

ASCE ND Section Board Meeting Minutes

Date: Wednesday, August 12, 2015

Location: Phone Conference

Time: 12:00 PM – 1:05 PM

Attendees: Murali Vegi – President Elect
Daba Gedafa – Vice President
Brandon Oye – Secretary-Treasurer
Jerod Klabunde – Volunteer Events Chairperson
Tom Klabunde – Continuing Education Chairperson
Matt Walsvik – Membership Chairperson

1) Officer Transition

- a. Daba Gedafa will pick up the Vice-President binder on Friday on his way to the Region 3 Assembly in Minneapolis.

2) ASCE Region 3 Assembly

- a. Daba Gedafa will attend the Assembly in Minneapolis on August 14-15. Meeting starts at noon. Deba has a Section Report to provide at the Assembly.

3) Fall Meeting

- a. Will be held at the Hilton Garden Inn in Grand Forks on October 22nd or 29th.
- b. Daba will coordinate reserving the room
- c. Daba will work on finding a speaker at the Assembly this weekend.
- d. Daba will talk with UND faculty and consulting firms in Grand Forks to get more attendees from the Grand Forks area to the Fall Meeting.

4) Continuing Education Committee

- a. Did not plan any Lunch & Learns through the summer.
- b. Try to hold a Lunch & Learn in Grand Forks. Look for another Volunteer Chair in Grand Forks to assist. Can discuss at Fall Meeting.
- c. Try to hold Lunch & Learns in late November or early December and January or February.
- d. Tom plans to contact John F. in regards to sharing an ASCE webinar at multiple sites.

5) Volunteer Programs Committee

- a. Jerod is working with the Student Chapter on the Firm Crawl. We need to reach out and attend another Chapter meeting.
- b. Jerod would like to move into the Social Chair position if we can find another Volunteer Chair.

6) Membership Committee

- a. Matt will contact the UND and NDSU Student Chapters to request they put on their last agenda of each semester to encourage members to join the ND Section when they graduate.
- b. There will be one Life Member next year, Mark Bittner. We can get a pin for them at the Annual Meeting. Should invite them to the meeting and cover their cost to attend. Would like to get a picture of them with the President handing them the pin. Can put that on the Section website.
- c. Jerod has challenged all Board members to get one new member to join and attend the Fall Section meeting.

7) Social

- a. The Social Chair can assist in setting up another RedHawks game and other events.
- b. Plan to put on the email requesting registration for the Fall Meeting that we are looking for a Social Chair in Grand Forks.

8) Awards Committee

- c. Daba will determine a nomination for the UND student award.
- d. Plan to have the President-Elect coordinate efforts on student awards from now on.

9) EWRI Chapter

- e. General discussion was that if 10-12 people want to start this, the Board will support creating this new Chapter.

10) Website

- a. Plan to put on the email requesting registration for the Fall Meeting that we are looking for a new Webmaster.

11) ASCE Shirt

- a. We've received the shirts that were ordered. Plan to wear the shirts at the Fall Meeting, and any other ASCE functions.