## ND ASCE SECTION BOARD MINUTES

Wednesday, June 17th, 2020 – 12:00-1:00 PM

Conference Call

### Prepared by: Ravi Yellavajjala

In attendance: Beena Ajmera, Yaping Chi, Sam Wilke, and Ravi Yellavajjala.

**Call to Order and Welcome:** Vice-president, Beena Ajmera, called the business meeting to order (12:09).

**Approval of Minutes: Minutes** approved (4 yay, 0 nay) (Treasurer Sam Wilke – motion to move, seconded by Ravi)

**Approval of Agenda:** Agenda approved (4 yay, 0 nay) (Secretary Ravi Yellavajjala - motion to move, Seconded by President-elect Yaping Chi)

**Financial Report:** Beena Ajmera reported the current balance as little over \$6,200. She will meet with the new Treasurer Sam Wilke very soon.

### **Continuing Business**

Why Join ASCE flyer: Tabled until Past-president Alexa returns.

Continuing education chair for Fargo region: No updates.

**Online Social Event**: Date not finalized. Beena is brainstorming with interested parties. ASCE members recommended early fall as the best time for the event. Also want to invite ASCE members outside the university and FM engineering club members.

Board for Job Ads: Yaping contacted ASCE Nancy Berson and no further updates are available.

### **New Business**

Updates from Past President Alexa and President Tom Klabunde (not available) 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 is not available.

### e) Webmaster/ social media chair

Shannon Fisher not available

- f) NDSU Student representative: Mary Balek is not available.
- g) UND Student representative (not available)

#### Announcements

NA

Adjourn 12:28 PM

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The business meeting was adjourned at 12:38 PM.