

ASCE ND Section Board Meeting Minutes

Thursday, December 14, 2017

Location: Phone Conference between Officers and Chairs

Time: 12:00 PM

1) Officer Reports

- a. President (Murali Vegi): Murali discussed upcoming planning activities for the Spring Meeting to be held in April 2017. A tentative date of April 19, 2018 has been set. He also mentioned that he (along with Board approval) voted Alexa as an outstanding volunteer for ASCE.
- b. President-Elect (Daba Gedafa): Daba suggested to line up one ASCE National speaker for the Spring Meeting. Alexa will work on this. There will be a total of four speakers with different backgrounds in Civil Engineering: e.g., water, geotech, environmental, etc.
- c. Vice President (Alexa Ducioame): Alexa opened the meeting at 12:05 pm. She motioned to approve two measures in the Section Constitution and Bylaws, as commented by the GDC:
 - i. Past-President should be listed as an officer.
 1. Motion was moved by Murali, 2nd Daba, and approved by unanimously by the Board.
 - ii. Students are not to be included on the Board.
 1. Motion was moved by Alexa, 2nd Murali, and approved unanimously by the Board.
- d. Secretary (Nick Kalenze): No updates.
- e. Treasurer (Navaratnam Leelaruban): Leelan noted that the Section bank balance is currently at \$8,400. This was submitted to ASCE National.
- f. Past President (Tony Eukel): Not present.

2) Committee Chair Reports

- a. Report Card Chair (Brandon Oye): Brandon was not present but provided an update on the ND Report Card activities prior to the meeting, including a list of volunteers for infrastructure categories. Brandon is looking for more volunteers to help out where needed.
- b. Continuing Education (Tom Klabunde, Fargo and I-Hsuan Ho, Grand Forks): Not present.
- c. Volunteer (Vicki Schneider, Fargo and Shannon Fisher, Bismarck): Vicki was present. She updated the Board that she will not be able to attend the upcoming Legislative Fly-In in D.C. this March. She did volunteer for the "Energy" category for the ND Report Card and will let Brandon know. Vicki also attended a robotics competition at NDSU and mentioned that she and Mortensen Construction will be involved with volunteering activities in the community.

- d. Membership (Taylor Braaten, Fargo and Iraj H P Mamaghani, Grand Forks): Not present. Alexa will follow up with Taylor regarding ND Section members who have Life Member status.
 - e. Social (Jerod Klabunde): Not present.
 - f. Webmaster / Social Media (Alexa Ducioame): Alexa has found a new member to volunteer for Webmaster in the Moore Engineering office and may also transfer some Social Media activities as well.
- 3) Open Forum for Comments:
- a. Alexa has been notified from ASCE National that she has been accepted as one of ASCE's "Top 10 New Faces". This is anticipated to become official on the ASCE page in January or February 2018. She will be present for the Opal Awards in D.C. on March 15, 2018.
 - b. Nick, Murali, and Daba discussed planning logistics for the upcoming Legislative Fly-In on March 13 and 14, 2018 in D.C. including the travel stipend from ASCE National.
 - c. Meeting was adjourned at 12:36 pm.