

MEETING MINUTES

Date & Time of Meeting: January 17, 2017 11:30 AM AST

Location of Meeting: Mat-Su College, FSM 205

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) Volunteer? *Tae Voight*
- ii) Next month volunteer? *Rick Antonio*

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 \$4,171.01.
- ii) Anticipated Expenditures:

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

e) Secretary Report – Matthew Coburn

- i) WSBL Report
 - (1) ASCE resources include website template

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) E-Week “Dream Big” event scheduled for Tuesday February 20, 2018.
Volunteers are needed!
- (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) E-Week In-Class Presentations – Volunteers?

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

a) Regional

i) Elections

(1) Governor Candidate – Jessica Smith

ii) *Western Canada is being added to Region 8*

b) Section

i) Section Spring Meeting February 6 in Juneau; legislative fly-in on February 7-8.

ii) Section currently working on Report Card Video.

3) Other Business

a) Draft By-Law revisions made, restructure standing committees to increase PDH/CEU credit

b) Member Comments

i) *None*

4) Presentation

Access Management Planning for Seldon Road Extension by Mike Campfield (MSB) & Steve Kari (Stantec).