

ASCE ND Section Board Meeting Agenda

Thursday, July 13, 2017

Location: Phone Conference between Officers and Chairs

Time: 12:00 PM

1) Officer Reports

- a. President (Murali Vegi): Murali opened the meeting at 12:05 PM and discussed upcoming conferences and attendees. Shannon will attend the Multi-Region Leadership Conference and Leelan will attend the Multi-Region 3 conference. Murali also noted that he intends on attending a training meeting for ASCE Section presidents in September and will verify that it is okay with our Section's budget. ASCE National will cover the per-diem.
- b. President-Elect (Daba Gedafa): Not present.
- c. Vice President (Alexa Ducioame): Nothing to report.
- d. Secretary (Nick Kalenze): Nothing to report.
- e. Treasurer (Navaratnam Leelaruban): Leelan reported that we have a current balance of \$9,979.
- f. Report Card Chair (Brandon Oye): Not present.
- g. Past President (Tony Eukel): Not present.

2) Committee Chair Reports

- a. Continuing Education (Tom Klabunde, Fargo and I-Hsuan Ho, Grand Forks): Tom was present but had nothing to report. He will try to set up a Lunch-and-Learn webinar for the fall when construction season isn't as busy as the summer. Tom and Alexa discussed shirts for new members: Leelan and Shannon.
- b. Volunteer (Vicki Schneider, Fargo and Shannon Fisher, Bismarck): Vicki had nothing to report. Shannon is trying to get together members in Bismarck for ASCE engagement.
- c. Membership (Taylor Braaten, Fargo and Iraj H P Mamaghani, Grand Forks): Taylor was not present but did send out a draft survey for our Board members to review. Our Board pondered certain questions regarding "What city do you reside?" or "How far would you be willing to travel?" on the survey as a way to gauge planning meetings.
- d. Social (Jerod Klabunde): Not present. Alexa mentioned the recent Red Hawks game, pairing up with the Fargo Chapter, and suggested having one e-mail to FM engineers and ASCE ND Section so it is clearer to be a joint social effort.
- e. Webmaster / Social Media (Alexa Ducioame): Nothing to report other than to keep liking and sharing content on the Facebook page.

3) Open Forum for Comments

- a. Planning tentative dates for the Grand Forks fall meeting. Thursday, October 26th is one potential date. Daba has a speaker lined up, but we still need to line up a venue.
- b. No updates on NDSU and UND seniors lunch effort.
- c. Will wait to send out membership survey to the Section until we get feedback from our Board members.
- d. Alexa added the by-laws to the ASCE Collaborate page.