTIONS NOTE)** *Section Officers Roster including Section Regional Director is due by June 15, 2005 and should include officers' names, mailing addresses, telephone numbers, fax numbers, and e-mail addresses.*

**(SECTIONS NOTE)** *The 2005-2006 National Assessment Invoices were mailed the end of May to all Sections. Invoice payment is due no later than October 1, 2005 or a 10% late charge will be applied. Sections will be responsible for payment of assessment for delinquent members not dropped by October 1, 2005.*

**Treasurer's Report**

Treasurer Yeager presented his report, which reflected a balance of \$188,672.30 after cash receipts of \$123,703.87 and disbursements of \$122,501.48. Motion to accept the report was made by Robert Hochevar, seconded by Richard Clifton, and approved by the Board. (See Attachment)

The Board discussed the proposed Budget for 2005/2006. Motion made by Richard Prentice to approve the proposed Budget for 2005-2006, seconded by Drew Bitner, and motion carried. (See Attachment)

**(SECTIONS NOTE)** *Two copies of Form 990 Data Sheet for 2004-2005 are due June 15, 2005. The ending balance from last year is to be the same as the beginning balance for 2004-2005.*

### **President's Report**

President Purvis asked Past President Pello to report on his activities since the last meeting.

Past President Pello attended First State Section's Hall of Fame Banquet. He also attended the Southwest Penn Section's meeting at which he installed their new Section Officers.

President Purvis provided the 2005-2006 List of Committees, Chairpersons, and Committee Members (See Attachment). One addition was a Strategic Plan Committee with Rod Pello as the Chairperson. President Purvis asked where changes to committee chairs has occurred, to transfer any available files to the new chairpersons to make the transition as smooth as possible.

President Purvis provided the board members with dates of future National Board Meetings - October 1, 2005 (Williamsburg); January 14, 2006 (Region 9 area); April 8, 2006 (Washington, DC or possibly Tennessee).

### **President's Assistant Report**

Shirley Stuttler reported the following:

Final draft revisions were made to the National Constitution for the Constitution/By-Laws Committee to distribute to the ASHE membership for their vote.

Sections were sent yearly reminder of various items to be addressed by their President, Treasurer, and Secretary.

Assistance was provided to the Operations Committee in preparing revisions being made to the Region Organization Guidelines.

General information was distributed to the 2005-2006 new National Board Members.

Updated list for the National President of unresolved National Board meeting issues and list of actions taken by the National Board.

Notified National Officers/Regional Directors of items needing addressed prior to June National Board Meeting.

### **Committee Reports**

**New Sections** – David Jones reported:

Middle Tennessee Section: They have applied to charter with (54) applicants with more to come and hopefully be chartered by mid-August. They have started a 'Century Club', which includes Tennessee DOT as one of the members. This new Section, when chartered, will probably become a part of Region 8. They were provided the opportunity to select which adjacent Region they would like to be part of.

Louisville, Kentucky: Waiting to hear from Ed Nobles on setting up a presentation.

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, Massachusetts: Scott Sibley of Region 6 will continue efforts to encourage these folks to start a Section.

Goals for 2005-2006 fiscal year: Charter Louisville, Kentucky; Columbia or Charleston, South Carolina; and Charleston, West Virginia. Move to develop additional Sections around New York City. Make initial contacts for development of Sections in Indiana, Missouri, and other cities to the west.

#### **Constitution and By-Laws** – Perry Schweiss reported:

The proposed revisions to the ASHE National Constitution were mailed to all ASHE members for their review. Response as to their approval or disapproval is due by June 25. To-date (435) responses have been received with (430) approvals and (5) disapprovals noted. A 20% response from the membership is required to implement the proposed revisions. Regional Directors are to notify their Sections to encourage their members to respond prior to the deadline.

The National By-Laws are being reviewed by the Committee members in preparation for future revisions, if the National Constitution revisions are approved.

**Legislative Review** – Perry Schweiss reported on the latest Federal Bill. A 30 day extension has been approved. Currently the House and Senate are negotiating the final version of the Bill.

#### **Public Relations** – Sandy Ivory reported:

**(SECTIONS NOTE)** *The CD's with new ASHE Logo, PMS colors, and suggested letterheads were distributed to all Section Secretaries. The new logo is to be implemented by each Section.*

The ASHE Logo CD was not received by the Northeast Florida Section. It will be re-mailed once the new Secretary is identified.

A 'draft' trifold was distributed to the National Board Members for their final review. Comments are to be provided to Sandy or Shirley by June 20. Copies would be distributed to all Sections for their use, a supply placed in the ASHE display case, and copies made available to the New Section Committee for their use. Sandy made motion

to initially have 10,000 copies printed which she would distribute and keep the remainder for future distribution. (Motion Approved)

Rich Clifton noted that the Chesapeake Section had prepared a similar document for their own distribution to prospective new members. (Copy Provided to Board Members)

**Membership** – Richard Prentice reported:

Committee will continue to work with the “at large” membership information.

The revised student membership write-up has been incorporated into the Section Operating Manual.

**Conference Committee** - Ronald Purvis reported:

**(FUTURE CONFERENCE HOSTS NOTE)** The monitoring of the status for future conferences will be performed on a quarterly basis by the National Conference Committee. The guidelines for those hosting are as follows:

Within (42) months of the National Conference, the Regional Conference Executive Committee provides a Critical Action Planning Schedule for the Conference to the National Conference Committee. This schedule includes:

1. All the planning and procuring activities that will be accomplished - beginning (36) months prior to the Conference
2. The percentage of each activity that will be accomplished per quarter (beginning of January, April, July, and October) during the (36) month period.

The National Conference Committee reviews the Regional Critical Action Planning Schedule, approves or requests specific modifications, and returns it within three months.

Thirty-six (36) months prior to the Conference, the Regional Conference Executive Committee provides quarterly report to the National Conference Committee Chair. The report is due two weeks prior to each National Board Meeting.

1. The report shows the actual progress of each activity compared to the proposed progress contained in the Regional Critical Action Planning Schedule.
2. This report must be signed by the Chair of the Regional Conference Executive Committee and submitted through the Regional Director.

It was noted that assigning a member of the National Conference Committee to assist future National Conference Hosts is very beneficial.

Conference 2005 – Kevin Duris noted the sponsorship response was excellent and attendance was more than originally anticipated. **A summary report will be provided for the October National Board Meeting.** Kevin volunteered to be the assistant for the 2006 National Conference and will work with Richard Clifton.

Conference – 2006 – Richard Clifton reported that the 2006 National Conference website has been placed on line. Conference dates June 1 through 4, 2006. Status report and budget information was provided to the Board.

Conference – 2007 – Richard Prentice noted they are holding steering committee meetings on a regular basis. Samir Mody was the coordinator with the Tropicana for the a previous ASHE National Conference held at that facility and is performing the same task for the 2007 Conference, which is very beneficial, since he is also negotiating with the same Tropicana Manager from their previous event.

Conference 2008 – (50<sup>th</sup> Anniversary Founding of ASHE) Sandra Ivory provided a list of the 2008 National Committee Chairs and Members. The conference will start on a Wednesday, June 11, and conclude on June 15, 2008. Their next Conference Committee Meeting is scheduled for July 25, 2005.

Sandy noted that National History Committee will prepare an ASHE History document, which will include history up through and including the 2007 National Conference. This publication will be distributed to all ASHE member attendees at the 2008 National Conference and then be made available on the ASHE Website for those not attending. Sandy will contact printers in the Altoona area to obtain prices for publication of this booklet and provide a report at the October National Board Meeting. Presently, the History Committee does have some electronic reports that have been provided by some Sections/Regions. However, a master format will be developed and mailed to all Sections and Regions requesting their history information and/or updates to be provided. Sandy will explore the possibility of sponsors. Sandy also requested any old photos, brochures, etc. from previous Conferences.

Sandy mentioned that the 2008 Conference is looking for input from the National Board regarding the 50<sup>th</sup> Anniversary.

***It was noted that a preliminary cost for the 2008 National Conference needs to be developed for this event in order for National to budget extra monies that will be required for such items as publishing of the history.***

Conference 2009 – Calvin Leggett noted that he had been informed by Tom Ziegler that a facility has been selected in the area of Atlanta, Georgia for this event.

**Technical and SCANNER – (SECTIONS NOTE)** W. Andrew Bitner noted that technical articles for the summer (August) SCANNER publication are due by June 30 from the following Sections: Carolina Piedmont, Clearfield, Harrisburg, North East Penn, Lake Erie, Southwest Penn, Chesapeake, Northwest Ohio, and North Florida. He also requested any non-time-sensitive articles be sent to Wanner to establish a back-log of articles.

The National President's message is due as well.

Richard Prentice will request updates and/or new bios from the 2005-2006 National Board Members, which in turn will be published in the SCANNER during this fiscal year.

**Ethics and Practice** – Robert Muir no report.

**Web Site Committee** – W. Andrew Bitner noted that the website United States map is being revised to include the most recent Sections chartered.

The 2006 National Conference link is now active.

