

Agenda

Date & Time of Meeting: 08 March 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
- c) Secretary Report – Joe Lawendowski, P.E.
 - i) The April meeting will be a hybrid meeting with those who want to meet in person able to attend with the rest on MS Teams. Location will be announced prior to the April meeting.
- d) 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. (A summer golf tournament is in the works)
 - (2) Looking for ideas from members on several items and we'd appreciate your feedback on the following things (contact Joe or Tae with your suggestions – joe@panengak.com):
 - (a) Aside from moving to hybrid meetings, who is interested in having one meeting per quarter at the end of the second Wednesday of the month (instead of noon) and ends with a happy hour meet and greet?
 - (b) Feedback from members on company sponsorship of the Scholarship fund. Contact Joe with your suggestions, comments, ideas

- (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.
- (4) E-Week involvement went well. Thank you to all who participated.

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) Jamie is looking for volunteers to interview ASCE Life Members
- e) Attendance award for February is Clint Adler

4) Presentation:

Anthony Robinson (OSHA)

TOPIC: To Be Announced

5) Attendance in virtual meeting via MS Teams: