

ASCE SEATTLE SECTION - BOARD MEETING MINUTES

March 13, 2018

ASCE Seattle Section March Board Meeting

Meeting held at The Mirabella

Attendees:

Diana Hasegan (Board President - Non Voting)
Paul Fikse (Board Officer)
Homero Flores (Board Officer)
Eset Alemu (Board Officer)
Jared Nakamoto (Board Officer)
Tony Nguyen (Board Officer)
Ed Huston -- SEAW (Non-voting visiting member)

Meeting minutes taken by Paul Fikse.

*Prior to the call to order, candidates for ASCE Region 8 Director and President, Dennis Richard and Lou Aurigemma (respectively) called in to discuss their qualifications and priorities in a bid for the board's endorsement. See notes below under "Election Endorsements".

Meeting called to order at 4:26pm by Diana. MOTION to approve agenda by Paul, seconded by Tony. Approved unanimously.

MOTION to approve February meeting minutes by Paul, seconded by Eset. Motion Passed by majority (note: abstentions count towards the majority when a super majority is required).

Old Business

- Review Action Items and Follow-Ups Paul
- Election Endorsements (see * above) Diana
 - The following candidates called in and talked about their priorities:
 - Dennis Richard -- for R8 Director. Priorities are:
 - Get young engineers involved in ASCE by doing the following:
 - Update membership benefits to be geared towards young members
 - Get technical speakers out to schools
 - Strengthen outreach to public and elected officials
 - Lou Aurigemma -- for ASCE President
 - I³ -- "Invest In Infrastructure" is his slogan
 - Paul asked what he'd do differently to get us the investments we need to improve the report card grade. Lou said he agrees with what the current president has done; gave no specific examples.
 - K.N. Gunalan (aka Guna) -- for ASCE President

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- Has lots of social media accounts; encouraged us to find out more about him on youtube, etc.
- Region 8 Awards Nominations Diana
 - We have 3 nominees, looking for more?
- LOCEA Kelli
 - Deadline extended one week
- Leadership Retreat Diana
 - Members agreed on a date, Sat May 19th, 11am - 3pm
 - Diana discussed structure of retreat
 - Diana working with Eset on location
 - **ACTION ITEMS:** Diana asked board members to forward invite to their constituents
- Washington Section Diana
 - Poll was finalized, combing through
 - **ACTION ITEM:** Diana to ask Evan for status update, any consensus?

Board Reports

- Treasurer's February Report Shailee
 - Not present
 - MOTION to approve February Treasurer's Report by Tony, seconded by Eset, passed unanimously
- Membership Update Eset
 - We gained some more members (~30)
 - YMF numbers are increasing
- Standing Committees Amanda
 - Board to decide if the Snoqualmie plaque should go ahead. Tony motions, Paul seconds. Passed by majority.
 - **ACTION ITEM:** Amanda to coordinate with Program Chair about schedule and who is hosting the UW joint meeting
 - **ACTION ITEM:** Board to decide on venue for dinner meetings for 2018-2019.
 - Dinner meeting location
 - SEAW meets at Hotel Monaco, used to meet at Denny Triangle
 - Diana expressed an interest in obtaining participants' opinions about our current location
 - **ACTION ITEM:** Ed to get with House and Hospitality and give them cost info for Hotel Monaco so H&H can compare with Mirabella

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- Water resources uses Mirabella
- Ed suggested speaking with GEO to see if they have ideas on where to meet
- The board agreed that the current location is not ideal for public transportation, especially from the east side

- Branch Report Tony
 - See attached

- Technical Committee Report Homero
 - See attached
 - Spring Seminars for GEO and SEAW are upcoming
 - **ACTION ITEM:** Homero to provide Madison with information on the Geotech newsletters so she can provide for the April newsletter

- YMF Report Jared
 - See attached

New Business

- Support of BC Student Chapters Dale
 - Diana discussed with Dale 2 weeks prior
 - ASCE Seattle Section
 - **ACTION ITEMS:** Diana to get with Amy Riley and discuss her potential involvement with this BC chapter

