



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
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)

(Note: all votes are unanimous unless otherwise noted.)

1.0 Convene

1.1 Call to Order. The meeting was called to order by President Arthur M. Clendenin at 1:05 PM.

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

1.3 Welcome Visitors, Announcements

Discussion: President Clendenin welcomed Region 6 Governor Sanford LaHue PE to the meeting.

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

1.5 Society and Region 6 Comments

Discussion: Region 6 Governor Sanford LaHue noted that Jerry Paz (New Mexico Section) will be taking over for Nancy Cline in 2019-2020 as Director of the Region 6 Board and Daniel Diaz is the new 2019-2020 Governor from the Mexico Section. He also mentioned that MRLC was held in Dallas in February 2019, and was attended by a lot of students and Younger Members. The Region 6 Governors also went to TransCon in Las Cruces, NM, and they all plan to attend CECON in September. He also mentioned that Region 6 Grant Funding is rolling (i.e., always available), so you can apply for funds at any time (no annual deadline). They have awarded 12 grants so far in 2019 (including 3 for Texas Section, 3 for Houston Branch, 3 for Dallas Branch, and 1 for Corpus Christi Branch).

ASCE Update - If you haven't already heard, the incoming ASCE President Elect 2019-2020 is from Texas (Jean Louis Briaud PhD, PE). ASCE would like people to refer to them as “society” or “global” instead of “national”. There is also a task committee for student competitions to find a replacement for Steel Bridge, but no decision has been made yet. Sean Merrell (2019-2020 Texas Section President Elect) serves on this society committee. The Finance Committee is currently looking at eliminating some ASCE Programs in order to balance the budget for 2019-2020. Lastly, ASCE is looking at revising the current code of ethics.

1.6 Executive Summary

Discussion: Clendenin mentioned the passing of Dallas Branch President Anthony Luce PE and noted that the Texas Section is collecting donations for the Anthony Luce Memorial Fund that has been set up for his family. The total of that fund is currently 26,000. The Section has pledged a total of \$5,345 including several Branch donations (Brazos, Houston, San Antonio, Northeast Texas, and Southeast Texas). O’Leary noted that the staff and editorial committee are making good progress on the TCE transition to digital. The current target for unveiling the new version is CECON 2019 (although there may be a soft launch before that).

President Clendenin congratulated Mike Sosa on his two-year anniversary with the ASCE Texas Section office.

Reports for Action or Discussion

2.0 Items for Executive Committee Action

2.1 The Executive Committee is asked for any changes to the agenda.

Motion to amend the agenda to include the addition of Item 2.5, Approval of the Student Symposium Planning, followed by discussion.

Move to approve the amended agenda. Seconded and passed without dissent.

Discussion: Kimberly Cornett asked to add item 2.5: Approve the Student Symposium Planning Manual. A letter summarizing changes was provided to the Executive Committee on July 7, 2019. Cornett reviewed the summary letter provided to the Executive Committee on July 7th explained what the purpose of the manual is and how it has gotten to its current state.

2.2 The Executive Committee 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:

2.2.1 Appoint Ken Struzyk PE as Chair of the Residential Foundations Evaluation & Repair Task Committee

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

2.3 Receive 2019 Student Symposium Financial Report

Motion to accept 2019 Student Symposium Financial Report, followed by discussion.

Move to accept. Seconded and passed without dissent.

Discussion: Cornett mentioned that the Symposium Planning team has reached a Final Report format that can be used as a template for host schools moving forward. She also provided a brief summary of registration, sponsorship, competitions, and expenses. \$77,000 revenue - \$70,000 expenses = profit of ~\$7,000. That profit will be split amongst the UTRGV Student Chapter, the Student Symposium Savings Account, and the Section Office according to the established profit-sharing agreement. The final report has a full breakdown of transactions. Roth noted that she thought the Symposium was a great event and the students did a great job of planning and executing the event. One issue with 2019 was we didn't reach our room block numbers in the Student or Professional hotels because we lost the Steel Bridge competition and it was a bit farther away than usual, so some professionals couldn't make the trip. Clendenin asked Cornett if she thought that not having Steel Bridge made the event feel slow and provided too much down time for students. Cornett indicated the location was a bigger factor than the lack of Steel Bridge because we were able to fill the schedule with other student competitions and sessions. Unfortunately, the sessions are still not being highly attended and there were some dead spots throughout the weekend. Cornett noted that the Symposium Planning team has tried various ways to get students to attend the seminars with limited success. Lastly, she noted that the competition results are in her meeting report (Item 4.4).

