

ND ASCE SECTION BOARD MINUTES

Friday, February 18th, 2021 – 12:00-1:00 PM
Conference Call

Prepared by: Ravi Yellavajjala

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

Call to Order and Welcome: Vice-president, Been Ajmera, called the business meeting to order (12:04).

Approval of Minutes: Minutes approved (7 yay, 0 nay) (Yapping Chi – Motion, seconded by Ravi)

Approval of Agenda: Agenda approved (7 yay, 0 nay) (Tom Klabunde - motion to move, seconded by Sam Wilke)

Financial Report: Treasurer Sam Wilke: Current account balance: \$8,126.03. We received section dues in January and \$125 from the Lunch and learn webinar-2.

Continuing Business

- **Virtual seminar:** Closing: Sam Wilke: Eventvbrate worked well. 41 participants logged in at any duration of time excluding the presenters, 34 PDH certificates were sent and, 10 tickets got sold.
- Yaping: we can invite speakers/ audience from other states. Yaping will send out a xls sheet to the board members for potential speakers.
- **UND Student award recipient:** Dorafshan Sattar: Closed.
- **ND ASCE/ NDSPE Joint Spring meeting:** Yaping: Planned speakers last year are being invited once again. This needs more discussion after one more meeting with the NDSPE.
- Tom - Probable dates are April 10-13 – with 6 speakers – and further details are pending.

New Business:

- **Positions:** Tanner Bryantt emailed Alexa to express his intent to serve as a social chair.
- Tom: Craig bursch– one of the newly elected Region-3 governors is interested to come to all our upcoming meetings (virtual/ in-person). We plan to ask him to let us know in advance if he is planning to join our meetings.
- Yaping need information to update the website. Dorafshan Sattar agreed to provide the write-up.

New Business

Committee Chair Reports:

- Membership/Social: No updates/ not available
- Continuing Education: No updates

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- Volunteer: No updates/ not available
- Webmaster/Social Media: No updates/ not available
- NDSU student representative (Mary Balek): No updates/ not available
- UND student representative (Samuel Larson): No updates/ not available

Announcements:

- NA

Adjourn

12:27 PM