

**Meeting Minutes**  
**ACSE ND Section Fall Meeting**  
**November 17, 2005**  
**Prepared By: Sherwin Wanner, PE**

The 2005 fall meeting of the ASCE ND Section was held at the Doublewood Inn, Fargo, ND on Thursday, November 17, 2005. President Steve Nagle opened the business meeting at about 7:00 pm and reviewed the meeting agenda. There were about 25 attendees at the meeting. Steve Nagle asked for the completed Ballots. Extra ballots were provided for those that did not bring the mailed copy.

Sherwin Wanner provided copies of the spring meeting minutes and financial report for review. The expenditures for the section included the amounts for the highline bridge dedication ceremony and student section awards. The ending Balance on November 16, 2005 is \$1749.26. The minutes from the Spring Meeting were reviewed. Don Anderson moved to accept the minutes and financial report. The minutes were approved.

Mr. Lyle Prunty and Steve Nagle provided a summary of the Valley City Highline Bridge Dedication ceremony that was held on July 17, 2005 in Valley City. The plaque was mounted in the Chautauqua Park overlooking the bridge and a reception was held at the Rosebud Visitors Center. The Northern Pacific Historical Society, railroad representatives, local government representatives, along with Dennis Martenson, president-elect of the National ASCE were present for the ceremony. The Highline Bridge is the first National Historic Engineering Landmark in the State of North Dakota. Congratulations went out to those that initiated and kept the project going with special thanks going out to Lyle Prunty and Russ Bunker.

Steve Nagle asked the group what the group is looking for to improve the attendance and participation in ASCE. Discussion was held about how ASCE can help with the new continuing education requirements. Discussion was also held about changing location of the meeting to a more central location in the State. The consensus of the group was to try a mid summer meeting in Carrington that includes a continuing education technical training seminar in the morning with a golf social in the afternoon. Steve Nagle, Don Anderson, and Jim Jorgenson volunteered to work on setting up a summer meeting in Carrington.

Steve Nagle introduced Eric Ludins, the new ASCE Region 3 Governor. Eric updated the group on the governance of ASCE. ASCE decided to shrink the National Board to 17 members and do away with the zones and districts. In its place, ASCE is broke up into regions. The regions are represented with 6 governors, 1 Director, and 1 At Large Governor.

The election of officers was held and a total of 19 ballots were received. The new slate of officers is:

President – Harvey Gullicks  
President-Elect – Steve Nagle

Vice President – Sherwin Wanner  
Secretary/Treasurer – Howe Lim

Officer elections will be held again in the spring to put the section back on schedule with the section by-laws. Sherwin Wanner, Harvey Gullicks, and Don Anderson volunteered to be the nominating committee.

Harvey Gullicks and Lyle Prunty volunteered to set up the spring meeting in Grand Forks.

Tom Swenson, with MDOT, provided an interesting presentation on the Hwy 10 realignment in Detroit Lakes. It is quite a large project that is planned to be completed over the course of three or construction seasons. They are going to move the Railroad over and put the new highway on the existing Railroad right of way.

The meeting was adjourned at about 9:30 pm.