

MEETING MINUTES

Date & Time of Meeting: March 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 Christopher Stevens, PhD with SRK

Discussion Items:

1) Branch Items

- a) President Report – Matthew Coburn, P.E.
Provided brief summary of Branch status with regard to meetings and activities.

- b) Treasurer Report – Tae Voight, EIT
 - i) Current Balance is: \$4,184.67 in the bank and \$0 petty cash
 - ii) Anticipated Expenditures: Limited to purchase of gift cards for attendance drawing.
 - iii) Meetings are held on Microsoft teams by the Mat-Su Borough.
 - i) Gift Card draw: Winner last month was Shawn Hull

- b) Secretary Report – Steve Rowland, P.E.
No report provided

- 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
 - ii) Outreach
 - (1) Possibilities being pursued .
 - (2) Committee Chairman position is vacant, and we need a volunteer.
 - (3) E week update

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 : None

4) Presentation:

Christopher Stevens, PhD with SRK

Dams with Frozen Components: Design, Construction and Performance Monitoring

5) Attendance:

Beth Madison
Bill Brookins
Christopher Stevens
Coleen Geraghty
Stafford Glashan
Dan Neuffer
David Darrington
David Lundin
Josh Cross
Lyon Kopsak
Matthew Coburn
Mike Campfield
Ori Miller
Steven Rowland
Tae Voight
Tor Anderzen
Steve Wells