

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

**Tuesday September 28, 2010
Montgomery Inn Boathouse**

President Jurgensen called the meeting to order with the pledge of allegiance at 11:46 am. A moment of silence was held in honor of Jack Pflum's grandson who was fatally injured on September 11, 2010. President Jurgensen announced that Chris Nyberg has been appointed as the section Treasurer and Cindy Minter has been appointed as a new Director. Four guests were also recognized.

The Triko Valley Board of Directors set the following goals for the coming year at their August meeting:

- | | |
|-------------------------------|--|
| a. Membership: | Maintain 175 members |
| b. Meeting attendance | 90 to 95 persons at the Boathouse |
| c. PIN: | Everyone contact their local representatives |
| d. Golf attendance / sponsors | 120 / 18 |
| e. Scholarship applications | 10 |
| f. Schramm Award applications | 5-\$3 mil. and under / 5-over \$3 mil. |
| g. Company Sponsorships | 15 (newsletter) |

Bill Lawall presented the treasurer's report indicating a beginning balance of \$5,630.68, deposits of \$5,050.48 and expenditures of \$7,499.19 for a current balance of \$3,681.97 with \$5,500.00 in the scholarship fund. There are currently 175 members in our section. The next general membership meeting will be the holiday meeting currently scheduled for December 7th and the next board of directors meeting will be on October 26th. President Jurgensen read the following quotes in appreciation of Bill Lawall's efforts as treasurer:

- Caroline Duffy wrote: "Through Bill's leadership and dedication to ASHE, the Triko Valley Section has seen tremendous growth and has grown to one of the premier organizations in this area. Kudos to Bill. We could not have done it without you. I hope that we can still draw on your wealth about the TRIKO Valley section in the future!"
- Joe Vogel wrote: "Bill has been deeply involved with ASHE Triko Valley for so long many of us don't remember him not being a part of it. His enthusiasm, dedication, and effort on our behalf have been a large part of our success as a section, and were crucial to the outstanding success of the recent National Conference this past June. Thanks, Bill for everything."

Secretary Emerick indicated that the minutes from the May meeting were posted in the newsletter and were available on the table in the hallway. Hearing no comments, Paul

Schoelwer raised a motion to accept the May meeting minutes which was seconded by George Webb and approved.

Per John Davidson, a scholarship was awarded independent of the National Conference golf outing this year.

Caroline Duffy presented the PIN report, noting that President Obama revealed his plan for the future of transportation over the Labor Day weekend. The plan contains a one-time \$50 billion infusion of monies into the Highway Trust Fund, the development of a National Infrastructure Bank and a proposal to invest in rebuilding 150,000 miles of roads, maintaining 4,000 miles of rail line and rehabilitating 150 miles of airport runway. Many sources have indicated that if the bill does not pass between November 3rd and December 31st of this year, then it will not get passed until after the next Presidential election.

Doug Brand will be the new golf outing chairman and has asked for volunteers to join his committee.

Stan Harris thanked KZF for the porous pavement article that they submitted and asked that we provide updated e-mail addresses to him.

President Jurgensen asked that members please submit Schramm award applications early.

Paul Schoelwer announced that we are looking at a Reds event for the holiday meeting.

President Jurgensen asked members to contact him with Pierson Award nominations which are due by October 1st.

Caroline Duffy provided the ASHE 2010 conference wrap up, noting that the attendance was in the 500's and that there were many technical events. As we finalize the budget, conference reports are needed by Friday including activities and best practices. Jason Ramler announced that he plans on rescheduling the bicycle tour and asked members to e-mail him if they are interested in participating. Joe Vogel indicated that PDH's for the conference were sent out and CEU's will be mailed next week.

Paul Schoelwer introduced Chris Nyberg, Jim Brannon and John Brazina to present a Cincinnati Streetcar project overview. After the presentation, Jim Jurgensen, II thanked the speakers and reminded members of the next board meeting on October 26th and the Holiday meeting.

Paul Schoelwer raised a motion to adjourn the meeting, which was seconded by Carol Callan-Ramler and carried. President Jurgensen then adjourned the meeting at 1:00 PM.

Respectfully Submitted:
David M. Emerick, Secretary