

Check what Brad Schaffer

Meeting Agenda
ASCE ND Section Board Meeting

Friday, November 07, 2014

Location: ~~Biltmore Pub~~

Time: 12:00 PM

1) Legislative Fly-In

- Send out email requesting member to attend - ASAP
- Check reimbursement
- Dec 1st people need to apply

2) Continuing Education Committee

- Held webinar Oct 22, 45 people attended
1.5 PDH How to Deliver a Convincing Presentation
- Dec 2 webinar - Looking into topics - will send 4-5 topics for discussion
week or two before Xmas

3) Volunteer Programs Committee

- Firm Crawl again - Matt Hidreth Late Nov.?
- The Students have some ideas of what companies they want to see
 - Light Tower available, MBI available, could check with City of Fargo
 - True North Steel - Brad Schaffer, Houston, KLJ, Ulteig, Heyer, Sandman, Solien & Larson

4) Membership Committee

Life Member

- Recognize current Life Members and Future Life Member
 - Give short bio of new Life Member

5) Spring Meeting

- Updated Bylaws - Approved contingent upon Board approved
 - Email Board and CC Emailed 12-4-2014
- 2 applicants for Student Award - See where budget sits after year
- Thursday, April 16 at Doublewood Inn
- Everyone look for speakers - One National

6) Officer Elections in Spring

- Look at filling ~~Board~~ Committee Heads
 - Oxbow
 - Gasification - Fertilizer Plant
 - Oil Company
 - GPS Technology

7. EWRI

- Send info to Murali to look into
- Invite him to Spring meeting

Awards

- Give out applicants
- Selection
- Tom may look into developing awards

Website

- Send PDFs of minutes - Emailed to Tony 11-17-2014
- Send head shots to Tony

Get both Student Chapters to give presentations

- Meeting in December for Board