

- Stewardship & Service (World)
- Professional Development & Leadership (Members)
- Advancing Civil Engineering (Profession)

AGENDA
ASCE TEXAS SECTION
SPRING 2024 BOARD OF DIRECTION MEETING
April 12, 2024 | 9:00 AM – 12:00 PM CST

In-Person

Fairfield Inn & Suites San Angelo (1459 Knickerbocker, San Angelo, TX 76094)
Meeting Space: Concho Room

INVITED ATTENDEES

2023-2024 Board of Direction
ASCE Region 6 Board
Assistant Treasurer (Anna Olveda)
West Texas, Fort Worth, Central Texas, San Antonio, & Austin Branch Presidents
Marketing Communications Coordinator (Kim Garcia)

1.0 Convene (9:00 - 9:25 AM)

- 1.1 Call to Order (Kimberly Cornett PE, President)
- 1.2 Roll Call, Determination of Quorum (Mike Sosa, Secretary)
- 1.3 Pledges & Invocation (Mark Boyd PhD, PE, President Elect)
- 1.4 Welcome Visitors, Housekeeping Announcements (President Cornett)
- 1.5 Region 6 Comments (Sean Merrell PE, Region 6 Director) (10 minutes)
- 1.6 Executive Summary (President Cornett) (5 minutes)

2.0 Administrative Items for Board of Direction Action (9:25 - 9:30 AM)

- [A] 2.1 Approve Substitute Section Directors, if applicable.
- [A] 2.2 The Board is asked for any changes to the agenda.
- [A] 2.3 The Board is asked to disclose any potential conflicts.

3.0 Items for Discussion

- [D] 3.1 Review Role of Volunteers (Jenni Peters) (9:30 – 9:35 AM)
- [D] 3.2 Membership Update (9:35 – 9:55 AM)
 - Current Membership Numbers (Mark Boyd PhD, PE)
 - Retention through the 2024 dues increase (Mike Sosa)
- [D] 3.3 2023-24 Section Officer Election (9:55 – 10:05 AM)
 - Guidelines & Timeline (Travis Attanasio PE)
- [D] 3.4 Student Symposium (Julia Clarke PE) (10:05 - 10:15 AM)
 - 3rd annual ASCE Region 6 Student Symposium hosted by Angelo State University
 - Event Highlights & Preliminary Financial Report
 - Invite to social & lake for student networking
 - 2025 & 2026 Host school status
- [D] 3.5 Leadership Development Weekend & ExCom Meeting (Mark Boyd PhD, PE) (10:15 – 10:20 AM)
 - July 12-14, 2024 in Dallas, Texas
 - Event Goals & Target Attendees
- [D] 3.6 Webinars Program Update (Chris Nance PE) (10:20 – 10:25 AM)
- [D] 3.7 CECON (Mark Boyd PhD, PE) (10:25 - 10:45 AM)
 - CECON 2023: Summary of Final Report
 - CECON 2024: September 18-20 in Frisco
 - Budget, Timeline for Marketing, & Programs
 - Supporter (Sponsor & Exhibitor) opportunities available
 - Institute Chapter CECON Integrations & MOUs (Chris Nance PE)

Group Photo & Break (10:25 – 10:45 AM)

- [D] 3.8 New Annual Awards – YM & Student (Julia Clarke PE) (10:45 - 10:55 AM)

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

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- [A] [Approve new awards](#) for addition to the Rules of Operation to begin Immediately.
- [D] 3.9 ASCE Legislative Fly-In (**Andres Salazar PhD, PE**) (10:55 - 11:05 AM)
- Summary and key takeaways
 - Legislative Priorities
- [D] 3.10 Strategic Dialogues (11:15 - 11:35 AM)
- Requests for Rules of Operation Changes
 - Need and Process
 - Questions or concerns: who do I contact?
 - Ideas to bring back to Tx Forensic Group and TxCI
- [D] 3.12 Items to report back to Branches by Section Directors (**President Cornett**) (11:35 AM – 11:40 PM)
- [D] 3.13 **VP Education Discussion Items (Julia Clarke PE)**
- Texas Section Support of STEM Camp (Corpus Christi Branch)
 - Reallocation of unused funds in the YM Committee budget for new activity
- 4.0 **Additional Items for Board of Direction Action (11:40 - 11:50 PM)**
- [A] 4.1 The Board is asked to adopt the consent agenda. [See attachment 1.](#)
- [C] 4.1.1 Receive all Reports marked [I] on the Agenda
- [C] 4.1.2 Approve Minutes of Fall Board Meeting, September 22, 2023
- [C] 4.1.3 Approve Minutes of Executive Committee Meeting, January 26, 2024
- [C] 4.1.4 Approve Residential Foundation as a Standing Committee
- [C] 4.1.5 Approve CECON 2024 Budget
- [C] 4.1.6 Approve new Porter Fund Trustee – Kimberly Cornett PE
- [A] 4.2 Approve 2024-2025 Officer Candidate Slate and Election Guidelines as recommended by the Nominating Committee (See Report 5.2 Past President)

