

Matt Walswick, Tom K. Murali V., Alex D., Dylan D., Brandon,  
Vicki, Daba, Tony,

## ASCE ND Section Board Meeting Agenda

Friday, February 12, 2016

Location: Phone Conference between Officers and Chairs

Time: 12:00 PM

- 1) Miscellaneous Items
  - a. ASCE Events
    - i. Multi-Region Leadership Workshop
    - ii. Legislative Fly-In
  - b. Western ND Branch
    - i. Division of Lines
- 2) Officer Reports
  - a. President
  - b. President-Elect
    - i. Spring Meeting
  - c. Vice President
  - d. Secretary/Treasurer
  - e. Past President
- 3) Committee Chair Reports
  - a. Continuing Education (Fargo and Grand Forks)
    - i. Nick Kalenze – New Continuing Education Coordinator in Grand Forks
  - b. Volunteer
  - c. Membership
  - d. ~~Social~~
  - e. Awards
  - f. ~~Social Events~~
  - g. Social Media
- 4) Open Forum for Comments

## ASCE Events

### Dream Big Promotion

- Dubai and Italy
- MIT Science museum
- Get families involved
- ASCE will provide short version of video
  - Play before spring meeting

### - Drive-In

- State Officials Visits - Reimbursement Available
- ASCE Clubs in Schools - Grants Available
- Get proposal for ideas to do

- Possibly do a meet and greet?
- Past-President do coordination?

### - Outreach

- Can get giveaways
- Pop up Career Fair table items
  - Container gets shipped back

### Legislative Fly-In

- Murali and Daba ready to go - registered
- ~~Dora~~ Watching webinars to prep for event

- Discussed Branch Director
- Pay for travel costs

### President Report

- Dickinson Section
  - Sent out mailing to companies
  - Ask for Regional 3 Officer to Fly-In to discuss

### President-Elect

- Hilton Garden Inn
  - 4 speakers lined up
  - Dr. Murreau Clemons - reserved room 1-2 pm
  - Daba 2-3
  - Hawk House 3-4
  - Dr Katti 4-5
- Jerod encourages everyone to bring a new members
  - Get new graduates - \$50 for first year
- Brandon to get agenda to Alexa
  - Mark Bittner in new Life Member - Present certificate
  - Explain ~~and~~ requirements
  - Get short Bio

### Continue

- Webinars in Fargo and Grand Forks couple weeks ago
  - 23
  - 18
- Setting up another webinar in Fargo and GF soon
- Can host webinar in 3 locations
  - Tried contacting Art Johnson to hold one

- Volunteer - Vicki

- Working w/ Holly at GDF

- Working w/ Boys on Bridge Project

- 9 - 2:30 on Thursday,  
- Split into shifts?

40 student

8 volunteers needed



- Send Vicki email list Emailed Vicki list  
2-15-2016

- Start planning Farm Crawl

### Membership

- Life ~~Fee~~ Member

- Sent out emails to people who haven't paid  
- Lots of emails that didn't work



- Send Membership List - Directions on how to access

- Car Rental Discounts for members

### Social

- FEM Engineers Bowling event

- Have some Social - Happy Hour Night

Feb 21-27

- Send out group email - Buy first drink 2 <sup>pitchers</sup> ~~pitchers~~  
- Trivia Night at Rhombus

### Social

47 likes + 1 w/ Vicki

Shared several pictures



Work w/ Dylan on sending out email to membership  
Emailed Dylan list 2-15-2016