## ND ASCE SECTION BOARD MINUTES

Thursday, January 9<sup>th</sup>, 2020 – 12:00-1:00 PM Conference Call

Prepared by: Ravi Yellavajjala

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

**Call to Order and Welcome:** Vice-President, Yaping Chi, called the business meeting to order at 12:04 PM.

**Approval of Agenda:** Agenda approved (Yaping) seconded by President Alexa Ducioame (5 yay, 0 nay)

**Approval of Minutes:** Minutes approved (Yaping) seconded by Alexa (5 yay, 0 nay)

Financial Report: Treasurer Beena Ajmera has no new updates

### **Continuing Business**

Why Join ASCE flyer: President Alexa Ducioame has no new updates on this.

Thank you card to Fall meeting speaker and sponsors – Social Chair Dylan Dunn will take care of this.

**PDHs** – Sent by Yaping before last meeting.

Continuing education chair: Alexa mentioned that there are no new prospects for Fargo region

#### **New Business**

**ASCE/ NDSPE joint spring meeting**: Alexa is following up on this. No response due to holidays. Registration will begin around January 15<sup>th</sup>, 2020. Meeting with NDSPE will be held in a week or two. Alexa requested ASCE officers to register for the Spring meeting.

**UND and NDSU ASCE**: Welcome the UND student representative, Augustus Postiglione. Judges/ speakers/ volunteers are needed for UND Steel bridge competition and Concrete canoe competition co-hosted by NDSU.

# **Committee Chair Reports**

a) Report card chair

Brandon Oye is not available

b) Continuing education chair

I-Hsuan Ho is not available

c) Volunteer committee chair

Vicki Schneider not available

d) Membership/social chair

Dylan Dunn now has the ND ASCE member database. Dylan did not check renewal information.

e) Webmaster/ social media chair

Alison Hanslip is not available

f) NDSU Student representative

Zack Nellermoe has no updates

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# g) UND Student representative (not available)

# **Announcements**

Yaping requested the ND section members to contact her if they experience any issues with ASCE membership renewal.

## Adjourn

The business meeting was adjourned at 12:28 PM.