

## Minutes

**Date & Time of Meeting:** 13 September 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.
  - i) MatSu Branch Officer Volunteers and Elections.
    - Elections will be held this month (September 2023).
    - Officers will be presented next month (October 2023).
    - Elections will be conducted via Survey Monkey.
- b) Treasurer Report – David Darrington, P.E.
  - i) Current Balance is: \$3562.25 – Checking, \$60 – Petty cash
  - ii) Anticipated Expenditures: in-person branch meeting pizza
  - iii) Cost for in-person lunch is \$10
  - iv) A scholarship has been awarded and now the Scholarship fund has a \$0 balance. We need to schedule a fundraiser for the scholarship – Officers will brainstorm ideas and present options to the membership.
- 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 Tae Voight at [tae.voight@kinneyeng.com](mailto:tae.voight@kinneyeng.com)
  - ii) Outreach
    - Brainstorming ideas for a Scholarship fundraising 2023 event. If you have any ideas, please reach out to one of the board members. *Scholarship fundraiser event did not happen over the summer. Possibly do something similar as last year with a presentation.*

### 2) National/Regional/Section Items of Interest?

- a) National: No updates.

- b) Region 8, Alaska Section – Mwasi shared his impressions about the Section meeting in Fairbanks and encouraged others to attend in the future if there is an opportunity.

3) Other Business

- a) Check out our website which includes meeting links! <http://branches.asce.org/mat-su/>
  - b) Scholarship Fundraising
    - i) Need to start planning next scholarship fundraiser. Please reach out to any of the ASCE MatSu branch Officers with any ideas.
- 4) Presentation: Aaron Havel (AWR), Janie Dusel (AWR), and Nick Oliveira (HDL) will give a Technical Presentation on the "Parks Hwy MP 99-163 Drainage & Culvert Improvements" project