

Meeting Agenda
ASCE ND Section Board Meeting
Wednesday, May 30, 2013
Location: O'Kelly's Pub
Time: 12:00 PM

1) Continuing Education Committee

Tom held a Lunch and Learn last week. Had about 10-15 people attend. Need to look at requiring payment prior to event, because many people did not attend that responded to RSVP. Plan to only do two per spring and fall due to busy schedules. Looking into purchasing a webinar. Can we have webinar at two sites without paying twice? Tom will look into options.

2) Bylaw Updates

Brandon needs to send the proposed Bylaw revisions to ASCE National for their review and approval.

3) Annual Fall Meeting

Planning to hold the meeting on Thursday, September 12th or 19th. Need to contact Nico Suttmoller about his Geofoam presentation. Tony will get Nico's contact info to Murali. Plan to use Fall meeting format at Canad Inns. Look at requesting different room if at Canad Inns due to noise level from bar below.

4) Website

Need to contact John Frauenhoffer to check on status of the new website. Still need to contact GoDaddy to request cancelling domain name and getting a rebate.

5) Volunteer Programs Committee

Need to set date and duration of Company Crawl and determine how many companies to involve.

6) Membership Committee

Matt Walsvik was not present. Brandon will contact Matt about status of membership reports.

7) Awards

Brandon needs to contact Dr. Khan and Chuck Moretti for recipients of the Student Chapter Outstanding Student Awards.

8) Region 3 Assembly in Chicago

Need to budget for sending one person per year to the assembly. Also need to budget for attendance to the Multi-Regional Conference and the ASCE Legislative Fly-In in Washington, DC.

Plan to have next board meeting in July 2013.