



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.

MINUTES
ASCE TEXAS SECTION
FALL 2018-2019 BOARD OF DIRECTION MEETING

September 18, 2019 | 7:00 – 9:45 AM

Embassy Suites Hotel, Spa & Conference Center | San Marcos, Texas 78666 | Room: San Marcos River A & B

INVITED ATTENDEES

2018-2019 Board of Direction
ASCE President (Robin Kemper PE)
Region 6 Board of Governors
2019-2020 Officer Elects
Student Symposium Planners (Heather Guillen PE, Dr. James “Jim” Williams PhD, PE, and UTA Students)
Texas Civil Engineering Conference Planning Committee Chairs (Melanie Gavlik PE, Matt Singel PE)
Texas Civil Engineering Foundation (TCEF) President (Allen “Bud” Beene PE)
Communications Specialist (Bailey Pattison)
TSPE Executive Director (Trish Smith CAE) and President (Joe Rapier PE)
Texas State University (Dr. John J. Schemmel PhD, PE)

1.0 Convene

1.1 Call to Order. The meeting was called to order by President Arthur M. Clendenin at 7:15 AM.

1.2 Roll Call. Secretary Mike Sosa called the roll, a quorum was present. See Attachment 1.

1.3 Welcome Visitors, Announcements

1.4 Pledge of Allegiance and Invocation by Susan K. Roth PE, President Elect.

1.5 Photograph of Board Members

1.6 Society Officer Comments

2019 ASCE President Robin Kemper thanked everyone for their support during her time as ASCE President. She spoke about the recent ASCE Board retreat, during which they decided the “purpose for ASCE” is to help members grow (professionally and personally) and to make larger impacts on our society. The purpose is summarized as “Help you matter more and enable you to make a bigger difference.” She also noted the Board’s goal is to double the paid ASCE membership. Lastly, she spoke about ASCE’s [Future World Vision](#) initiative and mentioned that Dream Big has been distributed to every public school in the United States.

1.7 Region 6 Comments

Incoming Region 6 Director Jerry Paz PE thanked everyone for their support and pledged to be active with the Texas Section during his time as Director.

1.8 Message from Texas State University

Texas State launched their civil engineering program on August 28th. They originally expected 65 students to enroll but have 82 enrolled to-date. The long-term expectation is 500-800 students at any given time. A 60-acre property (with an option for 40 more acres) was recently approved to become a “Smart Neighborhood” built by Texas State. It will be a place to introduce and test a wide variety of cutting-edge technologies such as inductive pavements and autonomous vehicles. Lastly, he mentioned that the university doesn’t have any scholarships/benefactors and they are actively looking for help in that regard. (Note: Texas State University sponsored the CECON 2019 Ethics Breakfast.)

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

* Reports received and distributed prior to board meeting.

1.9 Executive Summary

President Clendenin remarked that he is somber about the end of his presidency, but he enjoyed his time and felt it was both a productive and worthwhile year. He also made a joke about how the two best days of owning a boat are the day you buy it and the day you sell it (he said that's how being President feels). Clendenin also thanked board members for their dedicated service to allow 2019 to be a successful year in each of the many areas that we participated.

Reports for Action or Discussion

2.0 Items for Executive Committee Action

2.1 Approve Substitute Section Directors.

Motion to approve substitute directors, no discussion. Move to approve. Seconded and passed without dissent.

2.2 The Board is asked for any changes to the agenda.

Motion to approve the agenda with revised discussion schedule. Seconded and passed without dissent.

Discussion: Move CECON Discussion up to 3.1. No other changes.

2.3 The Board is asked to adopt the consent agenda.

Motion to adopt the consent agenda, no discussion. Move to adopt. Seconded and passed without dissent.

The following items were on the consent agenda:

2.3.1 Approve Minutes of Board Meeting, April 11, 2019 (South Padre Island)

2.3.2 Approve Minutes of Executive Committee Meeting, July 12, 2019 (Austin)

2.3.3 Approve Texas Section Proposed *Constitution (2019)*

2.3.4 Approve Texas Section *Leadership Handbook (2019) as Working Draft*

2.3.5 Appoint Ottis Foster PE to serve as a J. Walter Porter Memorial Trust Fund Trustee for the term 2019-2024

2.3.6 Receive all Reports marked [I] on the Agenda (including the July 2019 Financial Report)

2.4 Endorse Preliminary 2019-20 Operating Budget.

Motion to endorse preliminary 2019-2020 Operating Budget. Move to endorse. Seconded and passed without dissent.

