

MEETING MINUTES

Date & Time of Meeting: March 11, 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 - 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- 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 \$3,660.29
- ii) Anticipated Expenditures: Sandwiches/Pizza _____

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)

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. We've had positive feedback on the experiences presenting at each of the schools. A snow day did cancel on of the days.
- (b) *Bob Walden did activities with his classes and said it was a success.*
- (c) *Discussed how Colony High school didn't have Civil 3D. Are there ways to help schools encourage civil engineering.*

2) National/Regional/Section Items of Interest?

- a) National : *Legislative flyin was canceled because of Coronavirus.*

- 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. 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. *On hold.*
- f) *Sponsor newsletter up to \$30,000.*
- g) *Continue working on report card. Should be at 35% in a few weeks. Added more chapters from the last report card.*

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) Golf tournament location: Plan on renewing 5-year contract with Settlers Bay golf course. *Chris will send to Kiana for her to sign and approve.*
- e) Landfill tour in May: *May 14 at 3pm followed by social hour at the Palmer Ale house. The branch will pay for some appetizers. Discussed using the borough van for the tour. This tour would be in place of the regular Branch monthly meeting.*
- f) 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
 - i) Comments will be discussed on March 24, 2020.
- g) *Scholarships are due April 1st. Discussed the scholarship is not open to college students.*

4) Presentation: Lyon Kopsack and Chris Bowman on Talkeetna Wastewater Treatment Facility