

MEETING AGENDA

Date & Time of Meeting: November 13, 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 – Matt Coburn

- i) None.

c) Treasurer Report – Jamie Taylor

- i) Current Balance is \$3,741.56
- ii) Anticipated Expenditures: Sandwiches/Pizza _____
- iii) Leadership conference in January- [Send Tae](#)
- iv) E-week supplies

AEEF donation \$2300

d) Secretary Report – Tae Voight

- 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 Coburn at mcoburn@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) E-week- Need new committee head and volunteers.

- (1) Dream Big – [Grant is due this Friday](#).

2) National/Regional/Section Items of Interest?

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

- d) UA scholarship in Memory of Dale Nelson. Fundraising goal of \$25,000.
- e) Certified sustainability practitioner- 40 class hours.
- f) Report card in January. Release in 2031.

3) Other Business

- a) Check out our new website! <http://branches.asce.org/mat-su/>
- b) Member Comments – 3rd scholarship handed out.
- c) Texas Engineer that does presentations on warm mix pavement. Did we want to try and fly him up here? Check with DOT and ITE to see if they would want to share costs. DOT maintenance is already using it.
- d) Borough is digitizing plats and is looking for volunteers. The borough would also need a large scanning machine. About 80 hours of work. Email Jamie if interested.
- e) Coordinate an outreach with Highschool.

4) Presentation: Jeff Maichel with InternationalFlow Technologies