

## ASCE SEATTLE SECTION - BOARD MEETING AGENDA

January 09, 2019, 4:00PM - 5:30PM PST

LOCATION: Mirabella, 116 Fairview Ave N, Seattle, WA 98109

Item	Topic	Presenter	Time
-			
1.	<b>Call to Order</b>	<b>Eset</b>	<b>4:05 PM</b>
2.	<b>Housekeeping</b> Additions to and approval of agenda Approval of November meeting minutes	<b>Eset</b>	<b>4:05 PM</b>
3.	<b>Old Business</b> Review Action Items and Follow-ups	Paul	<b>4:10 PM</b>
4.	<b>Board Reports</b> Treasurer's October Report  Membership Update Membership Survey  Standing Committees  Branch Report  Technical Committee Report  YMF Report	Katie  Henry  Mike  Tony  Homero  Don	<b>4:15 PM</b>
5.	<b>New Business</b> Region 8 Update Legislative Fly-In Support Report Card Launch Event BPELSG Rep and Coordination Open Topics	Brent Eset Eset Diana all	<b>4:45 PM</b>
6.	<b>Review Action Items</b>	<b>Paul</b>	<b>5:15 PM</b>
7.	<b>Next Board Meeting</b>	<b>Eset</b>	<b>5:25 PM</b>
8.	<b>Adjourn</b>	<b>Eset</b>	<b>5:30 PM</b>

## **Announcements**

### **Details for joining the meeting via conference call:**

Please join my meeting from your computer, tablet or smartphone.

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You can also dial in using your phone.

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# ASCE SEATTLE SECTION - BOARD MEETING MINUTES

January 09, 2019

ASCE Seattle Section Board Meeting

Meeting held at Mirabella

## **Attendees:**

### Voting Board Officers:

Eset Alemu

Tony Nguyen

Homero Flores

Katie Sultani-Wright

Diana Hasegan - calling in

Mike Harney- calling in

Don Nguyen- calling in

Henry Haselton- calling in

Paul Fikse

### Non-Voting Attendees:

Ed Huston (SEAW)

Brent Borchers (Region 8 Governor)

Meeting minutes taken by Paul Fikse.

Meeting called to order at 4:08pm by Eset.

- MOTION to approve agenda by Tony. Diana seconds. Approval of the agenda passed unanimously.
- December Meeting Minutes
  - MOTION to approve meeting minutes by Diana, seconded by Henry. Passed unanimously.

## **Old Business**

- Review Action Items and Follow-Ups Paul
  - The following ASCE members are up for a 2019 PSEC award:
    - (See action item notes)
  - PSEC dinner: Feb 16th
  - **ACTION ITEM:** Eset to follow up with leadership committee and YMF to see who can attend PSEC
  - Diana suggested we set up a list-serve to group email addresses together.
  - **ACTION ITEM:** Diana to give Paul permission to create email addresses, Paul to create said email addresses

# ASCE SEATTLE SECTION - BOARD MEETING MINUTES

## Board Reports

- Treasurer's November Report Katie
    - See attached report
    - Katie motions, Tony seconds. Passed unanimously.
    - **ACTION ITEM:** Katie to add line item with % change for monthly items for next month's report
  
  - Membership Update Henry
    - See attached
    - 6 new members (4 student members)
    - Membership/Subscriber survey
      - Henry received feedback from the board, has a solid draft survey with 13 questions, to be sent out next month to the subscribers to the Seattle section and YMF newsletters.
      - **ACTION ITEM:** Madison to convert Henry's google doc survey into a google form
  
  - Standing Committees Mike
    - ASCE report card launch Wed Jan 16th. at 10am at Seattle City Hall
      - **ACTION ITEM:** Mike to get with Madison to post this event on facebook and linkedin.
    - RH Thompson scholarship
      - Neil Hawkins taking over for Amy Riley
    - Jones scholarship:
      - **ACTION ITEM:** Mike to coordinate Richard Williamson Jones scholarship and RH Thompson due dates to the same date
    - Legislative Fly-In
      - Conrad Felize and Richard Fernandez were accepted to attend the fly-in, and will receive a travel reimbursement
      - **ACTION ITEM:** Mike to follow up with Richard and Conrad to see how much they will request for reimbursement
  
  - Branch Report Tony
    - See attached
-

## ASCE SEATTLE SECTION - BOARD MEETING MINUTES

- Technical Committee Report Homero
  - See attached
  
- YMF Report Don
  - See attached

### New Business

- Region 8 Update Brent
  - BC and Alberta now part of Region 8
  - Jessica Smith is resigning (moving to Florida), replacement candidate review underway
  - Past Director Dale Nelson's passing
  - Follow up Summary? - Nov 6-7 in Reno, Nevada
  
- Legislative Fly-In Support Eset
  - see above
- Report Card Launch Event Eset
  - see above
- BPELSG Representation and Coordination Diana
- ASCE Seattle Section Board Openings
  - President-Elect, Secretary and Technical Committee Leadership positions will be open for 2019-2020, nominations are due April 20th to show up in the ballot.

