

ASCE's mission is to provide essential value to our members, their careers, our partners and the public by developing leadership, advancing technology, advocating lifelong learning and promoting the profession.

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Hello Duluth Section!

As the temperature is getting colder and construction season is fading down, design season may be amping up. This November our luncheon presentation will be presented by Associate Professor Nathan Johnson. We will be reviewing some Municipal Wastewater Treatment Plant Projects Nathan has worked.

There are still a few openings for luncheon presenters for in 2023, if you have and topics you are interested in or have interest in presenting yourself, please contact a board member.

I would like to take a minute to acknowledge and thank our Board Chairs, these people continue their service to ASCE year after year with little thanks. We appreciate all your efforts! That said, a couple of our chair positions currently vacant, Outreach and Membership. Please talk to a board member if you are interested in taking a chair position.

If you have not renewed your membership for 2023, please do so before the end of the year to ensure that you don't miss out on any of the luncheon presentations or upcoming events.

Please do not hesitate to send and suggestions on how we can better serve you. See you at the next luncheon on November 8th!

Jason Fisher, PE

Duluth Section President

Interested in submitting an article for the ASCE newsletter or becoming a Board Member?

Contact Andrew Lund (newsletter editor) for information at 218.788.6301 or ALund@barr.com Thanks.

BOARD OF DIRECTORS
2022-2023

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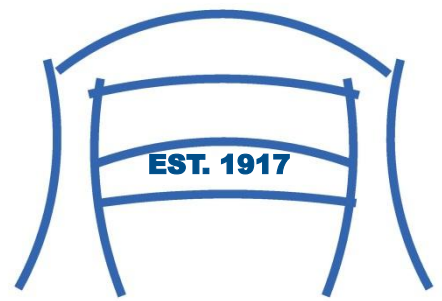
Web Updates

Vacant

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lisa.karlgaard@lhbcorp.com

Membership Outreach

Vacant



**Please join us for
a Unique Presentation
November 8th, 2022 at 12:00pm
Via Team for a Virtual Presentation**



**Industrial and Municipal Wastewater
plants and Projects**

**Presented by Associate Professor of
Civil Engineering Nathan Johnson of
the University of Minnesota Duluth**

ASCE Duluth Section will issue a PDH certificate to members in good standing. It is the responsibility of the individual to determine whether or not the presentation is applicable to his/her career.

Membership and Board Meetings for 2022-2023

Membership Meetings

November 8, 2022
December 13, 2022
January 10, 2023
February 14, 2023
March 14, 2023
April 11, 2023
May 16, 2023

Board Meetings

November 15, 2022
December 20, 2022
January 17, 2023
February 21, 2023
March 21, 2023
April 18, 2023
May 23, 2023

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**University of Minnesota Duluth
ASCE Student Chapter Update**

- **UMD ASCE Student Chapter will be holding a highway cleanup event this fall along Highway 53. Specific dates are still to be determined.**
- **UMD ASCE has made progress in planning for the Western Great Lakes Symposium of 2023, which will be hosted in Duluth from April 13th to the 15th. More information will be made available in the coming weeks on their website (<https://duluth-umn.presence.io/organization/american-society-of-civil-engineers-student-chapter>).**
- **They will be looking to reach out to potential sponsors of this symposium later this fall, and will include a fantastic benefit package with different levels based on the size of contributions. More information to come later this fall.**
- **We are also looking to start scheduling speaker sessions for the UMD Chapter biweekly meetings.**

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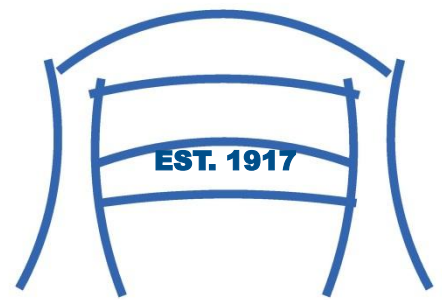
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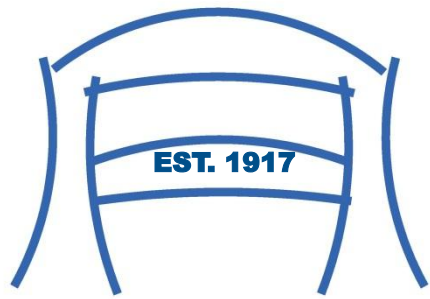
Vacant



Young Member Group Update

- **YMG Happy Hour**
 - a. Join the younger member group at 4:30pm on Tuesday **November 8th at Fitger's Brewery and Grille**. Stay up to date on what is going on with the YMG, get involved or just come for the appetizers. We look forward to seeing you there!
- **Western Great Lake Symposium 2023 – UMD April 13th – 15th**
 - a. Link to ASCE Student Symposium Website:
<https://studentsymposium.asce.org/western-great-lakes/>
 - b. UMD is seeking sponsors and volunteers to help support the event.
 - i. Sponsorship Link:
<https://studentsymposium.asce.org/western-great-lakes/sponsors/>
 - ii. Volunteer Link:
<https://www.asce.org/communities/student-members/conferences/volunteer/>

●



ASCE Duluth Section Board Meeting Agenda

September 20, 2022: 12:00 PM

Teams Meeting

Call Meeting to Order:

Meeting called meeting to Order at 12:07 PM via Microsoft Team's Meeting

Attendance:

