





Virginia Centennial Celebration Committee February Meeting Minutes

Minutes from the January 2021 Meeting were accepted. Attachment 1: Attendees

- 1. <u>Virginia Section Board.</u> Centennial Committee gave update on activities during January's Section meeting.
- 2. <u>Centennial Pamphlet</u>. A second draft pamphlet was reviewed by the Committee. See updates in Worksheet.
- 3. <u>Interactive Map</u>. The map continues to be refined. See updates in Worksheet.
- 4. <u>100th Anniversary Meeting</u>. Victor and Brenda will be attending a virtual meeting on 17 February with Nancy Berson from ASCE Headquarters. She is pulling all the Sections/Branches together who are holding Centennial Events to share lessons learned.
- 5. <u>Next Meeting</u>. Our next meeting will be on March 9, 2021 from 11:30 12:30.

	Updates since last meeting		
Activity Name	Description/Details	Action	Assigned
Logo/ promotional items	Purchase of Bottles/Shirts – Used for gifts and promotional for-sale items. Members vote to approve logo/promotional items (Spring 2021). Examples of Polo and Dress shirt were shown during the December 2020 Meeting	-Constant contact email to vote on water bottles - Constant contact email to vote on shirts	LJ Sauter Vic Crawford
Centennial Pamphlet	 Develop pamphlet layout. Have articles/pictures for each landmark and significant project. Use ASCE HQ historical files. Spectrum has been awarded the contract to design and print the pamphlet. Latest draft was reviewed during February meeting. Looking to print 1000 copies. QR Codes will be used on each hardcopy page of Landmarks write-ups directing people to the ASCE National Historic Civil Engineering Landmarks webpage writeups for more information. Another QR code will be placed on back directing people to the VA Section Centennial page. The electronic version of the pamphlet will use links versus QR codes. Jim Talian will collect write-ups and give to LJ Sauter for inclusion in pamphlet. 	-Complete draft layout -Seek volunteers to do individual write- ups/photos. -Decide on inclusion of other projects. -Approve final layout -Print pamphlets	Jim Talian (Lead) Vic Crawford Bernie Dennis
Webpage	Develop format for webpages: Project Histories; Outstanding Civil Engineers; Promotional Items; Upcoming Events. Christina Ammens has developed a draft webpage on the VA Section website that was reviewed by the committee.	-Develop content for Website	Christina Ammens
Interactive Map	 Develop map to show landmarks – History of project/photo. Also include other significant projects/ projects from 50th Anniversary List. Any extra projects chosen for map but come with write-ups prepared. The interactive map was reviewed and suggested changes were passed on to Sherlock. Interactive Map link: <u>ASCE Virginia Section Landmarkings</u> 	-Coordinate with Bruce Husselbee on environmental projects -Seek volunteers to do individual additional projects write- ups/photos. -Assign ownership to maintain map after Centennial -Determine which additional projects will be included	Paul Wilson Sherlock Barnes Vic Crawford Chaz Weaver
Landmarks	 Using Wikipedia, ASCE HQ, & Texas Section obtain landmark info. Info will feed interactive map and webpage. Visits to ASCE HQ & Library of Congress postponed due to COVID. Official names of Landmarks are being coordinated by Jim Talian and the History and Heritage Committee. 3 lengths of write-ups will be used: - Long for webpage Medium for Interactive Map 	-Create two- way channel between map/webpage & Wikipedia -Review historical documents obtained from Texas Section	Bernie Dennis Vic Crawford Mike O'Connor

	- Short for pamphlet	-When	
		feasible visit	
		ASCE and	
		Library of	
		Congress.	
Blue Ridge	Coordinate with NC Section, they will keep their plaque. VA Section	-Get approval	Jim Talian
Parkway	will obtain a new plaque similar to one at Cumberland Gap. Section	of location -Submit	Chaz
	Planning meeting supports and included in budget submittal.		Weaver
	Committee recommended James River Visitor's Center (MP 63.6) as location.	application for new	weaver
		plaque to	
		ASCE HQ	
		(use older	
		date from NC	
		plaque)	
		-Obtain new	
		plaque	
		-Retrieve info	
		on	
		Cumberland	
		Gap plaque to	
		use on new	
		plaque	
		-Develop	
		pedestal cost estimate	
		(~\$1700)	
Crozet	Install new plaque in coordination with Nelson County P&Rs.	-Renew	Wayne
Tunnel	Nelson County had ribbon cutting 9/23/20 for Tunnel Trail. Plaque	request for an	Nolde
1 uniter	was installed, minor issues remain. VA Section has approved	article from	Noide
	funding for plaque/pedestal. Invoice for half of cost sent to Nelson	the county	Chaz
	County on $11/6/20$ along with a personal message of Appreciation.	contact on the	Weaver
	As a result, the check from Nelson County has been received and	Nelson	
	posted to the Section's bank account.	County	Mike
		Dedication	Bumbaco
	A separate plaque dedication ceremony for VA Section and	held on	
	Centennial Committee will be held and tour will be provided in	<mark>9/23/2020 for</mark>	Vic
	Spring 2021.	use in VA	Crawford
	Converting of the second secon	Section	
	Committee sent in a write-up on the Tunnel and Fink Truss for the	Newsletter (Vic)	
	Region 4 Newsletter.	-Setup plaque	
	A write-up on the Centennial Committee has been provided for the	dedication	
	Winter/Fall 2021 Virginia Section Newsletter which was written as	ceremony/tou	
	an overview of on-going and planned actions.	r in 2021	
		-Write future	
		newsletter	
		articles	
		promoting our	
		dedication	
		ceremony and	
		then reporting	
		on our	
		dedication	
Fink Truss	Destore existing plaque or install new plaque with seriest	Conduct site	Emmett
FIIIK I FUSS	Restore existing plaque or install new plaque with project	-Conduct site visit to	Emmett Heltzel
	description. Hold Centennial Event.	determine	nenzei
	Committee sent in a write-up on the Tunnel and Fink Truss for the	condition of	
	Region 4 Newsletter.	existing	
		Unioung	1