Meeting called to a close on 5:32pm (Motioned by Diana, Seconded by Tony). Passed unanimously.

**ASCE - Seattle Section**  
**FY 2019 - Budget Report**  
 Last Updated 1/1/2019 by KVS

No.	Category Description	Annual Budget
<b>INCOME</b>		
1	Dues	\$ 45,000.00
2	Society Allotment	\$ 12,000.00
3	Dinner Income	\$ 14,000.00
		<i>Sept 2018 Meeting (</i>
4	Newsletter Ad Income	\$ 1,000.00
5	Other Income	\$ -
<b>TOTAL INCOME</b>		<b>\$ 72,000.00</b>

<b>EXPENSES</b>		
10	Region 8 Dues	\$ 2,100.00
11	Dinners & Programs	\$ 17,000.00
12	Speaker and Officer Gifts	\$ 250.00
13	Office Supplies	\$ 20.00
14	Archiving	\$ 100.00
15	Banking Fees	\$ -
16	Website and Newsletter	\$ 4,550.00
17	Budget Review Meeting and Section Leadership Session	\$ 250.00
18	<i>Branches</i>	
	18A. Kitsap Branch	\$ 500.00
	18B. North Branch	\$ 2,660.00
19	Younger Member Forum (YMF)	\$ 12,916.00
20	Student Chapters	\$ 2,300.00
21	<i>Technical Committees</i>	
	21A. Lifeline & EE Technical Comm	\$ -
	21B. Sustainability	\$ 250.00
	21C. Water Resources Comm. (WRE)	\$ 400.00
	21D. COPRI Seattle	\$ 400.00
	21E. SEI (SEAW Liason)	\$ -
	21F. Geotechnical Committee	\$ -
	21G. Urban Development and Transp	\$ 250.00
	21H. Technical Committee Leadersip Mtg	\$ 150.00
22	<i>Standing Committees</i>	
	22A. Engineers Without Borders	\$ 2,000.00
	22B. University Advisory Committee	\$ 500.00
	22C. History & Heritage Comm.	\$ 425.00
	22D. Puget Sound Engr. Council	\$ 1,250.00
	22E. Public Relations Comm.	\$ -
	22F. Professional Practice Comm.	\$ 250.00
	22G. R. H. Thomson Comm.	\$ 100.00
	22H. Diversity	\$ -
	22I. Membership Committee	\$ 100.00
	22J. K-12 Outreach	\$ 400.00
	22K. Community Service	\$ 3,300.00
	22L. Legislative Committee	\$ 9,800.00
	22M. Order of the Engineer	\$ 200.00
	22N. Program Chair	\$ -
	22O. Report Card	\$ 3,600.00
23	Awards	\$ 2,140.00
24	<i>Conferences &amp; Meetings</i>	
	24A. Region 8 Fall Assembly Meeting	\$ 1,275.00
	24B. National Conference (Denver)	\$ -
	24C. Western Multi-regional/Region 8 Winter	\$ 2,000.00
	24D. ASCE Headquarters Orientation	\$ 975.00
25	Past Presidents Comm.	\$ 125.00
26	Nominating Committee	\$ -
27	Educational Courses	\$ -
28	Transfer to Student Activities Fund	\$ -
29	Reserve	\$ -
<b>TOTAL BUDGETED EXPENSES</b>		<b>\$ 72,536.00</b>

<b>NET INCOME</b>	<b>\$ (536.00)</b>
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## Membership Report

HENRY HASELTON - DECEMBER 2018

### New Members

Based on the new information from the ASCE national database, downloaded on January 1, 2018: 6 members have enrolled with the Seattle Section. The enrolled members are: 4 new students, 1 affiliate member, and 1 associate member. New members are shown in **Table 1**.

