

ASCE SEATTLE SECTION - BOARD MEETING AGENDA

April 08, 2019, 5:00PM - 6:30PM PST

LOCATION: Aspect Consulting, 401 2nd Ave S, Ste 303, Seattle, WA 98104

Call In Number: ~~+1-641-552-9132~~ / 712-770-3633, Access Code: 255248

Item	Topic	Presenter	Time
1.	Call to Order	Eset	5:00 PM
2.	Housekeeping	Eset	5:01 PM
	Additions to and approval of agenda		
	Approval of March meeting minutes		
3.	Old Business		5:05 PM
	Review Action Items and Follow-ups	Paul	
4.	Board Reports		5:15 PM
	Treasurer's Report	Katie	
	• Section Dinner Student Sponsorship		
	Membership Update	Henry	
	• Survey results review		
	Standing Committees	Mike H	
	• May Dinner Planning		
	• Infrastructure Week Involvement		
	Branch Report	Tony	
	Technical Committee Report	Homero	
	YMF Report	Don	
5.	New Business		5:45 PM
	2018-19 Officers	Homero	
	Updates to website	Katie	
	President-Elect Visit in June	Diana	
	Open Topics	all	
6.	Review Action Items	Paul	6:10 PM
7.	Next Board Meeting	Eset	6:10 PM
8.	Adjourn	Eset	6:15 PM

ASCE SEATTLE SECTION - BOARD MEETING MINUTES

April 8, 2019

ASCE Seattle Section Board Meeting

Meeting held at Aspect Consulting (Seattle)

Attendees:

Voting Board Officers:

Eset Alemu - calling in

Katie Sultani-Wright

Don Nguyen - calling in

Homero Flores

Henry Haselton

Diana Hasegan - calling in

Mike Harney - calling in

Non-Voting Attendees:

None

Meeting minutes taken by Katie.

Meeting called to order at 5:09pm by Eset.

- MOTION to approve agenda by Eset. Diana seconds.
- Discussion
 - Homero asks for clarification of agenda. Clarification provided by Eset.
- Passed unanimously.

- March Meeting Minutes
 - MOTION to approve March meeting minutes by Eset. Henry seconds.
 - Discussion
 - Homero made correction to MM.
 - Passed unanimously.

Old Business

- Review Action Items and Follow-Ups Eset
 - ACTION ITEM: Mike to reach out to Richard and Mark about Legislative Committee.
 - ACTION ITEM: Henry to follow up with Paul regarding archive items.
 - ACTION ITEM: Diana to send Mike new ASCE letterhead.

Board Reports

- Treasurer's March Report Katie
 - MOTION to approve Treasurer's Report by Henry. Homero seconds.

ASCE SEATTLE SECTION - BOARD MEETING MINUTES

- Discussion
 - See attached
 - Got sectional allotment - almost \$12000
 - SPAG award has been completely expended
 - MRLC expenses were ~\$2600
 - Waiting for invoice for March meeting
 - Plans to come up with a plan to have companies sponsor students
 - ACTION ITEM: Mike will follow up with Geotech on the sponsorship for students to learn about their program.
 - Excitement amongst board members about pairing students with companies.
 - Keep the \$20 option for students even if we start a sponsorship program.
 - Passed unanimously.
 - Membership Update Henry
 - See attached
 - March is a month when we lose many members, but then we gain members mid year.
 - Survey discussion.
 - Special meeting proposed to discuss the results, given the effort placed in the survey.
 - Agreement that meeting should be held before the next budget meeting, Henry suggested doing it in the next couple of months.
 - ACTION ITEM: Henry will send a doodle poll to set a time for meeting to discuss survey results
 - Standing Committees Mike
 - No report
 - ACTION ITEM: Mike discuss with SU hosting of May meeting then delegate to Program Chair and H&H.
 - Branch Report Tony (absent)
 - No report
 - Technical Committee Report Homero
-

ASCE SEATTLE SECTION - BOARD MEETING MINUTES

- See attached
- ACTION ITEM: WRE asking about email blast capability. Homero to follow up with Madison.

- YMF Report Don
 - See attached

New Business

- 2018-19 Officer Candidates Eset
 - Homero - President Elect
 - Mari - Secretary
 - ACTION ITEM: Homero to email list of interested people for Technical Committees Chair
 - ACTION ITEM: Henry to follow up with Mark Rohrbach about interest in Technical Committees Chair
- Website Katie
 - Migrating to Drupal platform through ASCE HQ.
- Guna to visit June 12. Tony will not be coming in June. Need itinerary. Diana looking for volunteers. Diana
 - ACTION ITEM: Diana to send skeleton schedule to board to help identify needs.
- Open Topics All
 - None

Next meeting is May 8, 2019 5:00 PDT - 6:16 PM PDT at Aspect Consulting.

Meeting called to a close on 6:17pm. MOTION to end meeting by Homero. Henry seconds. No discussion. Passed unanimously.

