

MEETING AGENDA

Date & Time of Meeting: September 11, 2019 12:00 PM AST

Location of Meeting: Mat-Su College, JKB 128

Purpose: Monthly Meeting

Meeting Summary / Comments:

The purpose of this meeting is to update the membership on ASCE activities and give an opportunity for continuing education credit.

Discussion Items:

1) Branch Items:

a) Lunch - Pizza

- i) Pay \$7 at the meeting or buy a \$50 punch card good for 9 punches during the 2019 – 2020 year
- ii) You have the option to pay with cash, check, or card.
- iii) Remember to RSVP

b) VP Report – Kiana Eller

- i) None.

c) Treasurer Report – Matthew Coburn

- i) Current Balance is \$6,265.17
- ii) Anticipated Expenditures: Pizza \$50

d) Secretary Report – Jamie Taylor

- i) None. *- email list updated, make outlook reminder*

e) Subsidiary Organization and Committees

i) Program Committee

- (1) We are always looking for presentations ideas. If you would like to present or have an idea for a presentation contact *Nicole Yount at 746-5230.*

ii) Outreach

- (1) Project Build – 2nd Saturday of the month September-December, 11am-1pm at the Loussac Library.

- (a) 1-2 engineers needed per event to interact with Elementary age kids (not presenting). The event is planned/prepared by the library. *Contact Tor*

iii) Scholarship Fundraiser Golf Tournament (Chris Bowman)

- (1) Six teams participated.
- (2) Raised \$3,650.00 for the scholarship fund.
- (3) Total Golf Tournament expenditures were \$1000.
- (4) Should our branch donate a surplus of \$2000 to scholarship fund? *- or other options?*

2) National/Regional/Section Items of Interest Report-Tor Anderzen

- a) National
- b) Regional
- c) Section

Beth suggest at least \$350 to make it \$4000

3) Other Business

- a) Check out our new website! <http://branches.asce.org/mat-su/>
- b) Officer nominations open through today (9/11). A survey "ballot" will be emailed out for member voting.
 - i) Nominees: ?????
- c) Training opportunity: CAL OES Post-Disaster Safety Assessment Training September 27th. Contact Tor Anderzen for more information.
- d) Region 8 Governor Fred Nelson will be available to meet with our Branch the evening of September 25th.
- e) Member Comments

f) next month ANTHC - ~~Matarvic~~ relocation

4) Presentation: MSB Community Transportation Program Nominations (Ben Coleman)

Nicole moves branch to write letter of support for CTP.

Beth second
nobody opposed
passed.