

DB
MC
LK
JK
SH
MS
LP

16 MEMBERS
JOEL GROVES
DASIK BISOHOFF
JAMIE TAYLOR
JOEL
LYON KOPSACK
MATT COBURN
MICAH SCHOMWIG
SHAW HULL
STEVE ROWLAND
TAE VOIGHT

MEETING AGENDA

Date & Time of Meeting: 08 December 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 Joel Groves, PE. Discussing the Juniper Creek Hydroelectric Project

Discussion Items:

1) Branch Items

- a) President Report – Matt Coburn P.E. (Outgoing President)
 - i) New branch officer inductions of Branch Officers
 - President - Jamie Taylor PE
 - Vice President – Tae Voight PE
 - Treasurer – Steve Rowland PE
 - Secretary – Joe Lawendowski PE

INDUCTION OF OFFICERS
BY VIRGINIA
GROESCHL
APPOINTMENT OF
SECRETARY (MO)

- b) Treasurer Report – Steve Rowland, P.E.
 - i) Current Balance is: \$ 4,184.67 in the bank
 - ii) Gift cards will continue to go out to reward attendance. Last month's winner was Lyon Kopsack.
 - 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 – Joe Lawendowski, P.E.
 - i) Requesting feedback on conducting hybrid meetings (combó in-person / teleconference) for future meetings JURUSY MONKEY

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

- THE REACHED OUT CAREER TOOL*
- (3) E Week plans to be developed as the current meeting status stabilizes. Let us know if you would like to be a volunteer. *ASKED FOR VOLUNTEERS*
 - (4) Looking for fundraising opportunities for our Scholarship. Currently we do not have enough in our AEEF account to do our normal scholarship award this year. We are tentatively planning on doing a golf tournament in 2022.

2) National/Regional/Section Items of Interest?

- a) National: No report *PNW CONF FOR STUDENT CHAPTER AT UBC (FOR) UTAH CONFERENCE FOR FEB 8-10*
- 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) Reminder: Ensure your membership is updated and verify your email addresses.
- 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:

Joel Groves, P.E.,

TOPIC: Design of the 300Kw Juniper Creek Hydroelectric Plant

5) Attendance in virtual meeting via MS Teams: