

Mat-Su Branch

Minutes

Date & Time of Meeting: 11 October 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.
 - Presentation of new MatSu Branch Officers. New Officers were sworn in by Virginia Groeschel (ASCE Region 8 Govenor)

o President: David Darrington

Vice President: Mwasi Mwamba

o Treasurer: Tor Anderzen

o Secretary: Vacant

- David Darrington, incoming President, presented Tae, outgoing president, with a small gift.
- b) Treasurer Report David Darrington, P.E.
 - i) Current Balance is: \$3,532.25 Checking, \$60 Petty cash.
 - ii) Anticipated Expenditures:
 - Microsoft Teams Account Approximately \$50 per year.
 - Pizza for in-person branch meetings.
 - Cost for in-person lunch is \$10.
- c) Secretary Report Mwasi Mwamba, P.E., ENV SP
 - 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
 - Program Committee
 - Presentation ideas are always welcome. If you would like to present or have a
 presentation idea, please contact us at asce.matsu@gmail.com.
 - ii) Outreach

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- We are in need of scholarship fundraising ideas and someone willing to run the event. If you have ideas and/or are willing to volunteer, please reach out to one of the officers.
- E-Week is still several months away but if you would like to participate in classroom presentations or have other ideas on how our branch can participate, please let us know.
- 2) National/Regional/Section Items of Interest?
 - a) National: Upcoming meetings are an MRLC meeting in Seattle and a DC Legislative fly-in. Registration period for Legislative fly-in are now through the first week of November.
 - b) Alaska Section: Working towards kicking off the 2025 Report card. David Gamez will be sending out and announcement shortly.
- 3) Other Business
 - a) Check out our website which includes meeting links! http://branches.asce.org/mat-su/
- 4) Presentation: Robert Halcomb, PE. PTOE (Kinney Engineering, LLC) presented his Master's Thesis on "Climate Change Impacts on Pavement Structures in Cold Regions".