**Table 1 - New Members**

First Name	Last Name
Ian	Scott
Maozhe	Gong
Chun-Yuan	Lin
Collin	Bond
Henry N	Haselton
Sophie	Stern

First Name	Last Name

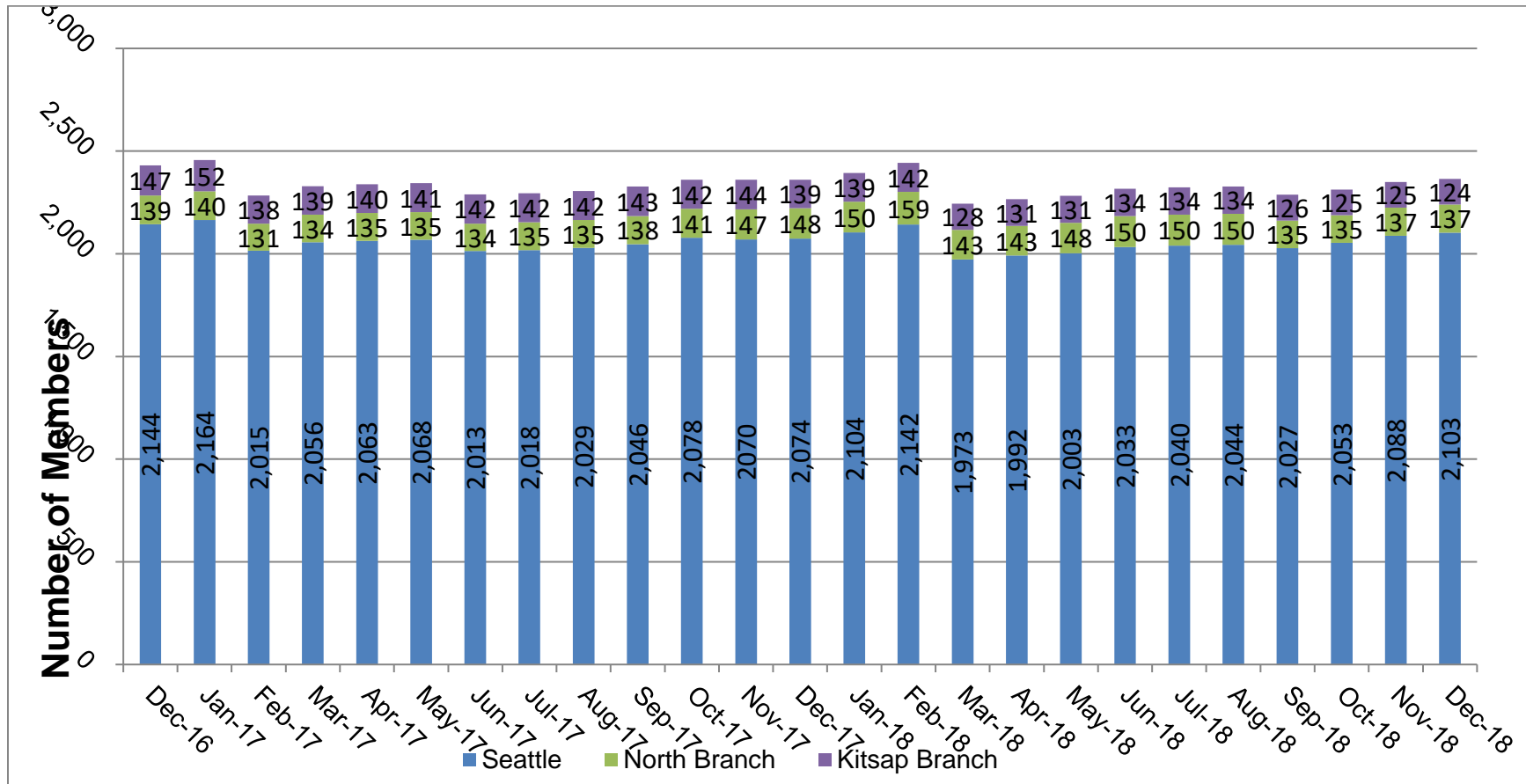
### Membership

At the end of August, the Seattle Section and Branches has 2,364 members (Seattle 2,103, North Branch 137, and Kitsap Branch 124). There are 433 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. **Figure 2** illustrates Seattle Section membership trends since 2010.

