

- **CALL TO ORDER**
- **REVIEW OF LAST MEETING MINUTES**
Tabled
- **TREASURER'S REPORT**
 - \$3,015.54
- **STUDENT CHAPTER REPORT**
- **SOUTH DAKOTA SECTION REPORT**
- **REGION 7 REPORT**
WSBL/MRLC
Grant request to come out after MRLC
Encourage to learn how to notify meetings via Collaborate
- **UNFINISHED BUSINESS**
 - Bylaw Committee Update – Will be presented in February
 - Polling to see if there is interest in meeting at other locations or webcast meetings. Will conduct some email polling to see if there is anything we can do for registered members who do not regularly attend meetings.
- **NEW BUSINESS**
 - Joint Awards Banquet Budget Approval. Traditionally \$200.
Discussion had on raising to \$300. Deidre Moved and Matt Brua Seconds.
Majority vote to approve \$300.
 - ❖ Nomination forms sent out for Project of the Year and Outstanding Young Civil Engineer. Please nominate!
 - Update on the Spring meetings – see dates attached
 - MRLC in Dallas - Mo and Deidre to attend. Budget approval for reimbursement will be voted on in February.
 - 2 volunteer opportunities Feb 1st and March 8th
- **MOVE TO ADJOURN**
Justin Bucher moved, Mo Brua second to adjourn.

BRANCH SCHEDULE:

May 16th -Arrowhead Parkway Presentation-Elections

June 20th – 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