ASCE - Seattle Section
FY 2019 - Budget Report
Last Updated 4/5/2019 by KVS

No.	Category Description	Annual Budget
INCOME		
1	Dues	\$ 45,000.00
2	Society Allotment	\$ 12,000.00
3	Dinner Income	\$ 14,000.00
	Sept 2018 Meeting (
	Net income shown for each meeting.	
	Feb 2019 Meeting -	
4	Newsletter Ad Income	\$ 1,000.00
5	Other Income	\$ -
TOTAL INCOME		\$ 72,000.00

EXPENSES		
10	Region 8 Dues	\$ 2,100.00
11	Dinners & Programs	\$ 17,000.00
	Feb 2019 Meeting -	
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 Leadership 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 & 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	\$ -
30	<i>Board Approved Items</i>	
	30A. Donation to Dale Nelson Scholarship	\$ -
TOTAL BUDGETED EXPENSES		\$ 72,536.00

NET INCOME		\$ (536.00)
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Membership Report

HENRY HASELTON – MARCH 2019

New Members

Based on the new information from the ASCE national database, downloaded on March 2, 2019: 29 new members have enrolled with the Seattle Section. The enrolled members are: 12 new student, 7 new members, 2 new affiliate members and 8 new associate members. New members are shown in *Table 1*.

Table 1 - New Members

First Name	Last Name
Andrew	Stephenson
Dalton	Lundberg
Mingming	Gui
Kevin	Moore
John	Gunn
Trevor	Walker
Meixin	Zhu
Zachary	Saneto
Claire	Gibson
Fadzilah	Saidin
Mayuri	Patil
Jacob	Douglass
Cecilia	Burke
Greg	Frost
Dustin	Taylor

First Name	Last Name
Novi	Bramono
Camille	Lagron
Brendan	Leistiko
Jessica	Lelas
Keith	Stewart
Nicholas	Niimi
Kellie	Jaenicke
Daniel	Truong
Michael	Sinclair
Hussein	Jumaan
Megan	Hall
Daniel	Schwicht
Elijah	Magnan
Benj	Parrilla
Novi	Bramono

Membership

At the end of March 2019, the Seattle Section and Branches has 2,215 members (Seattle 1,951, North Branch 139, and Kitsap Branch 125). There are 417 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 – MARCH 2019

