

ASCE ND Section Board Meeting Minutes

Thursday, April 11, 2019

Location: Phone Conference between Officers and Chairs

Time: 12:00 PM

1) Officer Reports

- a. President (Daba Gedafa):
 - i. Daba opened meeting at noon. He discussed the spring meeting date (April 25). He will send out a survey to e-mail members to western part of state. He mentioned that the University of Mary is interested in starting a chapter or branch within 1-year for ASCE. Daba brought up that it is preferred to have the President/President Elect to both go to PGF in Reston, VA.
- b. President-Elect (Alexa Ducioame):
 - i. Alexa mentioned about new sponsors to help out with fundraising the spring meeting, meals, presenters, and price of meal fees. The Board unanimously approved to raise the spring fee to \$40.
- c. Vice President (Tom Klabunde):
 - i. Tom mentioned that Jerod is working with University of Mary on continuing education opportunities for ASCE.
- d. Secretary (Nick Kalenze):
 - i. Nick discussed the spring notice and election ballots. He prepared the meeting notice to RSVP to Alexa for meeting attendees.
- e. Treasurer (Yaping Chi): Not present, however Alexa discussed the financial report including deposits and expenses throughout the year.
- f. Past President (Don Andersen): Not present

2) Committee Chair Reports

- a. Report Card Chair (Brandon Oye): Not present
- b. Continuing Education (Jerry Gao, Fargo and I-Hsuan Ho, Grand Forks): Not present
- c. Volunteer (Vicki Schneider, Fargo and Shannon Fisher, Bismarck): Not present
- d. Membership (Taylor Braaten, Fargo and Iraj H P Mamaghani, Grand Forks): Taylor will transition Dylan Dunn for the Membership and Social chair. The two roles will be combined in one position.
- e. Social (Jerod Klabunde and Dylan Dunn): Not present

- f. Webmaster / Social Media (Alison Hanslip): Alison discussed the ax throwing social event.

3) Open Forum for Comments: none