

## MEETING AGENDA

**Date & Time of Meeting:** February 10, 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 Val Rader with ADOT

### Discussion Items:

#### 1) Branch Items

- a) President Report – Matthew Coburn, P.E.
  
- b) Treasurer Report – Tae Voight, EIT
  - i) Current Balance is: \$ 4,177.67 in the bank and \$107.00 petty cash
  - ii) Annual allocation received from ASCE National.
  - iii) Anticipated Expenditures:
  - iv) Meetings are held on Microsoft teams by the Mat-Su Borough.
    - i) Gift Card draw: Winner last month was Micah Schoming
    - ii) Parking passes purchased for attendance drawing. \$70.00
  
- b) Secretary Report – Steve Rowland, P.E.
  - i) Contact Steve with any members who wish to be added or removed from 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 Jamie Taylor at [Jamie.Taylor@matsugov.us](mailto:Jamie.Taylor@matsugov.us)
  - ii) Outreach
    - (1) Possibilities being pursued .
    - (2) Committee Chairman position is vacant, and we are in need of a volunteer.
    - (3) Section Officers working on a couple possibilities that would be compatible with Covid restrictions and tie-in with E-Week goals.
    - (4) E week volunteers or ideas would be appreciated.

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

- a) National
- b) Regional

- c) Section
  - i) Quarterly newsletter

3) Other Business

- a) Check out our website which will include meeting links! <http://branches.asce.org/mat-su/>
- b) Member Comments :

4) Presentation:

Val Rader with ADOT

***A Virtual Tour of the Traffic Signal System in the Valley***

5) Attendance:

The screenshot shows a meeting attendance list with the following participants:

Initials	Name	Role	Audio Icon
SR	Steve Rowland	(Guest)	🔇
A	Andy	(Guest)	🔇
AJ	Art Johnson		🔇
CW	Chris Wiehe	(TBC) (Guest)	🔇
CG	Coleen Geraghty		🔇
DD	David Darrington		🔇
HH	Hans Hill	(TBC) (Guest)	🔇
JT	Jamie Taylor	Organizer	🔇
JB	Jeanne M. Bowie		🔇
JC	Josh Cross		🔇
MC	Matthew Coburn	(Guest)	🔇
MC	Mike Campfield		🔇
CN	Nelson, Curtis M	(DOT)	🔇
VR	Rader, Val S	(DOT)	🔇
SP	Sage Parks		🔇
SH	Shawn Hull	(Guest)	🔇
T	Tae	(Guest)	🔇
TA	Tim Alley		🔇
TA	Tom Adams		🔇