

BETH MADSEN
HANS HILL
JAMIE TAYLOR
KATHLEEN SWIGNE
LYON KOPSA
MAT COBURN
MIKE CAMPF
STEPHEN RIBU
SHAWN HULL
STAFFOR GLAS
STOUL
STEVE ROWLAND
TAE
TIM ALLEY
TOR ANDERZ
SHARON WALSH

Agenda

Date & Time of Meeting: 12 DECEMBER 2022, 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 Sharon Walsh, PE. Discussing the Port of Anchorage Modernization Program

Discussion Items:

1) Branch Items

- a) President Report – Jamie Taylor P.E.
*LIFE MEMBERS
INTERESTED IN INTERVIEWING FOR A NEWSLETTER*
- b) Treasurer Report – Steve Rowland, P.E.
 - i) Current Balance is: \$ 4,430.67 in the bank
 - ii) Gift cards will continue to go out to reward attendance.
 - 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) Jamie Taylor will create a survey to determine interest in hybrid (in-person/remote) meetings, locations, times.
- 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
*MICA FEB as Wind Storm
OSHA MAR*
 - (1) No specific activities currently planned. *JENNA BRANCH
JOJO MEETING*
 - (2) Looking for ideas from members
 - (3) E Week plans to be developed as the current meeting status stabilizes. Let us know if you would like to be a volunteer.
 - (a) Tae reached out to MSB Schools to determine interest
 - (b) Tae restated request 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. Also

looking for feedback from members on company sponsorship of the Scholarship fund.

2) National/Regional/Section Items of Interest?

- a) National: No Report
- b) Regional: No Report
- c) Section: No Report
- d) **Reminder: ASCE Membership renewal time! Remember to renew!**
- 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

A) MEMBER COMMENTS } \$1,500 IN SCHOLARSHIP ACCOUNT
4) Presentation: } OPEN DISCUSSION } ADVERTISE A SINGLE \$1500 OR \$2000 SCHOLARSHIP
Sharon Walsh, P.E., } BETU MARSON } GO AKSAD & ADVERTISE THE SCHOLARSHIP
TOPIC: Port of Alaska Modernization Program

5) Attendance in virtual meeting via MS Teams: