

# ND ASCE SECTION BOARD MINUTES

Wednesday, August 19<sup>th</sup>, 2020 – 12:00-1:00 PM  
Conference Call

**Prepared by: Ravi Yellavajjala**

**Vicki, Tom Klambunde, Alexa, Sattar, Sam Wilke, Yaping Chi**

In attendance: Beena Ajmera, Yaping Chi, Alexa Ducioame, Tom Klambunde, Dorafshan Sattar, Vicki Schneider, Sam Wilke and Ravi Yellavajjala.

**Call to Order and Welcome:** Vice-president, Beena Ajmera, called the business meeting to order (12:03).

**Approval of Minutes:** Minutes approved (8 yay, 0 nay) (President Tom Klambunde- motion to move, seconded by Beena)

**Approval of Agenda:** Agenda approved (8 yay, 0 nay) (Past President Alexa Ducioame – motion to move, seconded by Treasurer Sam Wilke)

**Financial Report:** Treasurer Sam Wilke: No activities in the past 2 months. Sam will mail the checks to the NDSU and UND student chapters. Current balance is \$6336.66. Sam asked for the previous year expense report. Beena responded to Sam's request.

## Continuing Business

**Fall ND ASCE Meeting:** Virtual meeting – Tom mentioned that the board arrived at a consensus in the last meeting. Tom: all meetings will be virtual this year as per the national ASCE instructions. Tom suggested that the potential speaker should speak about something that will be of interest to engineers from different disciplines.

- Tom suggested Tuesdays/ Thursdays in October. Lunchtime or 8 AM.
- Volunteer Chair Vicki Schneider mentioned that lunchtime better
- Ravi and Sam agreed with Vicki
- Motion: Fall meeting on October 23<sup>rd</sup> at noon (Tom moved the motion, seconded by Beena)
- Two options proposed by Beena: A New Orleans engineer who can talk about flooding and a University Professor from Michigan who can talk about Michigan dam failures.
- Alexa: what should be the admission fee? Tom: no fee.
- Sponsorship: Alexa will look into sponsorships. She agreed to look into the report card meetings to see the sponsorship levels. President-elect Yaping Chi mentioned that it may be difficult to get sponsorship this time.

**Continuing education chair for Fargo region (pending):** Alexa no updates for Fargo. Some interest for Bismarck area. Alexa will chair the nominating committee as the past-president.

**Online Social Event:** Dylan not available. No additional updates from Beena.

**Board for Job Ads:** Yaping: Alison Hanslip may put the info on the webpage and send a note to board members and potential companies. Yaping will contact Alison and co-ordinate this in the next 3 weeks

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

## New Business

**President Tom Klambunde** lost connection. Yaping announced that all meetings will be virtual for the rest of the year

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## **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**

- Build your resume event will be organized by Vicki at NDSU. Vicki asked for volunteers. NDSU career center is not giving appropriate resume templates. The event is on 21<sup>st</sup> September 5:30-7:30, Venue (New building) Aldevron Tower- NDSU

## **Adjourn 12:47 PM**

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