

MEETING MINUTES

Date & Time of Meeting: December 20, 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) Jacob Minturn, DOWL
- ii) Next month volunteer? *TBD*

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
- iv) Happy Holidays! Grab a cookie!

c) VP Report – Nicole Yount

- i) *None.*

d) Treasurer Report – Kiana Eller

- i) Current Balance is \$3,248.51.
- ii) Anticipated Expenditures:

Item	Est. Cost
E-Week – “Dream Big”	\$200
WBSL	\$518
Golf Tournament	\$2,500

e) Secretary Report – Matthew Coburn

- i) Board looking into different Branch website options.

f) Subsidiary Organization and Committees

i) Program Committee

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

ii) Outreach/E-Week

- (1) Branch awarded ASCE State Public Affairs Grant (SPAG) Program to fund E-Week “Dream Big” event. Scheduled for Tuesday February 20, 2018.
- (2) Project Build – NSF funded program (\$1,000 awarded to Branch, we are 1 of 10 selected) to present 4 engineering programs per year to children grades 2-5 at local libraries. Minimum of 3 engineers needed per program; exact schedule TBD by library.

- (3) Volunteers needed for all E-Week activities. Minimum 12 for “Dream Big” discussions; additional volunteers needed for class presentations/discussions.

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

a) Regional

- i) WSBL January 12-13, 2018
- ii) Elections *May 2018*
 - (1) Governor Candidate – Jessica Smith

b) Section

- i) APDC MO Summit on January 9, 2018 – *Anchorage, AK*
- ii) Section Spring Meeting February 6 in Juneau; legislative fly-in on February 7-8.
- iii) Section currently working on Report Card Video.
- iv) Historic Landmark designation for Salmon Creek Dam in Juneau – first constant angle arch dam to be built.
- v) State Landmark designation for O’Connell Bridge in Sitka – first cable stayed vehicular bridge in the US.

3) Other Business

- a) Member Comments
 - i) *None.*

4) Presentation

Mat-Su Health Foundation – Community Resource Center Office Building by Kathleen Benoit & Andy Simasko, Architects Alaska.