



American Society of Civil Engineers

*South Dakota Section
Eastern Branch*

*Beth Niemeyer, President (605) 692-6342
Holly Mescher, Vice-President (605) 692-6342
Francis Ting, Secretary (605) 688-5997,
CEE Dept., Box 2219, SDSU, Brookings, SD 57007*

ASCE EASTERN BRANCH MEETING

7:30 PM, Thursday, January 20, 2005

Mad Mary's Steakhouse, Flandreau, South Dakota

Present: Francis Ting, Arden Sigl, Carey Bretsch, Terry Volk, Holly Mescher, Chris Schmit, Kathryn Schmit, Chris Pierson, Wayne Haug, Chuck Tiltrum, Larry Ayres, Beth Niemeyer, Jeff Kortan, Allen Jones, Amy Jones, Justin Petersen, Lance Weatherly, D. J. Buthe, Tony Everson.

President Beth Niemeyer called the meeting to order. Chris Schmit moved and Carey Bretsch seconded a motion to approve the minutes of the November 18 meeting. Motion carried.

Francis Ting presented the financial report. The checking account balance on 1/04/04 was \$71.64. Two checks were recently received from SD Section: a one-time disbursement (\$830.00) and member dues (\$498.00) for last year.

Student Chapter Report (Chuck Tiltrum)

New officers took over. There was a big push to get sponsorship for the canoe trailer recently bought by the CEE department. Planning was underway to attend the ASCE Management Conference and Leadership Workshop in St. Louis. This year's ASCE Regional Conference will be held in Ames, Iowa during the first weekends in March.

Section Report (Chris Schmit)

Annual report was submitted.

District 16 Council (Carry Bretsch)

There will be a meeting to discuss transition from District 16 to Region 7 during the ASCE Management Conference. Chuck Tiltrum and Carey Bretsch are both on the transition team. The biggest discussion will be the rotation schedule. It is not clear what expenses may be incurred for the transition. District 16 has set aside \$1,500, but the National has not made known its budget.

Younger Member Committee (Nothing to Report)



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Old Business

Holly Mescher will represent both the Eastern Branch and the Younger Member Committee at the Zone III Management Conference and Leadership Workshop in St. Louis. Chris Schmit will represent the Section.

The Engineers Week Banquet was set for February 19.

New Business

Annual meeting of the SD Section of ASCE was set for April 1 in Brookings.

Next business meeting is set for March 17.

Larry Ayres won the raffle. Raffle income for January was \$30.

Larry Ayres moved and Chris Schmit seconded a motion to adjourn the meeting.

Tony Everson from the Sioux Falls City Engineer Office gave a presentation on the Sioux Falls Storm Sewer project. This presentation was qualified for one (1) PDH unit.

Respectfully Submitted by
Francis Ting
Secretary/Treasurer



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