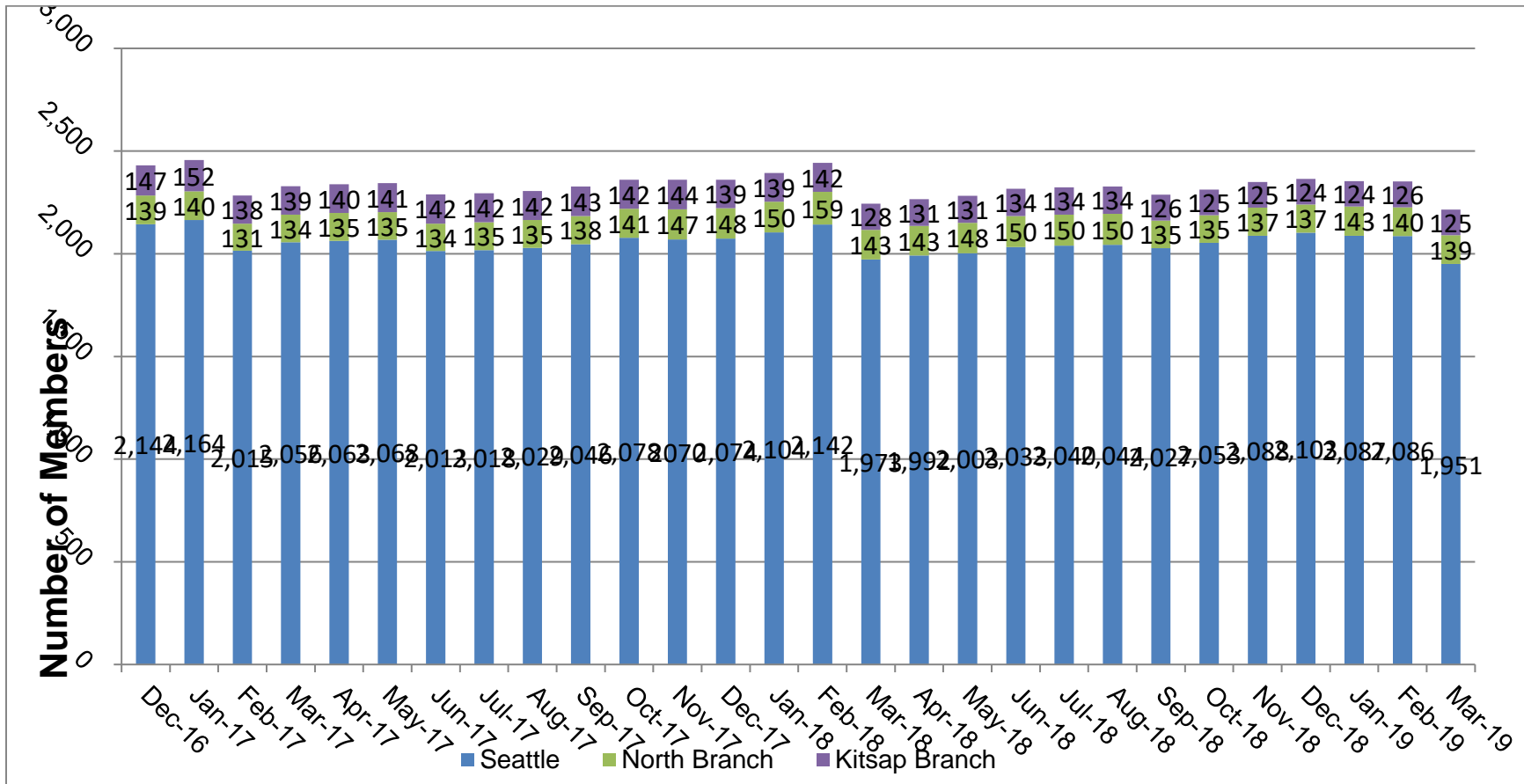


Figure 1. Membership by Month for Past Twelve Months of Available Data



Membership Report

HENRY HASELTON – JANUARY 2019

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

Date	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19
Seattle	2,027	2,053	2,088	2,103	2,087	2,086	1,951
BoeingBranch	0	0	0	0	0	0	0
North Branch	135	135	137	137	143	140	139
Kitsap Branch	126	125	125	124	124	126	125
Total	2,288	2,313	2,350	2,364	2,354	2,352	2,215
Month to Month	-40	25	37	14	-10	-2	-137
Year to Year	-39	-48	-11	3	-39	-91	-29

Date	Mar-18	Apr-18	May-18	Jun-18	Jul-18	Jun-18	Aug-18
Seattle	1,973	1,992	2,003	2,033	2,040	2,033	2,044
Boeing Branch	0	0	0	0	0	0	0
North Branch	143	143	148	150	150	150	150
Kitsap Branch	128	131	131	134	134	134	134
Total	2,244	2,266	2,282	2,317	2,324	2,317	2,328
Month to Month	-199	22	14	35	7	35	4
Year to Year	-100	99	-62	28	29	28	22