2.4 Approve Texas Section Donation of Pledged Funds to Memorial Scholarship Fund for Anthony Luce's Children.

Motion to approve \$500 additional donation from Texas Section operating budget to the memorial scholarship fund, followed by discussion. Move to approve. Seconded and passed without dissent.

Motion to approve the donation of pledged funds received by the Texas Section Office and submit all funds upon receipt to the Dallas Branch and/or GoFundMe account moving forward. Move to approve. Seconded and passed without dissent.

Discussion: Lindsay O’Leary noted that we have collected funds but have yet to proceed with the donation. There will be another reminder sent out next week and then we will transfer the funds to the GoFundMe account.

Clendenin asked the Executive Committee if they would like to provide an additional donation from the Texas Section budget. He noted that we have used \$30,000 from our investment/savings this year to cover operating expenses, but that is somewhat offset by interest earned this year (11% to-date). However, we shouldn’t expect to continue to rely on such high earnings annually to balance the budget. An 11% rate of return is not like to happen each year. Larry Goldberg suggested the Texas Section donate \$500. John Tyler agreed with Goldberg and noted he would support a donation of \$1,000.

2.5 Approve Texas Section Student Symposium Planning Manual

New Agenda Item.

Motion to approve and distribute manual. Move to approve. Seconded and passed without dissent

Discussion: Cornett noted that comments from 2017, 2018, and 2019 were all used to update the document and it is ready to be distributed for 2020 “as-is”. She also noted that using a universal term like “ASCE Endorsed Competitions” instead of listing individual competitions throughout the document will help in the future if any competitions change. She noted that the Younger Member Committee started planning the Thursday Night Social at the Symposium because it reduces some of planning burden on the students. It also encourages Younger Members to attend the social. Lastly, she explained that all the appendices are reference documents and templates for the host school and planning committee. She also noted that the manual will be reviewed by the host chapter annually and updated at least every three years.

Break from 2:19 to 2:35 PM

3.0 Items for Discussion

3.1 Results of 2020 ASCE Texas Section Elections

Discussion: Brady Stanford informed the Executive Committee that 21 ballots were cast this year. This number is usually low, but it is especially low in 2019 potentially due to issues accessing the electronic ballot on our new website. The elected officers include:

- Sean Merrell PE – President Elect
- Natalie Weiershausen PE – Vice President for Educational Affairs Elect
- Griselda Gonzales PE – Vice President for Professional Affairs Elect
- Robert Stevens PhD, PE – Vice President for Technical Affairs Elect
- Alik McCoy, and Bilkis Olazaran M. – Directors at Large

3.2 Summary of 86th Legislative Session

- Water Resources Bills
- Change to Texas Board of Professional Engineers (TBPE): Seat for Licensed Surveyor
- Ongoing Government Affairs Committee Initiatives

Discussion: Brandon Klenzendorf informed the Executive Committee that the Section’s Government Affairs Committee sent a letter to Governor Abbott to request that he sign and support three bills related to water resources.

Stanford noted that TBPE and the Surveyors Board will combine, effective September 1, 2019. There will be one position open for a licensed surveyor on the Board and there will also be an advisory committee made up of licensed surveyors. The TBPE will add an “S” for Surveyors to its name. These boards used to be combined in Texas and are currently combined in about 30 other states.

Klenzendorf listed current activities of the Government Affairs Committee including inviting Legislators or elected officials to speak on a panel at CECON 2019. Villarreal noted that they want to do a “recap of the 86th Legislature as it pertains to infrastructure with a focus on the flood bills.” Stanford suggested

Representative Brooks Landgraf as a potential participant on the panel and noted that he will reach out to him in the coming week or so.

Action Item – Stanford to contact Rep. Landgraf about Legislative Panel participation. Villarreal to follow-up.

3.3 Governing Documents

- 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)

Discussion: O’Leary informed the Executive Committee that ASCE’s Governing Documents Committee provided feedback on our governing documents in June. The most significant changes in the proposed Constitution is the addition of Secretary as non-voting member of the Board; inclusion of the immediate Section Past President available and willing to serve on the Executive Committee; and the removal of a specified time of year for the annual Section meeting, the two annual Board meetings, and the two annual Executive Committee meetings. Other changes include formatting and language changes consistent with ASCE’s Constitution. O’Leary also noted the process for approval of the Constitution – membership must be notified, the Board needs to vote, then the Society needs to provide formal approve, and then the Board needs to accept the Society’s approval. O’Leary will provide written notice to membership before the Board votes in September.

The Bylaws will also need Board approval, but do not require approval by every member. O’Leary had two specific items from these bylaws to discuss with the Executive Committee.

