

Meeting Agenda
ASCE ND Section Board Meeting

Friday, December 11, 2015
Location: Phone Conference between Officers
Time: 12:00 PM

1) ASCE Events (Legislative Fly-In and Multi-Region Conference)

- President-Elect to take responsibility
- Muralis to Add to

2) Spring Meeting

- Check a couple additional places *Thursday 21ST ~~Friday~~ April ~~18TH~~*
- NDSPBE Date? for state - ~~April~~ Daba will check - April 18TH
- Possibly Payment or Billmore
- Send Daba draft agenda

3) Continuing Education Committee

- Shirts are available
- Talk to Tom
- 4 speakers
- Envision speaker - Sustainability
- National Speaker through Governor
- Sheyenne & I-94 Corridor - Jerod to look into

4) Volunteer Programs Committee

- UND set up event - sent money
- NDSU SHAC site visit - 25 students
- Successful - Vicki presented on CE options in school

5) Membership Committee

- Life Member
- Mark Bittner - Certificate and Pin
- Try to measure impact of funds to keep members in ASCE
- Used for Pizza and Pop
- STEM Event
- Sanford Building - Structural?
- Medical School UND - Structural?
- Fall Meeting Speaker

6) Social Committee

- 3-4 Events per year
- Did FM Red Hawks last year
- Bowling Event - Block out lanes?
- Happy Hour - February
- Give Plaque?
- Cover member's cost
- Pick up some bill
- Feb 25TH ~~Met~~ took Schibals Morning and Lunch
- Get info from Alexa, send out an email

7) Awards Committee

- Email Dr. Khan about Memberships
- UND Hockey Game - Cost? Daba to check
- Thursday of E-Week

8) Website

- Tony - President's Statement
- Brandon - Meeting Minutes
- 37 Likes, Please like Facebook Page
- Invite Student Members

Johnson
Art wants to send a letter to companies in Dickson
- Looking for our review of letter

Add Open Forum - End of Meeting
Board Member Responsibilities