Currently, the sections are responsible for maintaining protection of their domain name. Discussion followed regard the registration and protection of website domain names. Drew Bitner will investigate which sections have websites, how long they are protected, and any other relevant information. Robert Yeager made motion that the sections have their website registered through National in one billing to protect the ASHE name. The National Webmaster will oversee this endeavor. Motion seconded by Jean Zarger and motion approved by National Board with Purvis and Hochevar opposed.

The language in the Operating Manual will be reviewed relative to this item.

**Operations Oversight** – Robert Hochevar reported that the revisions consisting of verbiage and implementation for Regions to become self-support were made to the Region Guidelines. Motion was made by Robert Hochevar to accept the revisions to the Region Guidelines, seconded by Richard Prentice, and motion approved by National Board. Changes to the By-Laws will be necessary for the Region Guidelines to conform.

***The Operations Committee was asked to forward these revisions to the National Regional Directors who in turn will provide the information to their respective Region President, Secretary, and Treasurer.***

***Discussion followed regarding the formation of those Regions who have not yet become active. The National Regional Directors were asked to take action on developing their Region formation by April 2006, if this as not already been accomplished.***

***Motion was made by Robert Yeager that the revised Region Guidelines should be fully implemented within the 2005-2006 fiscal year. Motion seconded by Richard Prentice and motion approved by National Board with Richard Clifton being opposed.***

***Status reports from National Regional Directors on the development/formation of their respective Region will be requested for the April 2006 National Board Meeting.***

**Sections Operating Manual/History** – Shirley Stuttler noted that the Student Membership Section of the Operating Manual was updated. She is presently working on 'draft' revisions to the Operating Manual, as a result of the proposed Constitution revisions. The National Conference Guidelines were revised to include arrangements to be made for Section/Region Presidents/Secretaries/Treasurers Session and CEU training. Added New York Metro and Potomac Highlands to the Section Article Due Date List contained in the SCANNER Guidelines. All revisions were forwarded to Webmaster for the National Website update.

Past National President Pello was asked to provide a summary of events during his term for use by the National History Committee.

**Nominating** – David Jones - No Report

### **Unfinished Business**

Rodney Pello informed the Board Members that a letter was forwarded to Steve Tidwell of Region 9 outlining the repayment plan, including the dollar amounts and due dates, for the 2004 Conference debt.

### **New Business**

**Strategic Plan** - President Purvis noted that he had formed a National Strategic Plan Committee whose responsibility will be to monitor the status of our Strategic Plan Goals and provide a report at each National Board Meeting. Rodney Pello was asked to Chair the committee. The document needs to be updated in 2006.

The Region 9 Sections are looking at the National Strategic Plan and attempting to incorporate the items into their own plan, as noted by Nancy Buchanan.

**E-Mail Addresses** - Revisions to the National Website E-mail links was discussed. Drew Bitner was asked to contact the National Webmaster to obtain costs and procedure to be used to implement such changes.

The National Board Members were asked to only reply to the sender of an e-mail when addressed to the entire board.

**Faircount Company** - Correspondence was received by Rodney Pello from the Faircount Company of Tampa, Florida who is implementing an initiative to celebrate the 50<sup>th</sup> anniversary of the Federal-Aid Highway Act of 1956 and the creation of the Dwight D. Eisenhower Interstate Highway System. The Faircount Company is preparing a 50<sup>th</sup> anniversary publication which will examine the significance and history of the interstate system, the current construction programs taking place across the US, and the future initiative of the Department of Transportation and the Federal Highway Administration. Rodney was asked to join their special advisory board, which will be known as the Interstate 50 Council, and provide input from the American Society of Highway Engineers. Rodney noted that this is an opportunity to expand on ASHE's vision and showcase ASHE and will continue communications with this company. Rodney offered to act as the ASHE representative.

Nancy Buchanan was asked to check with Region 9 Sections to see if anyone is familiar with the Faircount Company.

**Sales Tax Exemption** - It was noted by Rodney Pello that establishing ASHE sales tax exemption for National Conference has become a real challenge. Robert Yeager will do some investigating into establishing an account, such as a separate education

foundation, in accordance with Section 501C3 of the tax laws. Region 6 is also further investigating this. Report to be provided at the October National Board Meeting.

***Past National Presidents' Meeting*** - A meeting of the Past National Presidents was held during the National Conference. The National Conference Guidelines note that reserved seating should be made for the Past Presidents in attendance at the Past National Presidents' Luncheon. Conference hosts should note on the reserved cards for the tables, 'Reserved Seating for Past National Presidents'. Note that Rich Clifton requested the minutes of the Past National Presidents meeting when available.

