

ASCE ND Section Board Meeting Minutes

Thursday, January 12, 2017

Location: Phone Conference between Officers and Chairs

Time: 12:00 PM

- 1) Officer Reports
 - a. President (Tony Eukel): Absent
 - b. President-Elect (Murali Vegi):
 - i. informed that Taylor Braaten shown interest to attend Multi region conference in Minneapolis.
 - c. Vice President (Daba Gedafa): Absent – sent email on updates for spring meeting
 - i. Speakers are all lined up for Spring seminar on April 11th
 - d. Secretary (Nick Kalenze): Absent
 - e. Treasurer (Brandon Oye): Absent
 - f. Past President (Don Andersen): none
- 2) Committee Chair Reports
 - a. Continuing Education (Tom Klabunde, Fargo and I-Hsuan Ho, Grand Forks):
 - i. Live lunch and learn scheduled: Tuesday, Jan 17th in Fargo, Thursday, Jan 19th in GF
 - b. Volunteer (Vicki Schneider):
 - i. Alexa to coordinate for STEM event during E-Week
 - c. Membership (Taylor Braaten, Fargo and Iraj H P Mamaghani, Grand Forks):
 - d. Social (Jerod Klabunde):
 - i. there was suggestion to move this event to do it a week or two after e-week as people are busy during e-week
 - e. Webmaster / Social Media (Alexa Ducioame):
 - i. updates facebook – keep liking/commenting/sharing
 - ii. Facebook feed now on website
 - iii. Minutes uploaded to website
 - iv. Collaborate to share files – unlimited storage
 1. Will look into this more.
- 3) Open Forum for Comments
 - a. Dream Big
 - i. planned to screen for 5 locations: GF, Fargo, Bismarck, Minot, and Watford City.
 - ii. Hosting regular meetings with each event’s coordinators.
 - b. E-week
 - c. Other
 - i. Alexa to send out call for “Game Changer” projects