

Minutes

Date & Time of Meeting: 14 September 2022, 12:00 PM AST
Location of Meeting: Microsoft Teams
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) President Report – Jamie Taylor P.E.
 - i) No fundraiser happened this summer

- b) Treasurer Report – Steve Rowland, P.E.
 - i) Current Balance is: \$ 4,280.67 in the bank
 - ii) Anticipated Expenditures: New Past President pins
 - iii) ASCE Swag (*about \$600*)

- c) Secretary Report – ~~Joe Lawendowski~~, P.E.
 - i) After this month, meetings are expected to be in person at the Mat-Su College. Make sure you RSVP so we can get a headcount for pizza.
 - ii) Officer Elections – *David Darrington has volunteered to be treasurer*
 - iii) Need new committee member for AEEF

- d) 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 Tae Voight @ tvoight@hdlalaska.com
 - ii) Outreach
 - (1) No specific activities currently planned. (possibly a tour of Contech in Anchorage)
 - (2) Looking for ideas from members on several items and we'd appreciate your feedback on the following things (contact Tae with your suggestions – joe@panengak.com):
 - (3) Looking for fundraising opportunities for our Scholarship. Currently we do not have enough in our AEEF account to do our normal scholarship award this year.

2) National/Regional/Section Items of Interest?

- a) National: Salmon Creek Dam Historic Landmark *in Juneau*
- b) Regional: *Region 8 assembly in Walla Walla. MSRC workshop*
- c) Section: *Held in Juneau*
- d) Can set a group member registration for discount

3) Other Business
















- a) Check out our website which will include meeting links! <http://branches.asce.org/mat-su/>
- b) Member Comments:
- c) Mat-Su Branch Members can attend ANC Branch meetings by RSVP
- d) Next meeting at Mat-Su College in person

4) Presentation:

Chris Croft and Edith McKee on the Wasilla Main Street Rehabilitation Project

5) Attendance in virtual meeting via MS Teams:

Currently in this meeting (14)

- | | | |
|---|-------------------------------|---|
| TV | Tae Voight(Guest) |  |
| BF | Bruce Friedhoff (Guest) |  |
| CC | Croft, Christopher |  |
| DD | David Darrington |  |
| JT | Jamie Taylor
Organizer |  |
| JC | Josh Cross |  |
| KS | Katherine Swenson (Guest) |  |
| KE | Kiana Eller |  |
| MC | Matthew Coburn (Guest) |  |
| EM | McKee, Edith | |
| RH | Robert Halcomb |  |
| S | Steve (Guest) |  |
| TA | Tor Anderzen (Region 8 Gov... |  |
| VP | Vic Pershall (Guest) |  |
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