

MEETING MINUTES

Date & Time of Meeting: November 15, 2017 12:00 PM AST

Location of Meeting: Mat-Su College, 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) Member Introductions

- i) Nicole Yount
- ii) Next month volunteer? *Jacob Minturn*

b) Pizza

- i) Pay \$7 at the meeting or purchase a punch card for the year. The punch card is \$50 dollars and is good for the 9 meetings in Fall 2017/Spring 2018.
- ii) You have the option to pay with cash, check, or card.
- iii) Remember to RSVP

c) VP Report – Nicole Yount

- i) *None.*

d) Treasurer Report – Kiana Eller

- i) Current Balance is \$2,923.27.

e) Secretary Report – Matthew Coburn

- i) *None.*

f) Subsidiary Organization and Committees

i) Program Committee

- (1) We are looking into presentation for next spring. If you would like to present or have an idea for a presentation contact Nicole Yount at 746-5230.

ii) Outreach/E-Week

- (1) Submitted application for ASCE State Public Affairs Grant (SPAG) Program to fund E-Week activities. Results expected in December.
- (2) Working on coordinating a showing of Dream Big. Depending on grant award may be able to show film at the Glenn Massay Theater; waiting on grant results.
Planning to show on Tuesday of E-Week.

iii) *Plans to revise By-Laws to reflect committees actually used.*

2) National/Regional/Section Items of Interest Report-Tor Anderzen

a) *Opportunity to provide DVD copy of "Dream Big" in every classroom. Currently ASCE will distribute to High School classrooms. Mat-Su Branch could provide funding at \$5/DVD to include Middle School classrooms. Order deadline is February/March.*

b) *Leadership Conference in Nevada in January, geared toward Branch Officers. Section will cover travel and lodging for one; Officers discussing option to send a 2nd member.*

3) Other Business

a) Member Comments

- i) MSB road bonds being voted on soon*
- ii) Survey results for MSB roads to be published soon*
- iii) Discussed promotion of Road Bonds by local firms. ASCE cannot promote in an official capacity, must be by individuals and/or firms.*
- iv) MSB Transportation Advisory Board has been revised and board members need to be (re-)elected.*

4) Presentation

2017 Construction at Warren “Bud” Woods Palmer Municipal Airport by Tor Anderzen, P.E., David Lundin, P.E., & Casey Witt, P.E., HDL.