

MEETING AGENDA

Date & Time of Meeting: October 9, 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 - Sandwiches
 - 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 Cobum
 - i) Current Balance is \$6,809.65
 - ii) Anticipated Expenditures: Sandwiches _____
AEEF donation \$2300
- d) Secretary Report – Jamie Taylor
 - i) Let me know if you aren't getting any emails from ASCE.MatSu@gmail.com
- e) Subsidiary Organization and Committees
 - i) Program Committee
 - (1) We are always looking for presentation ideas. If you would like to present or have an idea for a presentation contact Matthew Cobum at mcobum@hdlalaska.com.
 - 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.
 - iii) Scholarship Fundraiser Golf Tournament (Chris Bowman)
 - (1) Officers voted to donate an additional \$2300 to AEEF

2) National/Regional/Section Items of Interest?

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