

MEETING MINUTES

Date & Time of Meeting: April 18, 2018 12:00 PM AST

Location of Meeting: Mat-Su College, JKB 108

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:
- ii) Next month volunteer?

b) Pizza

- i) Pay \$7 at the meeting to help cover pizza costs.
- 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 \$2622.09
- ii) Raised \$395.00 for the ASCE Dream Big toolkits for schools.
- iii) Anticipated Expenditures:

Item	Budget
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 fall and in 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) Scholarship Update – 5 high school students have applied to the ASCE scholarships this year.
- (2) Scholarship Fundraiser Golf Tournament – Volunteer Signup

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

a) Regional

- i) Elections – May 1 to June 1 online, paper ballots optional
 - (1) Governor Candidate – Jessica Smith

b) Section

- i) Project Build – Has moved to Anchorage. Anchorage Library has reached out to 2-5 graders from underserved minorities in Anchorage. The project will have at least one Community Planning event in July, and a two-hour program per month September through December. We will be doing hands-on activities with engineering related focus. The library is the facilitator and our role is to be there as the engineering experts that guide the kids from the side.
- ii) May 14th, ASCE Alaska Section will release the report card video during infrastructure week. Tor Anderzen is going to try to get the video in to the Palmer Chamber as a member spotlight on May 16th.

3) Other Business

- a) Draft By-Law revisions made, restructure standing committees to increase PDH/CEU credit. Waiting on National approval, then Section approval.
- b) Member Comments

4) Presentation

Passive and Active Mitigation by Timothy Glassett (DOT&PF).