



ASCE Texas Section advances our communities through the development of civil engineers as leaders who create a legacy of **Service** through: **Technical proficiency**, **Educational opportunities**, and **Professional advocacy**.

AGENDA
ASCE TEXAS SECTION
SUMMER 2018-2019 EXECUTIVE COMMITTEE MEETING

July 12, 2019 | 1:05 PM – 4:13 PM

Home2 Suites | 2800 Esperanza Crossing, Austin, TX 78758 | Boardroom Meeting Room

INVITED ATTENDEES

2018-2019 Executive Committee
2016-2019 Region 6 Director (Nancy S. Cline PE)
Student Activities Committee Chair (Heather Guillen PE)
2019 Texas Civil Engineering Conference Planning Committee Chairs (Melanie Gavlik PE, Matt Singel PE)
2020 Student Symposium Planner (Dr. James “Jim” Williams, UT Arlington)
Texas Civil Engineering Foundation (TCEF) President (Allen “Bud” Beene PE)
Communications Specialist (Bailey Pattison)

1.0 Convene

- 1.1 Call to Order (President Arthur M. Clendenin PE, President)
- 1.2 Roll Call, Determination of Quorum (Mike Sosa, Secretary)
- 1.3 Welcome Visitors, Announcements (President Clendenin)
- 1.4 Pledge of Allegiance and Invocation (Susan K. Roth PE, President Elect) [Texas Pledge](#)
- 1.5 Society and Region 6 Comments (Sanford LaHue PE, Region 6 Governor)
- 1.6 Executive Summary (President Clendenin)

Reports for Action or Discussion

2.0 Items for Executive Committee Action

- [A] 2.1 The Executive Committee is asked for any changes to the agenda.
- [A] 2.2 The Executive Committee is asked to adopt the consent agenda. See [Attachment 1](#).
- [C] 2.2.1 Appoint Ken Struzyk PE as Chair of the Residential Foundations Evaluation & Repair Task Committee
- [C] 2.2.2 Receive all Reports marked [I] on the Agenda (including the [April 2019](#) Financial Report)
- [A] 2.3 Receive 2019 Student Symposium Financial Report
- [A] 2.4 Approve Texas Section Donation of Pledged Funds to Memorial Scholarship Fund for Anthony Luce’s Children

3.0 Items for Discussion

- [D] 3.1 Results of 2020 ASCE Texas Section Elections (Brady M. Stanford EIT, SIT)
- [D] 3.2 Summary of 86th Legislative Session (President Clendenin and Brandon Klenzendorf PhD, PE)
- Water Resources Bills
 - Change to Texas Board of Professional Engineers (TBPE): Seat for Licensed Surveyor
 - Ongoing Government Affairs Committee Initiatives
- [D] 3.3 Governing Documents (Lindsay O’Leary PE)
- Status of Draft *Constitution & Bylaws* – ASCE provided comments May 5, 2019. Section office requested clarifications on May 7, 2019. Awaiting ASCE response.
 - *Symposium Planning Manual*: Shared documents created June 4, 2019; updates are underway by the 2019 Student Symposium Planners and VP for Educational Affairs.
 - Status of Draft *Policies & Procedures* (operational guidance document)

([A]-action items, [C]-consent items, [D]-discussion items, [I]-information items)

* Reports received and distributed prior to board meeting.

- [D] 3.4 Section Finances (Reem Zoun PE)
 - FY2018-2019 Operating Budget has not been amended as discussed during April 11, 2019 Board meeting. See [Attachment 2](#)
 - Funding was not available for a Texas Section member to present the *Addressing Flood Risk* report during ICONHIC in Greece. However, ASCE President Robin Kemper PE presented on the Texas Section's behalf in June.
 - Requested budget amendment to be addressed. Per K. Cornett on April 11, 2019 – The Younger Members Committee would like an additional \$350.
 - Overview of Draft FY2019-2020 Operating Budget. (Document to be provided at meeting)
 - Call for Committee Budgets and Officer Comments – Due August 9, 2019.
 - Suggestions for Time/Date in early September for Board Teleconference to review Preliminary Budget prior to Board meetings during CECON?
- [D] 3.5 CECON 2019 in San Marcos (President Elect Roth)
 - Status of Registration and Sponsorship
 - Programs Summary: Keynotes, Breakout Sessions, Panels, Lightning & Poster Presentations
 - Social Events and Relationship Building Activities: Awards Gala, Technical Tour, & BBQ
 - *From April 2019 Board Meeting Agenda*: Possibility of allocating a time slot at CECON for Technical Institute Board Meetings that don't conflict with other technical sessions
- [D] 3.6 Technical Institute Chapters (Rick Patrick PE)
 - Status of TxGI and TxCI Leadership
 - Government Relations Training Webinar to be scheduled for Institute Chapters Leaders, with support of the Government Affairs Committee
- [D] 3.7 2020 ASCE Texas Student Symposium in Arlington (Kimberly Cornett PE)
 - Texas/Mexico Student Conference Meeting and Competitions, March 4th – 7th
 - Status of Venue Contracts & Preliminary Budget
 - Status of potential host Student Chapter for 2021 Student Symposium
 - Other Items
- [D] 3.8 CECON Visioning Task Committee (Past President Goldberg)
 - Meeting to be scheduled with CECON 2019 Planning Committee Leadership
 - Site Selection Task Committee to reconvene – San Marcos Embassy Suites Option for 2022 expires February 2020
 - Conference Timeline – Shift days of week from Wednesday through Friday to Thursday to Saturday in 2021?
- [D] 3.9 Trust Fund Trustee Appointments (President Clendenin)
 - Seeking two Trustee nominations, to be appointed during Fall 2019 Board of Direction Meeting
 - John B. Hawley Memorial Trust Fund
 - Outgoing Trustee: Theodore Cleveland PhD, PE (2013-2019)
 - Other Trustees: Mark Boyd PhD, PE (2015-2021) and Sean Merrell PE (2017*-2023) *began term in 2018
 - J. Walter Porter Memorial Trust Fund
 - Outgoing Trustee: Donald Willhouse PE (2012-2018*) *agreed to extend term until 2019
 - Other Trustees: Ron Lemons PE (2014-2020) and Brett Pope PE (2016*-2022) *began term in 2018
- [D] 3.10 2021 Report Card for Texas' Infrastructure (Klenzendorf)
 - Preliminary milestones to be identified for full report card update in 2021
 - Committee members to be recruited – Seeking technical experts for each of the 16 categories
- [D] 3.11 2019 Leadership Development Weekend (President Elect Roth)
 - Registration Overview
 - Preliminary Financial Report
 - Summary of 2020 Presidential Goals

