



Meeting Minutes
Board of Directors Meeting
Monday, October 9, 2017
Location: Depot Grille – Lynchburg, VA

Attendees: Matt Pillow, Jim Talian, Caroline Sturman

Business:

- 1) Fall/Winter Events for the Branch:
 - a) November: Kemper Street Station presentation and lunch
 - i) Possible Dates: November 14, 15, or 16 from 11:30 am to 1:30 pm
 - ii) Location: Depot Grille
 - iii) Topic: Passenger Trains
 - b) December: VMI Pizza Lunch
 - i) Date: Friday, December 15th (Jim to confirm)
 - c) January: Profession Presentation (by Jim Talian)
 - i) Location: College Hill (old plant)
 - ii) Topic: Civil engineering profession, history of profession, etc.
 - iii) Attendees: ASCE members, students (Liberty, CVGS, high school, etc.)
 - iv) Add plug for March DC Legislative Fly-in and Terrill Award
 - v) Tour museum after presentation
- 2) Future Events for the Branch:
 - a) Terrill Award
 - i) How to encourage participants?
 - b) VMI Historic tour
 - i) Summer 2018 event
 - ii) Invite ASCE-Charlotte branch
 - c) May: VMI Pizza Lunch
 - d) Ideas:
 - i) College Hill and Abert Water Treatment Plant tours
 - ii) Boxley Quarry and Asphalt Plant tour
 - iii) Lynchburg Ready-mix Plant tour
- 3) Next Quarterly Meeting will be scheduled in January 2018.

Action Items:

Caroline Sturman – To assist Jim in coordinating Kemper Street Station presentation, if needed.

Jim Talian – To coordinate Kemper Street Station presentation and Civil Engineering Profession presentation.

All VMI Lunch Attendees – To discuss coordination of summer 2018 VMI Historic Tour with Matt.