

## MEETING Minutes

Date & Time of Meeting: January 13, 2021 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 Steve Rowland, PE with RECON

### Discussion Items:

#### 1) Branch Items

- a) President Report – Matthew Coburn, P.E. *Nothing to report*
  
- b) Treasurer Report – Tae Voight, EIT
  - i) Current Balance is: \$3835.17
  - ii) Anticipated Expenditures: *none*
  - iii) Meetings will continue to be held on Microsoft teams by the Mat-Su Borough.
  - iv) Status of bank account change *Tabled*
  - i) Gift Card draw: Winner last month was Beth Madison, PE, Todays winner is Isaac Rowland
  
- b) Secretary Report – Steve Rowland, P.E.
  - i) Contact Steve with any members who wish to be added to the email list
  
- 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 [Jamie.Taylor@matsugov.us](mailto:Jamie.Taylor@matsugov.us)
  - ii) Outreach
    - (1) Possibilities being pursued
    - (2) Committee Chairman position is vacant and needs a volunteer
    - (3) Section Officers working on a couple possibilities that would be compatible with Covid restrictions and tie-in with E-Week goals. *Progress being made.*
    - (4) E week volunteers needed for presentations or mock interview

#### 2) National/Regional/Section Items of Interest?

- a) National
- b) Regional
- c) Section

- i) Quarterly newsletter

### 3) Other Business

- a) Check out our website! <http://branches.asce.org/mat-su/>

- b) Member Comments :

Mike Campfield:

- MSB has reorganized Public Works
- RFP for Septage Facility coming out this spring
- RFP for Felton Street extension in the works

### 4) Presentation:

Steve Rowland, PE  
RECON, LLC

#### **Design and Construction of Ice Roads... even in the Mat-Su**

Presentation was recorded and stored on the the ASCE Branch Dropbox. Is available by request.

### 5) Attendance:

Matthew Coburn  
Beth Madison  
Chris Wiehe  
Christopher Stevens  
Danielle Bischoff  
David Darrington  
Hans Hill  
Isaac Rowland  
Jamie Taylor  
Jim Rowland  
Maria Sanders  
Micah Schomig  
Mike Campfield  
Mwasi Mwamba  
Sage Parks  
Shawn Hull  
Stafford Glashan  
Steve Rowland  
Tae Voight  
Tom Adams