

ND ASCE Board Spring Meeting Minutes

Alerus Center, Grand Forks, ND

April 18th 2023, 11 AM – 12 noon

Prepared by: ASCE Board Members

In-person attendance: Not Recorded

Online attendance: Not Recorded

Call to Order and Welcome: President, Beena Adjmera called the business meeting to order. The meeting begins at 11:00 AM

Approval of Agenda: Agenda as presented was reviewed and approved.

Approval of Fall minutes: Fall 2022 Minutes were reviewed and approved.

President's report:

Breana Adjmera served as President this year and recapped the Section activities since the prior Annual Meeting. There continues to be a stagnation in the number of ND ASCE members and participation. We have several volunteer positions at ND ASCE available for participation. Your service will not go unnoticed.

Treasurer report by Tanner Bryantt: Provided review of Section finances. 2023 Budget was also presented and approved.

Open Positions: No volunteers or nominations were made from the membership at large. Tanner Bryantt agreed to remain as Interim Treasurer until we can find a replacement. Zhibin Lin was elected to the Board to serve as Vice President.

2023 MRLC Take Aways: Yaping Chi provided shared learnings and take aways from her attendance at the MRLC.

Lifetime membership award: Mary Paulson and Thomas Atkinson.

NDSU and UND Student Chapter Support: Approved continuation of support for the Student Chapters.

New Business:

Planning is underway for an Engineering Student Social Event at NDSU tentatively scheduled to occur in September or October.

Meeting Adjourned: 12:00 PM