



ASCE Seattle Section Board Meeting

October 16, 2019

Prepared By: Mari Otto

ASCE SEATTLE SECTION - BOARD MEETING AGENDA

October 16, 2019, 4:15PM - 5:130M PST

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

Call In Number: +1 318-389-1852 PIN: 904630478#

Item	Topic	Presenter	Time
1.	Call to Order	Henry	4:15 PM
2.	Housekeeping	Henry	4:16 PM
	Additions to and approval of agenda		
	Approval of September meeting minutes		
3.	Old Business		4:20 PM
	Review Action Items and Follow-ups	Mari	
	Create Action items for implementing:	Mari	
	• Student sponsorships for dinner meetings		
	• Reduced meeting cost for non-reimbursed members		
	• Company champion list		
4.	Board Reports		4:30 PM
	Treasurer's Report	Katie	
	Membership Update	Homero	
	Standing Committees	Mike H	
	Branch Report	Tony	
	Technical Committee Report	Mark	
	YMF Report	Elyssa	
5.	New Business		4:50 PM
	Nominate Auditor	Mike	
	Program calendar and venues	Henry	
	Outstanding Sections & Branches	Henry	
	Planning for Student presentations in May	Henry	
	Briefing on social media webinar	Katie	
	Briefing on Sections & Branches webinar	Henry	
	Status of org chart on website	Mari	
	Status of ASCE Repfor WASafe	Mark	
	Engineers week February 16-22, 2020	Henry	
	Open Topics	all	
6.	Review Action Items	Mari	5:15 PM
7.	Next Board Meeting	Henry	5:20 PM
8.	Adjourn	Henry	5:25 PM



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

October 16, 2019

ASCE Seattle Section Board Meeting
Meeting held at Mirabella (Seattle)

Attendees:

Voting Board Officers:

Eset Alemu
Katie Sultani-Wright
Henry Haselton
Homero Flores Cervantes
Tony Nguyen
Mari Otto
Mike Harney
Elyssa Dixon

Non-Voting Attendees:

Frank Pita
Mark Lamer- calling in

Meeting minutes taken by Mari Otto.

Meeting called to order at 4:24pm by Henry. Mari seconds. Approved unanimously.

- MOTION to approve the agenda: Tony motions, Elyssa seconds, approved unanimously.
- September 2019 Meeting Minutes
 - MOTION to approve meeting minutes by Mike motions, seconded by Tony. No discussion. Unanimously approved.

Old Business

- Review Action Items and Follow-Ups Mari
 - **ACTION ITEM:** Tony to send Eset draft memo regarding Kitsap Branch's new officers. This has been completed.



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

Board Reports

- Treasurer's October Report Katie
 - See attached
 - MOTION to approve Treasurer's report by Katie. Homero seconds. Passed unanimously. Discussion:
 - No notable activity from September.
 - We have 2 \$2000 Jones scholarships available for 2019-2020
 - Katie will get in touch with Branches regarding taxes.
 - **ACTION ITEMS:** Eset and Mike, Frank, and Elyssa (Standing Committee) to review and approve scholarship recipients.
 - **ACTION ITEMS:** Elyssa requests that the website needs to be updated with contacts for the scholarship page.

- Membership Report Homero
 - See attached
 - Homero has created an update on membership. Seattle section numbers have decreased by 100 people in the past 10 years. The branches have seen some increase in numbers. We are trying to increase membership by making Technical Committees more active and improving retention of younger members and students.
 - **ACTION ITEM:** Henry suggests that the Membership Chair call together a committee to work on (1) retention of students - YMF and YMF to main ASCE section membership and (2) creating a company champion list.



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

- Standing Committees Mike
 - See attached
 - Audit committee, professional practice committee, and public information committee chair positions are vacant.
 - Discussion - President (Henry) can act as public information chair.
 - Legislative committee has been active.
 - Legislative committee has recommended to vote “Yes” on Legislation 88.
 - Legislative committee has recommended to vote “No” on I-976.
 - MOTION to endorse “No on I-976” by Mike. Tony seconds. No discussion. Passed unanimously.
 - **ACTION ITEM:** Mike to reach out to Ed Huston to participate as professional practice committee chair.
 - **ACTION ITEMS:** Elyssa will ask YMF members to act as audit committee.

