

ND ASCE SECTION BOARD MINUTES

Wednesday, July 15th, 2020 – 12:00-1:00 PM
Conference Call

Prepared by: Ravi Yellavajjala

In attendance: Beena Ajmera, Yaping Chi, Tom Klabunde, Dorafshan Sattar, and Ravi Yellavajjala.

Call to Order and Welcome: Vice-president, Beena Ajmera, called the business meeting to order (12:05).

Approval of Minutes: Minutes approved (5 yay, 0 nay) (President-elect Yaping Chi – motion to move, seconded by Secretary Ravi Yellavajjala)

Approval of Agenda: Agenda approved (5 yay, 0 nay) (President Tom Klambunde- motion to move, Seconded by President-elect Yaping Chi)

Financial Report: Tresasurer Sam Wilke is not available for updates. He received the debit card, account information. However, did not check the balance. Tom mentioned that the balance could increase as more events are being cancelled.

Continuing Business

Continuing education chair for Fargo region: Tom did not hear anything from the nominations committee. Beena solicited for nominations from the office bearers.

Online Social Event: Dylan not available. No additional updates from Beena. Will wait until fall to get consensus on the timing of the event.

Board for Job Ads: Yaping contacted ASCE Nancy Berson who shared some examples. In Georgia, ads are free for members. The San Francisco section charges \$125 and \$200 for 250-word and 250+ word ads, respectively. Tom suggested a minimum \$100 for an ad. Beena suggested additional \$50 for every additional month. Grand Forks Continuing Education Chair Dorafshan Sattar suggested discounts for members. Tom suggested that the ads should be available for everyone to view and seconded Dorafshan about the member discounts.

Yaping showed different places where the ads can be placed. Tom suggested to put a link/ banner on the main webpage/ resource tab.

Final rates (proposed by Tom)

\$150 for 1st month; \$50 for every additional month for non-members

\$100 for 1st month; \$50 for every additional month for members

Alison Hanslip will maintain the jobs board on ASCE ND section website, and on FB. She will also send emails to members (Frequency – TBD)

Passes unanimously

Update ND ASCE board member list: Alison Hanslip (Not available) Tabled

New Business

Updates from Past President Alexa and President Tom Klabunde planning should start next month. Will be held in Grand Forks if in-person meeting is planned. We should decide whether this is virtual/ in-person. We should be reserving the rooms now if we plan to organize an in-person event. Virtual meeting is preferable – Yaping.

Tom- speaker is necessary irrespective of whether we organize an in-person or a virtual event.

Tom – Free entry if virtual.

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Beena – Free for members and students. Tabled until next month.

Tom – Talked to the senators. Over the last month, Cramers, Armstrongs – similar to fly-im. Urged them to support infrastructure. NDSPE joint meeting. We talked about ND ASCE report card. They agreed with the ND ASCE representation.

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:** Augustus Postiglione is not available.

Announcements

Please email Ravi (ravi.kiran@ndsu.edu) 3 days prior to the third Wednesday every month if you want to include an item in the conference call agenda. A 2-3 line description along with the line item will be very helpful.

Adjourn 12:38 PM

Tom motion to adjourn, Yaping seconded the motion.
The business meeting was adjourned at 12:38 PM.