

MEETING Min

Date & Time of Meeting: September 16, 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) No report
- c) Treasurer Report – Jamie Taylor
 - i) Current Balance is \$3,695.65
 - ii) Anticipated Expenditures: ~~Sandwiches~~/Pizza
 - iii) Meetings are held on Microsoft teams by the Mat-Su Borough. Discussed using another platform if we needed to allow for a call in number. Other methods might require a subscription and cost money.
- 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) National/Regional/Section Items of Interest?

- a) National
- b) Regional
- 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.
- d) Society hasn't decided if they will continue Project Build again. Society did not pursue more grant.

- e) Tor was sworn in last Friday as Region 8 governor. Tor will be the contact for Alaska and Oregon sections.
- f) MLRC has been moved to June or July next year
- g) Most of ASCE headquarters are working from home.












3) Other Business

- a) Check out our new website! <http://branches.asce.org/mat-su/>
- b) Member Comments :
- c) ~~Capital Improvement Plan~~
- d) Golf tournament location: Plan on renewing 5-year contract with Settlers Bay golf course next year. Delayed having a tournament this year because of COVID-19. This will not effect being able to give out the normal scholarship amount.
- e) Landfill tour- delayed until next year.
- f) Meetings are currently held by Mat-Su
- g) Scholarship update: Emerson Moser has requested/received his scholarship funds, he's attending University of Arizona. I haven't gotten confirmation from Deb (AEEF) on whether Gavin Block has asked for his. The deadline is Oct. 15.

4) Presentation: Tor Anderzen with HDL Engineering Consultants on Wasilla Airport Apron E.

Attendance

▼ Currently in this meeting (6)

-  Tae Voight(Guest) 
-  Beth Madison (Guest) 
-  Jamie Taylor
Organizer 
-  Matthew Coburn (Guest) 
-  Steve Rowland (Guest) 
-  **Tor Anderzen (Region 8) (Guest)**