Membership Report
HENRY HASELTON – JANUARY 2019

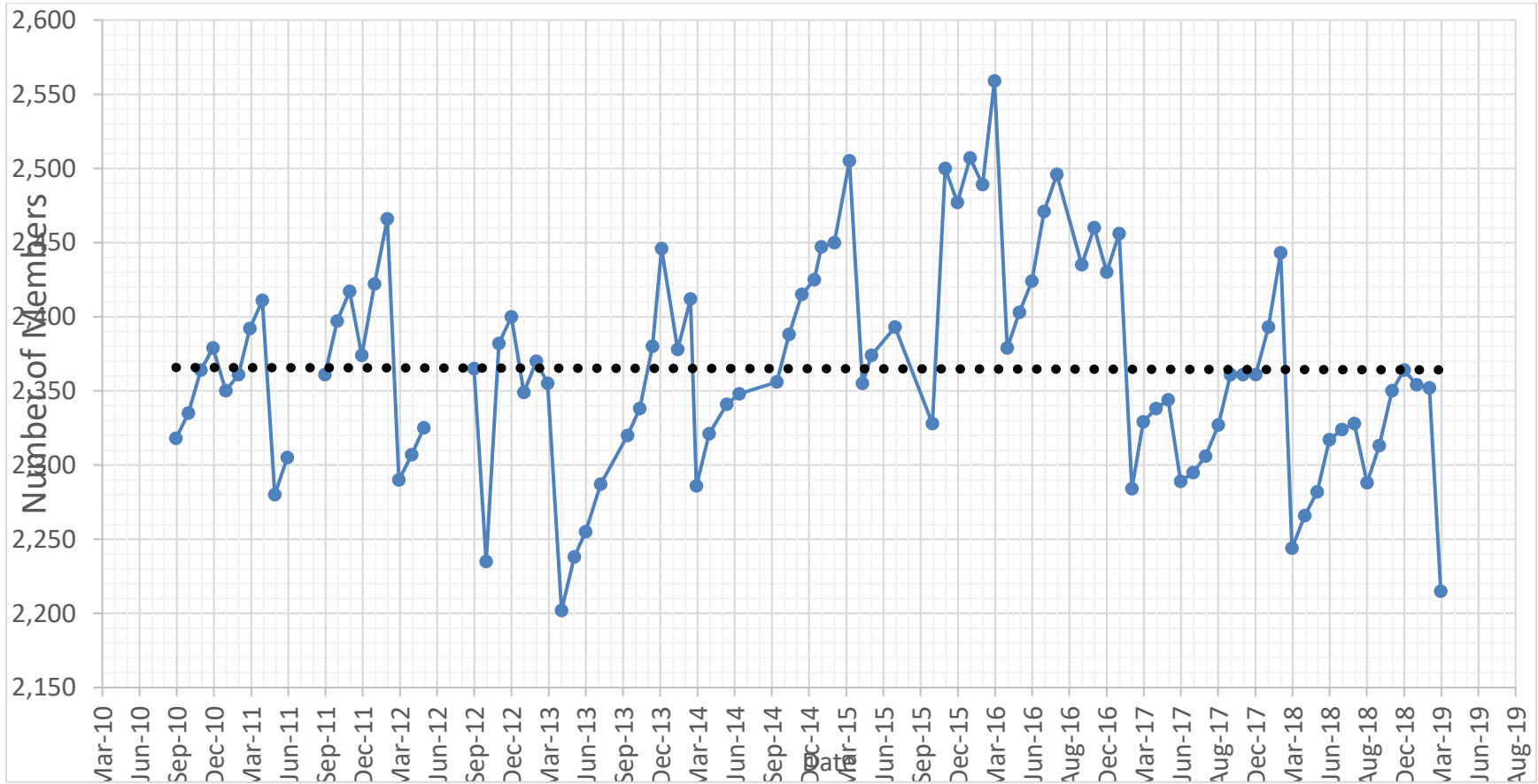


Figure 2. Membership since 2010

ASCE SEATTLE SECTION - BOARD MEETING MINUTES

In person Meeting

TECHNICAL COMMITTEES REPORT

Homero Flores

- Technical committees' leaders meeting scheduled for May 23.
- I receive a trickle of emails from new Section members inquiring about the UD&T committee, after they see the UD&T ad on the newsletter about volunteer opportunities in the committee. I refer them to the UD&T co-chairs. I mention that in this report because to me this is indicative of what new Section members are looking for: things to do and ways to get involved with the Section's community. We can use this information to serve better these new members, and strengthen the Section.

Scheduled events and news

- COPRI Seattle Chapter:
 - Apr 24th, dinner meeting: TBD
 - Mar 27th, dinner meeting: Waterfront Seattle, 13 attendees
- GEOTECHNICAL GROUP/GEO-INSTITUTE Seattle Chapter
 - Apr 11, 2019 Hennes Lecture/April ASCE Geotech Meeting: Geotechnical Stability of Waste Fills – Lessons Learned and Continuing Challenges
 - Apr 26, Short Course: Excavation Supports and Dewatering
 - Apr 27, Seminar: Excavation Supports and Dewatering
- URBAN DEVELOPMENT AND TRANSPORTATION
 - No events announced for April
- SEAW – Structural Engineers Association of Washington
 - No events announced for April
- SUSTAINABILITY
 - May, Oldcastle Infrastructure (precast) plant tour
- WRE
 - Apr 18, brownbag meeting: Rain vs. Snow and Temperature in the Mountains
 - Mar 21, brownbag meeting: Green and White River Watershed Restoration, ~12 attendees

YMF REPORT

Don Nguyen

- **Past Events**

- March 19 - Eastside Networking at Henry's Tavern
- March 19 - K-12 Outreach - Expanding your Horizons at Edmonds Community College
- March 21 - Westside Networking at Ghostfish Brewing
- March 27 - K-12 Outreach - STEM Exploration Night at Federal Way HS
- March 27 - Tech Talk: Water Resources Engineering
- April 6 - K-12 Outreach - Aviation Exploration Day at Bailey Gatzert Elementary - 3 YMs, ~200 students and family members

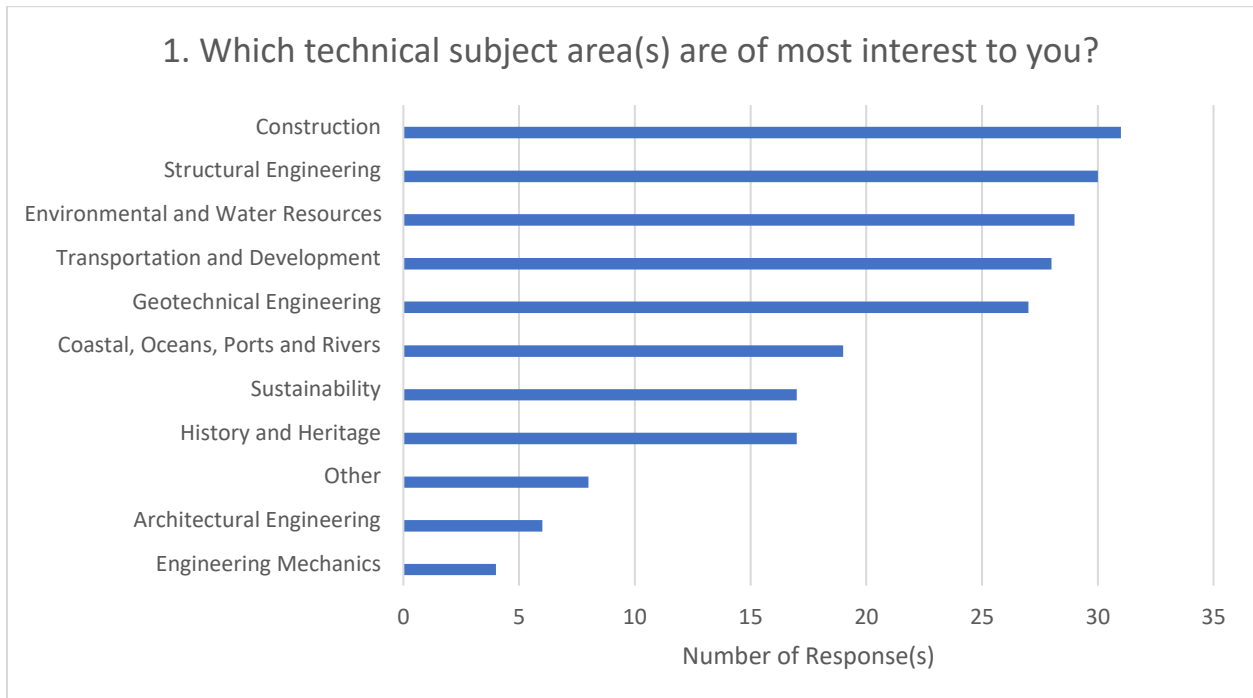
- **Upcoming Events**

- April 11 - Westside Networking at Redhook Brewlab
- April 16 - Eastside Networking at Pearl
- April 18 - Westside Networking - Joint with SEAW
- April 27 - Rebuilding Together
 - 5 registered so far. Please spread the word.
- April 30 - Tech Talk: Construction Observation and Inspection at Kennedy Jenks
- May 4 - 5 - K-12 Outreach - Girls' Night Out at Pacific Science Center
- May 23 - 3rd Annual Executive Forum
 - Engineering for Good: Building and Rebuilding Vital Infrastructure

