

Minutes

Date & Time of Meeting: 10 May 2023, 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 – Tae Voight, P.E.
- b) Treasurer Report – David Darrington, P.E.
 - i) Current Balance is: \$3,361.62 – Checking, \$60 – Petty cash
 - ii) Anticipated Expenditures: in-person branch meeting pizza
 - iii) Cost for in-person lunch is \$10
 - iv) Scholarship
 - Four (4) applications were received, and a winner has been selected.
 - Mike Campfield will present the winner with the award at his upcoming end of year award ceremony.
 - Need to start planning next scholarship fundraiser. Please reach out to any of the ASCE MatSu branch Officers with any ideas.
- 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.
- d) Subsidiary Organization and Committees
 - i) Program Committee
 - Presentation ideas are always welcome. If you would like to present or have a presentation idea, please contact Steve Rowland at steve@reconllc.net
 - ii) Outreach
 - Brainstorming ideas for a Scholarship fundraising 2023 summer event. If you have any ideas, please reach out to one of the board members.

2) National/Regional/Section Items of Interest?

- a) National: No updates.
- b) Regional: No updates.
- c) Section: ASCE branch presidents will meet in Fairbanks in May. Expenses will be covered by the section – Mwasi will attend.

3) Other Business

- a) Check out our website which includes meeting links! <http://branches.asce.org/mat-su/>
- b) Mat-Su Branch Members can attend ANC Branch meetings by RSVP – Need to RSVP by Monday.
- c) Future goals of the ASCE Mat-Su branch.

4) Attendance in-person at Mat-Su College: Room JKB 128

5) Presentation: Jay Byam (Kartorium) - 3D Technologies Transforming Infrastructure Lifecycles

6) Discussion:

- a) Purpose of meetings:
 - PDH's, learning, networking.
- b) Focus of meetings:
 - Multiple disciplines, tours (nearby tours or plan ahead).
 - Nine (9) meetings needed per year. Meetings can include tours.
- c) Attendance:
 - Send out a recurring meeting invite.
 - Lunch time (noon) works best.
 - Interaction with community should increase.
- d) Engagement:
 - Add job opportunity listings to website.
 - Could provide this as a paid service to raise funds.
 - Companies can sponsor lunches so they are free to attendees.
 - Informal activities.
- e) Scholarship:
 - Need a passionate individual to lead scholarship fund effort.