Discussion: President Clendenin briefly mentioned that advertising revenues have dropped this year due to the Texas Civil Engineer magazines transition from print to digital. However, he noted an increase in revenues from the Career Center has offset a portion of that loss in advertising. O'Leary mentioned that the budget is currently breakeven for 2019-2020 due to a \$35,000 withdrawal from the Section's savings account.

2.5 Approve CECON Planning Manual

Motion to approve the CECON Planning Manual. Move to approve. Seconded and passed without dissent.

Discussion: O'Leary explained that the CECON Committee has a planning manual that was last updated in 2016 (except for an appendix updated in 2018) but has never been formally approved by the Texas Section Board of Direction.

2.6 Acknowledgement of exemplary service to the Texas Section and J. Walter Porter Memorial Trust Fund for Donald Willhouse PE (retired) who served as Trustee for the Term 2012-2019.

Motion to acknowledge Donald Willhouse PE for his services, no discussion. Move to approve. Seconded and passed without dissent.

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

* Reports received and distributed prior to board meeting.

3.0 Items for Discussion

3.1 Texas Civil Engineering Conference

- 2019 Welcome, Event Reminders, & Preliminary Financial Report
- Planning for 2020 (San Marcos)
 - Theme & General Overview
 - Speaker Advisory Council
- CECON Visioning Task Committee (CECON 2020 & Beyond) (Larry Goldberg PE)

Discussion: CECON 2019 Co-Chair Melanie Gavlik explained some of the 2019 conference highlights including the Casino Night Banquet, the BBQ at Wonder World Caverns, the Order of the Engineer Ceremony, and a technical tour of the local Amazon Distribution Facility. She also listed the initial registration numbers (253 not including sponsors/exhibitors) and noted that the full report would be available for the Executive Committee to review at the next meeting. Roth thanked the planning committee for their efforts this year and noted that the total income is roughly \$140,000 between registration and sponsorship/exhibitors. The theme for CECON 2020 is *“Engineering 2020: Envisioning the Future, Today”*. Lastly, Roth mentioned that the CECON Site Selection Task Committee and CECON Visioning Task Committee will both continue their work in the coming year.

3.2 Leadership Development Weekend 2019

- Attendance Summary & Financial Report
- 2020 Presidential Goals

Discussion: Roth thanked everyone who was able to attend Leadership Development Weekend in July and thanked everyone involved with planning and organizing of the event. Then, she gave a brief recap, stating that we came in under budget (\$13,500 budgeted, \$11,400 actual expenses) and that the attendance increased from previous years. Lastly, she stated her three main goals for her 2019-2020 presidency: membership growth, member benefits, and mentoring.

3.3 2020 ASCE Texas Student Symposium

- Texas/Mexico Student Conference Meeting & Competitions hosted by UT Arlington March 4-7
- Budget: Registration Fee, Sponsorship Targets
- Marketing Update: Theme, Sponsorship, & Career Fair Participation
- Status of Venue Contracts
- 2021 & Future Planning – Status of Rotation List for Hosting

Discussion: Cornett noted that the hotel and lake contracts are close to being finalized and will likely be completed shortly after CECON. The theme for 2020 is *“La Unión es la Fuerza: Unity Is Strength”*. She encouraged participation in the Career Fair and noted that there still isn't a host school for 2021 and beyond, but the head judge (i.e., Student Competitions Coordinator) is working to finalize the details of a potential “host school rotation list” or come up with alternate options for selecting a host school, and The University of Texas at Austin is considering this opportunity.

President Clendenin suggested speaking with Student Chapters within the same Branch to inquire if they would be interested in co-hosting the Student Symposium. Roth suggested Cornett and Tyler visit with UT Austin CE Department Chair Dr. Bob Gilbert regarding the 2021 Student Symposium, and possibly consider co-hosting with UT San Antonio.

Cornett also mentioned that there will be a new guest school this year from the UT Tyler Houston Campus (they had previously helped with the UT Tyler team but are now in their establishment period to become a standalone ASCE Student Chapter).

Dr. Jim Williams noted AISC Regional Competition may be held immediately following the 2020 Student Symposium in Arlington, on Sunday March 8, 2020.

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Lastly, ASCE President Kemper noted that ASCE has recently created a new committee to evaluate and support their student conferences. This is a key focus area to help grow ASCE Membership.

