

Minutes

Date & Time of Meeting: 11 January 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.

Discussion Items:

1) Branch Items

- a) President Report – Tae Voight, P.E.
- b) Treasurer Report – David Darrington, P.E.
 - i) Current Balance is: \$3,473.43 in the bank
 - ii) Anticipated Expenditures: ASCE Leadership Conference (Feb. 17-18 2023), in-person branch meeting pizza, past president ~~pins~~ *plaques*
 - iii) Lunch
- c) Secretary Report – Mwasi Mwamba, P.E., ENV SP
 - i) Hybrid Meetings, i.e., ~~Teams~~ *Google Meets* 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. *David will meet with Beth for handoff. Discussed meeting with school counselors as a way to advertise the scholarship.*
 - iii) Swag for E-week
- 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 steve@reconllc.net
 - ii) Outreach
 - (1) E-week February 19-25. Will need presenters. *Presenters should be reminded to bring up the scholarship opportunity.*
 - (2) Brainstorming ideas for a Scholarship fundraising 2023 summer event.

2) National/Regional/Section Items of Interest? *No updates. Tae just got invites to the section meetings and will begin attending in order to provide updates.*

- a) National:
- b) Regional:
- c) Section:

d) Can set a group member registration for discount

3) Other Business

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

b) Member Comments:

c) Mat-Su Branch Members can attend ANC Branch meetings by RSVP

4) Presentation:

Abdolreza (Reza) Osouli, Ph.D., P.E, on Construction Over Subsidence-prone Karst Terrain

5) Attendance at Mat-Su College: