

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

**Friday, January 8, 2016**

**Location: Phone Conference between Officers**

**Time: 12:00 PM**

**1) ASCE Events (Legislative Fly-In and Multi-Region Conference)**

- Daba made arrangements.
- Minnie yet to make reservations
- Alexa & Minnie to go for Multi Region. Conf.

**2) Spring Meeting**

- Daba reserved Room,
- National didn't respond yet (Daba) European Speaker (Daba)
- Matt to check with Sanford guys.

**3) Continuing Education Committee**

- Web. 11am Jan 27th -
- Daba got room at GF - (PS (15 people) -

**4) Volunteer Programs Committee**

Vicci - planning another firm crawl in spring. Waiting for NDSU new president.

**5) Membership Committee**

- Matt ~~contacted~~ contacted Mark. He will be at spring meeting.
- ~~and~~ ~~contacted~~ ASCE National.
- Matt will check total members.

**6) Social Committee**

- None

**7) Awards Committee**

NDSU ~~is~~ outstanding student.  
~~is~~ Dr. Khan to be contacted.

**8) Website**

Tony to provide president's statement.  
Brandon to provide meeting minutes.

**9) Open Forum for Comments**

Discussion - <sup>They are</sup> working on the getting signatures.  
Forming the Branch & trying to figure out boundaries etc.  
What is minimum number to form branch.