



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

- *Stewardship & Service* (World)
- *Professional Development & Leadership* (Members)
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## AGENDA

### ASCE TEXAS SECTION

### SUMMER 2024-2025 EXECUTIVE COMMITTEE MEETING

July 25, 2025 | 2:00 – 5:00 PM CT | Lubbock, Texas

#### Overton Hotel & Conference Center

2322 Mac Davis Lane, Lubbock Texas, 79401

Room: Horizon A

#### INVITED ATTENDEES

2024-2025 [Executive Committee](#)

ASCE Region 6 Texas Governors & Director

Section's Financial Advisor (Casey Richards – Edward Jones)

#### 1.0 Convene (2:00 to 2:20 PM)

- 1.1 Call to Order (Mark Boyd PhD, PE, President)
- 1.2 Roll Call, Determination of Quorum (Mike Sosa, Secretary)
- 1.3 Welcome Visitors (President Boyd)
- 1.4 Pledges and Invocation (Russell Carter PE, President Elect)
- 1.5 Society and Region 6 Comments (Susan Roth PE, Region 6 Governor) (5 minutes)
- 1.6 Executive Summary (President Boyd) (5 minutes)

#### Agenda Items for Action or Discussion

#### 2.0 Administrative Items for Executive Committee Action (2:20 to 2:25 PM)

- [A] 2.1 The Executive Committee is asked for any changes to the agenda.
- [A] 2.2 The Executive Committee is asked to review the COI form and disclose potential conflicts.

#### 3.0 Items for Discussion

**SPEAKERS:** Start each item, program, or project you discuss with the [Strategic Plan](#) goal it falls under

- [D] 3.1 Welcome to 2025 Leadership Development Weekend (President Elect Carter) (2:25 – 2:35 PM)
- Overview & Preliminary Financial Report
  - Saturday Agenda Highlights
  - Sunday Planning Roundtables
- [D] 3.2 Section Finances (Anna Olveda, Treasurer) (2:35 – 3:00 PM)
- Investment Account status and proposed changes with help of our Edward Jones rep Casey
  - 2025-2026 Draft Operating Budget Planning; Committee budgets due to Treasurer
- [D] 3.3 Educational Activities (Genest Landry PE, VP Educational) (3:00 – 3:10 PM)
- 2025 Symposium Wrap-Up & Texas Results in National Student Championships
  - 2026 Frontier (Region 6) Student Symposium progress
  - Younger Member Group Society status and recent activities

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

\* Reports received and distributed prior to board meeting

- [D] 3.4 Professional Activities (Julie Jones, VP Professional) (3:10 – 3:15 PM)
  - Government Affairs Committee
  - Texas Infrastructure Report Card
- [D] 3.5 Editorial Committee & *Texas Civil Engineer* (Angie Fealy PE, Director at Large) (3:15 – 3:20 PM)
  - Membership Survey
  - Submit Topic & Article Ideas to [Share@TexASCE.org](mailto:Share@TexASCE.org)
- [D] 3.6 Membership (President Elect Carter) (3:20 – 3:25 PM)
  - Current numbers & trends

**Break & Executive Committee Group Photo (3:25 – 3:45 PM)**

- [I] 3.7 Leadership Development: volunteer mentoring (Jenni Peters) (3:45 – 3:50 PM)
- [D] 3.8 Volunteer Recruiting (President Boyd) (3:50 – 3:55 PM)
  - 2025-26 Open Chair positions
  - Call for Volunteers for 2026 (July to September)
- [D] 3.9 Technical Activities (Mark Mann PE, VP Technical) (3:15 – 3:20 PM)
  - Webinars
  - Institute Chapter activities
- [D] 3.10 CECON (President Elect Carter) (4:00 – 4:10 PM)
  - CECON 2024: September 18-20 in Frisco, TX
    - Program Highlights: Registration and Supporter opportunities open
  - CECON 2026 – 2029 reminders
- [D] 3.11 Strategic Plan 2027 (President Elect Carter) (4:10 – 4:15 PM)
  - Facilitator, Timeline, & Retreat
- [D] 3.12 2024-2025 Section Tellers Committee Election Results (Adam Eaton PE, Teller) (4:15 – 4:20 PM)  
(Results to be endorsed in Consent Agenda item 4.1.2 as ratified by the Tellers Committee)

**4.0 Items for Executive Committee Action (4:25 to 4:45 PM)**

- [C] 4.1 The Executive Committee is asked to [adopt the consent agenda](#).
  - 4.1.1 Receive all Reports marked [I] on the agenda (including the most recent Financial Report).
  - 4.1.2 Endorse 2025-2026 Elected Officers, as ratified by the Tellers Committee.
  - 4.1.3 Endorse 2025-2026 Preliminary Roster of Appointees: Committee & Institute Chairs.
  - 4.1.4 Receive CECON 2024 Final Report
- [A] 4.2 Endorse slate of ASCE Texas Section 2025 Award Recipients as recommended and ratified by the Honors Committee.

**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
  - DEI 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 for Educational Affairs (Genest Landry PE)
  - STEM Committee
  - Student Activities Committee
  - Younger Members Committee
- [I] \* 5.5 Vice President for Professional Affairs (Julie Jones PE)
  - Government Affairs Committee
  - Texas Infrastructure Report Card Committee
  - Subject Matter Experts Bureau
- [I] \* 5.6 Vice President for Technical Affairs (Mark Mann PE)
  - Webinars
  - Institute Chapters
  - Residential Foundations Committees
  - CECON Institute Partnerships and Poster Presentations
- [I] 5.7 Treasurer (Anna Olveda)
  - Budget/Finance Committee
  - Investments
- [I] \* 5.8 Directors at Large (Angie Fealy PE)
  - Tellers Committee

## 6.0 Other Reports

- [I] 6.1 Executive Director (Jenni Peters, CAE)
  - Section Office Update
  - Non-dues Revenue
- [I] \* 6.2 Section Operations (Mike Sosa)
  - Sales & Franchise Taxes (Texas) and Inventory
  - Subsidiary Bylaws
  - Annual Reports and Tax Returns
- [I] 6.3 Trust Funds (Jenni Peters, CAE)
  - Texas Civil Engineering Foundation (TCEF) Texas Section Past Presidents Educational Trust Fund, Chaired by Joseph Minor PE
  - John B. Hawley, Chaired by Brandon Klenzendorf PE
  - J. Walter Porter, Chaired by Ottis Foster PE

## 7.0 Calendar of Events (President Boyd) (4:45 to 4:50 PM)

## 8.0 Closing Remarks and Final Comments (President Boyd) (4:50 to 4:55 PM)

## 9.0 ADJOURN (5:00 PM)



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## 2025 CALENDAR OF EVENTS

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!