 - Branch Report Tony
 - See attached
 - North Branch: Upcoming YMF happy hour.
 - Kitsap Branch: Had first board meeting and targeting November as their first branch meeting.
 - **ACTION ITEM:** none

 - Technical Committee Report Homero (in place of Mark)
 - See attached
 - Sustainability Committee update: Swale on Yale event; next meeting planned for Oct 24th to discuss budget for the upcoming year
 - Planning a meeting with leaders of technical committees
 - Ross from EWB has volunteered to be the ASCE Representative for WA Safe, he will report to the President (Henry)
 - **ACTION ITEM:** Henry will reach out to Madison regarding the SEAW using the ASCE logo and adding Technical Committee events to the website and newsletter.
-



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

- YMF Report

Elyssa

- See attached
- Discussion - Mike has suggested a contact for K-12 STEM teachers
- Discussion - will ASCE buy a table for PSEC banquet? We have budget for this. General consensus is that we should support. We can expect to hear from Paul Grant (PSEC liason) in December or January.
- Discussion - YMF and ASCE Seattle Section need to link calendars. Elyssa will follow up with Madison.
- Expect a proposal from Elyssa requesting ASCE Section assistance with proposed Younger Member Symposium
- YMF is hosting the next Section meeting. The objective is to improve networking between YMF and Section; how people can get involved; benefits of membership; icebreaker activities. Section will set up registration.
- **ACTION ITEM:** none



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

New Business

- Legislative Committee has requested funds (brought up by Henry) and volunteers for phone banks and endorsements on the “No on I-976” campaign position from ASCE (brought up by Mike).
- Nominate Auditor Mike
 - **ACTION ITEM:** none (discussion postponed due to time limitations)
- Program calendar and venues Program Chairs
 - We need a June meeting program
- Outstanding Sections and Branches Henry
 - Eset is in the process of finalizing the Section report. Henry can use this report to write the Branches awards.
- Planning for Student presentations in May Program Chairs
 - Make sure UW or SU has a space for the meeting
- Briefing on social media webinar Katie
 - no time for discussion
- Briefing on Sections & Branches webinar Henry
 - no time for discussion
- Status of org chart on website Mari
 - We need to improve our communication processes with Madison, creating task lists, etc
 - Adding the org chart to website
- Status of ASCE Rep for WA Safe - Ross from EWB has volunteered Mark
- Engineers week February 16-22, 2020 Henry
 - no time for discussion
- Open Topics all
 - Board members, please update contact lists with updated board position holders



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

Review Action Items

Mari

- **ACTION ITEM:** Eset and Mike, Frank, and Elyssa (Standing Committee) to review and approve scholarship recipients.
- **ACTION ITEM:** Elyssa requests that the website needs to be updated with contacts for the scholarship page. (Henry to discuss with Madison)
- **ACTION ITEM:** Henry to announce that we need 2 members for the RH Thompson scholarship committee (Standing Committee - led by Mike)
- **ACTION ITEM:** Henry suggests that the Membership Chair call together a committee to work on (1) retention of students - YMF and YMF to main ASCE section membership and (2) creating a company champion list.
- **ACTION ITEM:** Mike to reach out to Ed Huston to participate as professional practice committee chair.
- **ACTION ITEM:** Elyssa will ask YMF members to act as audit committee.
- **ACTION ITEM:** Henry will reach out to Madison regarding the SEAW using the ASCE logo and adding Technical Committee events to the website and newsletter.

Next meeting is November 20, 2019 4:00 PDT - 5:15 PM PDT at Mirabella.

Adjourn

Meeting called to a close at 5:42 pm. MOTION to end meeting by Tony. Eset seconds. No discussion. Passed unanimously.



Treasurer's Report

Prepared By: Katie Sultani-Wright
ASCE Seattle Section Board Meeting
October 16, 2019

**ASCE - Seattle Section
FY 2019 - Budget Report
Last Updated 10/15/2019 by KVS**

No.	Category Description	Annual Budget	YTD or YTD Remaining
INCOME			
1	Dues	\$ 45,000.00	\$ 40,640.29
2	Society Allotment	\$ 12,000.00	\$ 11,649.72
3	Dinner Income	\$ 14,000.00	\$ 12,905.20
	Net income shown for each meeting.		<i>Sept 2018 Meeting (not included in total)</i> Oct 2018 Meeting Nov 2018 Meeting Dec 2018 Meeting Jan 2019 Meeting Feb 2019 Meeting - Hosted by Geotech Mar 2019 Meeting - Joint with SEAW Apr 2019 Meeting May 2019 Meeting - Student Presentations June 2019 Meeting-LOCEA September 2019 Meeting
4	Newsletter Ad Income	\$ 1,000.00	\$ 1,591.35
5	Other Income	\$ -	\$ 794.98
TOTAL INCOME		\$ 72,000.00	\$ 67,581.54

