

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

AGENDA
ASCE TEXAS SECTION
SPRING 2025 BOARD OF DIRECTION MEETING
April 3, 2025 | 9:00 AM – 12:00 PM CST

In-Person

Hampton Inn & Suites Stephenville (910 South Harbin Drive, Stephenville, TX)
Meeting Space: Texans Meeting Room

INVITED ATTENDEES

2024-2025 Board of Direction
ASCE Region 6 Board
Fort Worth, Dallas, and Central Texas Branch Presidents
Committee Chairs, as needed
Marketing Communications Coordinator (Kim Garcia)

1.0 Convene (9:00 - 9:30 AM)

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

2.0 Administrative Items for Board of Direction Action (9:30 - 9:35 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 Membership Update (9:35 – 9:50 AM)
- Current Membership Numbers (**Russell Carter PE**)
 - Retention through the 2024 dues increase (**Mike Sosa**)
- [D] 3.2 Education Affairs (**Genest Landry PE**) (9:50 – 10:10 AM)
- 4th annual ASCE Region 6 Symposia /
1st annual Frontier Student Symposium, hosted by Tarleton State University
 - Event Highlights & Preliminary Financial Report
 - Invite to social & lake for student networking
 - 2026 & 2027 Frontier Symposia host school status
 - Texas Outstanding Faculty Advisor Award inaugural nominations
- [D] 3.3 Leadership Development Weekend (**Russell Carter PE**) (10:10 – 10:15 AM)
- July 25-27 in Lubbock, Texas
 - Theme, Objectives, & Target Attendees
- [D] 3.4 Technical Affairs (**Mark Mann PE**) (10:15 – 10:20 AM)
- Webinar Program
 - Poster Presentations at CECON

Group Photo & Break (10:20 – 10:50 AM)

- [D] 3.5 CECON 2025 (**Russell Carter, PE**) (10:50 – 11:00 AM)
- September 17-19 in San Marcos
 - Budget & Rates

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

* Reports received and distributed prior to board meeting.

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- Supporter (Sponsor & Exhibitor) opportunities
- Program: Call for proposals & panels
 - Institute Chapter CECON Partnerships & MOUs
- [D] 3.6 **Section's Edward Jones investment risk and cash policy proposed changes** (Anna Olveda, Treasurer) (11:00 – 11:10 AM)
- [D] 3.7 **ASCE Legislative Texas Drive-In and National Fly-In** (Julie Jones PE, VP Prof) (11:10 - 11:15 AM)
 - Summary (attendance), Key Takeaways, and Legislative Priorities
- [D] 3.8 **Proposal to establish the Education Council** (President Boyd) (11:15 - 11:25 AM)
 - See President's report 5.1
- [D] 3.9 **Strategic Dialogue** (11:25 - 11:30 AM)
 - Requests for Rules of Operation Changes
 - Need and Process
- [D] 3.10 **Forensics Group comments submission for Guidelines on Residential Foundations** (Anna Olveda) (11:30 – 11:35 PM)
- 4.0 **Additional Items for Board of Direction Action** (11:35 - 11:45 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 20, 2024
 - [C] 4.1.3 Approve Minutes of Executive Committee Meeting from January 31, 2025
 - [C] 4.1.4 Approve new Porter Fund Trustee – Russell Erskine PE
 - [C] 4.1.5 Approve Texas Outstanding Faculty Advisor Award honoree
 - [C] 4.1.6 Approve 2025 Texas OCEA Award & Award of Merit honorees
 - [C] 4.1.7 **Approve joining the Texas Water Funding Coalition**
 - [C] 4.1.8 Approve Texas Geotechnical Institute Chapter Bylaws updated 1-10-25
- [A] 4.2 Approve 2025-2026 Officer Candidate non-contested Slate, 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 (Mark Boyd PhD, PE)
 - Branch/Section Relations Committee
 - Office & Personnel Committee
 - Past Presidents Council
 - Diversity, Equity, & Inclusion Council
- [I]* 5.2 Past President (Kimberly Cornett PE)
 - History & Heritage Committee
 - Honors Committee
 - Nominating Committee
- [I] 5.3 President Elect (Russell Carter PE)
 - Editorial Committee
 - Membership Committee
 - Strategic Planning Committee
 - CECON Planning Committee
- [I]* 5.4 Vice President Educational (Genest Landry PE)
 - STEM Committee
 - Student Activities Committee
 - Younger Members Committee
- [I]* 5.5 Vice President Professional (Julie Jones PE)
 - Governmental Affairs Committee
 - Texas Infrastructure Report Cards Committee
 - Subject Matter Experts Bureau

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

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- [I] * 5.6 Vice President Technical (Mark Mann PE)
 - Webinars
 - Institute Chapters
 - Residential Foundations Task Committee
 - CECOM Lightning Round, Poster Presentations
- [I] 5.7 Treasurer (Anna Olveda)
 - Budget/Finance Committee
 - Investments
 - Audit
- [I]* 5.8 Directors at Large (Angie Fealy PE, Senior Director at Large)
 - Communications Council
 - Tellers Committee

6.0 Branch Reports

- [I]* 6.1 Austin (Katherine Smith PE) (2024-2026)
- [I]* 6.2 Brazos (Robert Lys Jr. PE) (2023-2025)
- [I] 6.3 Central Texas (Jacob Hinson PE) (2024-2026)
- [I] 6.4 Corpus Christi (Victor Murillo PE) (2024-2026)
- [I] 6.5 Dallas (Nancy Cline PE) (2024-2026)
- [I] 6.6 El Paso (Marvin Gomez PE) (2023-2025)
- [I]* 6.7 Fort Worth (Andrea Taylor PE) (2023-2025)
- [I]* 6.8 Houston (Mahsa Arastoo PE) (2024-2026)
- [I] 6.9 Northeast Texas (David Stanley PE) (2024-2026)
- [I]* 6.10 Rio Grande Valley (Edwin Manrique EIT) (2023-2025)
- [I] 6.11 San Antonio (Mike Bratten PE) (2024-2026)
- [I]* 6.12 Southeast Texas (Liv Haselbach PhD PE) (2023-2025)
- [I] 6.13 Western Texas (OPEN, TBD) (2024-2026)

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 (Anna Olveda)

8.0 **Calendar** [See last page] (11:45 – 11:50 AM)

9.0 **Closing Remarks** (President Boyd) (11:45 AM – 11:55 AM)

10.0 **Adjourn** (12:00 PM)

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2025 CALENDAR OF EVENTS

May 1, 2025

[ASCE Texas Section 2025 Annual Individual Awards](#) nominations due, including 2nd annual YM & Student awards

July 25-27, 2025 – Lubbock, TX

[Leadership Development Weekend](#) & [TexASCE Executive Committee meeting \(Friday PM\)](#)

September 17-19, 2025 – San Marcos, TX

[CECON 2025](#), “Breaking Barriers” & [TexASCE Board of Direction meeting \(Friday PM\)](#)

October 31, 2025

ASCE Texas [Officer Nominations](#) & [Texas OCEA Award](#) nominations due

November 5 – Worldwide

[ASCE Day](#) celebrates the Society’s founding on November 5, 1852!