The Past National Presidents suggest that a committee be formed, by National, to develop a smooth transition upon future retirement of the National Secretary and Treasurer. These individuals have served numerous years on the National Board in their respective positions and there is much information that National needs to assure is maintained and kept current, as has been in the past years. This item will be discussed further at the next Executive Committee Meeting in July.

**Regional Reports** - See Attachments

**Next Board Meeting** - The next National Board Meeting will be held October 1, 2005 in Williamsburg, VA.

Meeting was adjourned at 11:40 a.m.

Respectfully submitted,

Perry M. Schweiss, P.E. & Shirley Stuttler  
for Terence D. Conner, P.E.  
National Secretary

Attachments

PMS/SAS

# NATIONAL ASHE COMMITTEE ASSIGNMENTS 2005-2006

## **\*Budget/Audit**

Richard Prentice – Chairperson  
Robert Yeager  
Perry Schweiss

## **\*Constitution/Bylaws**

Perry Schweiss – Chairperson  
Jean Zarger  
Robert Muir  
Shirley Stuttler

## **\*Ethics/Practice**

Robert Muir – Chairperson  
Andrew Stasek

## **\*Nominating**

Rodney Pello – Chairperson  
Terry Conner  
David Jones  
Sandy Ivory

## **\*Public Relations**

Sandy Ivory – Chairperson  
Nancy Buchanan

## **\*New Sections**

David Jones – Chairperson  
Al Algazi  
Kevin Duris  
Richard Clifton

## **\*Technical/SCANNER**

Drew Bitner – Chairperson  
Andrew Stasek

## **\*Membership**

Richard Clifton – Chairperson  
Calvin Leggett  
Robert Muir

## **Education/CEU's/Student**

Richard Prentice

## **Strategic Plan**

Rodney Pello - Chairperson  
Richard Prentice  
Perry Schweiss

## **\*Conference**

Robert Hochevar - Chairperson  
Shirley Stuttler  
Kevin Duris  
Calvin Leggett

## **Legislative Review**

Jean Zarger - Chairperson  
Richard Clifton  
Nancy Buchanan

## **Operations Oversight**

Robert Hochevar - Chairperson  
Dominic Piccolomini  
Robert Yeager

## **Section Operating Manual**

Shirley Stuttler - Chairperson

## **Website**

Drew Bitner - Chairperson  
Robert Muir  
Robert Hochevar  
Nancy Buchanan

## **Society History**

Steve Lester - Chairperson  
Shirley Stuttler  
Sandy Ivory

## **\*Executive Committee Members**

Ronald Purvis  
Rodney Pello  
Terry Conner  
Robert Yeager  
Richard Prentice  
Perry Schweiss

\*Committees Required by National ASHE Bylaws

**TREASURERS REPORT  
AS OF  
MAY 31, 2005**

**CHECK ACCOUNT**

**FIRST COMMONWEALTH BANK** \$ 24,973.57

**RESERVE FUND**

**Dryden Active Alloc.** \$163,698.73

**TOTAL ASSETS** \$188,672.30

**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	MAY 31, 2005	\$109,556.16	
INTEREST TO	MAY 31, 2005	\$ 41.64	
DRYDEN CHANGES TO	MAY 31, 2005	\$ 14,106.07	
<b>SUBTOTAL</b>		<b>\$123,703.87</b>	<b>\$ 311,173.78</b>

CASH EXPENDED TO MAY 31, 2005 \$122,501.48

**TOTAL ASSETS** \$188,672.30

**TREASURERS REPORT  
AS OF  
MAY 31, 2005**

<b>CASH RECEIPTS</b>	<b>CURRENT</b>	<b>BUDGET 2004/2005</b>	<b>PROPOSED BUDGET 2005/2006</b>
New Members	\$ 18,620.00	\$ 13,000.00	\$ 14,300.00
Dues Assessment	\$ 59,619.00	\$ 62,000.00	\$ 62,000.00
Past Presidents Pins	\$ 1,050.00	\$ 600.00	\$ 1,000.00
Paper Weights,Pins,Life Pins	\$ 230.00	\$ 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	\$ 21,401.00	\$ 26,100.00	\$ 28,000.00
Reduction of Reserves	\$ -	\$ 7,800.00	\$ 11,150.00
Miscellaneous	\$ 1,436.16	\$ -	\$ -
<b>TOTAL CASH RECEIPTS</b>	<b>\$ 109,556.16</b>	<b>\$118,700.00</b>	<b>\$121,750.00</b>
INTEREST	\$ 41.64	\$ 400.00	\$ 400.00
Dryden Active Alloc.	\$ 14,106.07	\$ 6,500.00	<b>\$ 12,000.00</b>
<b>YEAR-END BALANCE</b>	<b>\$123,703.87</b>	<b>\$125,600.00</b>	<b>\$134,150.00</b>

