

## Agenda

**Date & Time of Meeting:** 11 May 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.

### 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.
- 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](mailto:tvoight@hdlalaska.com)
  - ii) Outreach
    - (1) No specific activities currently planned. (A summer golf disc golf tournament is in the works – Tae & Jamie)
    - (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](mailto: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) 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:
- 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:

Amperstand: Computer Safety & Maintenance (Flier to Follow)

5) Attendance in virtual meeting via MS Teams:

