

## MEETING MIN

Date & Time of Meeting: February 12, 2020 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- 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 \$3,658.03
- ii) Anticipated Expenditures: Sandwiches/Pizza \_\_\_\_\_
- iii) E-week supplies

##### d) Secretary Report – Tae Voight

- i) Let me know if you aren't getting any emails from [ASCE.MatSu@gmail.com](mailto: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](mailto:mcoburn@hdlalaska.com).

###### ii) Outreach

- (1)

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

- (1) E-week February 16-22.

(a) Special thanks to Curtis Townsend, Lyon Kopsack, Bob Walden, David Darrington, Dan Steiner, Jennifer Morigeau, and Scott Beatty for volunteering.

- (2) Any ideas for E-week?

## 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 \$26,000. 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. Kickoff meeting happened in January. If you are interested in helping out contact Tor at [tjanderz@mtu.edu](mailto:tjanderz@mtu.edu). 13 Chapters and 31 volunteers/writers. Will need more volunteers to do a peer review.
- d) Tor is running for governor. Candidate interviews happened. Elections are in May.
- e) Society hasn't decided if they will continue Project Build again.

## 3) Other Business

- a) Check out our new website! <http://branches.asce.org/mat-su/>
- b) Member Comments :
- c) Capital Improvement Plan- Nomination Period
- d) Ordinance 19-127: indefinitely postponed. 8 people testified at the assembly meeting, no vote was held, this made it so it could be removed from the next agenda.
- e) Golf tournament location: Chris is looking into Palmer Golf course
- f) Landfill tour in May
- g) Social Hour on February 18, 2020 for Taco Tuesday at Palmer Bar starting at 5:00PM.
- h) Review Mat-Su Boroughs Subdivision Manual and Driveway ordinance. Public Review lasts until March 16. Send comments to the place identified on the website.  
[https://www.matsugov.us/43-projects/20325-subdivision-construction-manual-2018-rewrit?highlight=WyJzdWJkaXZpc2lvbilsInN1YmRpdmlzaW9uJ3MiXQ==&template=msb\\_bolide](https://www.matsugov.us/43-projects/20325-subdivision-construction-manual-2018-rewrit?highlight=WyJzdWJkaXZpc2lvbilsInN1YmRpdmlzaW9uJ3MiXQ==&template=msb_bolide)

## 4) Presentation: Bob Walden on Lake Louise Boat Launch