

ND ASCE SECTION BOARD MINUTES

Friday, February 21, 2025 – 12:00 PM-13:00 PM
Virtual

Call to Order and Welcome: Vice President Jerath 12:00 PM

Approval of Agenda:

Approval of Minutes: January Minutes (Zach motioned Zhibin seconded)

Financial Report: Treasurer Zach Cormican- vote for the draft 2025 budget

Approval of 2025 Budget (Sam motioned Jerath seconded)

Continuing Business:

- Email to members about the yearly meeting on 4/15
 - Due 3/25 - Coltyn
- Discuss Elections
 - Open position email to members due asap
 - Open positions
 - VP
 - Zach to run
 - Treasurer
- Draft agenda for the yearly meeting
 - Vida
 - Zhibin will run the meeting
- Discuss what documents we need to get ready for the conference booklet
 - Life members
 - Coltyn will email the 2 members to get headshot and bio from each
 - Past president list - zach
 - Financial report - zach
- Outreach to engineering firms (KLJ, AE2S, ...) to increase involvement
 - No action items

New Business

- Engagement with NDSPE:
 - Joint meeting 4/14 – 4/16
- Guest from the State Gov in Water Resources Department, Saber Aradpour, PhD, via referral by Yaping Chi.
- Guests from KLJ & Burian.
- ASCE Section/Branch/YM Members At-Risk
 - Sam will download list then send to board and chair members to reach out to contacts they know.
- Add to March meeting the member responsibilities spreadsheet review

Student Chapter updates

- NDSU- Andrew Quast
- UND - Ryan Bergum

Committee Chair Reports:

- Membership/Social

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- Continuing Education
- Volunteer
- Webmaster/Social Media
 - Zahoor will post for the upcoming conference
- Advocacy Capitan

Announcements

Adjourn @ 1:00 PM