1. Term limits for Section Directors. The Executive Committee was opposed to setting term limits due to fear of losing representation from small Branches. Often small Branches struggle to find active volunteers so the Executive Committee doesn’t want to limit them even further by imposing a term limit.
2. The Society no longer accepts “write-in” votes and recommends the Texas Section switch to a “petitioned nominees” process. This process would require a certain number of petition signatures for a petition candidate to be added to the ballot. There was concern expressed for a variety of reasons including large Branches may turn the election into a “popularity contest” and unqualified members may end up on the ballot. Since there is low voter turnout, it may also be hard for prospective candidates to get enough signatures to reach the limit. The last idea is to have petition candidates meet the criteria outlined in the Texas Section’s *Policies & Procedures*, endorsed by their respective Branch Board, and have an endorsement from at least ONE Texas Section Board member. O’Leary will ask ASCE Governing Documents Committee about this proposition.

The Section maintains a master governance document titled the “Rules of Operation”. This document contains the Constitution, Bylaws, Organizational Structure, and the *Policies & Procedures*. The *Policies & Procedures* contains a job description for each Board member and Committee, as well as policies such as rules for endorsing an ASCE candidate. The current version is dated 2011. Updating this specific part of the Rules of Operation has been an arduous undertaking, originally started by the Governance Task Committee in 2016. After working with Past President Craig Thompson this year, O’Leary noted the document is almost complete. The draft is being provided to incoming Texas Section leaders on Sunday as part of Leadership Development Weekend. O’Leary has prepared a summary of changes to be sent within a letter. The letter along draft Rules of Operation will be provided to the Board within the next few weeks along with a request to review the document by September 1st for subsequent approval at the September 18th Board meeting.

Action Item – O’Leary to contact ASCE Governing Documents Committee about proposed changes to ballot/nomination process and share their feedback with the Executive Committee.

Action Item – O’Leary to coordinate membership notice regarding Constitution revisions.

Action Item – O’Leary to send letter and documents to Board members for review and comment.

Action Item – Executive Committee members to review letter and documents by September 1st.

3.4 Section Finances

- FY2018-2019 Operating Budget has not been amended as discussed during April 11, 2019 Board meeting.
 - 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.
 - 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?

Discussion: Reem Zoun gave a brief overview of the current status of the 2018-2019 operating budget (see attachment). O'Leary explained the 2019-2020 proposed budget to the committee including the markups (red text = addition, red strikethrough = removal, yellow highlight = TBD and requires officer input). One major change to the budget for 2019-2020 is the addition of \$75,000 to both the Symposium expense and revenue line items. This event has been occurring for years but will now be officially reflected in the Texas Section's budget. Other small changes include the investment draw tentatively being reduced to \$20,000 and the revenues from Texas Civil Engineer (TCE) magazine advertisers are expected to increase now that the digital version will be available soon. Zoun went through the budget and explained the purpose of each sub-section. Lastly, O'Leary explained the Staff and Section Office sub-sections included an update on our transition to new equipment, cloud servers, and a new website. Staff doesn't predict any significant equipment expenses in the coming year.

3.5 CECON 2019 in San Marcos

- 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

Discussion: Roth updated the group on the status of the CECON program including that keynote speakers and technical sessions are starting to fill out. Revenue is tracking to be higher than 2018 due to an increase exhibitors and sponsors. Roth also thanked Rich Patrick, Andres Salazar, and Nancy Cline for their efforts in coordinating with Institute Chapters to provide speakers. The program is available online, but a re-formatted version will be widely published soon. Visit www.TexasCECON.org for details.

O'Leary noted that Institute Chapters and all Texas Section Committees are invited to meet in conjunction with CECON. However, the CECON Planning Committee kindly requests that these meetings take place before or after the conference programing to avoid conflict with conference programing.

Action Item – Executive Committee members to solicit CECON 2019 sponsors and attendees.

3.6 Technical Institute Chapters

- Status of TxGI and TxCI Leadership
- Government Relations Training Webinar to be scheduled for Institute Chapters Leaders, with support of the Government Affairs Committee

Discussion: Patrick and Salazar have been communicating with Institute Chapter leaders on a monthly basis and have been starting to get some traction on setting up webinars for the end of 2019 and 2020. They have also reached out to the Houston Branch COPRI Chair and asked about his interest in becoming chair of COPRI at the Texas Section level. TxGI and TxCI have not participated in the monthly conference calls and have not had active leadership for at least a year. O'Leary suggested that Salazar and Patrick start to brainstorm ideas for potential new chairs of those two institute chapters. Goldberg suggested Brent McNeme for TxGI and Cornett suggested Dr. Raugh.

Reed-Villarreal and the Section Government Affairs Committee will coordinate a training session for the institute chapter chairs.

