

MEETING MINUTES

Date & Time of Meeting: May 16, 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 or use punch card.
- 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 \$2,361.09
- ii) 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. If you would like to present or have an idea for a presentation contact Nicole Yount at 746-5230.

ii) Outreach

- (1) We raised \$395 dollars for the Dream Big Classroom DVD toolkit. We were able to pledge for all the Mat-Su Borough schools and donate another 200 dollars towards other Alaskan schools.
- (2) Scholarships were awarded to Jacob Hessinger and Reign Pagaran.
 - (a) Jacob is from Colony High School and majoring in Civil Engineering (school not identified), he plans to stay in Alaska long-term. His construction internships help set him apart.
 - (b) Reign is from Career Tech and will be majoring in Aerospace Engineering at CU Boulder. Impressive volunteer work and community involvement made him stand out.

iii) Scholarship Fundraiser Golf Tournament (Chris Bowman)

- (1) Tournament Scheduled for June 13
- (2) Have list of potential sponsors and teams and working on contacting
- (3) Will need help putting together welcome bags and cheater packs

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) Change meetings to the second Wednesday of every month. *General consensus approves.*
- b) Draft By-Law revisions made, restructure standing committees to increase PDH/CEU credit. National comments received, Section review still needed.
- c) Road Bond – *updated list, to be approved by MSB Assembly (soon). Jacque Political Action Group, open for support by companies.*
- d) Officer Nominations Open
 - i)
- e) Member Comments

4) Presentation

MSB Road Service Areas by Alex Senta (MSB).