

Minutes

Date & Time of Meeting: 8 November 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 – David Darrington, P.E.
 - i) MatSu Branch officer open leadership positions.
 - Secretary.
 - ii) Other leadership/volunteer opportunities.
 - Scholarship fundraising.
 - EWeek.
 - iii) Arctic Winter Games are in March 2024.
 - Requires a background check.
- b) Treasurer Report – Tor Anderzen, P.E.
 - i) Current Balance is: \$3,525.04 – Checking, \$70 – Petty cash.
 - The MatSu ASCE branch plans to send an officer to the meeting in Seattle.
 - 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
 - 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) MatSu branch still needs a volunteer for the secretary position. Officers can earn 1 PDH for every 2hours of service.
- 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 us at asce.matsu@gmail.com.
 - ii) Outreach

- 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: No updates.
- b) Alaska Section: No updates.

3) Other Business

- a) Check out our website which includes meeting links! <http://branches.asce.org/mat-su/>

4) Presentation: Abdolreza (Reza) Osouli, Ph.D., P.E. (Marino Engineering Associates, Inc.) will present on "Assessing Risk of Structure Damage Over Abandoned Coal Mines".

- a) Website: <https://meacorporation.com/>
- b) Bulletins: <https://meacorporation.com/project-investigation-bulletin/>