### **Minutes**

Date & Time of Meeting:

14 December 2022, 12:00-2:00 PM AST

Location of Meeting:

Mat-Su College Room JKB 128

Purpose:

Monthly Meeting- Fundraiser for Scholarship

### 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 Tae Voight, P.E.
- b) Treasurer Report David Darrington, P.E.
  - i) Current Balance is: \$ 3,555.10 in the bank
  - ii) Anticipated Expenditures: ASCE Leadership Conference (Feb. 17-18 2023), inperson branch meeting pizza, past president pins
  - iii) Lunch is donated by the branch, all proceeds go the scholarship fund.
- c) Secretary Report Mwasi Mwamba, P.E., ENV SP
  - i) Hybrid Meetings, 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 Steve Rowland at <a href="mailto:steve@reconllc.net">steve@reconllc.net</a>
  - 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: nothing noted for this meeting.
- b) Regional: nothing noted for this meeting
- c) Section: nothing noted for this meeting
- d) Can set a group member registration for discount

# 3) Other Business

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

# 4) Presentation:

Doug, PE Myers, on Prefabricated Bridge Design

# 5) Attendance at Mat-Su College: