

## ASCE SD EASTERN BRANCH MEETING AGENDA April 18, 2019 at Banner Associates, Brookings, SD

CALL TO ORDER

Jed called meeting to order.

**REVIEW OF LAST MEETING MINUTES** 

January was last meeting, no minutes

	•	TREASURER	S	REPORT
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Nick was unable to attend to report. Looking to complete a formal budget for 2019-2020 as one hasn't been completed for several years.

#### STUDENT CHAPTER REPORT

Canoe won  $3^{rd}$  place despite weather Taylor got 1<sup>st</sup> on the Mead Paper Bridge got 2<sup>nd</sup> Expo is April 26th

#### SOUTH DAKOTA SECTION REPORT

Section dues looking to increase from \$10 to \$15 September 13th in Pierre for Annual Conference at the Ramkota.

#### **REGION 7 REPORT**

*Grant applications are due April* 25<sup>th</sup>. Awards by end of April/Beginning of May Region 7 Assembly is Sept 6-7 in Omaha, NE

#### Unfinished Business

➤ Bylaw Committee Update –*Next Month* 

#### **NEW BUSINESS**

➤ Elections – *Next month* – *Deidre for President, Mo for VP, and Brian R for* Secretary/Treasurer. Section also needs people.

#### MOVE TO ADJOURN

#### **BRANCH SCHEDULE:**

May 16th -Arrowhead Parkway Presentation-Elections June20th – Tentative pending construction progress - Village on the River Tour September- No Branch Meeting, SD Section Annual Meeting in Pierre

#### STUDENT CHAPTER SCHEDULE:

## **SD SECTION SCHEDULE:**

## **SOCIETY SCHEDULE:**

May 1 – Election Opens
June 1 – Election closes 5 p.m. Central time
July 12-13 – Board of Direction Meeting in Reston, VA
September 21-22 – Presidents and Governors Forum
October 9-13 – Annual Convention in Miami, FL



# ASCE SD EASTERN BRANCH MEETING ATTENDANCE

5:50 to 7:45

April 18, 2019 at Banner Associates, Brookings, SD

Name	Company
1. Jedidich Reimpitz	HR Green
2. Brian Ruppett	Civil Design
3. <u>Déidre Berk</u>	Banner
4. Justin Bucher	Banner
5. <u>Ben Meyer</u>	Banner
6. Enn Steever	Banner
7. Parin Waldner	OPC
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