

Minutes

Date & Time of Meeting: 12 October 2022, 12:00 PM AST
Location of Meeting: Mat-Su College Room 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:

Officer Inductions *Inducted in by Virginia G.*
Tae Voight- President
Steve Rowland- Vice President
David Darrington- Treasurer
Mwasi Mwamba- Secretary

1) Branch Items

- a) President Report – Jamie Taylor P.E.

- b) Treasurer Report – Steve Rowland, P.E.
 - i) Current Balance is: \$ 3,637.68 in the bank
 - ii) Anticipated Expenditures: New Past President pins
 - iii) Lunch: \$75.58 for pizza.

- 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: *closed on October 12, 2022*
 - iii) Need new committee member for AEEF. *Currently Stafford and Mike C help with scoring.*

- 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 fundraising opportunities for our Scholarship. Currently we do not have enough in our AEEF account to do our normal scholarship award this year.

