



September 18, 2020 at 9:00AM

**Attendance:**

Nikhil Khedekar, PE	Resource International	President
Doug Stachler, PE	Jacobs	Vice President
Troy Kyle, PE	Fishbeck	Treasurer
Joe Schmitz, PE	American Structurepoint	Programs
Julia Hart, PE-Not present	2LMN	Outreach Coordinator
Chris Hay, PE	TRC	Communications
Greg Boyer, PE	BG Engineering	At Large
John Huffman, PE	ODOT OSE	Membership
Chris Jackman, PE	PRIME AE	Secretary

Item	Topic / Description	Action Item
1	<b>Meeting was called to order.</b>	
2	<b>Reading of minutes of previous meeting.</b> The minutes of the previous meeting (09-18-2020) were accepted.	Chris H. will post minutes to website.
3	<b>Treasurer's Report:</b>  1. Current account balance = \$18,650.55 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).	None. One \$100 deposit from Great Lakes.
4	<b>Membership:</b> Annual membership drive is complete.  John will need to organize the final membership paperwork, but a lot of the paperwork is back in central office. John will review once ODOT is able to return to work in office. Chris H. said mail list is as up to date as possible.	No change since last meeting.  Next action will be to reopen membership drive in <b><u>Late November/early December.</u></b>  <b><u>Try to keep new membership drive entirely paperless</u></b>
5	<b>Program:</b> In person meetings / presentations are on hold  <b>Next virtual Event:</b> Look for signature virtual speaker that we might not otherwise get. <b>November:</b> Purdue Professor. See list below for others.  <b>December:</b> Lazelle Road.  <b>January:</b> OSE Structures update: Tim Keller.  <b>Brown bag lunch field trip:</b> Brown bag luncheons currently on hold. Future sites discussed for spring (through girder bridge erection).	Joe has been in touch with Professor Connor. Week of 11/9 identified as a good week. Joe to contact Prof. Connor to set up.  Eric available for next presentation in mid-December. Week of 12/14-12-18 identified as a good week.  Reach out to other chapters to set up statewide meeting. John to reach out to Tim to check his availability.



<b>6</b>	<p><b>Website:</b> No immediate action needed.</p>	<p>Will add reminders about upcoming events to home page of website. Chris adding ABCD Western NY link.</p> <p>The corporate members listed on website need to be reviewed after the next membership drive, but need to have access to membership paperwork to complete this update.</p> <p>Chris H. will post jobs if requested. Chris to post minutes on website after they are approved.</p>
<b>7</b>	<p><b>Scholarship Program:</b></p> <ul style="list-style-type: none"> <li>Central Ohio is in charge of the 2020/2021 scholarship program</li> <li>Julia is the point person and is collecting documents and contact lists for use.</li> <li>Hopefully sent out notice to schools in the next month.</li> </ul>	<p>Julia to confirm contact lists and reach out to schools.</p> <p>Julia to update information and reach out to CEO, Cleveland State to post scholarships. Send out by 10/15. Will coordinate with other chapters.</p>
<b>8</b>	<p><b>Outreach / Sponsorships:</b> 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.</p>	<p>Miniature Bridge Competition committee is trying to figure out how to do this. Committee to discuss next week. Rules will be modified.</p> <p>Need to try and understand possible future landscape of schooling during 2020-2021 school year so can plan event accordingly.</p>
<b>9</b>	<p><b>Constitution &amp; Bylaws:</b> Nothing to report on. Positions determined in April, announcement in late May, nominations in June, voting in July, members installed in August.</p>	<p>No new items. New board has been installed.</p>
<b>10</b>	<p><b>E-Week (Greg Boyer):</b> Virtual event in February. COTA, Columbus-Smart Cities. GoTo meeting. Imagineering tomorrow. Meeting again on 11/10.</p>	<p>Funds need to be transferred to our account and a speaker needs to be found Group will meet in early October. Greg will provide update at next meeting.</p> <p>Flyer to be developed for E-Week.</p>
<b>New Business</b>		<b>Action Item</b>
<b>11</b>		

<b>Next Meeting</b>		
<b>12</b>	The next meeting Time: 11/20/2020 @ 8:00am-9:00am: Google Meet	Invite will from Nikhil



<b>List of Possible Future Program Topics:</b>		
1	<b>Academic Update:</b> Update on research projects of interest <ul style="list-style-type: none"> <li>• Dr. Connor (steel research, FC, Constraint, ect.)</li> <li>• University of Toledo Strut and Tie Modeling</li> </ul>	OSU, UC, OU, Purdue, Toledo  Eric to reach out to Dr. Connor (Purdue) about a potential November presentation.
2	<b>SUM-8 Bridge</b> – 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	<b>Temporary Works</b> –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?	<b>Panel discussion with moderator. Contractor, Designer, Construction engineer, Owner</b> Improvements from engineers?
4	<b>Vendor Day</b> – NEOH has allowed Acrow and Hayward Baker. Avoid Sales Pitches. Idea was shared for a “vendor day” type meeting.	
5	<b>ODOT Structures Update</b> – Yearly Update	<b>Tim (early 2021)</b>
6	<b>Professional Liability/Insurance</b> – Speaker ideas include Dean Ringle, someone from the Board, and Insurance Carriers	
7	<b>Seneca-19</b> 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.  Couple with BARGE and compare / contrast Fiberglass prestressing design.	Jon Carroll Amy Moore ODOT D2 (Dave Geckle?)
8	<b>VECP Process</b> – Extend discussion from seminar, or carry over for future seminar.	
9	<b>Non-traditional project delivery issues</b>	Eric Kahlig
10	<b>STA-77 Foundations</b> – 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
11	<b>I-74/I-75 Phase 5A</b> – Ask for a presentation from Walsh / American Structurepoint team	
12	<b>Lazelle Road</b>	E Dues / GF (Chris Bettinger ASI)
13	<b>WVDOT / ODOT project coordination from D/B to DBB</b>	Chris Hay
14	<b>Impacts from COVID-19</b> – Transportation practice and Stimulus Bill (if/when a stimulus bill is put in place).	
15	<b>Drones</b> – 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)

<b>List of Possible Future Construction Site Visit Field Trips:</b>		



**Association for Bridge Construction and Design**  
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**Meeting Minutes**  
**Board of Directors**

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1	<b>Structural Steel Fabricators site visit, Ohio Structures in Berlin Center, Ohio</b> – Could arrange it as a jointed program with NEOH. It.	
2	<b>Simcote, Marion OH site visit</b> – 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.	