

## MEETING AGENDA

Date & Time of Meeting: September 12, 2018 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) Volunteer:
- ii) Next month volunteer?

##### b) Pizza

- i) Pay \$7 at the meeting or use punch card, \$50 for 9 punches.
- 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 \$3,903.02
- ii) Anticipated Expenditures:

##### 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

###### iii) Scholarship Fundraiser Golf Tournament (Chris Bowman)

- (1) Raised \$4,750.00 for the scholarship fund.
- (2) Total Golf Tournament expenditures was \$4,229.31

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

##### a) Regional

- i)

b) Section

- i) Project Build – 2<sup>nd</sup> Saturday of the month September-December, 11am-1pm at the Loussac Library.
  - (1) 1-2 engineers needed per event to interact with Elementary age kids (not presenting). The event is planned/prepared by the library.
  - (2) STEM Community Dialogue tomorrow (9/13) 3-5pm at the Loussac Library discussing how to strengthen and support science education in our community.

3) Other Business

- a) Meetings are now the second Wednesday of every month.
- 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 approved by MSB Assembly.
- d) Opportunity for four (4) ASCE members to participate (for free) in 9-hole golf scramble next Wednesday (9/19) at noon at Settler’s Bay. If interested contact Chris Bowman at cbowman@hdlalaska.com.
- e) Officer Nominations Open through today (9/12). A survey “ballot” will be emailed out for member voting.
  - i) Nominees: Jamie Taylor
- f) Dinner with Region 8 Governor Fred Nelson **tonight, 6:30pm** at the **Mat-Su Resort**. Please RSVP to Nicole Yount at 746-5230.
- g) Member Comments

4) Presentation

ASCE Region 8 Leadership and FEMA National Incident Support Team – Oso, WA Mudslide Deployment by Region 8 Governor Fred Nelson