

Meeting Agenda
ASCE ND Section Board Meeting

Thursday, February 14, 2013

Location: MBN Engineering

Time: 12:15 PM

1) Continuing Education Committee

Discussed having another event in March, then October. Need to verify if Tom Klabunde emailed sign-in sheet.

2) Bylaw Updates

Plan to send revised Bylaws out to members with the Meeting Notice requesting comments or suggestions prior to Section Meeting.

3) Annual Spring Meeting

Tony reported that the room is \$75, projector, screen and microphone is \$150. Plan to get a cash bar for the social time. We should state the meeting is a “first come-first serve” basis since limited space is available. Tony will talk to LTAP for a possible speaker. Brandon needs to talk Lee Beauvais again about presenting on the FM Diversion project. Need to have a sign-in for each event to get PDH certificate. Only need speakers now, everything else is set up.

4) Website

Still need to get quotes on designing the website.

5) Volunteer Programs Committee

Brandon is working on a preliminary agenda for our presentation to the NDSU Student Chapter. Planning to discuss background on ASCE National Sections. Want to discuss how our Section can help their Chapter, and possible activities we can partner on. We need to have the UND Chapter come to our meeting to discuss how we can help their chapter as well.