

Nick, Don, Vick, Murali, Alexa, Brandon, Jerod, Daba

Tony, Tom

ASCE ND Section Board Meeting Agenda

Friday, May 13, 2016

Location: Phone Conference between Officers and Chairs

Time: 12:00 PM

1) Officer Reports

a. President

b. President-Elect

i. Spring Meeting Recap - Changes for next year?

c. Vice President

d. Secretary/Treasurer

e. Past President

2) Committee Chair Reports

a. Continuing Education (Fargo and Grand Forks)

b. Volunteer

c. Membership Taylor Bratten

d. Social

e. Awards

f. Social Events

g. Webmaster / Social Media

3) Open Forum for Comments

Appreciates getting the meeting set up

- Report Card - Past President Head of Committee

- Range \$20k-\$50k to complete

- Committee to coordinate and do fundraising for cost. Possibly engineers and contractors.

- Send email to Consultants and Contractors

- 16 points - but ~~could~~ could ^{DOT only} try to do 8 or even low as 4. Roads, Aviation, Bridges, Drinking Water, Dams, Levees

ND Report Card - Add agenda

Continuing Ed

- Nick - in contact w/ Tom and Daba

L&L this Summer - Open Channel Webinar

Starts July 13

- Get meeting location in Grand Forks
- Need room big enough room

~~Volunteer~~

Vice-President Report

- Spring Email
- Increase Registration Fee to \$40?

Volunteer - Vicki

- ~~Info from~~ Good on STAY Grant
- NDSU bought \$475 worth of Gift Cards
 - Need info on attendance in future
- Firm Crawl - Less turnout (NFL draft...)
 - Fargo - 9 students
 - Grand Forks - Low turnout
 - Adjust dates for next week

Membership

- Taylor Braaten taking over Matt's position

Social Events

- Contact FM ~~Engineers~~ ^{Engineers} ~~rather~~ for RedHawks
- ~~Need~~ will send out email to ASCE
- Need to reply by end of next month if attending
- Pay for member's tickets, they need

Awards -

- Daba will do UND
- NDSU - Contact Dinesh Katti to get name

Webmaster

- Presidents Report and Meeting Minutes
- List of Life Members

- Social Media

- Make joint email account for Board Members
- Put all ~~Pres~~ Officer and Chair info

→ Dream Big Update

- Helping w/ ASCE Steel Bridges

→ Alexa met w/ Holly Erickson

- Carl Sotter ^{is} ~~was~~ very helpful
- Looking at possibly showing video in both Fargo and Grand Forks, I-Max during weekend
- Get students more involved to show additional activities back on campus
- Grant available in November for ^{\$4000} movie theater and transportation