3.4 Technical Institute Chapters

- Upcoming Webinar
- Status of TxGI and TxCI Leadership

Discussion: Patrick noted that the monthly webinars have recently been transferred to VP Technical. Before the webinars were switched, VP Educational was able to fill webinar speaker slots until almost the end of 2020. The Section plans to start selling six-month packages again as early as January 2020.

Roth noted that Fadi Faraj will chair the TxGI chapter. Still seeking TxCI and TxT&DI leadership. Patrick thanked Salazar for his support.

Introduced Guest Sean Merrell PE who is incoming President Elect of the Texas Section.

3.5 Government Relations Activities

- 2020 ASCE Legislative Fly-In in Washington, D.C. – Section Delegates?
- Planning for 2021 Texas Infrastructure Report Card
- From April 11, 2019 Board Meeting: Status of Government Relations Webinar for Institute Chapter Leaders?

Discussion: Klenzendorf explained that the Section can send two designated candidates (traditionally the President Elect and VP for Professional Affairs) to the ASCE Fly-In in Washington, D.C, in addition to those attendees selected by ASCE's Government Relations Department.

In order to be eligible for the Fly-In, you must be an ASCE Key Contact and be active when ASCE reaches out and asks you to contact your respective elected officials.

He also noted that there is a 2021 Texas Infrastructure Report Card (IRC) Committee Planning Meeting on the schedule for Thursday evening at 5 PM (before the CECON Gala & Awards Banquet) and the committee are looking for active volunteers to help with their efforts. Tentative release of report card is planned for Spring 2021, to be used at Legislative Drive-In 2021, or CECON 2021. Committee Chair Travis Attanasio noted that ASCE does have blackout dates for releasing state IRCs based on the preparation of the 2021 Report Card for America's Infrastructure.

Break 8:32 to 8:44 am.

Moved to 3.7 then returned to 3.6.

3.6 Means for Assisting Agencies with New Product Review

Discussion: None

3.7 Section Finances

- Tabled Agenda Item from April 11, 2019 Board Meeting: Status of Treasurer's financial evaluation to propose an amount for a dues increase based on past budgets and the proposed budget deficit for the upcoming year?

Discussion: Zoun explained that there has been discussion about increasing dues in the coming years to offset our need to withdraw from the Section's investment account each year. One part of this would be equalizing the dues cost for large and small branches to \$10 across the board and the other part would be setting an incremental Section dues increase every 2 to 3 years rather than having a large increase every few years (it had been 15 years prior to the latest 2017 increase). Lys noted that the Brazos Branch is currently working on revising their bylaws and they should be ready for Texas Section Board approval soon. Attanasio noted that members now have an option to renew dues for two years instead of

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one. There is no discount, but it locks people in for an extra year and provides more money for ASCE to support current activities and put some into an investment for future growth.

Action Item: Section Directors from small Branches (Lys, Carter, Geiger, Garcia, Gomez, Shehan, Gibson, Sanchez, and Haselbach) to discuss with Branches, then update bylaws as needed before March 5, 2020 Section Board of Direction meeting. Deadline to submit updated Branch bylaws for Section review and approval: February 7, 2020. (Note: West Texas Branch Bylaws have been updated.)

Action Item: O'Leary to follow-up with Board. When did last dues increase? What's timeline for implementing dues increase.

Action Item: O'Leary and Roth to add Section Dues increase discussion to March 2020 Board of Direction meeting agenda.

3.8 Texas Civil Engineer Digital Transition

- Call for Advertisers

Discussion: Bailey Pattison showed attendees the new Texas Civil Engineer digital platform on the projector and explained the general outline. She explained that members will need to subscribe if they would like to receive a monthly email notifying them of new content.

Advertisers can purchase online advertisements that will be featured on the [Texas Civil Engineer](#) platform and [TexASCE.org](#).

Action: Submit your "Get to know Board members" to [Jonathan Brower PE](#).

3.9 Call for ASCE Texas Section Officer Nominations

- Deadline is October 31st

Discussion: Goldberg noted that nominations are currently open and encouraged everyone to submit a nomination if they know anyone in their local Branch that is interested in [volunteering at the Section level](#).

3.10 Status of Caprock Branch Leadership & Support of Corpus Christi Branch

Discussion: Carter noted he and Lys have reached out to some local members in hopes of convincing them to become Branch Leaders, but nothing came of it. They have a Treasurer and Section Director but are having trouble filling the other three slots. Carter provided Branch members with list of positions and estimated time commitments.

