

ASCE ND Section Board Meeting Minutes

Thursday, November 9, 2017

Location: Phone Conference between Officers and Chairs

Time: 12:00 PM

1) Officer Reports

- a. President (Murali Vegi): Murali noted that our Section is to submit Section annual reports to an online form from ASCE National. We should include information regarding Dream Big. This form is due to ASCE National by the end of the month (Update: Nick submitted the form on 11/13/17).
- b. President-Elect (Daba Gedafa): Daba noted that he will be at the Legislative Fly-In for one more day (March 15) since he is a member of the Engineering Practice Policy Committee.
- c. Vice President (Alexa Ducioame): Alexa called the meeting to order at 12:05 PM. She discussed the Section constitution and bylaws changes. The board reviewed suggestions from the governing documents committee (GDC), with which Alexa made select suggestions to address GDC's changes. Alexa and Daba motioned to approve the changes, Nick and Murali 2nd, and the motions were approved.
- d. Secretary (Nick Kalenze): Nick mentioned that he submitted the Legislative Fly-In application and will await a response. He also noted that he will serve as the ND report card fundraising volunteer.
- e. Treasurer (Navaratnam Leelaruban): Leelan was not present for the call, but Murali presented some figures on behalf of Leelan. The fall meeting total expenditures were \$1038.03, of which the total registration fee received from members was \$660. The amount spent from the Section account was \$378.03 to recover expenses of the venue.
- f. Past President (Tony Eukel): Not present

2) Committee Chair Reports

- a. Report Card Chair (Brandon Oye): Brandon was not present for the call but did e-mail the Section to let them know there will be a report card kickoff meeting held on 11/29/17 at noon to engage interest in volunteering.
- b. Continuing Education (Tom Klabunde, Fargo and I-Hsuan Ho, Grand Forks): Tom and I-Hsuan were not present for the call.

- c. Volunteer (Vicki Schneider, Fargo and Shannon Fisher, Bismarck): Vicki and Shannon were not present for the call.
 - d. Membership (Taylor Braaten, Fargo and Iraj H P Mamaghani, Grand Forks): Taylor and Iraj were not present for the call.
 - e. Social (Jerod Klabunde): Jerod was not present for the call.
 - f. Webmaster / Social Media (Alexa Ducioame): Alexa mentioned that the fall meeting pictures and information was placed on our Facebook page. The head shots of the Board are almost complete.
- 3) Open Forum for Comments:
- a. Alexa mentioned about the ASCE New Faces applications, and Daba noted that Tyler Madsen from UND would be applying. Alexa is interested in applying for the Professional under 30 category. Tyler had previously sent the e-mail to the Section to inquire interest on the Professional section but there was little interest and not a lot of young professionals are under 30 in our Section.
 - b. Meeting was adjourned at 12:46 PM.