



July 8, 2020 at 8:00AM

Attendance:

Eric Dues, PE, SE	Gannett Fleming	President
Nikhil Khedekar, PE	Resource International	Vice-President
Doug Stachler, PE	Jacobs	Secretary
Troy Kyle, PE	Fishbeck	Treasurer
Cindy Wang, PE	ODOT Office of Structural Engineering	Membership
Joe Schmitz, PE	American Structurepoint	Programs
Julia Hart, PE	2LMN	Outreach Coordinator
Brad Sundheimer	George J. Igel & Co., Inc.	Technical Director
Chris Hay, PE	TRC	Communications
Greg Boyer, PE	BG Engineering	At Large
Davin NG, PE	GPD	Past President

Item	Topic / Description	Action Item
1	Meeting was called to order.	
2	Reading of minutes of previous meeting. The minutes of the previous meeting (05-01-2020) were accepted.	
3	Treasurer's Report: 1. Current account balance = \$15,645.55. 2. Julia stated that there is approximately \$2,623.05 in account which was from sponsorships for Bridge Building Competition. This money will be carried forward and applied to sponsor the rescheduled competition (to be held at some point in future).	Still need to get the \$2.9k returned from Davin. This money was accidentally deposited into Davin's personal account rather than the ABCD account. Troy will continue to work with Davin (cc Eric on the emails) to get this money transferred from his account to the ABCD account.
4	Membership: Annual membership drive is complete. Cindy and Davin will need to organize the final membership paperwork, but a lot of the paperwork is back in central office. Cindy will review once ODOT is able to return to work in office.	Next action will be to reopen membership drive in November 2020.
5	Program: In person meetings / presentations are on hold. However, we could possibly have a virtual program as members will need PDH's. One idea is to have Acrow Bridge give a virtual presentation. Brown bag lunch field trip: Brown bag luncheons currently on hold.	Kevin White give a presentation hydraulics (he previously tentatively agreed to do so via conversation with Greg). Joe to contact Kevin to firm up a date. Target for a date after Aug. 17. Greg will link up Kevin and Joe Schmitz so the event can be planned
6	Website: The corporate members listed on website need to be reviewed, but need to have access to membership paperwork to	Add a note to website that future planned luncheons are temporarily on hold Will add reminders about upcoming events to



	complete this update. Outreach section has been added to website	home page of website.
7	Scholarship Program:	Placeholder / Reminder for scholarship. Central office in charge (August 2020). We will begin organizing this effort at next board mtg.
8	Outreach / Sponsorships: First Annual Bridge Building Competition has been delayed, group is going to reconvene in August and begin to plan for 2021. Tentatively targeting Friday of E-Week (late Feb. 2021). Will try to get OSU facility or co-locate with E-week. Franklin County and Igel also possibilities to provide a facility. See treasurers report for sponsorship monies held due to COVID-19.	Miniature Bridge Competition committee is planning to reconvene in August. Need to try and understand possible future landscape of schooling during 2020-2021 school year so can plan event accordingly.
9	Constitution & Bylaws: Nothing to report on. Discuss new board positions at next meeting. Proposed positions for next year: President: Nikhil Khedekar Vice-President: Doug Stachler Secretary: open Treasurer: Troy Kyle Membership: open Programs: Joe Schmitz Outreach Coordinator: Julia Hart Technical Director: Brad Sundheimer Communications: Chris Hay At Large: Greg Boyer	Annual elections for board will be held in July Plan to open voting mid-July and end by early August. Currently have 3 individuals interested in joining the board.
10	E-Week (Greg Boyer): 1. ABCD will be up to head the luncheon in 2021.	Beginning to plan the event – will be meeting sometime in August. Planning under assumption that this will end up being a virtual event.
New Business		Action Item
11		

Next Meeting		
12	The next meeting Time: Phone Meeting: 8/11/2020, 9-10am Microsoft Teams Meeting	Invite will come from Eric. New board members will be added to the meeting after voting is complete.



List of Possible Future Program Topics:		
1	Lazelle Road – would make most sense to present in early 2021	Eric Dues
2	SUM-8 Bridge – would need to coordinate with either ODOT D4 or ms. Perhaps Gary Gardner can get us in touch with appropriate current employee at ms	
3	Temporary Works –Extend discussion from seminar, or carry over for future seminar. A few example projects? Slabs, temp works, temp supports, demo and erection, bidwell setups, steel detailing?	Panel discussion with moderator. Contractor, Designer, Construction engineer, Owner Improvements from engineers?
4	Vendor Day – NEOH has allowed Acrow and Hayward Baker. Avoid Sales Pitches. Idea was shared for a “vendor day” type meeting.	
5	ODOT Structures Update – Yearly Update	Tim (early 2021)
6	Professional Liability/Insurance – Speaker ideas include Dean Ringle, someone from the Board, and Insurance Carriers	
7	Seneca-19 Box Beam Bridge with Stainless Steel. Jon Carroll from FTC&H could present this project. Using Stainless Steel strands in box beams and stainless steel rebar	
8	VECP Process – Extend discussion from seminar, or carry over for future seminar.	
9	Non-traditional project delivery issues	Eric Kahlig
10	Hydraulics Topic	Jeff Syar, Kevin White
11	STA-77 Foundations – Demonstration shafts and testing to occur in Fall 19, hopefully a presentation can be ready for early winter regarding the difficulty subsurface conditions (2 high-pressure aquifers). This could be broken into a couple different topics – will use auger cast piles.	Eric Dues / GF
12	I-74/I-75 Phase 5A – Ask for a presentation from Walsh / American Structurepoint team	
13	Lazelle Road	E Dues / GF (Chris Bettinger ASI)
14	WVDOT / ODOT project coordination from D/B to DBB	Chris Hay
15	Impacts from COVID-19 – Transportation practice and Stimulus Bill (if/when a stimulus bill is put in place).	
16	Drones – could be interest to show exactly how it is used (what can you see, how do you prepare the inspection report, etc)	Perhaps Mike Brokaw could lead us to a consultant that regularly uses drones for inspection. Or perhaps the presentation is focused on the emerging use of drones in the industry (consultants, owners, contractors, etc)

List of Possible Future Construction Site Visit Field Trips:		
1	Structural Steel Fabricators site visit, Ohio Structures in Berlin Center, Ohio – Could arrange it as a jointed program with NEOH. It.	
2	Simcote, Marion OH site visit – Simcote is one of the original companies founded to epoxy coat and fabricate reinforcing steel, or rebar. It is the biggest rebar company in Ohio.	