EXPENSES			
10	Region 8 Dues	\$ 2,100.00	\$ 56.50
11	Dinners & Programs	\$ 17,000.00	\$ (1,218.10)
			Sept 2018 Meeting Oct 2018 Meeting Nov 2018 Meeting Dec 2018 Meeting Jan 2019 Meeting Feb 2019 Meeting - Hosted by Geotech Mar 2019 Meeting - Joint with SEAW Apr 2019 Meeting May 2019 Meeting - Student Presentations June 2019 Meeting-LOCEA July 2019 - Dinner with Tony Lau (R8 Director) September 2019 Meeting
12	Speaker and Officer Gifts	\$ 250.00	\$ 200.00
13	Office Supplies	\$ 20.00	\$ (114.26)
14	Archiving	\$ 100.00	\$ 100.00
15	Banking Fees	\$ -	\$ (10.00)
16	Website and Newsletter	\$ 4,550.00	\$ 629.03
17	Budget Review Meeting and Section Leadership Session	\$ 250.00	\$ (147.28)
18	<i>Branches</i>		
	18A. Kitsap Branch	\$ 500.00	\$ 500.00
	18B. North Branch	\$ 2,660.00	\$ -
19	Younger Member Forum (YMF)	\$ 12,916.00	\$ -
20	Student Chapters	\$ 2,300.00	\$ (71.89)
21	<i>Technical Committees</i>		
	21A. Lifeline & EE Technical Comm	\$ -	\$ -
	21B. Sustainability	\$ 250.00	\$ -
	21C. Water Resources Comm. (WRE)	\$ 400.00	\$ 97.65
	21D. COPRI Seattle	\$ 400.00	\$ 400.00
	21E. SEI (SEAW Liason)	\$ -	\$ -

	October	November	December	January	February	March
	10/1-31/2018	11/1-30/2018	12/1-31/2018	1/1-31/2019	2/1-28/2019	3/1-31/2019
90%	\$ -	\$ 13,740.00	\$ 4,235.00	\$ 8,160.00	\$ 5,367.00	\$ 2,740.02
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11,649.72
92%	\$ 1,495.58	\$ 1,616.97	\$ 1,953.25	\$ 1,491.93	\$ -	\$ 1,745.01
\$ (283.11)	\$ 1,510.29	\$ -	\$ -	\$ -	\$ -	\$ -
\$ (10.88)	\$ 1,495.58	\$ -	\$ -	\$ -	\$ -	\$ -
\$ (368.84)	\$ -	\$ 743.07	\$ -	\$ -	\$ -	\$ -
\$ (452.08)	\$ -	\$ 873.90	\$ 1,554.97	\$ -	\$ -	\$ -
\$ (118.40)	\$ -	\$ -	\$ 398.28	\$ 1,491.93	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ (522.59)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,696.41
\$ (30.98)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 48.60
\$ (1,120.31)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ (292.22)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ (430.20)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
159%	\$ 73.05	\$ 75.00	\$ 196.95	\$ 221.10	\$ 73.05	\$ 219.15
	\$ 116.46	\$ -	\$ -	\$ 71.89	\$ -	\$ -
94%	\$ 1,685.09	\$ 15,431.97	\$ 6,385.20	\$ 9,944.92	\$ 5,440.05	\$ 16,353.90

	\$ -	\$ -	\$ -	\$ 2,043.50	\$ -	\$ -
	\$ 3,299.86	\$ 2,111.91	\$ 1,880.95	\$ 2,008.61	\$ -	\$ -
	\$ 1,793.40	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 1,506.46	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ 1,111.91	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ 1,000.00	\$ 1,880.95	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ 2,008.61	\$ -	\$ -
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	\$ 50.00	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ 84.11	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ 575.00	\$ 575.22	\$ 237.50	\$ 450.00	\$ 187.50
	\$ -	\$ -	\$ 168.55	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 2,660.00	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ 1,371.89	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ 67.38	\$ 182.62	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 97.45
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

April	May	June	July	August	September
4/1-30/2019	5/1-31/2019	6/1-30/2019	7/1-31/2019	8/1-31/2019	9/1-30/2019
\$ 1,919.93	\$ 2,143.33	\$ 893.37	\$ 526.62	\$ 340.00	\$ 575.02
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 985.51	\$ 1,115.70	\$ 1,317.39	\$ -	\$ -	\$ 1,183.86
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 849.79	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 135.72	\$ 644.97	\$ -	\$ -	\$ -	\$ -
\$ -	\$ 470.73	\$ 1,317.39	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,183.86
\$ -	\$ 367.80	\$ 146.10	\$ 73.05	\$ 73.05	\$ 73.05
\$ -	\$ -	\$ 50.00	\$ 556.63	\$ -	\$ -
\$ 2,905.44	\$ 3,626.83	\$ 2,406.86	\$ 1,156.30	\$ 413.05	\$ 1,831.93

