

**Section Meeting Minutes**  
**ASCE ND Conference Call**  
**July 8, 2016**  
**Prepared by: Nick Kalenze**

**The President-Elect called the conference call to order at 12:00 PM.**

**1) Officer Reports**

- a. President: Tony reported that there was no update.
- b. President-Elect: Murali reported that there was no update but facilitated discussion on the topic for the Fall ASCE ND Section meeting as well as outreach opportunities.
- c. Vice President: Daba reported that a tentative date could be October 20<sup>th</sup> for the Fall ASCE ND Section meeting at the Hilton Hotel (Update: this was moved to October 27<sup>th</sup> on July 14, 2016).
  - i. One (1) speaker will be present for the meeting (Update: Norma J. Mattei, ASCE National President will speak).
  - ii. Hotel room, screen/projector, and logistics are being arranged by Daba.
- d. Secretary: Nick has agreed to volunteer for this position by transitioning from Grand Forks Continuing Education coordinator.
- e. Treasurer: Brandon was not present for the call, but ASCE ND Section is looking for more funding from state legislature. There may be an arranged meeting to the ND capital to discuss “Tracking Tools”, state-level funding efforts. Daba also discussed the “Failure to Act” report.
- f. Past President: NA

**2) Committee Chair Reports**

- a. Continuing Education (Fargo and Grand Forks): Tom opened the discussion to discuss the webinar: *Stream Restoration – Proper Channel Sizing and the Significance for Future Channel Stability* which will be held at Moore Engineering (Fargo) and the EERC (Grand Forks) locations on July 13. Nick and Tom discussed RSVP totals (approximately 15 attendees at each location were tentatively interested), food arrangements, and ASCE webinar login information for webinar.
- b. Volunteer: Nothing to report at this time.
- c. Membership: Nothing to report at this time.
- d. Social: Jerod discussed the recent FM-Redhawks event. Although the game was delayed, FM-Engineers and ASCE members were able to successfully network.
  - i. There has been interested in coordinating more social events in the Grand Forks region, perhaps bowling.
- e. Awards: Nothing to report at this time.
- f. Webmaster/Social Media: Alexa was not present for the call, but noted prior to the call that the “Dream Big” webinar has engaged interest to be shown at Fargo and Bismarck (non-IMAX) theaters. For the website, the president’s report and minutes from the Spring (2016) meeting will need to be provided/uploaded.

**3) Open Forum for Comments**

- a. The ASCE Region 3 Assembly was discussed by Murali, Tony, and Daba. This year, the site is located in Chicago, IL on August 12-13. Nick expressed interested in attending.