- Open Topics Ed
 - Emergency Response Training
 - SEAW does CalOES and other emergency response training seminars
 - WA state emergency management division is interested in recruiting trained individuals (volunteers)
 - In addition, Ed is looking for someone to act as liaison for emergency management, or more, such as a committee lead
 - **ACTION ITEM:** Homero to check if person who used to do it will continue.
 - **ACTION ITEM:** Ed to provide Diana with position responsibilities, so she, via Madison can post the position on the April newsletter
 - **ACTION ITEM:** Diana to follow up with Oregon Section re: emergency preparedness, for them to potentially speak at one of our dinner meetings next year.
 - **ACTION ITEM:** Diana to add MRLC to the agenda for next month.

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Meeting called to a close on 5:25pm (Motioned by Paul, seconded by Tony). Passed via majority.

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MEMBERSHIP REPORT

Eset Alemu

New Members

Based on the new information from the ASCE national database, downloaded on February 28, 2018: 28 members have enrolled with the Seattle Section. The enrolled members are: 18 new students, 7 members, and 3 associate member and 0 affiliate members. New members are shown in **Table 1**.

Table 1 - New Members:

First Name	Last Name
Daanyal	Nasar
Carson	Valente
Alexander	Baird
Jennifer	Davis
Jordan	Seiler
John	Murnane
Ayden	Young
Kamal	Ahmed
Olivia	Hargrave
Ranjan	Shrestha
Kade	Burns
Amara	Mabee
John	Butler
Ella	Herrmann

First Name	Last Name
Jessica	Bennett
Stephen	Day
Larry	Sholten
Douglas	Ranney
Michael	Ziemann
Justin	Ivy
Tommy	Tang
Daniel	Bi
Jack	Nelson
Holt	Ogden
Alexander	Ilias
Jim	Farris
Cody	Filley
Nick	Skouras

Membership

The Seattle Section and Branches have 2,443 members (Seattle 2,142, Boeing 0, North Branch 159, and Kitsap Branch 142). There are 468 YMF members now. **Figure 1** illustrates the breakout of Seattle Section membership by Section and Branch. **Table 2** shows a breakdown of members per Branch for the past 12 months of available data.

The membership database received from ASCE headquarters was found to have no duplicates this month.

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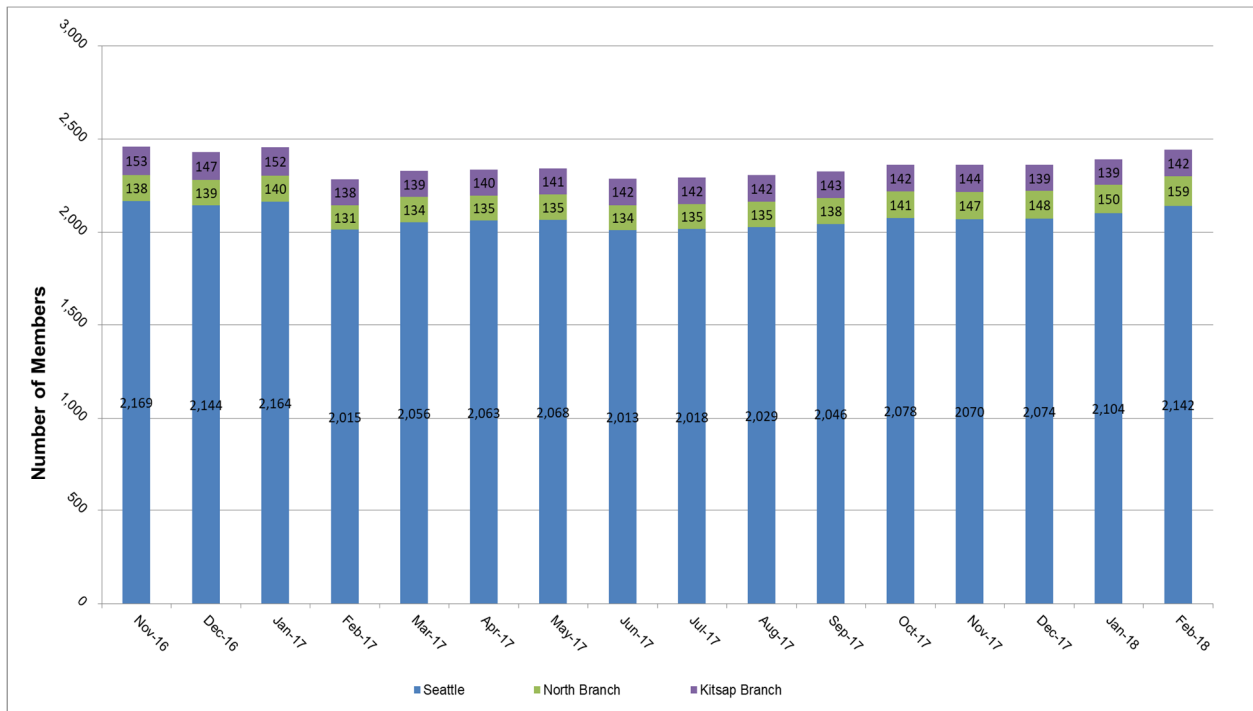


