

Minutes

Date & Time of Meeting: 8 March 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) Presentation:

Jessica Smith, ACIP, on the Parks Highway Alternative Corridor Planning and Environmental Linkages (PEL) Study

2)

3) Branch Items

a) President Report – Tae Voight, P.E.

b) Treasurer Report – David Darrington, P.E.

i) Current Balance is: \$ 3,389.38 in the bank account, \$60 in petty cash

ii) Anticipated Expenditures: in-person branch meeting pizza

iii) Cost for in-person lunch is \$10

iv) Scholarship

- No scholarship applications received yet. If anyone has friends or family that are graduating seniors / college students currently enrolled or planning on enrolling in engineering, encourage them to apply. High school counselors were emailed.
- Email asce.matsu@gmail.com or ddarrington@hdlalaska.com if you need an application to pass along.
- Scholarships are due April 17th.

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) Meeting RSVP to include meal option (yes or no for pizza and what kind).

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 Steve Rowland at steve@reconllc.net
- Two more meetings are planned for 2023.

ii) Outreach

- E-week February 19-25.

- Seven volunteers presented to various schools in the Mat-Su valley. Only one class did not have any volunteers.
- Brainstorming ideas for a Scholarship fundraising 2023 summer event.

4) National/Regional/Section Items of Interest?

- a) National:
- b) Regional:
- c) Section: ASCE branch presidents will meet in Fairbanks in April
- d) Can set a group member registration for discount

5) Other Business

- a) Check out our website which will include meeting links! <http://branches.asce.org/mat-su/>
- b) Member Comments: Go through agenda items at the beginning of meetings instead of at the end of meetings.
- c) Mat-Su Branch Members can attend ANC Branch meetings by RSVP
- d) Branch Meeting agendas will be done at the end of meetings when there is a presenter. That will ensure we get the full presentation and presenters will not need to awkwardly sit through branch business items.
- e) E-week Updates

6) Attendance in-person at Mat-Su College: