

## ASCE ND Section Board Meeting Agenda

Thursday, March 9, 2017

Location: Phone Conference between Officers and Chairs

Time: 12:00 PM

### 1) Officer Reports

- a. President (Tony Eukel): Not present.
- b. President-Elect (Murali Vegi): Not present. No updates.
- c. Vice President (Daba Gedafa):
  - i. Daba called the meeting to order at 12:05 PM. Daba motioned to the board to approve the previous board meeting minutes on February 9, 2017. Motion of approving minutes was voted “yes” unanimously by the board.
  - ii. Daba mentioned about the fee for the Annual Spring Meeting. Suggested increase to \$40. It was brought up that a few registrants did not pay to attend the meeting last time (with a no meal choice), but only to show up for the presentations for pdhs. It was voted by the board to keep the fee at \$35 for members to register and attend including the meal of their choice.
- d. Secretary (Nick Kalenze): Nick mentioned that he would send out the Annual Meeting notice (Update: notice was sent to all North Dakota Section members on 3-16-17).
- e. Treasurer (Brandon Oye): Not present.
- f. Past President (Don Andersen): Not present.

### 2) Committee Chair Reports

- a. Continuing Education (Tom Klabunde, Fargo and I-Hsuan Ho, Grand Forks): Tom was present but had no updates from this month.
- b. Volunteer (Vicki Schneider): Vicki recapped the Dilworth-Glydon-Felton (DGF) Middle School event for Engineering Day. She noted that the class size is growing, and the kids are engaged. She suggested in the future to coordinate the event with smaller groups to keep kids on track.
- c. Membership (Taylor Braaten, Fargo and Iraj H P Mamaghani, Grand Forks): Not present. No updates.
- d. Social (Jerod Klabunde): Jerod mentioned a bit on the success of the social events for the Red Hawks games that the North Dakota Section coordinates in May or June. These events are not difficult or expensive for our Section and provide a good opportunity to network and stay engaged. Jerod also discussed a little on the Dream Big Social Event for West Fargo (see Section 3a for more detail).
- e. Webmaster / Social Media (Alexa Ducioame):

- i. Alexa mentioned that awards and pictures have been updated on the website. The steel bridge competition has been pushed back to March 30<sup>th</sup>.
- ii. Alexa suggested to keep liking, sharing, and commenting on our Section's Facebook page.
- iii. The ASCE Legislative Fly-In in Washington, D.C. is on March 14–15 and will be attended by Alexa and Daba.

3) Open Forum for Comments

a. Dream Big

- i. Vicki mentioned about showing Dream Big to ASCE members. Alexa joined and discussed that for the West Fargo Theater showing there were approximately 30 adults and 30 kids (kids were in the 2-5 year range) and they loved the movie.
- ii. Alexa noted that Dream Big showing occurred in 5 cities across North Dakota with the following people who participated or viewed the showing:
  - 2000 students
  - 230 teachers
  - 50 engineers
  - 25 volunteers
  - 14 planners (including 9 companies)
- iii. Our section will not be able to show Dream Big at our Annual Spring Meeting (decision has been made by ASCE National).

b. E-week

- i. No items for comment.

c. Other

- i. No items for comment.