**NOTE:**

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

\*\*\* REGION 6 PAID \$1,000.00 TOWARDS DINNER APRIL BOARD MEETING

\*\*\* HOTEL REFUNDED \$436.16

**TREASURERS REPORT  
AS OF  
MAY 31, 2005**

<b>CASH DISBURSEMENTS</b>	<b>CURRENT</b>	<b>04/05BUDGET</b>	<b>PROPOSED 05/06 BUDGET</b>
1 Rental Society Office	\$ 3,025.00	\$ 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.	\$ 4,860.00	\$ 5,800.00	\$ 5,800.00
5 Advance for Conference	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
6 2005 Conference Expenses	\$ 901.55	\$ 9,400.00	\$ 9,400.00
7 Board of Directors Room & Meals	\$27,413.58	\$ 9,000.00	\$12,000.00
8 Board of Directors Mileage	\$16,097.91	\$ 8,600.00	\$12,000.00
9 President's Travel	\$ 1,138.04	\$ 3,500.00	\$ 3,000.00
10 Secretary's Travel	\$ 198.99	\$ 500.00	\$ 500.00
11 President's Assistants Travel & Expenses	\$ 1,641.40	\$ 1,800.00	\$ 2,300.00
12 Regional Directors Travel	\$ 994.02	\$ 500.00	\$ 1,200.00
13 Postage	\$ 1,088.41	\$ 1,700.00	\$ 1,700.00
14 Telephone	\$ 1,418.93	\$ 1,200.00	\$ 1,400.00
15 Office Supplies	\$ 1,601.75	\$ 2,500.00	\$ 1,900.00
16 Clerical	\$ 5,688.45	\$ 5,700.00	\$ 6,000.00
17 Clerical Taxes	\$ 1,961.79	\$ 1,900.00	\$ 2,000.00
18 Audit & CPA fee	\$ 2,660.00	\$ 2,400.00	\$ 2,600.00
19 Bondand Liability Insurance	\$ 1,370.00	\$ 2,700.00	\$ 3,000.00
20 Invoices,Etc.	\$ 365.70	\$ 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	\$ 974.32	\$ 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	\$ 421.84	\$ 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	\$ 617.16	\$ 300.00	\$ 600.00
36 Office Equipment	\$ 2,067.74	\$ 1,500.00	\$ 1,000.00
37 *2004 FLA.CONFERENCE DEBT **	<u>\$ 9,291.68</u>		
38			
39			
<b>TOTAL CASH DISBURSEMENTS</b>	<b>\$122,501.48</b>	<b>\$ 125,600.00</b>	<b>\$ 134,150.00</b>

\*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



## **REGION REPORTS**

**June 5, 2005 National Board Meeting**

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### **Region 1 Report** - by Robert A. Hochevar, P.E.

#### **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**

- Annual Picnic held in May in conjunction with the North Dakota Society of Professional Engineers. Event included Installation of Officers.

#### **CENTRAL OHIO**

- May Dinner Meeting – Spouses night and Installation of Officers.

#### **CUYAHOGA VALLEY**

- Annual Golf Outing, dinner and Installation of Officers held on May 26, 2005.

#### **LAKE ERIE**

- Billiards social event and Installation of Officers held on May 25, 2005.

#### **NORTHWEST OHIO**

- May Lunch Meeting – “Cold-in-Place Asphalt Recycling”.

#### **TRIKO VALLEY**

- May Lunch Meeting – “Continuous Flow Intersections”.

#### **WESTERN RESERVE**

- Attend Ohio Contractors Association, ASCE and ASHE Cuyahoga Valley Section events and meetings.

## **Region 2 Report - by Jean Zarger**

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

On May 12, 2005 Rick Hogg, District Executive, District 10-0 PennDOT will make a presentation at the Rustic Lodge.

### **Franklin Section – (Jean Zarger - Regional Director)**

Joseph McCormick Construction hosted the April meeting at the Venango Valley Inn & Golf Course near Saegertown. Each one in attendance gave a briefing of their employer and told what projects they are currently working on which was surprisingly entertaining and informative.

The May meeting was hosted by McCormick Taylor Incorporated and was held at Chovy's Restaurant in Meadville. John L. Petulla, P.E., of McCormick Taylor provided a program on Congested Corridor Improvement. As a result of increasing congestion and delays throughout various highway corridors in the State of Pennsylvania, PennDOT's Bureau of Highway Safety and Traffic Engineering has implemented a Congested Corridor Pilot Program aimed at analyzing methods of reducing congestion. The corridors designated to be studied are selected by PennDOT in cooperation with the local MPO/ RPO Agencies. These studies are fast-tracked, less than nine months, and the MPO/ RPO must make a final design funding commitment to be eligible for the study. Since the program began three years ago, several studies have conducted targeting at reducing congestion throughout the state. Improvement options developed are currently in final design or under construction.

