

Meeting Agenda
ASCE ND Section Board Meeting

Wednesday, May 22, 2014

Location: O'Kelly's Pub

Time: 11:30 PM

1) Continuing Education Committee

- Lunch & Learn Set up
- Set up ~~for~~ with Minot - Pay for the Webinar
- Sometime in June 2014 - Will coordinated dates and types with Minot

2) Fall Meeting

- ~~Wed~~ Thursday, Sept 25 - Grand Forks
- Matt will offer carpool
- Same Hotel - Hilton Garden, we have \$100 credit for projector
- John F. has a speaker

3) Volunteer Programs Committee

- No activity
- October for Firm crawl
- ~~Truss~~ Need to come up with idea

Topic on Pipelines - Magellan, Enbridge?
Permitting - International

- Cash Bar in room
- Standard Meals

- Invite AETS and GPS - Matt Walsvik will email w/ membership info

4) Membership Committee

- Phone conferences w/ Marsha Boyd, ASCE members, out of school
- Send out email to graduating seniors at UND and NDSU - how to attract new members
- What Associations do Surveyors and CADD Techs go to.
- More drinking

5) Region 3 Assembly - August 15-16

- ASCE National with pay flight
- Section will pay for remaining expenses

6) website

- List of past presentations and Webinar; Lunch & Learns

7) Student Award

- Need to push this at UND
- Call the UND secretary - Jerod K. will call
- Lifetime Award
 - No one currently meets the requirements that aren't already lifetime members

8) Legislative Fly-In

- Jerod Klabunde volunteered to attend 2015 - Email Leslie Nolan
- Matt will include some info on this
- Plan for Board meeting in August