

Minutes

Date & Time of Meeting: 9 November 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:

1) Branch Items

- a) President Report – Jamie Taylor, P.E.
- b) Treasurer Report – Steve Rowland, P.E.
 - i) Current Balance is: \$ 3,635.10 in the bank
 - ii) Anticipated Expenditures: ASCE Leadership Conference (Feb. 17-18 2023), in-person branch meeting pizza, past president pins
 - iii) Lunch
- c) Secretary Report – Mwasi Mwamba, P.E., ENV SP
 - i) Beginning this month, meetings are expected to be hybrid, i.e., Teams and in person at the Mat-Su College. Please RSVP if attending in person so we get a realistic headcount for pizza.
 - ii) Stafford and/or mike will take over from Beth on AEEF committee
- d) Subsidiary Organization and Committees
 - i) Program Committee
 - (1) Presentation ideas are always welcome. If you would like to present or have a presentation idea, please contact Tae Voight at tvoight@hdlalaska.com
 - ii) Outreach
 - (1) No specific activities are currently planned
 - (2) Brainstorming ideas for a Scholarship fundraising 2023 summer event. Our target for the fundraising event is \$500.

2) National/Regional/Section Items of Interest?

- a) National: None
- b) Regional: None
- c) Section: Contech plant tour in Anchorage
- 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: Mat-Su Transportation Advisory Board will have an opening for a Non-Motorized Transportation Representative
- c) Mat-Su Branch Members can attend ANC Branch meetings by RSVP

4) Presentation:

Michael Blank, PE, on Culvert, Animal Crossings & Buried Structures

5) Attendance at Mat-Su College:

See attached documents.

Virtual Attendance via Teams

1. Summary

Meeting title	ASCE Mat-Su November 2022 Meeting
Attended participants	10
Start time	11/9/22, 11:53:10 AM
End time	11/9/22, 1:23:27 PM
Meeting duration	1h 30m 17s
Average attendance time	1h 4m 59s

2. Participants

Name	First join	Last leave	In-meeting duration	Email	Participant ID (UPN)	Role
Erich E. Schaal	11/9/22, 11:53:16 AM	11/9/22, 1:00:32 PM	1h 7m 16s	eschaal@cityofwasilla.gov	eschaal@cityofwasilla.gov	Attendee
Ashley Andrews (Guest)	11/9/22, 11:58:57 AM	11/9/22, 1:17:43 PM	1h 18m 45s			Attendee
Kiana Eller	11/9/22, 11:59:33 AM	11/9/22, 1:23:27 PM	1h 23m 53s	keller@dowl.com	keller@DOWL.COM	Attendee
alarsen	11/9/22, 11:59:41 AM	11/9/22, 1:13:21 PM	1h 13m 39s	alarsen@hdlalaska.com	alarsen@hdlalaska.com	Attendee
Tim Alley	11/9/22, 12:00:35 PM	11/9/22, 1:23:21 PM	1h 22m 46s	talley@tbcak.com	talley@tbcak.com	Attendee
Mwamba, Mwasi J	11/9/22, 12:00:53 PM	11/9/22, 1:23:19 PM	1h 22m 26s	Mwasi.Mwamba@mbakerintl.com	Mwasi.Mwamba@mbakerintl.com	Organizer
Michael Blank	11/9/22, 12:05:36 PM	11/9/22, 1:23:21 PM	1h 17m 44s	Michael.Blank@ContechES.com	Michael.Blank@ContechES.com	Presenter
Mike Campfield	11/9/22, 12:06:52 PM	11/9/22, 12:09:45 PM	2m 53s	Mike.Campfield@matsugov.us	Mike.Campfield@matsugov.us	Attendee
Katherine Swenson (Guest)	11/9/22, 12:25:42 PM	11/9/22, 1:23:26 PM	57m 44s			Attendee
Nickolas Oliveira	11/9/22, 12:30:31 PM	11/9/22, 1:13:14 PM	42m 42s	noliveira@hdlalaska.com	noliveira@hdlalaska.com	Attendee