

## ASCE ND Section Board Meeting Minutes

Thursday, July 12, 2018

Location: Phone Conference between Officers and Chairs

Time: 12:00 PM

### 1) Officer Reports

- a. President (Daba Gedafa): Daba opened up the discussion about who would attend Region 3 Assembly in Chicago, Illinois. It was confirmed that Jerry Gao would be attending on behalf of our Section.
- b. President-Elect (Alexa Ducioame): Alexa discussed future meetings: Region 3 Assembly, MRLC in 2019 (Dallas, TX), and Legislative Fly-In. She encouraged new members to attend these events.
- c. Vice President (Tom Klabunde): Not present.
- d. Secretary (Nick Kalenze): No update.
- e. Treasurer (Navaratnam Leelaruban): Leelan updated the budget for the call.
- f. Past President (Murali Vegi): Not present. Note that Murali has moved to Texas. He will still be an active Section member throughout the year, but not present for the calls.

### 2) Committee Chair Reports

- a. Report Card Chair (Brandon Oye): No update.
- b. Continuing Education (Jerry Gao, Fargo and I-Hsuan Ho, Grand Forks): Jerry was present for the call. Jerry will draft out several online survey questions for the Board to review, to pique interest regarding workshop topics from engineers in the State.
- c. Volunteer (Vicki Schneider, Fargo and Shannon Fisher, Bismarck): No update.
- d. Membership (Taylor Braaten, Fargo and Iraj H P Mamaghani, Grand Forks): No update.
- e. Social (Dylan Dunn): Dylan discussed the Red Hawks event held June 26 at Newman Outdoor Field in Fargo, ND.
- f. Webmaster / Social Media (Alison Hanslip and Yaping Chi): No update.

### 3) Open Forum for Comments

- a. A discussion was held regarding responsibilities of different officer positions.
- b. Meeting was adjourned at 12:30 PM.