

## ASCE ND Section Board Meeting Minutes

Thursday, August 9, 2018

Location: Phone Conference between Officers and Chairs

Time: 12:00 PM

### 1) Officer Reports

- a. President (Daba Gedafa):
  - i. Daba discussed Geo-Institute contact will be present for the next Board call to discuss potential involvement with Section.
  - ii. Daba will attend the PGF meeting in Washington D.C., August 22-24.
- b. President-Elect (Alexa Ducioame):
  - i. Alexa mentioned that AISC would no longer sponsor the steel bridge competition. ASCE is trying to come up with different ways of supporting student chapters. Daba noted that AISC contributed \$250 to sponsor each steel bridge competition event in the past.
  - ii. Alexa discussed membership roles per the "ASCE North Dakota Section Board Member Responsibilities" document. Key changes discussed throughout the document included
    1. President will serve as Public Relations representative;
    2. Secretary is responsible for meeting e-mail invites 21-days before meeting and Board Member list to ASCE National;
    3. Membership Co-Chair is to recruit new members along with meeting attendees, compile Membership Report for fall and spring meetings.
    4. Tom motioned to pass and approve changes by Alexa. Daba 2nd and the Board unanimously voted on all changes for approval.
- c. Vice President (Tom Klabunde):
  - i. Tom opened the meeting at 12:05 pm. He will look for speakers for the annual meeting in Grand Forks and brought up a potential date (October 25). A date will need to be scheduled to line speakers up.
  - ii. Tom noted that we are looking to replace Past President, Murali Vega since he moved. Don Andersen's name came up as a potential replacement.
- d. Secretary (Nick Kalenze): No update.
- e. Treasurer (Navaratnam Leelaruban): Leelan updated the budget for the call. The current balance is \$7,930. Dream Big DVD distribution expenses are at \$560. Awaiting to hear when ASCE National would like to receive the payment.
- f. Past President (Murali Vegi): Not present. Note that Murali has moved to Texas. He will still be an active Section member throughout the year, but not present for the calls.

### 2) Committee Chair Reports

- a. Report Card Chair (Brandon Oye): Not present.
- b. Continuing Education (Jerry Gao, Fargo and I-Hsuan Ho, Grand Forks): Not present.

- c. Volunteer (Vicki Schneider, Fargo and Shannon Fisher, Bismarck): Not present.
  - d. Membership (Taylor Braaten, Fargo and Iraj H P Mamaghani, Grand Forks): Not present
  - e. Social (Dylan Dunn): Not present. Dylan will receive new ASCE shirts for distribution to new members.
  - f. Webmaster / Social Media (Alison Hanslip and Yaping Chi): Will update new members' photos on the website.
- 3) Open Forum for Comments
- a. No open forum for comments. Meeting was adjourned at 12:50 PM.