

ND ASCE SECTION BOARD MINUTES

Wednesday, October 10th, 2019 – 12:00-1:00 PM
Conference Call

Prepared by: Ravi Yellavajjala

In attendance: Beena Ajmera, Yaping Chi, Alexa Ducioame, Dylan Dunn, Alison Hanslip, and Ravi Yellavajjala.

Call to Order and Welcome: Vice President, Yaping Chi, called the business meeting to order at 12:05 PM.

Approval of Agenda: Agenda approved with a couple of changes (Yaping)

Approval of Minutes: President Alexa Ducioame called for approval of minutes. Motion moved by Yaping, seconded by Social events Co-chair Dylan Dunn. Approved.

Financial Report: Treasurer Beena Ajmera has no new updates.

Continuing Business

Continuing education chair: Ravi will contact Nick Moore from Sandman SE to see if he is interested in this position. Alexa mentioned that Nick is holding a leadership position in FM engineers club and may be willing to take up this responsibility as this is not a time consuming position.

Why Join ASCE flyer: Alexa has no updates on this. She will finish this before the fall meeting.

ASCE Website Headshots: Alison Hanslip will update the ND ASCE website before the fall meeting.

Fall meeting: Alexa requested all the available elected officers to register for the fall meeting. She requested Alison and others to post this event on their social media. She requested Ravi and Immediate Past President Daba Gedafa to notify the NDSU and UND student community about the fall meeting. She also mentioned that the students enjoy low entry fee (\$5 only!).

Ravi communicated to the conference call attendees that he will not be available for the fall meeting as he will be out of state for a pre-scheduled professional activity. Alexa asked the attendees if one of them can serve as an acting secretary for the fall meeting. She was unable to find a volunteer.

Alexa requested Ravi and Daba to nominate best ASCE student from NDSU and UND ASCE student chapters, respectively.

ND ASCE and NDSU & UND ASCE: Alexa suggested that a better interaction between ND ASCE and NDSU and UND ASCE student chapters will ultimately boost the future ND ASCE membership. Beena suggested that one student representative from both the research universities should be inducted to ND ASCE so that they can be on conference calls to communicate their needs to the board. All the attendees agreed with Beena and Alexa requested Ravi and Daba (through email) to nominate a student representative from respective student chapters to ND ASCE.

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Committee Chair Reports

- a) **Report card chair**
No updates
- b) **Continuing education chair**
I-Hsuan Ho is not available
- c) **Volunteer committee chair**
No updates
- d) **Membership/ social chair**
No updates.
- e) **Webmaster/ social media chair**
Alison Hanslip has no updates.

Announcements

None

Adjourn

The business meeting was adjourned at 12:40 PM.