

MEETING MINUTES

Date & Time of Meeting: October 14, 2020 12:00 PM AST

Location of Meeting: Microsoft Teams

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) Lunch – not provided
- b) VP Report – Matt Coburn
 - i)
- c) Treasurer Report – Jamie Taylor
 - i) Current Balance is \$3,604.79
 - ii) Anticipated Expenditures: ~~Sandwiches/Pizza~~
 - iii) Meetings are held on Microsoft teams by the Mat-Su Borough.
- d) Secretary Report – Tae Voight
 - i) Let me know if you aren't getting any emails from ASCE.MatSu@gmail.com
- e) Subsidiary Organization and Committees
 - i) Program Committee
 - (1) We are always looking for presentation ideas. If you would like to present or have an idea for a presentation contact Matthew Coburn at mcoburn@hdlalaska.com.
 - ii) Outreach
 - ~~(1) — Not much done for the fall. Main events are project build and e-week.~~
 - ~~(2)~~ Grant for E-week and ideas

2) National/Regional/Section Items of Interest?

- a) National
 - i) Jeanine Flinton was lead for project build
 - ii) All virtual until the end of December. Leadership conferences have been delayed to June
- b) Regional
 - i) Assembly meeting in February.
 - ii) Virtua Happy Hour trivia
- c) Section
 - i) Quarterly newsletter

- ii) Work for the 2021 report card release started. If you are interested in helping out contact Tor at tjanderz@mtu.edu. Release is expected for next May, might be a virtual release.

3) Other Business

- a) Check out our website! <http://branches.asce.org/mat-su/>
- b) Swearing-in new Branch Officers
 - i) Elections ended yesterday. 15 people voted. Tor swore in officers into positions.
 - (1) Matt Coburn President
 - (2) Jamie Taylor Vice President
 - (3) Tae Voight Treasurer
 - (4) Steve Rowland Secretary
- c) Member Comments :

4) Presentation: Steve Rowland with RECON, LLC on North Slope Moose Pad Project.

Attendance

Currently in this meeting (11)

-  TV Tae Voight(Guest)
-  BM Beth Madison (Guest)
-  CS Christopher Stevens
-  JT Jamie Taylor
Organizer
-  JR Jim Rowland (Guest)
-  KE Kiana Eller
-  MC Matthew Coburn (Guest)
-  MS Micah Schoming (Guest)
-  MM Mwamba, Mwasi J
-  **SR Steve Rowland (Guest)**
-  TG Tor Anderzen Region 8 Gove...