

# ASCE ND Section Board Meeting Agenda

Friday, April 8, 2016

Location: Phone Conference between Officers and Chairs

Time: 12:00 PM

## 1) Miscellaneous Items

- a. ASCE Events
  - i. Legislative Fly-In

- Grand Fork Herald ~~report~~ <sup>story</sup>
- Present some of the issue to members at Spring Meeting
- Discuss Report Card
  - Only few states do not have Report Card

☐ Send Legislative Items handed out at meeting

## 2) Officer Reports

- a. President
- b. President-Elect
  - i. Spring Meeting
- c. Vice President
- d. Secretary/Treasurer - Budget
- e. Past President

☐ Send info to members attending meeting. Explain that we are one of few states w/o a Report.

- Adjust schedule to have 30 minutes

## 3) Committee Chair Reports

- a. Continuing Education (Fargo and Grand Forks)
- b. Volunteer
- c. Membership
- d. Social
- e. Awards
- f. Social Events
- g. Social Media

Contacted by ASCE National

## 4) Open Forum for Comments

Holly Erickson - STEM Outreach at NDSU

- Dream Big Omnitheater - I-MAX film

- Happens during E-Week Feb 20-25~

- Planning to start work on it in November

- Could create a family trip

- Look at targeting 9<sup>th</sup> Grade

- Grants available for field trips

- Companies could sponsor

UND is planning a Firm Crawl  
EAPC and other consulting firm

- Vicki will ask Leslie if they can use left-over funds for spring event

NDSU - April 28 6-7:30

KLJ, MEI,

↑  
32<sup>nd</sup> Ave location

UND got 4 out of 11 in steel bridge

- Got about 50 likes