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



**Membership Report**  
HENRY HASELTON – DECEMBER 2018



**Figure 1. Membership by Month for Past Twelve Months of Available Data**





**Membership Report**  
HENRY HASELTON – DECEMBER 2018

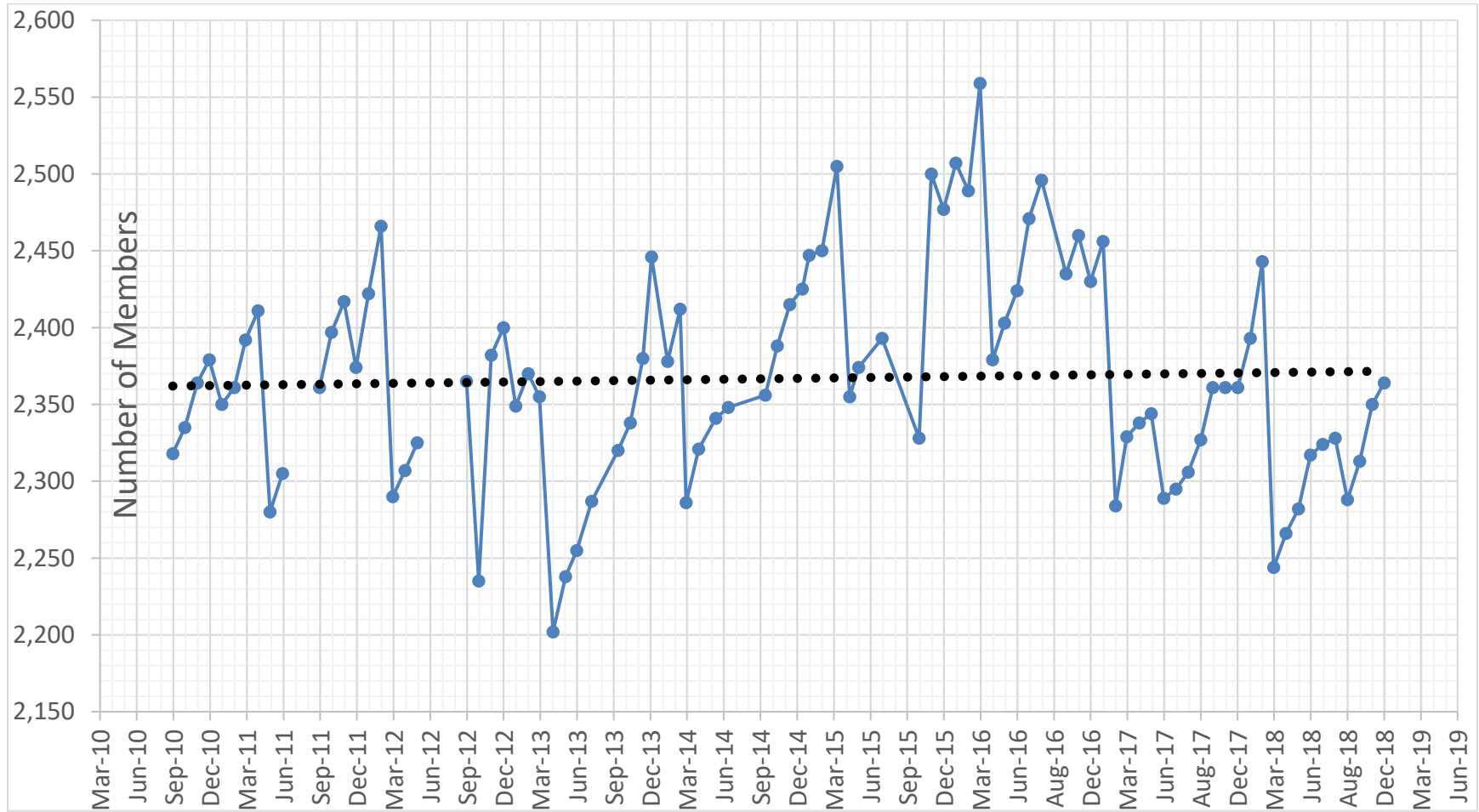
**Table 2. Membership Detail for Past Twelve Months of Available Data**

<b>Date</b>	<b>Jul-18</b>	<b>Aug-18</b>	<b>Sep-18</b>	<b>Oct-18</b>	<b>Nov-18</b>	<b>Dec-18</b>
Seattle	2,040	2,044	2,027	2,053	2,088	2,103
BoeingBranch	0	0	0	0	0	0
North Branch	150	150	135	135	137	137
Kitsap Branch	134	134	126	125	125	124
<b>Total</b>	<b>2,324</b>	<b>2,328</b>	<b>2,288</b>	<b>2,313</b>	<b>2,350</b>	<b>2,364</b>
Month to Month	7	4	-40	25	37	14
Year to Year	29	22	-39	-48	-11	3

