

## Agenda

**Date & Time of Meeting:** 09 February 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.
  
- 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.
  
- 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 *E-WEEK ORGANIZATION*
  - ii) Outreach *↳ + MEETING SPONSORS*
    - (1) No specific activities currently planned.
    - (2) Looking for ideas from members
    - (3) 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.
    - (4) E Week plans to be developed as the current meeting status stabilizes. Let us know if you would like to be a volunteer. Contact Tae if you are interested.
      - (a) Tae reached out to MSB Schools to determine interest
      - (b) An excel list of presentation opportunities is attached
      - (c) Updates:

**Chenelle Zoerb** is asking for a presenter on February 24, 2022 from 2-3:30pm at Mat-Su Central. This would be 1<sup>st</sup>-5<sup>th</sup> graders. They would love to do an activity since this would be the last class of the year for them and likely parents will be there as well. I think she said that she could come up with the activity but would love it if the Engineer would lead it.

**Cody Peterson** is asking for a presenter for his 9<sup>th</sup>-10<sup>th</sup> graders. Steve Roland has suggested he will reach out to this teacher and present. If anyone else is interested in helping let us know. Ideal dates are February 21-23, 2022.

**Heather Bauman** is asking for a presenter for her kindergarden-5<sup>th</sup> grade classes at Knik Elementary School. She teaches STEAM/Project based Learning classes to these students.

**Kristi Adams** is asking for a presenter for her 4<sup>th</sup> grade class at Sherrod Elementary on any day of the week except February 22, 2022.

**Sara Collison** is asking for a presenter for her Pre-Algebra and Algebra at Colony High School.

**Heather Olsen** is asking for a presenter(s) for her Algebra classes at Career Tech High School. Ideally Friday. She says she has some students that need some motivation to get into math and would love an activity to get them engaged.

**Mr. Ames** at Houston Middle School. David Darrington has volunteered to present.

Other than the specific time request by Mat-Su Central, the teachers are flexible to the availability of the presenters. We would love all the presenters we can get, please email [asce.matsu@gmail.com](mailto:asce.matsu@gmail.com) if you are interested. Feel free to buddy up if that makes things easier. If someone would like ideas please reach out and we can get you set up. The Branch may also reimburse for presentation resources (within reason); an example from previous years are ingredients for "asphalt cookies". Please include your general idea in your presenter volunteer email.

## 2) National/Regional/Section Items of Interest?

- a) National: No Report
- b) Regional: No Report *REGIONS AWARDS DUE BY APR 8 MULTIPLE CATEGORIES  
GO TO REGIONS WEBSITE*
- 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) Attendance award for January is Tor Anderzen

## 4) Presentation:

Sabrena Combs

TOPIC: Matanuska Electric Association Response to Outages

## 5) Attendance in virtual meeting via MS Teams: