

ASCE SEATTLE SECTION - BOARD MEETING MINUTES

June 12, 2019

ASCE Seattle Section Board Meeting

Meeting held at Aspect Consulting (Seattle)

Attendees:

Voting Board Officers:

Eset Alemu

Katie Sultani-Wright - calling in

Don Nguyen

Henry Haselton

Tony Nguyen

Paul Fikse

Homero Cervantes-Flores - calling in

Non-Voting Attendees:

Brent Borchers - calling in

Meeting minutes taken by Paul Fikse.

Meeting called to order at 4:33pm by Eset.

- MOTION to discuss the agenda: Tony, Don seconds Approved unanimously.
- May Meeting Minutes
 - MOTION to approve meeting minutes by Henry, seconded by Tony. Unanimously approved

Old Business

- Review Action Items and Follow-Ups Paul
 - The board agreed to allow YMF to absorb University Advisory Chair role into YMF

Board Reports

- Treasurer's May Report Katie
 - See attached
 - Katie motions, Tony seconds to approve the treasurer's report. Passed unanimously
 - Membership Update Henry
 - See attached
 - Standing Committees Mike
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- No report

- Branch Report Tony
 - See attached

- Technical Committee Report Homero
 - See attached
 - **ACTION ITEM:** Homero to inform Richard Fernandez that he will be president of sustainability committee next year and needs to get involved. Respond to YMF's emails.

- YMF Report Don
 - See attached
 - Don suggested we push LOCEA back a few months to March and have engineer of the year award alongside engineer's week. Henry suggested that maybe the awards should happen a little after engineer's week. The board was in agreement. Henry to take the lead on this.
 - **ACTION ITEM:** Henry to reorganize date of LOCEA awards in March, applications due end of January. And regional awards due end of April.

New Business

- Annual Elections Eset
 - Live, due by June 30, 2019
- 2018-2019 Annual Budget Meeting Eset
 - Tony said that in the past, we have an August budget meeting, and follow up with a board meeting in September. The board agrees.
 - **ACTION ITEM:** Katie to set up an August budget meeting. Katie to request for budgets by this meeting.
- Section Retreat Eset
 - Slated for Aug 3rd, approx. 4 hours long
 - Agenda is for team building and discuss big picture issues/solutions
 - **ACTION ITEM:** Eset to set up section retreat for August 3rd.
- AELC Delegate Katie
 - In September, we will get to select a delegate to represent us on a state level.
 - Part of reviving legislative committee
 - **ACTION ITEM:** Eset to get with Richard Fernandez and Mark Koelling to see if they can revive the legislative committee, and select a delegate for the AELC

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- Open Topics
 - Region 8 election results -- see email

Next meeting is September 11, 2019 4:00 PDT - 5:15 PM PDT at Mirabella.

Meeting called to a close on 5:30 pm. MOTION to end meeting by Paul. Tony seconds. No discussion. Passed unanimously.