

MEETING MINUTES

Date & Time of Meeting: January 8, 2020 12:00 PM AST

Location of Meeting: Mat-Su College, SNOD 103

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- Reminders will be sent out on Fridays and Mondays.

b) VP Report – Matt Coburn

- i) None.

c) Treasurer Report – Jamie Taylor

- i) Current Balance is \$3,763.81
- ii) Anticipated Expenditures: Sandwiches/Pizza _____
- iii) Leadership conference January 24-25- Send a younger member if an officer can't attend.
- iv) E-week supplies

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 – last one was in December

iii) E-week- Need new committee head and volunteers.

- (1) Dream Big grant was not submitted.
- (2) During December meeting Tae, Bob Walden, and Jamie offered to be available to help with E-week
- (3) Any ideas for E-week?

- (a) Jamie will email schools to see who would be interested in having presenters. Jamie also encourage members to reach out to teachers and see if they wanted a presenter.

2) National/Regional/Section Items of Interest?

- a) National
- b) Regional
- c) Section
 - i) Quarterly newsletter coming out in the next couple weeks
 - ii) Fundraising for the Dale Nelson Memorial Scholarship fund. We reached the endowment level at approximately \$25,500 in December. The goal is to raise \$30,000 for scholarships to UA Civil Engineering Students.
 - iii) Work for the 2021 report card release will start in January. We are planning a kickoff meeting last week of January. If you are interested in helping out contact Tor at tjanderz@mtu.edu
- d) Tor is running for governor. Candidate interviews are coming up.

3) Other Business

- a) Check out our new website! <http://branches.asce.org/mat-su/>
- b) Member Comments :
- c) Capital Improvement Plan- Nomination Period
 - i) If people want more information email Mat-Su ASCE.
- d) Ordinance 19-127
- e) Golf tournament location
- f) Landfill tour in May
- g) If you renewed your ASCE membership you can access 10 free webinars for continued education.

4) Presentation: Steve Rowland on EarthScope Seismic Network Deployment