

Minutes

Date & Time of Meeting: 8 February 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: \$ 3,414.33 in the bank
 - ii) Anticipated Expenditures: in-person branch meeting pizza
- 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) Stafford and/or Campfield will take over from Beth on AEEF committee.
- 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. Presenters needed during e-week for Mat-Su K-12 – Includes robotics, computer sciences, and general science classes.
 - (2) Brainstorming ideas for a Scholarship fundraising 2023 summer event.

2) National/Regional/Section Items of Interest?

- 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:

Reuben Johnson, PE, and Benn Oltmann, PE, on Glenn Highway Rehabilitation – Kings River Bridge Replacement MP 66.0 – 67.2

5) Attendance at Mat-Su College: