

Meeting Agenda
ASCE ND Section Board Meeting

Wednesday, March 13, 2013

Location: O'Kelly's Pub

Time: 12:00 PM

1) Continuing Education Committee

Need to hold regular Lunch & Learns. Plan to do one in June. There is an issue with all Lunch & Learns being held in Fargo, need to look at options to expand to other cities.

2) Bylaw Updates

Plan to have Tony Eukel move to President-Elect position and elect a new Vice President for 2013-2014. Would need to do another election in Spring 2014 for VP and Secretary-Treasurer. Two year term would start Spring 2014 to Spring 2016.

3) Annual Spring Meeting

Need to have a moderator between speakers. Need membership info or sign, check ASCE website for examples. Keep RSVP, Payment and Meal separate. Create handout (itinerary) with speaker info and description of presentation. Plan to have cash bar open from 5-6 pm.

4) Website

Now that ASCE National is proving and hosting a Section website, plan to let current domain name expire, but see if we can get a rebate. Brandon is currently work with John Fraenhoffer on website.

5) Volunteer Programs Committee

Need to put together an agenda for the March 27 meeting with the NDSU Student Chapter. Need to plan a meeting with the UND Student Chapter.