### **Clearfield Section (Ed Nasuti – Regional Director)**

**In May the Clearfield Section is touring a railroad products plant in Dubois.**

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

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

### **Altoona Section**

*Recent meetings/speakers/events:*

- 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.

1<sup>st</sup> Vice President – Adam Claar, P.E.

2<sup>nd</sup> 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.

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

### **East Penn Section**

The May Meeting was held at the Lehigh Valley Airport. The Section was given a tour of the recently completed private hanger and the new facility that house the airports emergency facility. Also at this meeting the Presentation of the Robert L Brown Scholarship was presented to Elizabeth Sophy a student at Pottsville PA Area High School. She will begin her studies in civil engineering at Lehigh University in the fall.

### **North East Penn Section**

ASHE NE PENN is pleased to announce the Charles Mattei, P.E., Scholarship Fund at Wilkes University has been finalized. Due to the overwhelming generosity and participation at the June 2004, Golf Tournament, the initial donation to the Scholarship Fund has been established at \$2,500.00. This scholarship fund in memory of Chuck will help deserving students at Wilkes University in the Science and Technology Program. A detailed description of the scholarship fund in the Wilkes University Scholarship Directory is as follows:

The Charles Mattel, P.E. Scholarship Fund is an annual scholarship fund initially established in 2005 by the North-East Penn Section of the American Society of Highway Engineers. Mr. Mattei was the Pennsylvania Department of Transportation (PennDOT) District 4-0 Engineer from 1986 to 2003. During this time he made valuable contributions to the Transportation Industry in the state of Pennsylvania, particularly the Northeast Pennsylvania area. Mr. Mattei was also an Assistant Professor of Environmental Science and head men's lacrosse coach at Wilkes University for many years. The scholarship provides support to a deserving student pursuing a degree in science or engineering. The recipient must demonstrate strong collegiate academic performance (minimum GPA of 3.0) and above average service to the community and others. Although not a requirement, qualified students involved in campus programs and from the NE Pa area will receive additional consideration.

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

The Region 6 Board of Directors held a regular meeting at the Christiana Country Club (formerly Cavaliers CC) on Churchmans Road in Delaware on May 19, 2005. The following report reflects the outcome of that meeting.

1. The Region 6 Board of Directors meeting was held immediately prior to the First State Sections Annual Awards Banquet.

2. Treasurer Al Algazi presented the following balances:

Savings	3,088.65	
Checking	2,043.13	
Special Checking	38.80	special events & conference
Event Savings	3,409.89	Incl. \$3,000 from National
18 Month CD	10,284.32	for 2007 Conference (due 10/5/05)
24 Month CD	<u>5,146.35</u>	for 2007 Conference (due 5/27/06)
<b>Total</b>	<b>24,011.14</b>	

Region 6 received a check from National for \$435.00, reimbursement for society exposure funds.

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 forwarded preliminary information to Rod Pello. The information is under review at the National level through Bob Yeager. Region 6 will continue to consider the “Educational Foundation” approach contingent upon National’s approval.
4. The next meeting of the 2007 Conference Steering Committee will be held in early June (date TBA) at the Tropicana. Sam Mody and Al Algazi are currently refining the budget for presentation to the National Board.
5. Region 6 is continuing outreach efforts to establish a new section in Boston, MA. A letter was sent to several highway professionals in Boston in an effort to generate interest and support. Representatives from the National Board and Region 6 will visit Boston in July for a dinner meeting to get acquainted with those professionals and plan organization efforts.
6. The Region 6 Technical Seminar held in King of Prussia, October 2004 earned a net profit of \$1,016. The 7<sup>th</sup> Annual Technical Seminar will be held in Newark, Delaware. The tentative date is October 19, 2005. The theme will address the industry’s transition to a paperless, stakeless environment in highway design and construction. The 8<sup>th</sup> Annual Seminar is slated for New York City in October 2006.

