



**Meeting Minutes**  
**Board of Directors Meeting**  
**Friday, January 26, 2018**  
**Location: Depot Grille – Lynchburg, VA**

**Attendees: Matt Pillow, Jim Talian, Caroline Sturman, John Vadnal, Sarah Cathey**

**Business:**

- 1) Spring Events for the Branch:
  - a) Kemper Street Station presentation and lunch
    - i) Date (to be confirmed): Friday, March 2<sup>nd</sup> at 12:00 PM
    - ii) Location: Depot Grille, Front Room
    - iii) Topic: Passenger Trains (Amtrak Speaker: Garland Harper)
  - b) Profession Presentation (by Jim Talian)
    - i) Date & time (to be confirmed): end of March
    - ii) Location: College Hill, Department of Water Resources, time to be determined (TBD)
    - iii) Topics: Recap of Jim's March Fly-in visit to DC and the Civil engineering profession
    - iv) Attendees: ASCE members, students (Liberty, CVGS, high school, etc.)
    - v) A tour of the Department of Water Resources museum will follow the presentation
  - c) Abert Water Treatment Plant tour
    - i) Date & time (to be confirmed): April
  - d) VMI Pizza Lunch
    - i) Date: Friday, May 4th @ 12:00 PM (John to confirm with Matt)
    - ii) Area engineers are invited to attend
- 2) Future Events for the Branch:
  - a) VMI Historic tour
    - i) Summer 2018 event
    - ii) The ASCE Charlottesville Branch will be invited to attend
    - iii) Tour current campus construction projects
  - b) Ideas:
    - i) Lynchburg College Hill Water Treatment Plant tour
    - ii) Boxley Quarry and Asphalt Plant tour
    - iii) Lynchburg Ready-mix Plant tour
    - iv) Liberty University facility tours
      - (1) Shooting Range
      - (2) Tower
      - (3) Stadium

- 3) Engineers' Week Banquet
  - a) Location: Sweet Briar College
  - b) Thursday, February 22nd
- 4) Financial Summary Review
  - a) The Branch has not received the 2017 stipend from ASCE National. The annual stipend is typically received from the Virginia Section treasurer
- 5) Next Quarterly Meeting will be scheduled in May/June 2018

**Action Items:**

John Vadnal

- Confirm VMI Pizza Lunch date with Matt Swenty

Jim Talian

- Confirm date/time for the Kemper Street presentation
- Coordinate the Civil Presentation at the end of March
- Coordinate the Abert Water Treatment Plant tour in April
- To inquire about the Lynchburg Branch 2017 stipend

Matt Pillow

- Coordinate the VMI Historic Tour for summer 2018