Action Item – Patrick & Salazar to contact McNeme & Dr. Raugh regarding TxGI leadership.
Action Item – Villarreal to coordinate training session with Government Affairs Committee.

3.7 2020 ASCE Texas Student Symposium in Arlington

- 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

Discussion: Cornett noted that the contracts for the conference center, hotel, and lake venue are still under review and should be finalized in the coming weeks. The 2020 Student Symposium Planning team will be using a lake inside a community called Lake Vridian; which should be a nice location and not have many other users during the day we need the venue. Unfortunately, the convention center does not have rooms for power skills sessions and other side-events, so those will have to take place at the Sheraton Hotel.

In regard to the lack of a host for 2021, Cornett noted that UT Austin is the only large school who has yet to step up and host the Symposium event. O'Leary said she will speak with Dr. Bob Gilbert from UT Austin about their willingness and availability to host. Cornett will work with Jessica Hilscher (incoming 2019-2020 Student Competitions Coordinator) to draft a "host rotation list" for review by Texas Student Chapters.

Action Item – O'Leary to contact Dr. Gilbert about UT Austin hosting the 2021 Symposium.
Action Item – Hilscher to create draft version of proposed "host school rotation list" for eventual review.
Cornett to follow-up.

3.8 CECON Visioning Task Committee

- 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?

Discussion: Goldberg reported that the committee met in March and had a productive session with the goal of planning for the growth/future of CECON. LeAnne Napolillo will be heading up the Site Selection Task Committee to find venue options for after our contract expires with the Embassy Suites San Marcos (Contract through 2021 with option for 2022).

Villarreal inquired about a Sunday through Tuesday format and Goldberg said he would like to speak with the CECON Planning Committee about that suggestion. Based on that discussion, this may be an item on the September 18th Board Meeting Agenda. Clendenin noted that he would like a decision to be made before CECON 2019 so that the change is decided upon and can be announced at CECON 2019. O'Leary will follow-up to help push this along and confirm with the hotel if a Thursday to Saturday format is still an option for 2020.

Action Item – Goldberg/O'Leary to follow-up with CECON Planning Committee and hotel to discuss the possibility of changing the format to Sunday – Tuesday or Thursday – Saturday.

3.9 Trust Fund Trustee Appointments

- 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

Discussion: Clendenin noted that he needs to find one new chair for each Trust Fund. Merrell may also need to be replaced as a Trustee on the Hawley Fund if that position conflicts with his role as Texas Section President Elect 2019-2020. Klenzendorf said he would like more information on the responsibilities of the Hawley Trust Fund and noted he is a past scholarship recipient of this trust.

Action Item – O’Leary to review Trustee requirements to determine Merrell’s eligibility to serve in 2019-2020 and provide Klenzendorf with Hawley Trust Fund details.

Action Item – Clendenin to identify Trustees.

3.10 2021 Report Card for Texas’ Infrastructure

- 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

Discussion: Klenzendorf reported that he has spoken with Travis Attanasio and confirmed that he will chair the IRC again for the 2021 update. He also suggested that the first steps be to set a schedule to complete the project in 2021 and recruit more members for support. Clendenin suggested having a kick-off meeting at CECON 2019 to get the ball rolling on planning.

Action Item – Klenzendorf to coordinate with Attanasio about the possibility of a 2021 IRC Kickoff Meeting at CECON 2019. Consider inviting ASCE Government Relations staff member to attend.

3.11 2019 Leadership Development Weekend

- Registration Overview
- Preliminary Financial Report
- Summary of 2020 Presidential Goals

Discussion: Roth announced that the Section is expecting 50 attendees this weekend. She is looking forward to the technical tour of Austin Central Library. She also asked all Officers who will be rolling off the Board to consider staying involved with the Section in some capacity.

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) *report received at meeting*

- 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) *report received at meeting*
 - 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 Other Reports**
- 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
 - 5.2 Section Operations (Mike Sosa)
 - Annual Reports and Tax Returns; Inventory; Subsidiary Bylaws; Section Meeting Schedule
 - 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

Discussion: NONE

Meeting adjourned at 4:42 PM



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.

2019 CALENDAR OF EVENTS

Fall 2018 & June 2019 – Nationwide

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

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 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](#)

**ASCE Texas Section 2018-19 Summer Executive Committee Meeting
July 12, 2019**

Attachment 1 | 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
Treasurer	Reem Zoun PE	P
Executive Director	Lindsay O'Leary PE	P
Board Secretary	Mike Sosa	P

P = Present

A = Absent

Sub = Substitute

Guest List

1. Bailey Pattison, TexASCE Communications Specialist
2. Sanford LaHue PE, Region 6 Governor