7. The NY Metro Section jointly sponsored their first golf outing with the ASCE Met Section International Group. The event was conducted to raise scholarship funds for the two organizations. The Southern New Jersey Section will hold its golf outing on July 14 and the First State Section will hold their annual tournament on August 18.
8. The First State Section's Annual Night at the Blue Rocks (minor league baseball) is scheduled for June 17.
9. 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 developing a similar, less complex competition (or other forms of outreach) for elementary and middle schools.
10. The composition of the Region 6 Board of Directors for 2005-06 is as follows:
  - Bob Muir, President
  - Dick Prentice, Immediate Past President
  - Al Algazi, Treasurer/Director, Southern New Jersey Section
  - Scott Sibley, Secretary/Director, Delaware Valley Section
  - Mike Hershey, Director, NY Metro Section
  - Rob Snowden, Director, First State Section
  - Joe Matthews, Director, North-Central New Jersey Section
  - Sam Mody, Events Committee Chair
11. Sam Mody will be the Southern New Jersey Section's 2<sup>nd</sup> Vice President for 2005-06, and will therefore be stepping down as the Section's long-time Secretary. His replacement will be Jim Maloney. Jeff Reeves is stepping down as North-Central New Jersey's Secretary.
12. The next meeting of the Region 6 Board of Directors is scheduled for Friday, June 3, 2005, 5:00 P.M. at the National Conference in Pittsburgh. The meeting will be hosted by National President Rod Pello. The Region 6 Summer Planning Meeting is scheduled for July 7, 2005, 3:30 P.M. at Pauli Anna Rose Restaurant in West Trenton, NJ.

## **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 May 5th in Williamsburg, VA. The minutes for that meeting are attached.

#### **Chesapeake Section**

The Chesapeake Section has not met since the last report – submitted in late April. The section currently has 86 members, including 15 new members that joined in 2004/2005. 29 members were dropped due to non-payment after three dues payment notices. There is no information about renewals for 2005/2006 as the section typically does not send out renewal notices until July. *(I have advised the section that they should move to a calendar that is in line with National's fiscal year of June to May.)*

#### **Greater Hampton Roads Section**

The GHR Section had their annual business meeting on Tuesday, May 17 in Virginia Beach. Mr. Mike Estes, VDOT's Local Assistance Director, was the event speaker. The following section officers for 2005-2006 were elected and installed:

President:	Jim McCarty (Jacobs Engineering)
First Vice President:	Heather Ham (City of Va. Beach)
Second Vice President:	Bob Scott (VDOT - Hampton Roads District)
Secretary:	Bekki Jucksch (Kimley-Horn)
Treasurer:	Charlie Reid (Reid Structure & Bridge)
Regional Director:	Shannon Lee (Hoggard Eure)
Past President:	Mike Tugman (HDR)
Directors (2 year term):	Tim Brown(Post Buckley) Adam Jack(RK&K) John Mason (Baker)
(1 year term):	John Harmon (Gannett-Fleming) Kirsten Black (Woolpert) Scott Lovell (Parsons Brinkerhoff)

Membership renewals were sent out in early May. Membership and treasurer reports were not submitted

## Old Dominion Section

The Old Dominion Section submitted the following annual report:

### First Quarter June 1, 2004 through August 31, 2004

- Regular member meeting July 23, 2004: “Concrete for the 21<sup>st</sup> Century” by Professor Celik H. Ozyildirim, Ph.D., P.E.

### Second Quarter September 1, 2004 through November 30, 2004

- Regular member meeting September 9, 2004: “Project Management” by Winston Phillips.
- Regular member meeting November 5, 2004: “VDOT Sells Land Too” by Arthur H. Taylor, III.

### Third Quarter December 1, 2004 through February 29, 2005

- Winter Social December 9, 2004: Highway industry social to benefit “ASK”; Association for the Support of Children with Cancer.
- Regular member meeting January 18, 2005: Joint ASCE & ASHE “Rebuilding 389 km of War-Torn Roads in 207 days: The Kabul-Kandahar Road, Afghanistan” by Kent O. Lande, P.E.

### Forth Quarter March 1, 2005 through May 31, 2005

- Regular member meeting March 10, 2005: “Recap of the General Assembly” by Jack Rollison, III and Richard D. Daugherty, III, CAE.
- Regular member meeting May 12, 2005: “Wetland Regulations” by David M. Ramsey, PWS.

The following section officers were elected for 2005/2006:

President:	Doug Gillman (VDOT)
First Vice President:	Susan Warren (JMT)
Second Vice President:	Roy Mills (VDOT)
Secretary:	Rick DeLong (McCormick Taylor, Inc.)
Treasurer:	Marian Costin (JMT)
Regional Director:	Paul Trapp (Timmons Group)
Directors (3 year term):	Suzanne Lucas (VDOT) Tal Wingate (VDOT) John Stuart (Louis Berger Group, Inc)
(2 year term):	John Midyette (InfraMap) Jay Wells (A&E Supply Co.)

Renewal notices for 2005/2006 were sent out in May. Annual dues were increased from \$25 to \$30. Membership stands at 55 including 2 new members that joined in May.