Figure 1. Membership by Month for Past 12 Months

Table 2. Membership Detail for Past Twelve Months of Available Data

Date	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18
Seattle	2,046	2,078	2,070	2,074	2,104	2,142
Boeing Branch	0	0	0	0	0	0
North Branch	138	141	147	148	150	159
Kitsap Branch	143	142	144	139	139	142
Total	2,327	2,361	2,361	2,361	2,393	2,443
Month to Month	21	34	0	0	32	50
Year to Year	-133	-69	-95	77	64	105

Table 2. Membership Detail for Past Twelve Months of Available Data (continued)

Date	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17
Seattle	2,056	2,063	2,068	2,013	2,018	2,029
Boeing Branch	0	0	0	0	0	0
North Branch	134	135	135	134	135	135
Kitsap Branch	139	140	141	142	142	142
Total	2,329	2,338	2,344	2,289	2,295	2,306
Month to Month	45	9	6	-55	6	11
Year to Year	-50	-65	-80	-182	-201	-129

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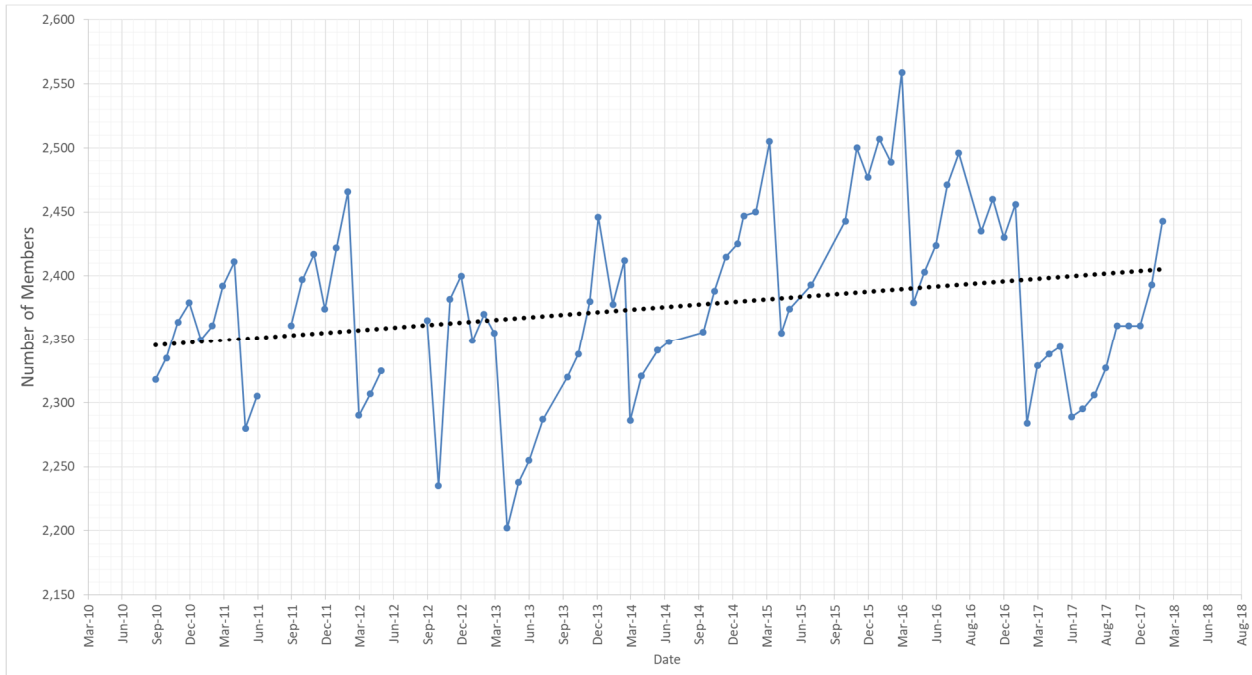


