

ASCE ND Section Board Meeting Minutes

Thursday, January 11, 2018

Location: Phone Conference between Officers and Chairs

Time: 12:00 PM

1) Officer Reports

- a. President (Murali Vegi): Murali noted that Shannon will be attending the MRLC this year in Omaha, NE, and NDSU ASCE Student chapter is looking for speakers and approached ND Section for suggestion. Leelan and Murali will be looking for the potential speakers.
- b. President-Elect (Daba Gedafa): Daba noted that he reserved everything for the Legislative Fly-In, and asked Vicki if there is any update from national regarding transferring her Fly in application. Vicki didn't hear back from national.
- c. Vice President (Alexa Ducioame): Alexa called the meeting to order at 12:05 PM. She discussed about the Spring meeting date, venue, and speakers. Daba will forward the speaker database. Since the NDSPE meeting is also in April, it has been decided to wait till February to finalize the meeting date to make sure not to interfere NDSPE meeting date. April 26 is proposed as a tentative date.
- d. Secretary (Nick Kalenze): Not present
- e. Treasurer (Navaratnam Leelaruban): Leelan reported that current bank balance is \$ 8,725. Discussed about sending student chapter support checks in Spring along with Spring meeting invitation. Others agreed.
- f. Past President (Tony Eukel): Not present

2) Committee Chair Reports

- a. Report Card Chair (Brandon Oye): Not present. Murali mentioned that Brandon is looking for more volunteers.
- b. Continuing Education (Tom Klabunde, Fargo and I-Hsuan Ho, Grand Forks): Tom and I-Hsuan were not present for the call.
- c. Volunteer (Vicki Schneider, Fargo and Shannon Fisher, Bismarck): Vicki is mentioned that most of the volunteers for Kindergarten classroom project are from Moore and Houston, and hoping to get few volunteers from other companies.
- d. Membership (Taylor Braaten, Fargo and Iraj H P Mamaghani, Grand Forks): Taylor and Iraj were not present for the call.
- e. Social (Jerod Klabunde): Jerod was not present for the call.

- f. Webmaster / Social Media (Alison and Yaping): The position is split between Alison and Yaping. Yaping is webmaster and Alison is responsible for social media.
- 3) Open Forum for Comments:
- a. Alexa mentioned that we need to check if there are any new life members from our section.
 - b. Alison and Yaping need to check with Tom to get the T-shirt, and both also need to get the headshot
 - c. Meeting was adjourned at 12:35 PM.