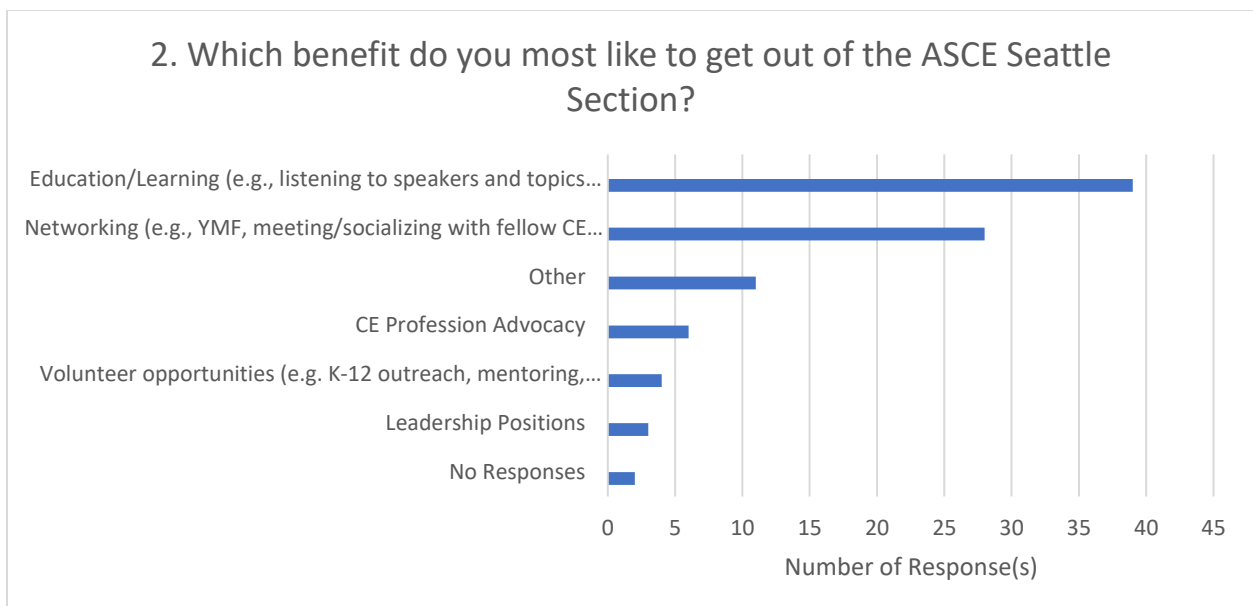
- **Committee Activities**

- Ongoing - Seattle Bouldering Project on Wednesday Nights
- Ongoing - Spring Volleyball team
- Ongoing - Monthly YMF board meetings
- Supercharge your Career in the works for Spring
- Technical Tour in the works for Spring, maybe Georgetown Wet Weather Treatment Station?
- Getting ready to review scholarship applications
- Planning for Student Presentations for end of April

Introduction

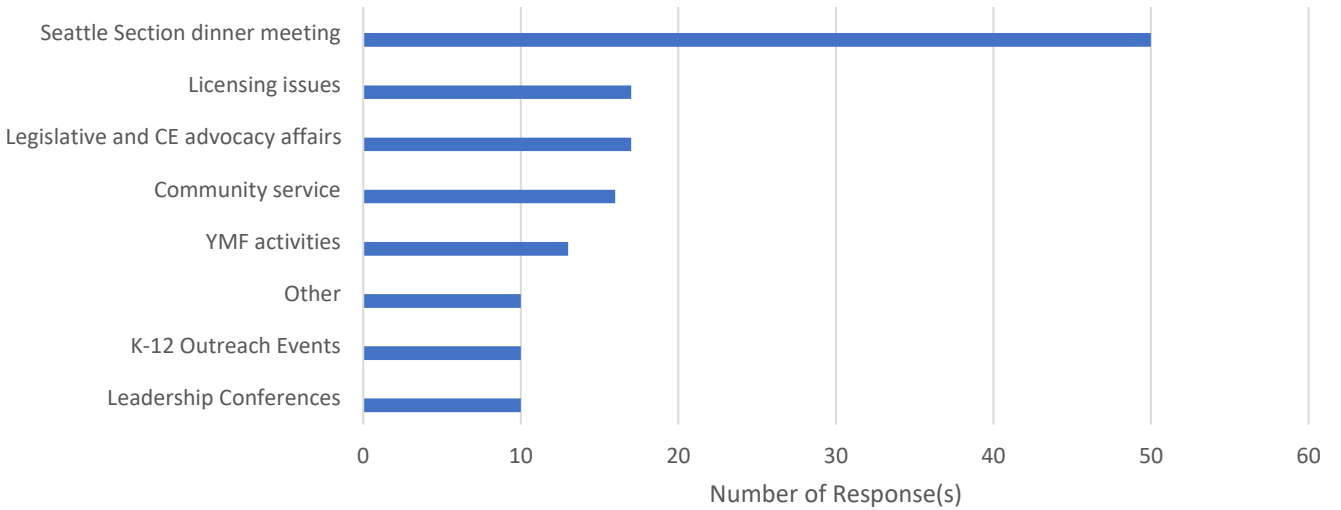


Other Responses: Earthquake Engineering, Funding Options, Solid Waste, Stormwater, Traffic Engineering, Water Resources