Figure 2. Membership since 2010

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STANDING COMMITTEES REPORT

Amanda Schweickert

- **Audit Committee – Evan Sheesley**
 - No update
 - **Legislative Committee – Savannah Linders**
 - No update
 - ASCE Advocacy Captain – Conrad Felice
 - Participating in Legislative Fly-In on March 13-14 in Washington, DC.
 - **Diversity Committee – Jacilyn Hayden**
 - No update
 - **History and Heritage – Cindy Hirsch**
 - Held a meeting on 3/3
 - Next meeting is on 4/7.
 - Snoqualmie Falls Hydroelectric facility Natl Historic Civil engineering Landmark
 - PSE has found their original plaques. H&H would like to make sure the Board has no exceptions with moving forward with the new plaque.
 - Prior to this news from PSE, the Plaque language had already been approved by the National History Committee.
 - The original plaque was in a very public place and is beaten up by our observations
 - The replacement plaque will have about 90 words of interpretive information expalnging the engineering significance. The old style plaque did not have this.
 - Since all then pieces are in place to wupport a new plaque, H&H strongly recommends moving forward with it.
 - We are continuing discussions about undertaking the work to designate the following projects as Landmarks: Denny Regrade, McMillin Bridge, and Great Northern Tunnel (under downtown).
 - The Great Northern Tunnel (runs under downtown) had a number of significant things about it that will make it a conrender for a national historic landmark. We are still flushing things out.
 - We continue to work to exstablish the significance of the Denny Regrade and the McMillin Bridge. We are working now with WSDOT on the latter.
 - **Action Item:** Board to decide if the Snoqualmie plaque should go ahead.
 - **Action Item:** Board to prepare materials for archive. Cindy will pick them up, when they are ready.
 - **House and Hospitality – Katie Sultan-Wright/Mari Otto**
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- Need to start thinking about reserving meeting space for next year's dinner meetings. Would like feedback from Board. Are we still happy with Mirabella?
 - House & Hospitality's experience has been positive. The event organizers at Mirabella are good to work with.
 - Is there a schedule for next year's meetings? It will be helpful to include notes on which ones will be joint meetings and which group is hosting.
 - Mentoring initiative continues with Don N. leading and coordinating with H&H to make sure that mentors and mentees meet up.
 - May meeting will be at UW, hosted by the ASCE student chapter.
 - **Action Item:** Amanda to coordinate with Program Chair about schedule and who is hosting.
 - **Action Item:** Board to decide on venue for dinner meetings for 2018-2019.

 - **Order of the Engineer – Amy Riley**
 - No update

 - **Professional Practice – Ed Huston**
 - Helped organize the March meeting and coordinated it with SEAW.

 - **Program Chair – Tara Beitler /Henry Haselton**
 - No update

 - **RH Thomson Scholarship –Hillary Stibbard/Amy Riley/Vacant**
 - Have found volunteers for RH Thomson scholarship, but need to update them on the procedure.
 - Hillary is supposed to lead the group this year but need to confirm.
 - **Action Item:** Amanda to help coordinate a lead for the scholarship this year.