Lys explained that he spoke with the Corpus Christi Branch and they are in need of some help with an upcoming meeting in October. They are having a joint meeting with Texas A&M Corpus Christi and were not able to lock down a sponsor, so they may request assistance from the Section. The Branch has requested \$2,000. Lys will connect with incoming Region 6 Director Jerry Paz about utilizing grant funding in combination with potential Section support, for Corpus Christi.

Action Item: Lys, as Chair of Section Branch Relations Committee, to follow-up with Paz regarding Region 6 Grant Funding and O'Leary regarding the Section's General Branch Fund savings account.

3.11 Use of Texas Section's General Branch Fund

- President and Branch/Section Relations Committee are charged with administering this fund
- Balance as of August 1st = \$19,300; Funded through CECON Profit Sharing Agreement
- Recently used to support Leadership Development Weekend 2018 & 2019
- Possible future uses include supporting the Corpus Christi Branch's 70th Anniversary Planning & Membership/Recruitment Drive for the Caprock Branch

Discussion: President Clendenin explained the purpose of the fund so that the Board is aware.

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The fund to assist Branches with the following programs: membership retention and growth; leadership recruitment; and, financial management and planning. This fund was established by portions of excess meeting revenue when the Section held meetings twice a year. Then, CECON came along and part of the CECON profit is now used to fund this account. It is to be administered by the President and Section Branch Relations Committee. As of 8/1/19, the balance is \$19,267. The most recent deposits include: \$273.35 on 6/1/18 – Profit Sharing from 2017 ASCE Texas Student Symposium revenue for hosting PDH seminars (El Paso Branch) and \$5,942.91 on 3/15/17 – Profit Sharing from CECON 2016.

Clendenin also explained that the account is currently being used for Leadership Development Weekend support each year, but not much else. There have been recent requests for use of these funds to support an upcoming Corpus Christi Branch Meeting and to support a membership/recruitment drive for local Branches. There is no formal request form, but an email request to [Executive Director O'Leary](#) and [Section Branch Relations Chair Lys](#) is the best way to get the ball rolling.

Sean Merrell brought up the idea of the larger Branches that are financially solvent may be able to donate some funds to this General Branch Fund to assist the Section and small Branches.

Jerry Paz noted that a lot of other Regions are making their conferences more regional events. He suggested thinking about doing the same for our region (New Mexico, Oklahoma, Louisiana, and Mexico) as it could increase participation, make the event livelier, and increase the level of interest from sponsors/exhibitors/speakers.

Action Item: Roth and Merrell to work with CECON Committee to invite our neighboring ASCE Sections to CECON 2020 per Jerry Paz's suggestion. Reminder: increase CECON attendance could result in an increase in profits and thus, an increase in funds for the General Branch Fund.

3.12 Live-stream Policy for Events – Tabled During April 11, 2019 Board Meeting

- Should the Section establish a Task Committee to investigate further?
- Should the Section use Facebook Live? Consider impact to overall registration & required equipment/technology (including video camera resolution).

Discussion: Sean Merrell noted that another option would be to record the meetings and events and then post them on a YouTube page for people to watch afterwards. He has concern over live streaming due to its potential negative impact on meeting attendance. Travis Attanasio noted that the Fort Worth Branch no longer “live streams” their events due to high cost and the need to constantly upgrade equipment. Kimberly Cornett noted that when they did livestream, the meeting attendance didn't drop but they also weren't able to attract the target audience that they wanted (remote branch members). Robin Kemper noted that ASCE has been live streaming their Board Meetings recently due to requests from younger members.

3.13 Identify 5 Board Items to be Reported Back to Branches

1. Small Branches: Revise Branch Bylaws for the dues increase to \$10.
2. Submit Section-level officer nominations by the end of October (form coming from Section Office by end of month).
3. Infrastructure Report Card Committee needs help gathering and reviewing data for the 2021 Texas Infrastructure Report Card.
4. Inform Branch members that they should contact 2019-2020 VP Professional [Tiffany Reed-Villarreal](#), VP Pro Elect [Griselda Gonzales](#), or the Government Affairs Committee Chair [Augustine Verrengia](#) if they are interested in joining the committee or becoming a local liaison between the Branch and Section.
5. The online version of the *Texas Civil Engineer* is now available at texasce.org/news.
6. The 2020 [Student Symposium](#) is coming up in March – work with your local student chapters to help them prepare for the event and encourage your company to join the Career Fair!

