



American Society of Civil Engineers

South Dakota Section
Eastern Branch

Adam Hanson, President (605) 692-6342
Carrie Buthe, Vice-President (605) 977-6342
Francis Ting, Secretary (605) 688-5997
CEE Dept., Box 2219, SDSU
Brookings, SD 57007

ASCE, SD SECTION, EASTERN BRANCH BUSINESS MEETING

Thursday, March 19, 2009

6:30 PM, Old Chicago, Sioux Falls, South Dakota

Present: Francis Ting, Adam Hanson, Justin Petersen, Jason Petersen, Wayne Haug, Krista May, Stevie Underberg, Chuck Tiltrum, Arden Sigl, Larry Ayres, Craig Davis

Branch President Adam Hanson called the meeting to order. Justin Petersen moved and Jason Petersen seconded a motion to approve the minutes from the January 15, 2009 business meeting. Motion carried.

Francis Ting gave the treasurer's report. Eastern Branch checking account balance was \$868.34.

Student Chapter (Chuck Tiltrum)

15 to 16 students went to Fargo, ND for the Steel Bridge Competition and Regional Conference. The Student Chapter will hold a fundraising in spring. A GPS unit will be the first prize for the raffle.

Section (Justin Petersen)

The annual meeting will be held on Friday, April 3 at the Days Inn in Brookings.

District 16/Region 7 Council

Chuck Tiltrum mentioned some of the highlights of the SDES Annual Conference on April 1-3 in Brookings. There will be presentations on Policy 365, the I-35 Bridge at Minneapolis, and the US-90 Replacement Bridge over St. Louis Bay, among others. There will be a social at the Day Inns on April 1 (Wednesday) organized by the SDSU Foundation.

Younger Member Committee

The group enjoyed a Stampede Hockey game and social in Sioux Falls on February 27.

Old Business

DJ Buthe had submitted an application to the ASCE State Public Affair Grants (SPAG) program for funding to prepare an infrastructure report card for South Dakota.

DJ Buthe will be in Washington, D.C. on March 25-26 for the 2009 Leadership Training in Government Relations Program (the "Legislative Fly-In").

The South Dakota Section Constitutions and Bylaws should be ready for review before the Annual Meeting on April 3.



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New Business

None

Announcements

Bob Stokes, the ASCE Region 7 Director, will attend the South Dakota Section Annual Meeting in Brookings on April 3, 2009.

ASCE plans to release the full report of the 2009 Report Card for America's in March, 2009.

Chuck Tiltrum won the raffle. Raffle income for March was \$12.

Justin Petersen moved and Larry Ayres seconded to adjourn the meeting. Motion carried.

Craig Davis with the National Instruments gave a presentation on "Essential Technologies for Structural Monitoring" after the business meeting. This presentation qualified for one (1) PDH unit.

Respectfully submitted
Francis Ting
Secretary/Treasurer



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