 - **Public Information – Elizabeth Guevara**
 - No update

 - **PSEC – Paul Grant**
 - Past Activities
 - Engineering Mentor Night – North Seattle College – March 1st
 - Planned Activities
 - Engineering Mentor Night at Shoreline College – No date scheduled

 - **University Advisory Committee – Amy Riley**
 - No update

 - **Washington State Board of Registration Representative – Amy Thatcher**
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- No update
- **EWB-USA Puget Sound Professionals (PSP) Chapter – Eset Alemu**
 - No update
- **Community Service – Shirley Wu**
 - No update
- **K-12 Outreach – Brad Strandquist**
 - No update

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BRANCH REPORT

Tony Nguyen

North Branch-Erik Andersen (written by Tony Nguyen)

Off-month (bi-monthly reporting).

Kitsap Branch-Shylo Shorthouse (written by Tony Nguyen)

There are no planned events for the Kitsap Branch this month. Shylo is trying to plan a April membership meeting but is having difficulty finding speakers. I am continually trying to help to see if I can think of anyone she can reach out to or other avenues to reach out to speakers.

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TECHNICAL COMMITTEES REPORT

Homero Flores

Scheduled events and news

- COPRI Seattle Chapter:
 - No-events announced.

 - GEOTECHNICAL GROUP/GEO-INSTITUTE Seattle Chapter
 - March 22nd @ 5:30pm, Monthly meeting: *Design of Deep Soil Mixing Walls Support for Excavation.*
 - April 13th @ 7 am, Spring Short Course: *Waterfront Engineering –Pile Design for Seismic Regions.*
 - April 14th @ 8 am, Spring Seminar: *Waterfront Engineering – Evolving Practices in Seismic Regions*

 - URBAN DEVELOPMENT AND TRANSPORTATION
 - Nothing announced yet

 - SEAW – Structural Engineers Association of Washington
 - February 6th through March 27th @ 6:30 pm, every Tuesday, *Refresher Course for the NCEES Structural Exam*
 - March 6th @ 12:15 pm, Earthquake Engineering Committee Meeting
 - March 10th @ 10 am, *Timber Tour in Vancouver, BC*, organized by the YMG
 - March 13th @ 5 pm, monthly meeting, joint with the ASCE Seattle Chapter: *Sound Transit Northgate Link Extension*
 - March 15th -16th , *Post-Disaster Building Safety Evaluation Training*
 - March 15th @ noon, Sustainability Committee Meeting
 - March 17th @ 8:30 am, Spring 2018 SEAW Seminar: *Foundation and Shoring Design*
 - March 20th @ noon, Disaster Preparedness & Response Committee Meeting

 - SUSTAINABILITY
 - March 22nd, Apple day at Sammamish

 - WRE
 - March 15th @ noon, monthly brown bag meeting: *Georgetown Wet Weather Treatment Station.*
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YMF REPORT

Jared Nakamoto

- **Past Events**
 - Wednesday, February 28 – Westside Networking at Optimism Brewing – 20 YMs
 - March 9-11 – YMF Leadership Retreat – Plain, WA – 10 YMs
- **Upcoming Events**
 - Tuesday, March 20 – Eastside Networking at Tavern Hall
 - Friday, March 23 – Scholarship Application Deadline
 - Saturday, March 24 – Community Service Event: Rainier Beach Urban Farm and Wetlands
 - Thursday, March 29 – Westside Networking at Rhein Haus
- **Committee Activities**
 - On-going volleyball league
 - The UW ASCE Student Chapter is looking for luncheon speakers to present on various topics such as projects or general professional development tips for students.
 - The Mentorship Program is in the works. The program will include student members, younger members, and section members. Mentorship has also been included in Section Meetings to pair up student members with section members.
 - The Executive Forum is being planned for May 17th and the YMF is looking for sponsors for the event.