

# ASCE SEATTLE SECTION - BOARD MEETING MINUTES

May 6, 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

Mike Harney - calling in

Tony Nguyen - calling in

### Non-Voting Attendees:

Brent Borchers - calling in

Meeting minutes taken by Paul Fikse.

Meeting called to order at 5:03pm by Eset.

- MOTION to approve agenda by Henry. Katie seconds. Passed unanimously.
- April Meeting Minutes
  - MOTION to approve April meeting minutes by Homero. Henry seconds. Passed unanimously.

## Old Business

- Review Action Items and Follow-Ups Paul

## Board Reports

- Treasurer's April Report Katie
  - MOTION to approve Treasurer's Report by Henry. Homero seconds. Passed with a majority
  - **ACTION ITEM:** Eset to confirm with Kelli that the Jones Award was not awarded in 2018
- Membership Update Henry
  - See attached
  - Membership Update
    - Survey recap with Henry -- Wed 22nd 430-6pm at Aspect Consulting

## ASCE SEATTLE SECTION - BOARD MEETING MINUTES

- Standing Committees Mike
  - No report
  - Not present
  - Other items:
    - Student Liaisons -- Don reported that YMF is looking to absorb student liaison role into YMF. The board expressed a desire to keep the liaison under the Section board to maintain continuity.
    - **ACTION ITEM:** Don to get with Amy Riley YMF's interest in this
  
- Branch Report Tony
  - See attached
  - North Branch's last meeting of the year is next week
  
- Technical Committee Report Homero
  - See attached
  
- YMF Report Don
  - See attached
    - Board discussed an onboarding group retreat for the 2019-2020 officers in August. Henry and Homero to determine if it should be team-building or strategic planning. Eset offered to run it. To be included are all the new board members as well as new committee members.
    - **ACTION ITEM:** Eset to organize said August onboarding meeting with Henry and Homero's support

### New Business

- Elections Eset
    - Positions
      - Mari for Secretary and House and Hospitality chair
      - Mark Rohrbach for Technical committee chair
    - **ACTION ITEM:** Eset to send email to Mari and Mark re: their profiles, to get it in the June newsletter
    - **ACTION ITEM:** Mike to get with Program chairs and see if they want to continue on for a second year, or if they have recommendations for their replacements
  
  - President-Elect (Guna) Visit June 12 Diana
-

## ASCE SEATTLE SECTION - BOARD MEETING MINUTES

- arriving in Seattle June 11, spending all day in Seattle June 12
- **ACTION ITEM:** Paul to email Diana to bring Guna out to Redmond for a tour of E360.
- LOCEA Awards Diana
  - Don reported that award recipients are close to being awarded.
- Open Topics All
  - Region 8 awards deadline was extended to May.
  - Assembly is Friday Sept 6 through 7 in Reno, NV

Next meeting is June 12, 2019 4:00 PDT - 5:15 PM PDT at Mirabella.

Meeting called to a close on 6:10 pm. MOTION to end meeting by Tony. Homero seconds. No discussion. Passed unanimously.