

Meeting Minutes
ASCE ND Section Board Meeting

Date: Thursday, August 8, 2013

Location: O'Kelly's Restaurant

Time: 12:00 PM – 1:00 PM

Attendees: Tony Eukel (President-Elect), Murali Vegi (Vice President), Brandon Oye (Secretary-Treasurer), Jerod Klabunde (Volunteer Events Chair), Tom Klabunde (Continuing Ed Chair)

1) Continuing Education Committee

Tom reported that we had 2 seminars with Dave Sethre so far. Possibly do an asphalt seminar. Could contact organizations out there for asphalt related seminars. Tony mentioned another option would be GPK products that make PVC fittings. Can check online for ASCE webinars and do two sites in Fargo and Grand Forks. Look at ordering an ASCE webinar for October-November timeframe. **Tom Klabunde will look into ASCE webinar process.**

2) Bylaw Updates

Brandon Oye will submit the revised Bylaws to the Council of Vice Presidents that were approved at the Spring 2013 meeting.

The approved Bylaws will be presented at the Annual Section Meeting to be adopted.

3) Annual Spring Meeting

Murali has reserved the Hilton Garden Inn in Grand Forks for Thursday, September 26. The Canad Inns was not available. Tony reported that Nico Sutmoller has been confirmed as the speaker and will talk about Geof foam as a lightweight fill alternative. **Brandon will pick three meals and require payment prior to the meeting. Brandon will prepare the meeting notice for the officers to review, and also send the notice to the Moorhead ASCE members and the NDSU Student Chapter Officers.**

4) Website

Brandon received an email from ASCE requesting info to populate a new North Dakota Section website. **Brandon will prepare a draft response for the website and email it to the officers for review prior to sending it to ASCE.**

5) Volunteer Programs Committee

Jerod discussed the NDSU Student Chapter Firm Crawl that was discussed with the Student Chapter at their meeting on March 27, 2013. We would look at having 3 firms to go to and spend 30 minutes at each location, with 15 minutes of drive time between them. Each location would have a 10 minute presentation, 10 minute tour of the facility, and 10 minutes for Q&A. Looking at holding the event from 5-7 pm. Would have pizza at the end of the event. Possibly have the event in mid-September.

Look at having 2 private firms and one government location. **Brandon Oye will contact Kevin Gorder with the NDDOT Fargo District to see if they are interested. Jerod will coordinate the event with Tyler Reisetter, the NDSU Student Chapter VP.**

6) Membership Committee

No report.

7) General

Murali will be attending the Region 3 Workshop in Chicago on August 16.

NEXT BOARD MEETING

TBD