Other Responses: e-mails & reports, national benefits

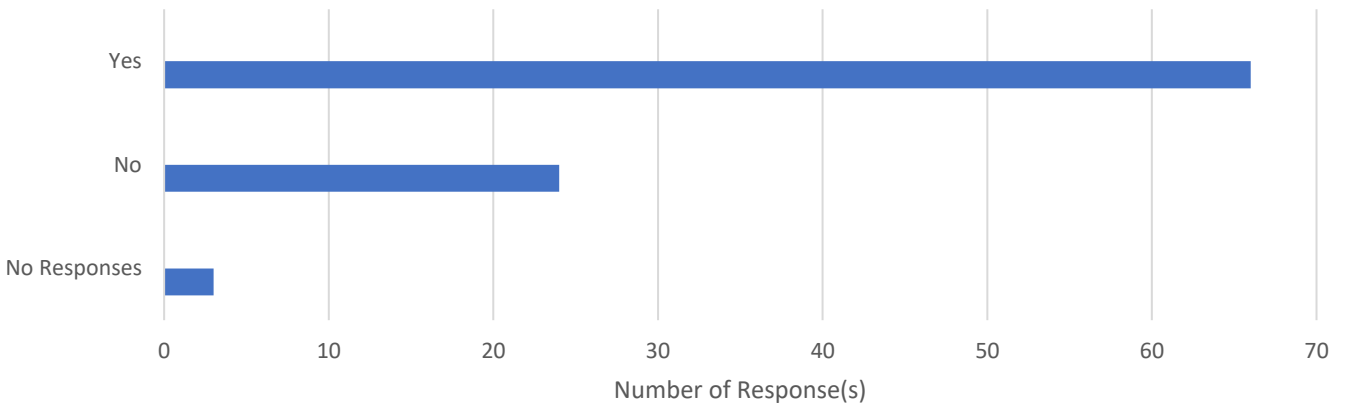
3. What Seattle Section programs or activities are most valuable to you as a member? Comment below with what other activities would you like to see the Section organize for members.



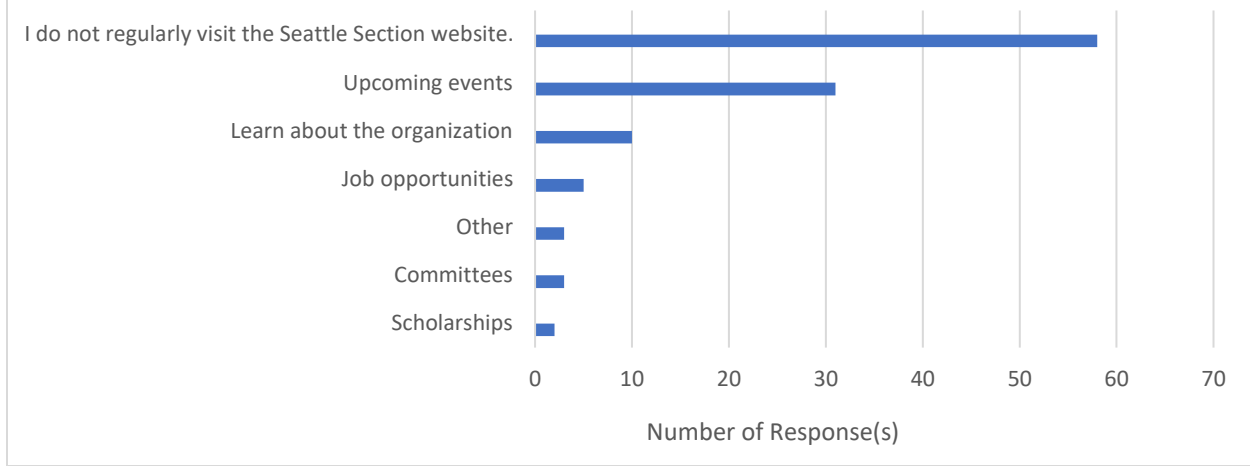
Other Responses: Coaching or mentoring programs, Licensing issues & risk reduction/liability issues, Networking events for section members,

Other Responses: Annual golf tournament, COPRI monthly meetings, Lectures, Spring Conference Geotech, Technical group meetings