Sara Christenson

Andrew Lund

Jason Fisher

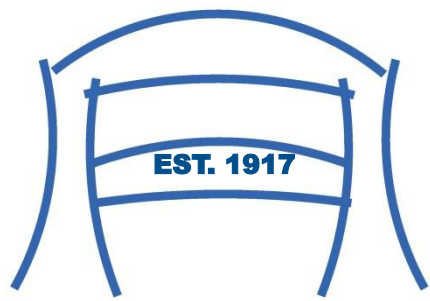
Will DeRocher

Ryan Swanson

Adam Nix

Quorum List – 8 Voting Members (5 for majority quorum)

- Past President – Sara Christenson /Rose Kopecky
- President – Jason Fisher
- Vice President – Andrew Lund
- Treasurer – Ryan Swanson
- Secretary – Will DeRocher
- Government Relations Chair – Pete Demshar
- Younger Member Chair – Adam Nix
- Membership Chair – (vacant)- Sara Christenson
- Web Updates (non-voting) – Nick Patterson



Approval of Agenda

A motion was made by Ryan Swanson, second by Sarah Christenson, to approve the Agenda. The motion carried by the following vote. All in Favor.

Approval of Minutes (TBD)

- May

A motion was made by Sarah Christenson, second by Adam Nix, to approve the Minutes. The motion carried by the following vote. All in Favor.

Younger Member Discussion (Adam)

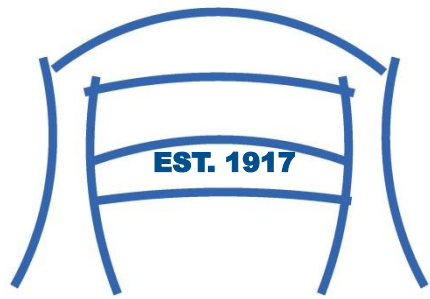
- Younger member meetings at regular meetings with happy hour to follow

Treasurer's Report (TBD)

- Income from Ethics training is in the Paypal account.
- Ryan and Jason will deposit petty cash in the bank
- Check written for Radisson Luncheon.
- Check written for ASCE Report Card
- Would debit cards be available for general and younger member groups? Card used for younger member events
- Receipts would be emailed to Treasure for record keeping.

Motion to authorize younger member debit Card

A motion was made by Sarah Christensen, second by Ryan Swanson, to approve the second debit card. The motion carried by the following vote. All in Favor.



2022-2023 Board Meeting / Luncheon Schedule (all meeting scheduled at 12:00 pm each day)

Luncheons

May 9, 2023 – Chole Webber (TC younger member group – Computer Automated vehicles)

September 13, 2022 (Annual Meeting)

Board Meetings

August 23, 2022 (virtual/in-person)

September 20, 2022

Possible speakers for September and beyond (andrew)

- **Installation of new officers Sept.**

Newsletter Update (Dan)

September Newsletter

- **President's message, meeting minutes, YMG Update, sponsorship letter, others?**
- **Submissions Due: one week prior to luncheon**
- **BCC to all**
- **Bios needed from Ryan Swanson and Will DeRocher**

Outreach Chair

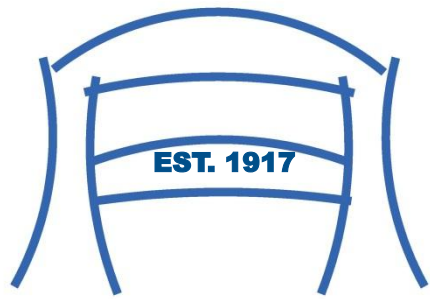
- **Vacant**
- **New professional (no one identified yet)**

Ongoing Business:

- **ASCE Archival documents located at SEH office- Rose**

Matrix and Bylaw Review:

- **Toothpick Bridge event likely to be in-person this year, UMD Chapter to be involved with UMD hosting**



· Awards to be purchased (Strongest and aesthetics)

New Business

- *Updated letterhead (on letterhead) – Will DeRocher Responsible*
- *Check PO Box (Invoices to be scanned and submitted to Ryan)*
- *Western Symposium at UMD this year*
 - *UMD Younger Member to Host and coordinate. Contact UMD Faculty.*
- *PDHs available for next weeks Chamber of Commerce address by Craig Bursch.*
 - *Paper copies to be printed and distributed onsite (40 copies needed)*

Next Board Meeting: 10/18/2022

Adjournment:

The board meeting was adjourned at 12:47 PM By Sara Christenson. Seconded by Adam Nix. Motion carried by the following vote. All in Favor.

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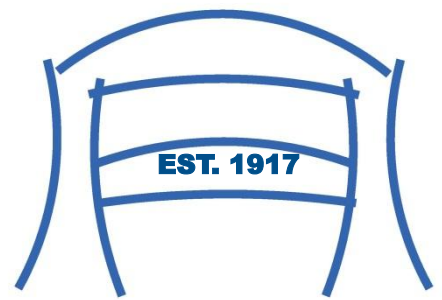
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Membership Outreach

Vacant



National Bank of Commerce

Main Checking	\$ 1,707.05
Younger Member Checking	\$ 3,291.33
Savings	\$ 15,272.33

Other Assets

PayPal	\$2,426.57
Petty Cash	\$100.00

October Total Assets: \$22,797.28

September Total Assets: \$24,680.45

Increase/ (Decrease) in Assets: - \$ 1,883.17*

*Decrease in assets from paying Radisson Luncheon and 2022 Duluth Report Card.



Thanks to Our 2021-2022 Sponsors!
(Consider being a sponsor!)



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The logo features a stylized 'U' composed of a red left half and a black right half.

ULLAND

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