<b>Date</b>	<b>Jan-18</b>	<b>Feb-18</b>	<b>Mar-18</b>	<b>Apr-18</b>	<b>May-18</b>	<b>Jun-18</b>
Seattle	2,104	2,142	1,973	1,992	2,003	2,033
Boeing Branch	0	0	0	0	0	0
North Branch	150	159	143	143	148	150
Kitsap Branch	139	142	128	131	131	134
<b>Total</b>	<b>2,393</b>	<b>2,443</b>	<b>2,244</b>	<b>2,266</b>	<b>2,282</b>	<b>2,317</b>
Month to Month	32	50	-199	22	14	35
Year to Year	64	105	-100	99	-62	28



**Membership Report**  
HENRY HASELTON – DECEMBER 2018



**Figure 2. Membership since 2010**

### **North Branch-Dawn Greenwood (Summarized by Tony Nguyen)**

#### Highlights

- North Branch January Membership Meeting
  - *Date:* January 16th, 2019
  - *Time:* Social Hour at 5:45pm with Presentation and Dinner at 7pm.
  - *Location:* Trumpeter Public House, Gallery Room  
*416 Myrtle Street in downtown Mount Vernon, WA*
  - *Topic:* Water Rights in Whatcom and Skagit County
    - *Overview:* An overview of the current regulatory framework controlling both permit-exempt wells and the water right permitting process in northwest Washington. Washington State first began regulating surface water rights in 1917 and ground water rights in 1945. Since that time, the establishment of instream flow rules (Nooksack River Basin, 1988; Skagit River Basin, 2001), a number of Washington State Supreme Court decisions (Postema, 2000; Swinomish, 2013; Foster, 2015; Hirst, 2016) and new state legislation (ESSB 6091, ESSB 6095) have created a very challenging situation when seeking new sources of water for out-of-stream use. Mr. Chennault will present an overview of where we are and how we got here, and Ms. Beeler will present examples of how we are navigating this complex regulatory environment to both protect instream resources and help manage water use.
  - *Speakers*
    - Jay Chennault, L.G., L.Hg., P.E.-Hydrogeologist and Surface Water Engineer at AESI
    - Katherine Beller, L.G., L.Hg., CWRE-Geologist/Hydrogeologist at AESI.

#### Upcoming Events

- February-Happy Hour Social for Engineers Week
  - Date TBD
- March-North Branch Membership Meeting
  - Date TBD-In Bellingham

### **Kitsap Branch-Shylo Shorthouse**

No updates

# ASCE SEATTLE SECTION - BOARD MEETING MINUTES

## In person Meeting

TECHNICAL COMMITTEES REPORT

Homero Flores

### Scheduled events and news

- COPRI Seattle Chapter:
  - Jan 23<sup>th</sup>, dinner meeting: *Offshore Wind Power*
  - No meeting in December
  
- GEOTECHNICAL GROUP/GEO-INSTITUTE Seattle Chapter
  - Jan 24<sup>th</sup>, dinner meeting: *CELESTIAL SOIL MECHANICS: WHAT WOULD IT TAKE TO BUILD ON MARS?*
  - No events in December
  
- URBAN DEVELOPMENT AND TRANSPORTATION
  - Meeting of interested members later this month or early February.
  
- SEAW – Structural Engineers Association of Washington
  - Jan 15<sup>th</sup>, Disaster Prep & Response Committee meeting
  - No events in December
  
- SUSTAINABILITY
  - Jan 11<sup>th</sup>, Apple day @ Tacoma Stadium
  - Jan 17<sup>th</sup>, Apple day @ Sammamish
  - No events in December
  
- WRE
  - No announcements yet for January
  - No meeting in December

YMF REPORT

Don Nguyen

- **Past Events**

- November 1 to January 3 – YMF Fall Volleyball

- **Upcoming Events**

- Wednesday, January 9 - Seattle Bouldering Project event
- Saturday, January 19 - K-12 event - Future City Volunteer Judging
- Saturday, January 10 - Seattle Thunderbirds Game and Networking
- Tuesday, January 22 - Tour of SR 99 Tunnel
- Saturday, January 26 - Community Service Event - Farestart Kitchens
- Thursday, January 24 - Tech Talk: Bridge Engineering at HDR Inc
- Tuesday, January 15 - Mentorship Kickoff event at HDR Inc
- Tuesday, January 22 - Eastside Networking at Palomino
- Thursday, January 31 - Westside Networking at Stout
- Saturday, February 2 - Alaskan Way Viaduct Tunnel Fun Run
- Monday, February 4 - PSB Volunteer Meeting at KPFF
- February 15-17 - Leadership Retreat at Mount Hood with Oregon YMF
- March - WRYMC
- Spring - Supercharge your Career

- **Committee Activities**

- Launched Mentorship program. 8 pairs of mentors/mentees signed up. Had low applications of mentors so we had to turn away 11 mentees. Kickoff Meeting next week.