4. Do you read the Seattle Section newsletter (monthly email)?



6. What are the primary reasons why you visit the Seattle Section website?

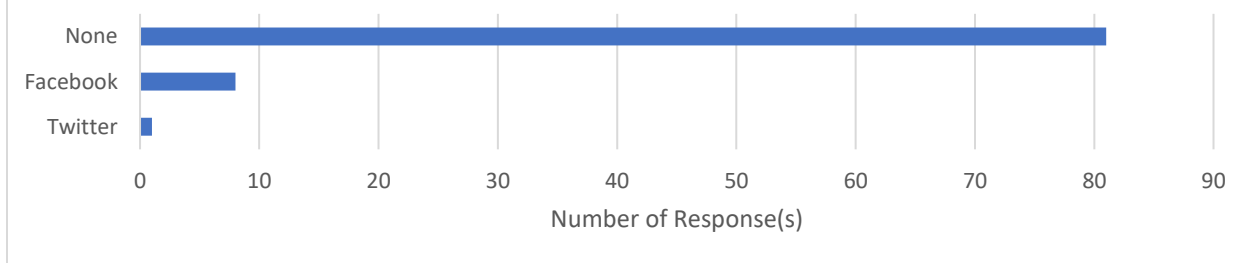


Other Responses: Actions underway, monthly meetings, speakers

7. Do you have any comments on the Seattle Section website or suggestions for how to improve the Seattle Section website?

Responses: Calendar – keep up to date, Ability to have a comment section/discussion board, Improved navigation, intuitive, look & feel

8. Do you follow ASCE Seattle Section on social media? (check all that apply)



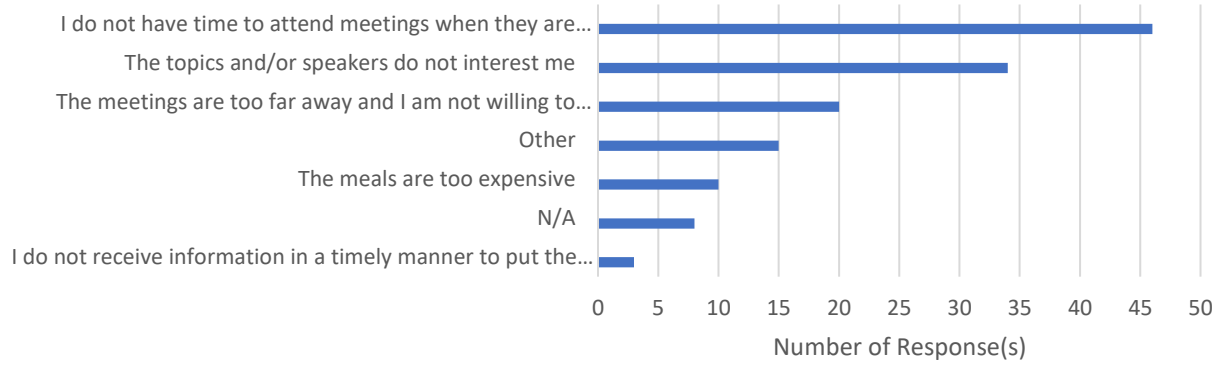
9. Do you have suggestions for other social media that would be useful for the Seattle Section?

Responses: Instagram (national photos), LinkedIn

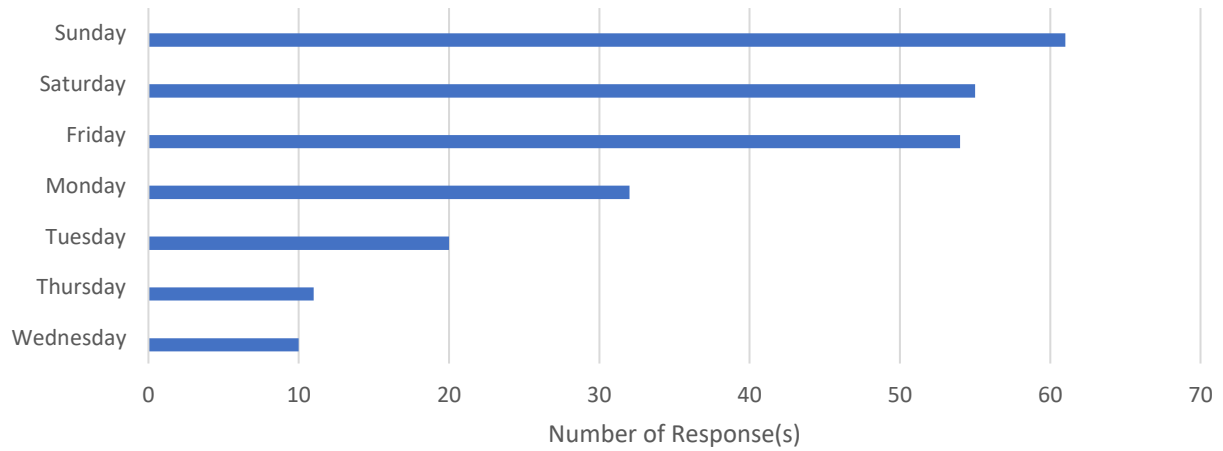
10. Do you have suggestions for improving our ASCE Seattle Section monthly dinner meetings?