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7. The Section really needs Branch participation for CECON in the coming years, with respect to both attendance and speakers. Save the date for 2020: September 23-25, 2020.

Reports for Information

Discussion: President Clendenin and the Board gave Bailey Pattison a round of applause for her two-year anniversary with the Texas Section office.

Susan Roth and Sean Merrell noted that they would like to get a call set up with the CECON Committee sometime in mid-October to get the ball rolling on planning for CECON 2020.

O'Leary mentioned that the TexASCE Career Center has become a great revenue source for the Section and encouraged Board Members to use it to recruit employees or if they are looking to change their own job.

4.0 Officers Reports

- 4.1 President (Arthur M. Clendenin PE)
- Branch/Section Relations Committee
 - Office/Personnel Committee
 - Past Presidents Council
- 4.2 Past President (Lawrence D. Goldberg PE)
- History & Heritage Committee
 - Honors Committee
 - Intra-society Committee
 - Nominating Committee
 - CECON Strategic Planning Task Committee
- 4.3 President Elect (Susan K. Roth PE)
- Editorial Committee
 - Membership Committee
 - Strategic Planning Committee
 - CECON Planning Committee
- 4.4 Vice President Educational (Kimberly C. Cornett PE)
- Webinars
 - STEM Committee
 - Student Activities Committee
 - Younger Members Committee
- 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
- 4.6 Vice President Technical (Richard L. Patrick PE)
- Institute Chapters
 - CECON Sessions
 - CECON Lightning Round and Poster Presentations
 - Student Symposium Research Poster Competition
- 4.7 Treasurer (Reem J. Zoun PE)
- Budget/Finance Committee
 - Investments
- 4.8 Directors at Large (Brady Stanford EIT, Senior Director at Large)
- Excellence in Journalism Award Committee
 - Tellers Committee

5.0 Branch Reports

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

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- 5.1 Austin (Genest L. Landry PE) (2018-2020)
- 5.2 Brazos (Robert Lys Jr. PE) (2017-2019)
- 5.3 Caprock (Russell Carter PE) (2019)
- 5.4 Central Texas (Brian J. Geiger PE) (2018-2020)
- 5.5 Corpus Christi (John D. Garcia PE) (2018-2020)
- 5.6 Dallas (Patrick Williams PE) (2017-2019)
- 5.7 El Paso (Marvin H. Gomez PE) (2017-2019)
- 5.8 Fort Worth (Clinton Hoover PE) (2017-2019)
- 5.9 High Plains (Joseph W. Shehan PE) (2018-2020)
- 5.10 Houston (Patrick M. Beecher) (2018-2020)
- 5.11 Northeast Texas (Russell W. Gibson PE) (2018-2020)
- 5.12 Rio Grande Valley (Jesse J. Sanchez) (2017-2019)
- 5.13 San Antonio (Amy C. Stone PE) (2018-2020)
- 5.14 Southeast Texas (Liv M. Haselbach PhD PE) (2017-2019)
- 5.15 West Texas (Adrian Frias EIT) (2018-2020)

6.0 Other Reports

- 6.1 Executive Director (Lindsay A. O'Leary PE)
 - Section Office Update
 - Communications/Marketing Report
 - Texas Alliance for Minorities in Engineering (TAME)
 - Non-dues Revenue
- 6.2 Section Operations (Mike Sosa)
 - Conflict of Interest Forms
 - Membership Data & Recruitment
 - Payment Card Industry (PCI) Compliance
 - Annual Reports for ASCE and IRS Form 990
 - Governing Documents (Subsidiary Bylaws)
- 6.3 Trust Funds (O'Leary)
 - Texas Civil Engineering Foundation (TCEF) Texas Section Past Presidents Educational Trust Fund (Allen "Bud" Beene PE)
 - John B. Hawley (Ted Cleveland PhD, PE)
 - J. Walter Porter (Ron Lemons PE)

7.0 Calendar of Events.

8.0 Closing Remarks & Final Comments

President Clendenin reported a scholarship fund for late Dallas Branch President Anthony Luce's children has been established and the Section plans to contribute \$5,545. The check will be presented to Mrs. Sarah Luce on Thursday at the CECON Gala & Awards Banquet, composed of funds from Branches, individual members, and \$500 from Texas Section.

Jack Furlong requested Hawley fellowship recipients present their research at CECON.

