

Minutes

Date & Time of Meeting: April 10, 2024 at 12:00 PM AST
Location of Meeting: Mat-Su College Room JKB 128
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 – David Darrington, P.E.
 - i) MatSu Branch officer open leadership positions.
 - Secretary.
 - Some tasks previously performed by the secretary will be broken out. This will create new volunteer opportunities with a limited scope. Examples include updating the ASCE MatSu Branch website, editing branch meeting presentation videos, etc.
 - ii) Other leadership/volunteer opportunities.
 - Scholarship fundraising.
 - Videos and uploading to YouTube, etc.
- b) Treasurer Report – Tor Anderzen, P.E.
 - i) Current Balance is: \$3,718.25 – Checking, \$60 – Petty cash.
 - ii) Anticipated Expenditures:
 - Microsoft Teams Account – Approximately \$50 per year.
 - Pizza for in-person branch meetings.
 - Cost for in-person lunch is \$10.
 - In an effort to increase membership engagement, the lunch fee for in person meetings will be free for new attendees and anyone who has not attended in person within the last 6 months.
 - iii) VP has been reimbursed for MLRC costs not covered by Region 8.
- c) Secretary Report – Mwasi Mwamba, P.E., ENV SP
 - i) Hybrid Meetings, i.e., Teams and in person at the Mat-Su College. Please RSVP if attending in person so we get a realistic headcount for pizza.
 - ii) MatSu branch still needs a volunteer for the secretary position. Officers can earn 1 PDH for every 2 hours of service.
- d) Subsidiary Organization and Committees

i) Program Committee

- Presentation ideas are always welcome. If you would like to present or have a presentation idea, please contact us at asce.matsu@gmail.com.

ii) Outreach

- We are in need of scholarship fundraising ideas and someone willing to run the event. If you have ideas and/or are willing to volunteer, please reach out to one of the officers.

2) National/Regional/Section Items of Interest?

- a) National: 2024 Cold Regions Engineering Conference at UAA Anchorage (May 13-16).
- b) Alaska Section: The Mat-Su Branch will host the 2024 Alaska Section Spring Meeting (April 20).

3) Other Business

- a) Check out our website which includes meeting links! <http://branches.asce.org/mat-su/>

4) Presentation: John Puls, P.E. (Ingeos Geotechnics) gave a presentation on "*Verifying Pavement Foundations Using Roller Technology*".