

MEETING MINUTES

Date & Time of Meeting: Oct. 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 Ryan Anderson, P.E., Commissioner of the Alaska Department of Transportation & Public Facilities.

Discussion Items:

1) Branch Items

a) President Report – Matthew Coburn, P.E.

i) Status of Branch Officers

Requesting a volunteer for Secretary, even if for just a one-year service.

If no volunteers, a ballot will go out today and the three current officers will be on the ballot. Swearing in of officers is scheduled for the November meeting.

b) Treasurer Report – Tae Voight, EIT

i) Current Balance is: \$ 4,184.67 in the bank

ii) Gift cards will continue to go out to reward attendance.

iii) Anticipated Expenditures: None identified

iv) Meetings will continue to be held on Microsoft teams hosted by the Mat-Su Borough.

a) Secretary Report – Steve Rowland, P.E.

Nothing to add.

b) 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 Tae Voight @ tvoight@hdlalaska.com

ii) Outreach

(1) No specific activities currently planned.

(2) Looking for ideas from members

(3) E Week plans to be developed as the current meeting status stabilizes

2) National/Regional/Section Items of Interest?

- a) National: No report.
- b) Regional:
Region recommended vaccination for meetings but left it up to Branches to make decision on this.
- c) Section: Jamie Taylor attended the Section Meeting
- d) Each member needs to ensure their membership is updated
- e) Can set a group member registration for discount

3) Other Business

- a) Check out our website which will include meeting links! <http://branches.asce.org/mat-su/>
- b) Member Comments : Noted that members can assist by recruiting new members to ASCE.
- c) Mat-Su Branch Members can attend ANC Branch meetings by RSVP

4) Presentation:

Ryan Anderson, P.E., Commissioner of the Alaska Department of Transportation & Public Facilities

TOPIC: Impacts of the Care Act on Infrastructure

5) Attendance in virtual meeting via MS Teams:

- SR Steve Rowland (Guest)
 - AB Adam Bruscher (Guest)
 - RA **Anderson, Ryan (DOT)**
 - AH **Andy Horazdovsky**
 - AL Avery Larsen (Guest)
 - BM Beth Madison (Guest)
 - C Chris (Guest)
 - DD David Darrington
 - D Dennis (Guest)
 - RH Hebnes, RaeAnne
 - JT Jamie Taylor
Organizer
 - JC Josh Cross
 - KS Katie Swenson (Guest)
 - KM Kelsey Means (Guest)
 - ML Luiken, Marc
 - L Lundin (Guest)
 - M Matt (Guest)
 - NO Nickolas Oliveira
 - RH Robert Halcomb
 - SH Shawn Hull (Guest)
 - SH **Steven T. Hebnes**
 - TV Tae Voight(Guest)
 - TS Trevor Strait
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