

Murali  
Tom  
Brandon  
Daba  
Tony

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

**Friday, September 11, 2015**  
**Location: Phone Conference between Officers**  
**Time: 12:00 PM - 1:00 PM**

**1) Officer Transitions**

- Put together sheets to transition

**2) ASCE Region 3 Assembly**

Went very well. Many Sections attended and shared experience. We need to diversity are members to other areas in state  
1) John encouraged us to get in touch with women voters to push for infrastructure funding

**3) Fall Meeting**

2) Cost sharing for speaker, Section only pays for room  
3) Good to encourage EWR1 Chapter - for  
4) If enough money, need to reinvest into members  
- PDHs and social

**4) Continuing Education Committee**

- Late Nov-Dec Jan-Feb  
- One in Grand Forks - Need Chair  
- Brandon will include in email  
+ Hold at consulting firm or hotel

**5) Volunteer Programs Committee**

- Need to determine date for  
- Talk to Jerod about setting up late

5) Recruit members by paying first year dues. Students don't pay 1st year  
ASCE Pres Bob Stevens was there  
- Need to increase members  
- Discussed sustainability  
- Raising the Bar  
- Gas Tax

**6) Membership Committee**

- Need more involvement from members

**7) Social Committee**

- Talk to Jerod about RedHawks

**8) Awards Committee**

- Don Anderson or Dr Kahn -  
- Check and Letter at meeting in fall

**9) Website**

- Request a volunteer

**10) ASCE Grant for Student Transition**

- Submit application by Sep 21 for \$500 - \$1500  
- More interaction with graduating seniors  
- Look at Best Practices to include in application

→ - Talk to Jerod about preparing  
- Gift Certificate for an attendee

Announce date at Fall Meeting

- Oct 20<sup>nd</sup>
- Speaker staying at hotel. Daba will pick up and drop off.
- Topic should be interesting
- Daba will ~~talk~~ talk to speaker about media needed
- Daba will email a few consulting and faculty
  - City of Grand Forks
  - Contractors
- Ask for volunteers

Jan 15-16 in Chicago - Multi-Regional

- Two new committee

Murali - ASCE March Fly-In

- Need non-~~new~~ officer

Assembly - Discuss at Spring Meeting