

**Meeting Agenda**  
**ASCE ND Section Board Meeting**

**Friday, December 12, 2014**

**Location: O'Kelly's Pub**

**Time: 12:00 PM**

*End of Next week reviewed Bylaw & Constitution*

**1) Legislative Fly-In / Regional Leadership Conference**

*Jerod Klabunde and Chris Gross registered*

*Murali Vegi to go to ~~Region~~ Multi-Region Conference*  
*- Check if registration is still open*

**2) Continuing Education Committee**

*- Did not set up in Dec*

*- Looking for setting up in January; Brad Schaffer offered to present; Disc moving him to Spring meeting.*

**3) Volunteer Programs Committee**

*- List of topics will be emailed out*

*- Firm Crawl moved to end of January 2015*  
*- Date pending webinar schedule*

*- Matt works for Moore (VP)*

*- DOT Design Center a possibility*

*- Coordinating getting ASCE polos - will check website*

**4) Membership Committee**

*Matt Walsvik not in attendance*

*- Life members - Get certificates mailed to Section, present to Member at meeting. Recognize all Life Members at meeting*

*- Update*

**5) Spring Meeting**

*- Reserved Baymont Inn (previously Doublewood Inn)*

*- Thursday, April 16, 2015*

*- No progress on speakers - Either USACE or Chris Gross & Andrew Aakre*

*- Brad Schaffer - True North Steel*

*- Dickenson Diesel Plant? or Wastewater Treatment Plant - Tony will talk*

**6) EWRI Chapter**

*- Let student group*

*- Agree with allowing them to do it.*

*to someone at APEX*

*- Need to get Bylaws approved*

**7) Awards Scholarships**

*- Application process with Student Chapters*

*- Do what we are doing*

**8) Website**

*- Updating minutes this winter*

*- Tony wants head shots of all officers*

## Budget

1.5 years worth budget

~~#~~ Next Board Meeting Friday, February 20<sup>th</sup> at noon  
The Boiler Room