

ND ASCE SECTION BOARD MINUTES

Wednesday, September 16th, 2020 – 12:00-1:00 PM
Conference Call

Prepared by: Ravi Yellavajjala

In attendance: Yaping Chi, Alexa Ducioame, Tom Klabunde, Dorafshan Sattar, Sam Wilke, and Ravi Yellavajjala.

Call to Order and Welcome: President-elect, Yaping Chi, called the business meeting to order (12:05).

Approval of Minutes: Minutes approved (6 yay, 0 nay) (Past President Alexa Ducioame - motion to move, seconded by Treasurer Sam)

Approval of Agenda: Agenda approved (6 yay, 0 nay) (Secretary Ravi Yellavajjala – motion to move, seconded by Past President Alexa Ducioame)

Financial Report: Treasurer Sam Wilke: No activities and hence no money spent. Sam mailed the checks to the NDSU and UND student chapters (\$500 each).

General discussion: Beena will not be available on Wednesdays for the rest of the fall semester due to a lab class. Yaping proposed to change the meeting to a different day during the same time slot. Alexa agreed to send out a doodle poll to all the officers.

Continuing Business

Fall ND ASCE Meeting: Virtual meeting – Dr. Adda Athanasopoulos-Zekkos from Uni. California, Berkeley, will be the speaker. Yaping will send out the invitation to all the ND ASCE members and to other ASCE members with an intent to expand our membership base. Yaping will need the bio of the speaker and abstract. Ravi suggested to include the ND ASCE office vacancies in the circulated email. President Tom Klabunde mentioned that the ND licenses should be renewed at the end of the year, and hence a higher demand is anticipated. He also mentioned that it would be easy to organize this webinar. He suggested that we conduct a dry run with the speaker before the webinar begins.

Continuing education chair for Fargo region (pending): no updates. Yaping solicited invitations for industry/ universities. Ravi will get in touch with the Tribal college colleagues for this position.

Online Social Event: Dylan and Vice-president Beena not available.

Board for Job Ads: Yaping: Alison Hanslip is busy, and she may update the web portal in a few weeks.

New Business

Annual report: Tom and Ravi may request additional information from board members for the submission of the annual report.

Why join ASCE: Alexa will prepare this before October ASCE meeting

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

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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: Augustus Postiglione is not available.

Announcements

- NA

Adjourn 12:27 PM