		-Determine cost estimate for new plaque -Host dedication ceremony in 2022	
Naval Drydock #1	Verified the condition and location of plaque. Plaque was located and Brenda is attempting to get in contact with Shipyard Historian. Some historical documents have been located by ASCE H&H Committee.	-Conduct site visit, take picture, do trip report (Brenda) -Determine access requirements for general public -Write-up for pamphlet and interactive map	Brenda Kerr Jim Talian Chaz Weaver
Proclamatio ns	Develop Proclamations for VA and maybe Lynchburg for Fink Truss. Example proclamations were provided by NCR Section from 2016 Centennial. Draft Proclamation provided to Committee in December 2020	-Draft VA proclamation for Fink Truss (November) -Draft Lynchburg proclamation for Fink Truss (November)	Emmett Heltzel Vic Crawford
Centennial Gala Event	 Date set for March 26, 2022. Scope of event has expanded beyond a dinner, so the dates/agenda have been changed. Location is Omni Hotel, Richmond, VA. Sponsorships will be sought. Student chapters to participate. VA Section supports funding event. Formal request sent to ASCE 2022 President Dennis Truax to be keynote speaker. Brad Price, Chair of the Gala Sub-committee will be reporting directly to the Virginia Section Board. Still waiting Omni contract (Nancy) 	-Refine cost estimate (Mike B and Brad) -Seeking subcommittee s member -Develop marketing strategy to seek sponsorship -Consider Development of Power Point to play before dinner -Confirm keynote speaker -Confirm which student chapters will participate -Determine process and criteria for awards to be presented	Brad Price Nancy Lehr

ASCE Founding Documents	Seek historical documents from ASCE HQ and Library of Congress. Thanks to Texas Section, Historic documents from University of Texas, Arlington have been received and shared with committee members.	-Conduct site visit to HQ -Conduct site visit to LoC -Review information from Texas Section, post to Centennial Webpage when available.	Vic Crawford Bernie Dennis
Events and Functions	Centennial Committee wants to coordinate with other events to highlight Centennial efforts in 2022; -Lynchburg Engineering Banquet (Sweetbriar College is supportive) Jim is going to verify that this is still an option as their College events calendar has changed. -VA Engineering Conference (cancelled for 2020) -Possible field trips: CBBT tour as construction has started on new tubes and goes through 2024. Crozet Tunnel in 2021/2022.	-Identify events and assign members to coordinate -Get Norfolk Branch volunteer to setup area boat tour (CBBT, etc)	Vic Crawford
Budget	 2019-2020 Budget Year: \$2,500 2020-2021 Budget Year: \$7,000 2021-2022 Budget Year: TBD Budgets were accepted by the VA Section at their Planning Meeting based on the Centennial Committee's Presentation, however due to change in scope for the Gala the Virginia Section Board will be working directly with the Gala Sub-Committee so these costs estimates will not be included in the Centennial budget. 	-Develop multi-year budget breakdown -Update VA Section Treasurer throughout.	Vic Crawford Mike Bambaco Brad Price
50 Year Anniversary Booklet	Considering re-printing as newsletter article, posting on website, or as stand-along document.	-Obtain copy of Booklet -Determine future use of booklet	

Attachment 1: Virginia Centennial Celebration Roster

Full Name	Email	Position	Action
Christina Ammens	CAmmens@Pennoni.com		
Lisa M Anderson	Imanders@bechtel.com		Liaison with HQs Staff
Sherlock Banks	Sherlockbanks2@gmail.com		Interactive Map
Tuhin Basu	tkbasu@tbaengineering.com		
Debra Brand	thebrandclan@verizon.net		
<mark>Mike Bumbaco</mark>	<u>msb23454@aol.com</u>	Section Treasurer	Budget
Alex Carlson	acarlson6@me.com		
Victor Crawford	victor.crawford51@gmail.com	Chair/Treasurer	ASCE Historic Files
John Dano	JDano@hrsd.com		
William Denison	WDenison@ecslimited.com		
Bernie Dennis	berniedennisjr@gmail.com		History/Heritage
Linda Force	Lforce19@aol.com		STEM-students
Emmett Heltzel	Emmett.Heltzel@vdot.virginia.gov		Logo
Vaibhavi Kamdar	Vaibhavi.kamdar@KVConsultingInc.com		
Brenda Kerr	Bkerr.pnp@gmail.com	Secretary	
Nancy Lehr	nancylehr@outlook.com		Gala Event
Michael Martin	mMartin.MEA@verizon.net		
Nick Meloy	nmeloy@ecslimited.com		
Matheus Miranda	mmiranda@moffattnichol.com		
Denise Nelson	denise@bgllc.net		
Wayne Nolde	shenandoahnoldes@gmail.com		
Mike O'Conner	Mike@fplmuseum.org		Joint Field Trip
Christopher Penny	cpenny@eaest.com		
Brad Price	pricebs@com.net		Chair, Gala Event
LJ Sauter	ljsauterjr@outlook.com		Logo/promotional items
Bryan Stevenson	bstevenson73@gmail.com		
James Talian	james.talian@lynchburgva.gov		Wiki Pedia, Pamphlet
Chaz Weaver	chaz.weaver@vdot.virginia.gov		Landmarks
Paul Wilson	pwilson@hazenandsawyer.com		Interactive Map

In attendance

Additional Attendees from the Branches:

Bruce Husselbee, Hampton Roads Section, Bhusselbee@hrsd.com