

ND ASCE SECTION BOARD MINUTES

Wednesday, May 20th, 2020 – 12:00-1:00 PM
Conference Call

Prepared by: Ravi Yellavajjala

In attendance: Beena Ajmera, Yaping Chi, Alexa Ducioame, Dylan Dunn, Tom Klabunde, Sam Wilke, and Ravi Yellavajjala.

Call to Order and Welcome: President-Elect, Yaping Chi, called the business meeting to order.

Approval of Minutes: approved without amendments (1 yay, 1 absent, 0 nay)

Approval of Agenda: Agenda approved (1 yay, 1 absent, 0 nay)

Financial Report: Ex-treasurer and current Vice President Beena Ajmera reported the current balance as little over \$6,200. She will meet with the new Treasurer Sam Wilke in the next week.

Continuing Business

Why Join ASCE flyer: Pending with Alexa.

Continuing education chair for Fargo region: No one available from Fargo, Grand Forks, and Bismark. Beena suggested that the nominating committee may suggest potential candidates for this year-long responsibility.

New Business

Welcome to the new board members: Sam introduced him to the board members. He is a structural engineer working for EAPC Architects Engineers.

Jobs board: Yaping will communicate with the national ASCE to inquire about the prices for posting jobs. All the board members are in agreement with this idea.

Online Social Event: Beena and Dylan are planning to organize an online mini-competition (general civil engineering trivia – Jeopardy) between NDSU and UND students. Budget for social events is available – Yaping. The competition may be conducted in the first week of June as the internships are delayed - Beena. Better to organize this event in the fall – Past President Alexa Ducioame.

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

Shannon Fisher not available

f) NDSU Student representative: Mary Balek is not available.

g) UND Student representative (not available)

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Announcements

Alexa and President Tom Klabunde will meet ASCE and Senator Cramer about the infrastructure investment in ND. Tom will present report card and infographics to support investment in infrastructure.

Adjourn

The business meeting was adjourned at 12:38 PM.