Reports for Information

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

5.0 Officers Reports

- [I]* 5.1 President (Kimberly Cornett PE)
- Branch/Section Relations Committee
 - Office & Personnel Committee
 - Past Presidents Council
 - Diversity, Equity, & Inclusion Council
- [I]* 5.2 Past President (Travis Attanasio PE)
- History & Heritage Committee
 - Honors Committee
 - Nominating Committee
- [I]* 5.3 President Elect (Mark Boyd PhD, PE)
- Editorial Committee
 - Membership Committee
 - Strategic Planning Committee
 - CECON Planning Committee
- [I]* 5.4 Vice President Educational (Julia Clarke PE)
- STEM Committee
 - Student Activities Committee
 - Younger Members Committee
- [I]* 5.5 Vice President Professional (Andres Salazar PhD, PE)
- Governmental Affairs Committee
 - Texas Infrastructure Report Cards Committee
 - Subject Matter Experts Bureau
- [I] 5.6 Vice President Technical (Chris Nance PE)
- Webinars

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- Institute Chapters
- Residential Foundations Task Committee
- CECON Lightning Round, Poster Presentations
- [I]* 5.7 Treasurer (Glenn Goldstein PE)
 - Budget/Finance Committee
 - Investments
 - Audit
- [I]* 5.8 Directors at Large (Rebecca Rice PE, Senior Director at Large)
 - Communications Council
 - Tellers Committee

6.0 Branch Reports

- [I]* 6.1 Austin (Austin Messerli PE) (2022-2024)
- [I]* 6.2 Brazos (Robert Lys Jr. PE) (2023-2025)
- [I] 6.3 Caprock (Travis Barnett PE) (2023-2025)
- [I] 6.4 Central Texas (Jacob Hinson PE) (2022-2024)
- [I] 6.5 Corpus Christi (Joe Alvarez) (2022-2024)
- [I]* 6.6 Dallas (Carlos Balderrama PE) (2023-2025)
- [I]* 6.7 El Paso (Marvin Gomez PE) (2023-2025)
- [I]* 6.8 Fort Worth (Andrea Taylor PE) (2023-2025)
- [I] 6.9 High Plains (Rodolfo Mireles PE) (2022-2024)
- [I]* 6.10 Houston (Sarah Alvarez PE) (2022-2024)
- [I] 6.11 Northeast Texas (David Stanley PE) (2022-2024)
- [I]* 6.12 Rio Grande Valley (Edwin Manrique EIT) (2023-2025)
- [I] 6.13 San Antonio (Mike Bratten PE) (2022-2024)
- [I]* 6.14 Southeast Texas (Liv Haselbach PhD PE) (2023-2025)
- [I] 6.15 West Texas (OPEN) (2022-2024)

7.0 Other Reports

- [I]* 7.1 Executive Director (Jenni Peters, CAE)
 - Section Office Update
 - Communications & Marketing Report
 - Non-dues Revenue
- [I]* 7.2 Section Operations (Mike Sosa)
 - Conflict of Interest Forms
 - Membership Data & Recruitment
 - Payment Card Industry (PCI) Compliance
 - Governing Documents (Subsidiary Bylaws)
- [I]* 7.3 Trust Funds (Jenni Peters, CAE)
 - Texas Civil Engineering Foundation (TCEF) Texas Section Past Presidents Educational Trust Fund (Curtis Beitel PE)
 - John B. Hawley (Brandon Klenzendorf PE)
 - J. Walter Porter (Ottis Foster PE)

- 8.0 **Calendar** [See last page]
- 9.0 **Closing Remarks** (President Cornett) (11:50 AM - 12:00 PM)
- 10.0 **Adjourn**

2024 CALENDAR OF EVENTS

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

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ASCE Texas Section advances civil engineering by protecting public health, safety, & welfare, delivering value to our members, and creating a legacy of service through:

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April 10-13, 2024 – San Angelo, TX

ASCE Region 6 Student Symposium & TexASCE Board of Direction meeting (Friday AM)
hosted by ASCE Student Chapter of Angelo State University

May 1, 2024

ASCE Texas Section Annual Individual Awards Nominations Due

June 1-30, 2024

ASCE Texas Section Officer Election

July 12-14, 2024 – Dallas, TX

Leadership Development Weekend & TexASCE Executive Committee meeting (Friday PM)

September 18-20, 2024 – Frisco, TX

CECON 2024, “Raising the Grade” & TexASCE Board of Direction meetings (Friday PM)

October 31, 2024

ASCE Texas Section Officer Nominations & Texas OCEA Award Nominations Due

November 5 – Worldwide

ASCE Day celebrates the Society’s founding on November 5, 1852!

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