

ND ASCE Board Spring Meeting Minutes

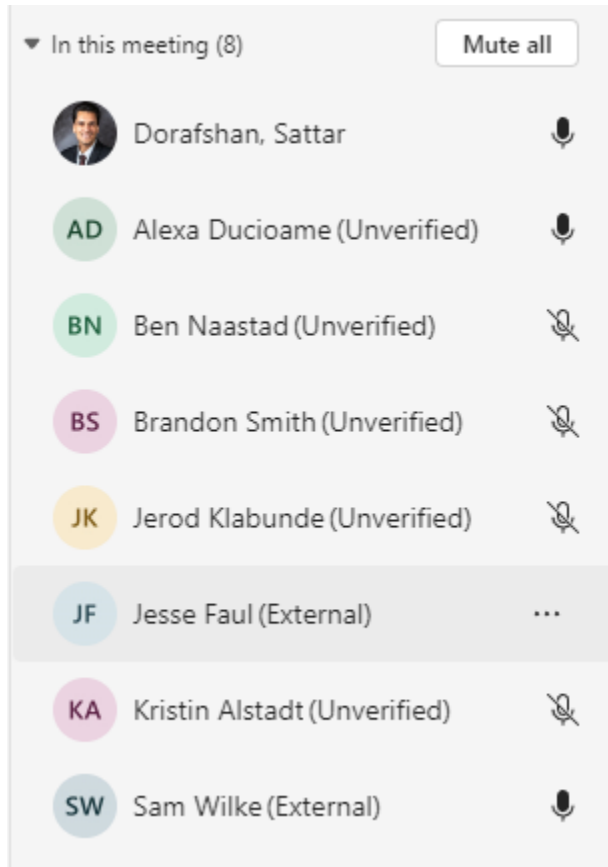
Alerus Center, Grand Forks, ND

April 18th 2023, 11 AM – 12 noon

Prepared by: ASCE Board Members

In-person attendance: Sattar, Zach, Sam

Online attendance:



Call to Order and Welcome: President, Sam called order 11:05 AM

Approval of Agenda: Agenda as presented, Alexa made motion, Sattar seconded, was reviewed and approved.

Approval of Fall minutes: Fall 2023 Minutes were reviewed. Alexa made motion, Zach seconded. The minutes were approved.

President's report:

Sam Wilke: Thank you to the organizing committee, Beena for her support of ASCE ND. Time is limited and valuable for all professionals. We should push to move into our days. There is

more to do as a professional organization. ND ASCE is no different from other professional organization in terms of not having enough participants. The last year highlights: successful transition of secretary to Zach which updated our, ASCE region 3 assembly in Fargo, BrainSTEM event in Fargo, high participation in Fall meeting professional development, we had a representation, endorsed Dr Mikos for ASCE fellow positions, UND and NDSU student chapters are continuous being supported. As a challenge, we ask you to be involved and find time.

Treasurer report by Tanner Bryantt: Zach presented last year and current year budget. There is budget for more activity and section is in good standing

Open Positions:

Two board positions are open (Secretary and vice president)

Vice president is 4-year total commitment

Alexa presented her smart art on why to join ASCE

Board of Directors

Elected positions

- Past President – 1 year term
- President – 1 year term
- President Elect – 1 year term
- Vice President – 1 year term

▲ Secretary – 2 year term

Treasurer – 2 year term

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Officers

Appointed positions

Membership Co-Chair

Social Co-Chair

Volunteer Co-Chair

Continuing Education Co-Chair

Webmaster/Social Media Chair

2024 MRLC Takeaways: Zach provided shared learnings and takeaways from his attendance at the MRLC in Kansas which provide exposure to National ASCE. ASCE as a whole is pushing for growth and creating leaders for future advocacy of the profession. BrainStem and movies: about civil engineering such as City of the future and dream big were highlighted.

Lifetime membership award: No new life members this year (one or two will be next year)

NDSU and UND Student Chapter Support: Approved continuation of support for the Student Chapters. Extra supports were allocated to student orgs for participation in regional and national competition.

Continuing Business:

Lunch and Planning: Ongoing. Speaker for fall 2024

Cities of future: Potentially two proposals will be submitted, one by UND one NDSU

Membership at Risk: review of the list of membership is undergoing. Companies

New Position

Sattar will send the open ballot notice to members.

Meeting Adjourned: 11:43 PM