

## MEETING MINUTES

Date & Time of Meeting: February 21, 2018 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: Rick Antonio
- ii) Next month volunteer?

##### 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 \$3,658.42.
- ii) Anticipated Expenditures:

Item	Budget
E-Week incl "Dream Big"	\$500
Golf Tournament	\$2,500

##### e) Secretary Report – Matthew Coburn

- i) None.

##### 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.
- (2) *May Branch Meeting – Construction Panel, ~2 hours*

###### ii) Outreach/E-Week

- (1) E-Week "Dream Big" event was yesterday, Tuesday February 20, 2018. **Huge success! Thank you volunteers!**
- (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 scheduled for this week.

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

a) Regional

i) Elections

- (1) Governor Candidate – Jessica Smith

b) Section

- i) Section Spring Meeting was February 6 in Juneau; legislative fly-in was February 7-8.  
ii) Section currently working on Report Card Video.  
iii) *Section approved State Landmark designation for O’Connell Bridge in Sitka.*

3) Other Business

- a) Draft By-Law revisions made, restructure standing committees to increase PDH/CEU credit. Waiting on Section approval; next Section meeting/call-in is March 8

- b) Colony HS Mock Interviews on Tuesday, March 6. Two (2) half-day or one (1) full day volunteer(s) are needed. Contact Beth at 746-7600.

- i) *Bob Walden and Scott Adams volunteered.*

c) Member Comments

- i) *Stafford Glashan: Palmer Annex has space available if needed for Branch Meeting(s) in the future, if Mat-Su College is not available or members want a venue closer to Palmer. Suggested use for the Construction Panel meeting, due to the longer duration.*

- ii) *ASCE Outstanding Volunteer [Section] Honorable Mention – Nicole Yount*

4) Presentation

- FEMA Flood Map Updates and Story Map Tool by Taunnie Boothby (MSB).