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Reports for Information (all reports marked [I] shall be received on consent unless pulled from the Consent Agenda for action or discussion)

4.0 Officers Reports

- [I]* 4.1 President (Arthur M. Clendenin PE)
 - Branch/Section Relations Committee
 - Office/Personnel Committee
 - Past Presidents Council

- [I]* 4.2 Past President (Lawrence D. Goldberg PE)
 - History & Heritage Committee
 - Honors Committee
 - Intra-society Committee
 - Nominating Committee
 - CECON Strategic Planning Task Committee
- [I] 4.3 President Elect (Susan K. Roth PE)
 - Editorial Committee
 - Membership Committee
 - Strategic Planning Committee
 - CECON Planning Committee
- [I]* 4.4 Vice President Educational (Kimberly C. Cornett PE)
 - Webinars
 - STEM Committee
 - Student Activities Committee
 - Younger Members Committee
- [I] 4.5 Vice President Professional (J. Brandon Klenzendorf PhD PE)
 - Governmental Affairs Committee
 - Texas Infrastructure Report Cards Committee
 - Public Relations & Professional Image Committee
 - Infrastructure and Security Task Committee
 - Residential Foundations Task Committees
 - Task Committee for Post-Hurricane Harvey Recommendations
- [I]* 4.6 Vice President Technical (Richard L. Patrick PE)
 - Institute Chapters
 - CECON Sessions
 - CECON Lightning Round and Poster Presentations
 - Student Symposium Research Poster Competition
- [I]* 4.7 Treasurer (Reem J. Zoun PE)
 - Budget/Finance Committee
 - Investments
- [I]* 4.8 Directors at Large (Brady Stanford EIT, Senior Director at Large)
 - Excellence in Journalism Award Committee
 - Tellers Committee

5.0 Other Reports

- [I]* 5.1 Executive Director (Lindsay A. O'Leary PE)
 - Section Office Update
 - Communications/Marketing Report
 - Texas Alliance for Minorities in Engineering (TAME)
 - Non-dues Revenue Streams
 - Other Activities

([A]-action items, [C]-consent items, [D]-discussion items, [I]-information items)

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- [I]* 5.2 Section Operations (Mike Sosa)
 - Annual Reports and Tax Returns
 - Inventory
 - Subsidiary Bylaws
 - Section Meeting Schedule
- [I]* 5.3 Trust Funds (O'Leary)
 - Texas Civil Engineering Foundation (TCEF) Texas Section Past Presidents Educational Trust Fund (Allen Bud Beene PE)
 - John B. Hawley (Theodore Cleveland PhD, PE)
 - J. Walter Porter (Donald E. Willhouse PE)

6.0 Calendar of Events

See last page.

7.0 Closing Remarks and Final Comments (i.e., Lightning Round)

8.0 ADJOURN.

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2019 CALENDAR OF EVENTS

Fall 2018 & June 2019 – Nationwide

[Dream Big](#) Educational Toolkit Distribution (Ongoing)

July 12-14, 2019 – Austin, Texas

TexASCE Leadership Development Weekend & TexASCE Executive Committee Meeting

July through August 2019 – Reston, Virginia

[ASCE Younger Member Leadership Symposia](#) (3 Options)

Choose your weekend: July 26-28, 2019 or August 9-11, 2019 or August 23-25, 2019

July 25-26, 2019 – Dallas, Texas

ASCE Seminar: [Application of Soil-Structure Interaction to Buildings and Bridges](#)

August 7, 2019

[Professional Engineers Day](#)

August 15-16, 2019 – Dallas, Texas

ASCE Seminar: [Financial Management for the Professional Engineer](#)

September 18-20, 2019 – San Marcos, Texas

[CECON](#) 2019 & **TexASCE Board of Direction Meetings**

September (TBD) 2019 – TBD, Texas

4th Annual ASCE Texas YM Camping Trip

September 22-23, 2019 – Reston, Virginia

[ASCE Presidents and Governors Forum](#)

October 10-13, 2019 – Miami, Florida

[ASCE Convention](#)

October 18-19, 2019 – Pace Bend Park, Spicewood, Texas

[4th Annual ASCE Texas Younger Members Camping Trip](#)

