

## Minutes

**Date & Time of Meeting:** 12 April 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.
- b) Treasurer Report – David Darrington, P.E.
  - i) Current Balance is: \$3,362.33 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](mailto:asce.matsu@gmail.com) or [ddarrington@hdlalaska.com](mailto:ddarrington@hdlalaska.com) if you need an application to pass along.
    - Scholarships are due April 17<sup>th</sup>.
      - (a) No applications have been received so far.
      - (b) Officers have discussed increasing size of reserve for a larger scholarship in 2024.
- 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.
- 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](mailto:steve@reconllc.net)
    - One more meeting is planned for 2023.
      - Members can send ideas of projects of interest for presentation or onsite tours to officers.
  - ii) Outreach

- Brainstorming ideas for a Scholarship fundraising 2023 summer event. If you have any ideas, please reach out to one of the board members.

2) National/Regional/Section Items of Interest?

- a) National: No updates.
- b) Regional: No updates.
- c) Section: ASCE branch presidents will meet in Fairbanks in May. Expenses will be covered by the section.

3) Other Business

- a) Check out our website which includes meeting links! <http://branches.asce.org/mat-su/>
- b) Mat-Su Branch Members can attend ANC Branch meetings by RSVP
- c) Next Month Meeting will be to discuss branch operations. Rick Antonio will also spend 10-15 min talking about MS4 Stormwater regulations.

4) Attendance in-person at Mat-Su College: Room JKB 128

5) Presentation: Dennis Linnell (HDL) - Glenn Hwy: Parks Hwy to S Inner Springer Loop