

# ND ASCE SECTION BOARD MINUTES

Wednesday, April 15<sup>th</sup>, 2020 – 12:00-1:00 PM  
Conference Call

**Prepared by: Ravi Yellavajjala**

In attendance: Beena Ajmera, Mary Balek, Yaping Chi, Alexa Ducioame, Tom Klabunde, Vicki Schneider, and Ravi Yellavajjala.

**Call to Order and Welcome:** Vice-President, Yaping Chi, called the business meeting to order at 12:08 PM.

**Approval of Minutes:** approved without amendments (Motion moved by Yaping, seconded by Ravi) (7 yay, 0 nay)

**Approval of Agenda:** Agenda approved (Vicki Schneider) seconded by treasurer Beena Ajmera (7 yay, 0 nay)

**Financial Report:** No balance change – Beena.

## Continuing Business

**Why Join ASCE flyer:** Pending with Alexa.

**Continuing education chair for Fargo region:** Taylor Brateen from Moore (potential candidate) is not available until June.

**ASCE/ NDSPE joint spring meeting:** Joint meeting will be held in Fargo next spring. A virtual ASCE meeting is scheduled on May 19<sup>th</sup>. The agenda for this meeting will be forwarded by Alexa.

## New Business

**Byelaws change:** Voting is needed and alexa will email everyone about this.

### Committee Chair Reports

**a) Report card chair**

Brandon Oye is not available

**b) Continuing education chair**

I-Hsuan Ho is not available

**c) Volunteer committee chair**

Vicki Schneider not available

**d) Membership/ social chair**

Dylan Dunn is not available.

**e) Webmaster/ social media chair**

Updates about the postponement of the joint conference is posted on the website. The credentials of Ravi have to be updated.

**f) NDSU Student representative:** Mary Balek has no updates.

**g) UND Student representative (not available)**

## Announcements

Life membership awards will be postponed to the next year. Elections will be conducted and Daba Gedafa will find new members for open positions.

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## **Adjourn**

The business meeting was adjourned at 12:24 PM.