

MEETING MINUTES

Date & Time of Meeting: December 9, 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. Presentation by Tor Anderzen with HDL.

Discussion Items:

1) Branch Items

- a) President Report – Matthew Coburn, P.E.
 - i) ASCE Mat-Su Branch Annual Reports have all been submitted
- b) Treasurer Report – Tae Voight, EIT
 - i) Current Balance is: \$3,835.17
 - ii) Anticipated Expenditures: None
 - iii) Meetings will continue to be held on Microsoft Teams hosted by the Mat-Su Borough.
 - iv) Proceeding with process of changing bank handling Branch Account
 - i) Gift Card draw: \$20 gift card for meeting attendance drawing. November winner was Beth Madison.
- b) Secretary Report – Steve Rowland, P.E.
 - i) No new business to report
- c) 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.
 - (2) Presentation for the January and February meetings are booked
 - ii) Outreach
 - (1) Searching for some ideas.
 - (2) Committee Chairman position is still vacant and needs a volunteer
 - (3)

2) National/Regional/Section Items of Interest?

- a) Tor Anderzen stated that the Mat-Su Branch Report had been reviewed.
- b) Tor summarized virtual meeting opportunities provided links to access information on the collaborative events.

3) Other Business

- a) Check out our website! <http://branches.asce.org/mat-su/>
- b) Member Comments : None

4) Presentation:

“Engineer Tomorrow”
Tor Anderzen, PE
HDL Engineering Consultants, LLC

5) Attendance: As recorded from “Team Meetings” Attendance List

