

**ASHE-TRIKO VALLEY SECTION
GENERAL MEMBERSHIP MEETING MINUTES**

**Tuesday March 22, 2011
Montgomery Inn Boathouse**

President Jurgensen called the meeting to order with the pledge of allegiance and recognition of several guests. The guests included University of Cincinnati faculty and students from the ASHE student chapter which is being formed.

Chris Nyberg gave the treasurer's report. There is approximately \$1,127 in the operating fund plus \$5,500 in the scholarship fund. The next general membership meeting will be on May 24, 2011 at the Boathouse and the next Board of Directors meeting will be Tuesday, April 26 at Valley Asphalt.

Secretary Dave Emerick was out of town and not able to attend the meeting. President Jurgensen noted that the minutes from the January meeting were published in the newsletter and on the web site.

Caroline Duffy gave the PIN report. Congressman Mica hopes to have a new transportation bill on the floor of the House by mid-April. He held a series of meetings around the country to gather input. ASHE has submitted a position paper which is posted on the web site. Senators Kerry, Hutchison and Warner have announced plans for a national infrastructure bank. On the state level, SCIP funding and Revolving Loan Program was added to House Bill 114. Caroline thanked ASHE members who contacted their representatives.

Stan Harris stated that the Great Lakes Region would be soliciting the chapters to submit entries for the Region Projects of the Year. The Region is also pursuing exposure funds from National which can be used to pay for an ASHE booth at KY, IN and OH transportation conferences.

Doug Brand announced that the golf outing will be held June 3 at Pebble Creek with a 10:00 am tee time. Hole sponsorship opportunities are available.

Carol Callan-Ramler gave a brief membership report indicating that the committee had sent out thirteen letters to prospective members. Two of the recipients attended today's meeting.

Steve Profitt announced that the May meeting will likely be a field trip to either the new casino construction site or the Jeremiah Morrow Bridge construction site.

Jennifer Kunz announced that Triko Valley is working with the University of Cincinnati to establish a student chapter.

Joe Vogel announced the winners of the Schramm Awards as follows:

Over \$3 Million Category:

- Oakley Square (City of Cincinnati, Prus Construction)

\$3 Million and Under Category:

- Ridge and Highland (HCEO, J R Jurgensen Construction)

Next, President Jurgensen introduced the presenters for the 2011 Capital Improvements Program. They were:

Ted Hubbard – Hamilton County Engineer’s Office

Randy Johnson – Butler County Engineer’s Office

Todd Gadbury and Doug Royer – Clermont County Engineer’s Office

Steve Mary – ODOT District 8

Bob Yeager – KYTC District 6

Joe Vogel – City of Cincinnati

President Jurgensen announced that the handouts provided by the speakers would also be posted on the chapter web site.

President Jurgensen announced that the National Conference will be in Orlando, June 23-25. There will be 16 technical sessions. The Triko Valley chapter has nominated Greg Wilkens for Member of the Year.

Nominations are now being accepted for the Board of Directors for the 2011-2012 year. Please contact any current Board member with your nomination.

Matt Loeffler gave a brief demonstration of the redesigned chapter web site.

The meeting was adjourned at 1:05 pm.

Respectfully Submitted:

Stan A. Harris, on behalf of David M. Emerick
Secretary