

MEETING MINUTES

Date & Time of Meeting: Nov. 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 Steve Reed, P.E., CA Services provided for the Douglas Highway Surface & Sidewalk Repair

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.

Three current officers were on the ballot. Swearing in of officers is scheduled for this meeting. *Virginia was not in the meeting at this time. Tae emailed her to see if she is available to swear in officers to their new positions.*

b) Treasurer Report – Tae Voight, P.E.

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

ii) Gift cards will continue to go out to reward attendance. Last months winner was Nick Oliveira

iii) Anticipated Expenditures: New Past President pins

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. *Next meeting is this Friday.*
- d) Each member needs to ensure their membership is updated. Verify your email addresses. *Check out discounts for being a member.*
- e) Can set a group member registration for discount

3) Other Business

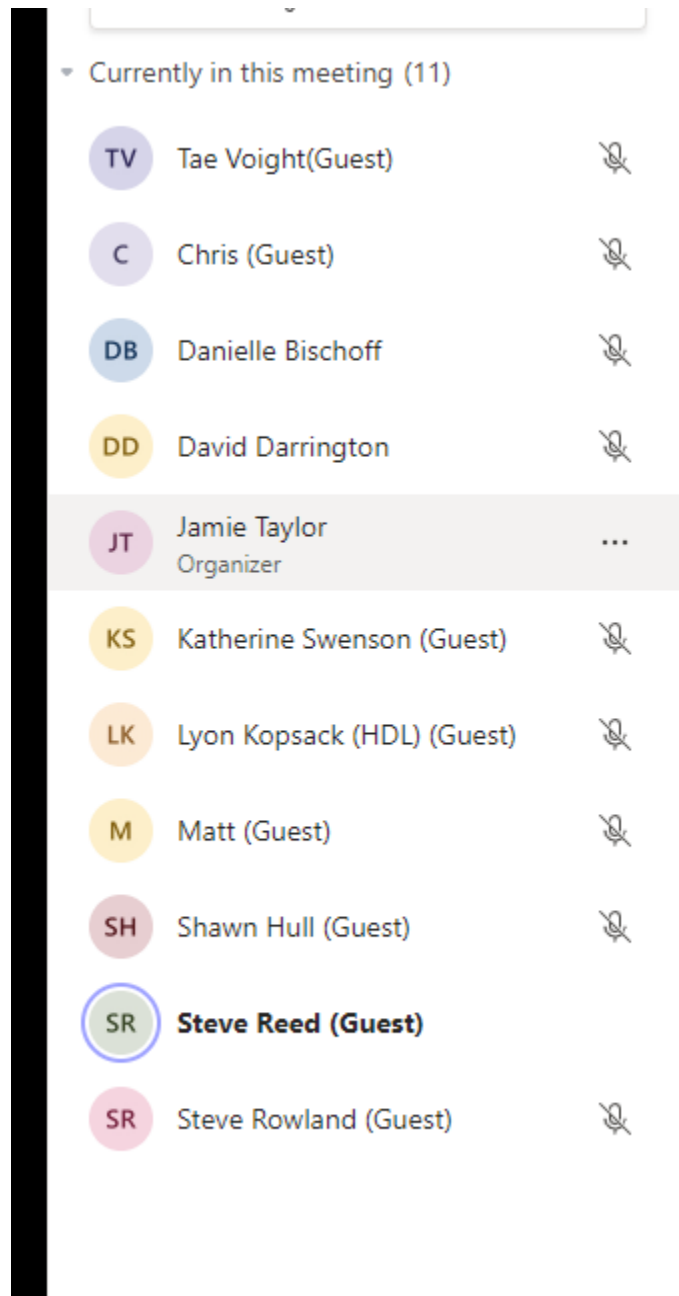
- a) Check out our website which will include meeting links! <http://branches.asce.org/mat-su/>
- b) Member Comments : Noted that members can assist by recruiting new members to ASCE.
- c) Mat-Su Branch Members can attend ANC Branch meetings by RSVP
- d) Website has been updated with past meeting minutes

4) Presentation:

Steve Reed, P.E., HDL Engineering Consultants

TOPIC: CA Services provided for the Douglas Highway Surface & Sidewalk Repair

5) Attendance in virtual meeting via MS Teams:



A screenshot of the Microsoft Teams meeting interface showing a list of participants. The list is titled "Currently in this meeting (11)". Each participant entry includes a circular profile picture with initials, the participant's name and role (if applicable), and a microphone icon. The participant "Steve Reed (Guest)" is highlighted with a blue circle around their profile picture. The participant "Jamie Taylor" is marked as the "Organizer" and has a three-dot menu icon to the right of their name. A thick black vertical bar is present on the left side of the screenshot.

Initials	Name	Role	Microphone
TV	Tae Voight	Guest	Off
C	Chris	Guest	Off
DB	Danielle Bischoff		Off
DD	David Darrington		Off
JT	Jamie Taylor	Organizer	...
KS	Katherine Swenson	Guest	Off
LK	Lyon Kopsack	HDL (Guest)	Off
M	Matt	Guest	Off
SH	Shawn Hull	Guest	Off
SR	Steve Reed	Guest	Off
SR	Steve Rowland	Guest	Off