

MEETING AGENDA

Date & Time of Meeting: October 10, 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) 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

b) VP Report – Nicole Yount

- i) None.

c) Treasurer Report – Kiana Eller

- i) Current Balance is \$3,756.63
- ii) Anticipated Expenditures:

d) Secretary Report – Matthew Coburn

- i) None.

e) 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 Kiana Eller at 746-7600.

ii) Outreach

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

a) Regional

- i)

b) Section

- i) Project Build – 2nd 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.

3) Other Business

- a) Draft By-Law revisions made, restructure standing committees to increase PDH/CEU credit. National comments received, Section review still needed.
- b) Swearing-in new Branch Officers.
- c) Member Comments

4) Presentation

Glenn Hwy: S. Inner Springer Loop to Arctic Avenue by Dennis Linnell (HDL)