Action Item: O'Leary to follow-up with Trustees to get them involved in CECON 2020 Programing – Hawley & Porter.

9.0 Meeting adjourned at 9:52 AM.

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2019-2020 CALENDAR

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](#)

October 30, 2019 – ASCE Outstanding Section & Branch Award nominations Due

October 31, 2019 – ASCE Texas Section 2020-2021 [Officer](#) Nominations Due

- Seeking: President Elect, VP Technical Elect, VP Education Elect, VP Professional Elect, Treasurer, and two First-Year Directors at Large (age 35 or younger)
- *Nominating Form will be provided early October*

November 30, 2019 – Section & Branch [Annual Reports](#) Due to ASCE (*new format*)

January 10-11, 2020 – Detroit, MI

ASCE Regions 3, 6, & 7 Multi-Region Leadership Conference

January/February 2020 – Austin, Texas

TexASCE Executive Committee Meeting

February 16-22, 2020 – Nationwide

[Engineers Week 2020](#)

March 4-7, 2020 – Arlington, Texas

[Student Symposium 2020](#) & **TexASCE Board of Direction Meeting**

March 11-12, 2020 – Washington, D.C.

ASCE Legislative Fly-In 2020

May 4-5, 2020 – College Station, Texas

2nd Annual Texas Utilities Engineering & Surveying Conference

Presented by the Texas Chapter of UESI

June/July 2020 – TBD, Texas

[Leadership Development Weekend 2020](#) & **TexASCE Executive Committee Meeting**

August 9-12, 2020 – San Antonio, Texas

[UESI Pipelines 2020 Conference](#)

September 23-25, 2020 – San Marcos, Texas

[CECON](#) 2020 & **TexASCE Board of Direction Meetings**

ASCE Texas Section 2018-19 Board of Direction Meeting
September 18, 2019 | 7:00 AM – 9:45 AM
Embassy Suites Hotel Conference Center & Spa | San Marcos, TX

Attachment 1 | Board Attendance List

Position	Name	Present/Absent
President	Art Clendenin PE	P
Past President	Larry Goldberg PE	P
President Elect	Susan Roth PE	P
VP Educational	Kimberly Cornett PE	P
VP Educational Elect	John Tyler PE	P
VP Professional	Brandon Klenzendorf PhD, PE	P
VP Professional Elect	Tiffany Reed-Villarreal PE	P
VP Technical	Rich Patrick PE	P
VP Technical Elect	Andres Salazar PE	P
Senior Director at Large	Brady Stanford EIT	P
2 nd Year Director at Large	Dora Marin-Robles PE	A
1 st Year Director at Large	Jonathan Brower PE	P
1 st Year Director at Large	Sergio Mendez PE	A
Treasurer	Reem Zoun PE	A
Executive Director	Lindsay O’Leary PE	P
Board Secretary	Mike Sosa	P
Section Directors		
Austin	Genest Landry PE (pronounced Genay)	A
Brazos	Bobby Lys Jr. PE	P
Caprock	Russell Carter PE	P
Central Texas	Brian Geiger PE	A
Corpus Christi	John Garcia PE	P
Dallas	Patrick Williams PE	P
El Paso	Marvin Gomez PE	A
Fort Worth	Clint Hoover PE	Sub (Travis Attanasio PE)
High Plains	Joe Shehan PE	P
Houston	Patrick Beecher PE	P
Northeast Texas	Rusty Gibson PE	P
Rio Grande Valley	Jesse Sanchez	A
San Antonio	Amy Stone PE	A
Southeast Texas	Liv Haselbach PhD, PE	Sub (Mark Mann PE)
West Texas	Adrian Frias EIT	A

P = Present
A = Absent
Sub = Substitute

Guest List

1. TexASCE CECON Committee Co-Chair Melanie Gavlik PE
2. TexASCE Incoming VP Technical Elect Bob Stevens PhD, PE
3. John Schemmel (CE Program President, Texas State University)
4. Jim Williams PhD, PE (Professor, The University of Texas at Arlington)
5. Glenn Goss (Chi Epsilon)
6. Craig Thompson PE (TexASCE Past President)
7. David Underbrink PE (TexASCE Member)
8. Robin Kemper PE (2019 ASCE President)
9. Ron Reichert (TexASCE CECON Committee Exhibitors Chair)
10. Jerry Paz PE (Region 6 Governor)
11. Brett McCully (Brazos Branch member)
12. Sean Merrell PE (TexASCE Incoming President Elect)