Approximately 15 renewals have been received for 2005/2006. The Treasurer's report is attached.

## Potomac Section

The Potomac Section's meeting on May 18<sup>th</sup> featured a presentation on Dulles Metrorail project by Paul Elman of the Virginia Department of Rail and Public Transit and Jorge Martinez from the Dulles Transit Engineers. The section also presented a \$1,500 scholarship to Lauren Gagen-Cheaney, a Virginia Tech student from Fairfax. On June 15<sup>th</sup> the section will be taking a boat tour of the construction of the \$2.44 Woodrow Wilson Bridge project (I-95 over the Potomac River).

The following section officers were elected for 2005/2006:

President:	Ali Nomani (HNTB)
First Vice President:	Christopher Payne (McDonough Bolyard Peck)
Second Vice President:	Doug Garrison (Volkert & Associates)
Secretary:	Dorothy Purvis (VDOT)*
Treasurer:	Charlie O'Connell (BMI-SG)
Regional Director:	Paul Trapp (Timmons Group)
Past President:	Theresa DeFore (VDOT)
Directors (3 year term):	Mo Kim (Rinker-Detwiler & Associates)
	Pat Timbrook (Street Smarts)
(2 year term):	Martha Kemp (Volkert & Associates)
	Sam Bertolino (Dewberry)
(1 year term)	Larry Goldfarb (ECS, Ltd.)
	Tom Fleming (Wilbur Smith)

\*Section representative to Region 7

## **Region 8 Report** – by Calvin Leggett, P.E.

### **Carolina Triangle Section ASHE 2005-2006 Officers and Directors**

<b>Position</b>	<b>Name</b>	<b>Email Address</b>
President:	Dewayne Sykes	dsykes@dot.state.nc.us
First Vice President	Jeff Moore	Jeff.moore@kimley-horn.com
Second Vice President	Brenda Moore	blmoore@dot.state.nc.us
Secretary	Keith Skinner	kskinner@rkkengineers.com
Treasurer	Tom McCloskey	tmccloskey@hwlochner.com
Directors	Teresa Bruton	tbruton@dot.state.nc.us
	Eddie Wetherill	ewetherill@wetherilleng.com
	Rhonda Early	rbearly@pbsj.com
	Lisa Shapiro	lshapiro@dot.state.nc.us
	Steve Browde	sbrowde@hwlochner.com
	Jennifer Fuller	jmf Fuller@dot.state.nc.us

### **Recent Meetings and Events**

Meetings were held on March 15 with NCDOT Secretary Lyndo Tippet discussing the new NC Turnpike Authority and other NCDOT initiatives; and on May 12 when we had our scholarship meeting and officer induction. A total of 2 - \$ 1000 and 1 - \$ 2500 scholarship were awarded to Transportation Engineering students at NCA &T, NCSU and UNC – Charlotte.

### **Upcoming Meetings and Events**

On June 9, the Annual Scholarship golf Tournament will be held. We anticipate a family night in July, with the next formal meeting scheduled for September 22.

### **Financial Update**

The checkbook balance as of May 9 was \$19,769.47. In the Section Mutual Fund account there was an additional \$7,587.14. We also had \$12,217.13 in the scholarship account.

## **Georgia Section**

### ***Recent meetings/speakers/events:***

- May 19<sup>st</sup>, 2005 – Annual Scholarship Golf Tournament – approximately 124 participants

### ***List of upcoming meetings/speakers/events:***

- June 17<sup>th</sup>, 2005 – Guest Speaker – Todd Long (Georgia Department of Transportation) plus installation of new officers
- July 28<sup>th</sup>, 2005 – Networking Social .... “2<sup>nd</sup> Texas Hold Em Tournament”
- August 5<sup>th</sup>, 2005 – Guest Speaker – Buddy Gratton (Georgia Department of Transportation)

### ***Financial Update:***

- checkbook balance = \$16,700 +/-
- scholarship fund balance = \$23,380 +/-

### ***2005/2006 Georgia Section Officers:***

- President – Michael Haithcock
- 1<sup>st</sup> Vice President – Jeff Church
- 2<sup>nd</sup> Vice President – Nikki Reutlinger
- Secretary – Richard Meehan
- Treasurer – Michael Bywaletz
- Membership chairman – Kimberly Nesbitt
- Website chairman – Matt Goette
- History chairman – Matt Goette
- Social chairman – Tim Matthews
- Scholarship chairman – Laurie Reed
- Technical chairman – Ferra Sabonni
- Program chairman – Eric Tay
- 2009 Annual Meeting Co-chairs – Tom Ziegler, Alan Hunley