

- Check Tony's name on

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

**Friday, February 20, 2015**

**Location: The Boiler Room**

**Time: 12:00 PM**

**1) Continuing Education Committee**

- Held webinar yesterday - On-Demand ASCE Webinar
- \$250 webinar
- \$120 collected, \$25 for pizza
- Look at another topics for March - Wait until Nov for next

**2) Volunteer Programs Committee**

Held Feb 5 at City of Fargo and Houston Eng  
Fire Crawl

**3) Membership Committee**

- More Bismarck members
- Matt reached out to SPC in Bismarck
- Matt will email National to determine
- Matt will acknowledge current and new Life Members at the Spring Meeting

**4) Spring Meeting**

Chris and Andrew from MEI will present USACE Ring Levee around Obama  
Murali will contact Brad Schaffer  
Tony waiting for response from Corla Olsen  
Murali will contact John F. for National speaker

April 16<sup>th</sup>  
Baymont Inn

**5) EWRI Chapter**

- Look into Oil and Gas industry again
- ~~Through~~ - Throw on Committee Chairs on Election
- Do they need to be an ASCE member - Need to send out notice for Nominations then Ballots
- Brandon will touch base w/ Kurt Lysne

**6) Website**

Tony having issues with uploading things. He needs to talk to ASCE National

**7) Bylaws**

- Put on Section Meeting agenda for official approval

Next Meeting

Thursday, March 26<sup>th</sup> at noon at Boiler Room