

Agenda

Date & Time of Meeting: November 13, 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 – Mwasi Mwamba, P.E., ENV SP
 - i) Leadership/volunteer opportunities.
 - Scholarship fundraising.
 - EWeek Coordinator.
 - MatSu Transportation Fair Booth. Email officers if you're interested in volunteering some time at our booth.
- b) Treasurer Report – Tor Anderzen, P.E.
 - i) Current Balance is: \$3,331.36 – Checking, \$30 – 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.
- c) Secretary Report – Isaak Bell, EIT
 - 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) Mat-Su branch still needs a volunteer for the Vice President. Officers can earn 1 PDH for every 2 hours of service.
 - iii) The monthly branch meeting recordings and attendance sheets will be posted to the website including attendees online.
- 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.

- Engage with Anchorage student chapters of ASCE. Make aware that after schooling is complete there are opportunities to participate with Mat-Su ASCE Branch.

2) National/Regional/Section Items of Interest?

- a) National: None.
- b) Alaska Section: None.
- c) Multi-Region Leadership Conference located in San Diego, CA January 16-18 2025.

3) Other Business

- a) Check out our website which includes meeting links! <http://branches.asce.org/mat-su/>
- b) Public Open House: Glen Highway: Airport Heights to Parks Hwy Rehabilitation and Incident Management Traffic Accommodations.
 - i) Tuesday, November 19, 2024 at the Wasilla Public Library, 500 N Crusey Street, Wasilla AK
 - ii) Wednesday, November 20, 2024 at the Eagle River/Chugiak Parks & Rec Office, 12001 Business Blvd. Room 170, Eagle River AK

4) Presentation: Pam Golden, PE (State Traffic and Safety Engineer, Alaska DOT&PF) will give a presentation on "*Navigating the Road Ahead: Advances in Highway Safety and Traffic Engineering*".