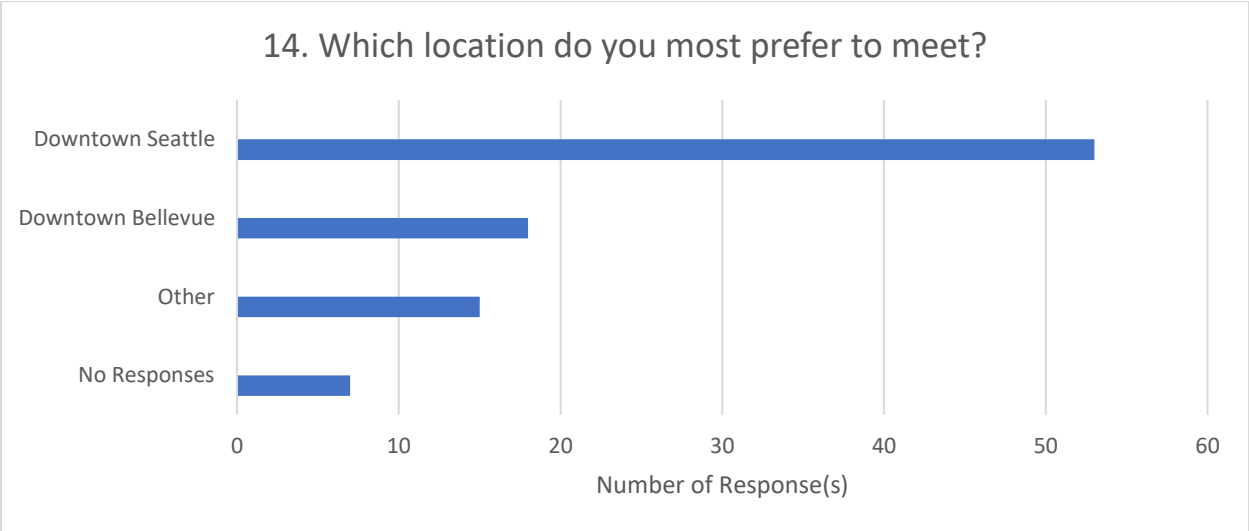
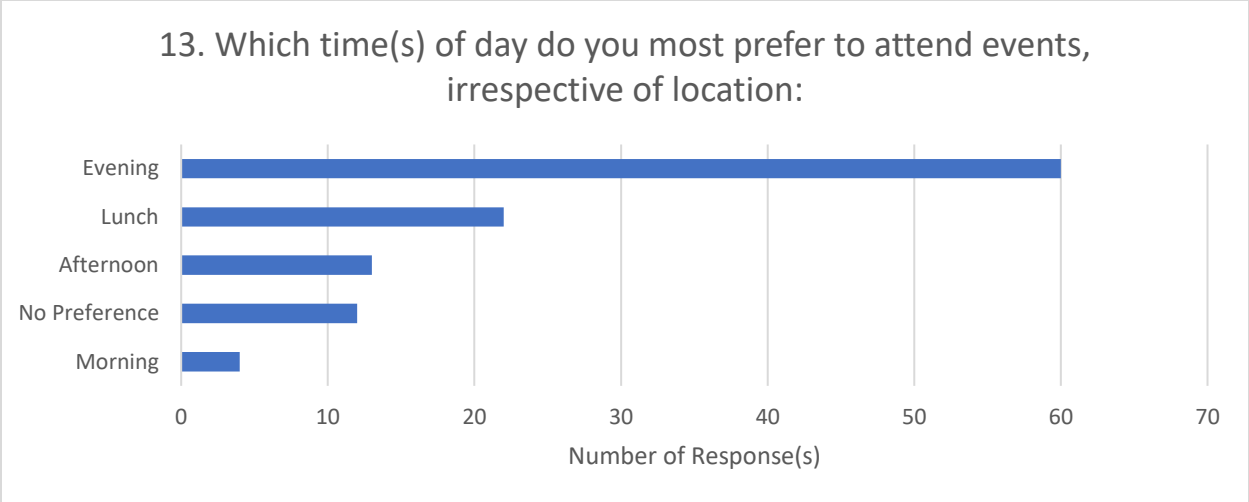
Responses:

11. The main reason(s) I have not attended Seattle Section meetings in the past are (select all that apply):



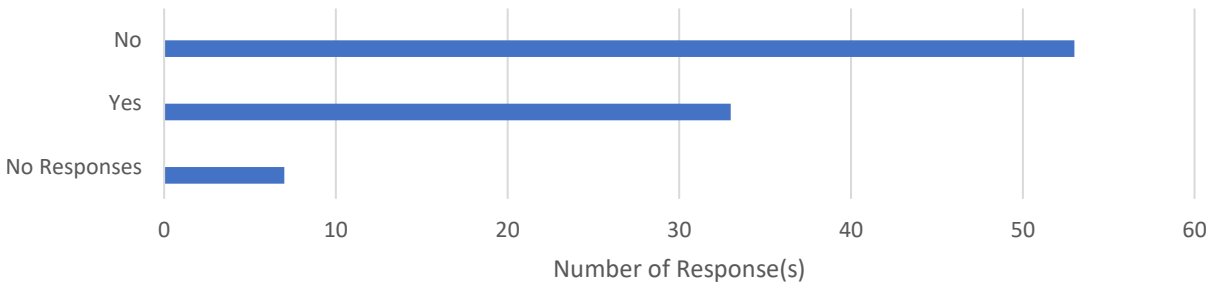
12. Which day(s) do you least prefer to meet?





Responses: Seattle (central location downtown), Location with easy access to transit, easy parking or safely walking, UW area to allow for more students and easy access to support Eastside attendees, Woodinville, Mirabella venue

15. Are you reimbursed for the costs of registering for ASCE Seattle Section events?



16. How do you rate your overall satisfaction with the ASCE Seattle Section?