\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 929.37	\$ 4,120.00	\$ 2,080.34	\$ -	\$ 173.00	\$ 1,614.06
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ 2,219.00	\$ -	\$ -	\$ -	\$ -
\$ 929.37	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ 1,901.00	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ 2,080.34	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ 173.00	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,614.06
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ 35.30	\$ -	\$ -	\$ -	\$ 14.85
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ 10.00	\$ -	\$ -	\$ -	\$ -
\$ 325.00	\$ 300.00	\$ 500.00	\$ 620.75	\$ 150.00	\$ -
\$ -	\$ -	\$ -	\$ -	\$ 228.73	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ 12,916.00	\$ -	\$ -	\$ -	\$ -
\$ -	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ 204.90	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

	21F. Geotechnical Committee	\$ -	\$ -
	21G. Urban Development and Transp	\$ 250.00	\$ 250.00
	21H. Technical Committee Leadership Mtg	\$ 150.00	\$ 35.24
22	Standing Committees		
	22A. Engineers Without Borders	\$ 2,000.00	\$ -
	22B. University Advisory Committee	\$ 500.00	\$ 93.93
	22C. History & Heritage Comm.	\$ 425.00	\$ 265.66
	22D. Puget Sound Engr. Council	\$ 1,250.00	\$ 151.75
	22E. Public Relations Comm.	\$ -	\$ -
	22F. Professional Practice Comm.	\$ 250.00	\$ 250.00
	22G. R. H. Thomson Comm.	\$ 100.00	\$ 100.00
	22H. Diversity	\$ -	\$ -
	22I. Membership Committee	\$ 100.00	\$ 7.01
	22J. K-12 Outreach	\$ 400.00	\$ 400.00
	22K. Community Service	\$ 3,300.00	\$ 300.00
	22L. Legislative Committee	\$ 9,800.00	\$ 1,501.38
	22M. Order of the Engineer	\$ 200.00	\$ (477.52)
	22N. Program Chair	\$ -	\$ -
	22O. Report Card	\$ 3,600.00	\$ 2,857.97
23	Awards	\$ 2,140.00	\$ 1,140.00
24	Conferences & Meetings		
	24A. Region 8 Fall Assembly Meeting	\$ 1,275.00	\$ 571.48
	24B. National Conference (Denver)	\$ -	\$ -
	24C. Western Multi-regional/Region 8 Winter	\$ 2,000.00	\$ (691.40)
	24D. ASCE Headquarters Orientation	\$ 975.00	\$ (69.47)
25	Past Presidents Comm.	\$ 125.00	\$ 35.00
26	Nominating Committee	\$ -	\$ -
27	Educational Courses	\$ -	\$ -
28	Transfer to Student Activities Fund	\$ -	\$ -
29	Reserve	\$ -	\$ -
30	Board Approved Items		
	30A. Donation to Dale Nelson Scholarship	\$ -	\$ (500.00)
	30B. EWB Kickball Tournament	\$ -	\$ (600.00)
TOTAL BUDGETED EXPENSES		\$ 72,536.00	\$ 6,042.68

NET INCOME	\$ (536.00)	\$ 1,088.22
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PASS THROUGH		In account on 9/30/2018
8	Jones Award Pass Through	\$ 2,000.00
9	RH Thomson Pass Through	\$ -
21B	Sustainability	\$ 1,579.94
	R8 Disbursement - Earmarked for University Activities	\$ 1,113.11
	Report Card Funding - SPAG Award	\$ 1,074.50
PASS THROUGH TOTAL		\$ 5,767.55

SAVINGS ACCOUNT		In account on 9/30/2018
	Student Activities Fund	\$ 7,524.82
	Interest	\$ -
SAVINGS ACCOUNT TOTAL		\$ 7,524.82

RECONCILIATION	\$ 41,853.89
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Business Checking	
Balance on 9/30/2018	\$ 36,987.25

	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ 74.76	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ 698.25	\$ 400.00	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000.00
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ 411.73	\$ -	\$ 330.30
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 336.22	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,691.40
	\$ 637.87	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ 90.00	\$ -	\$ -	\$ -
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ 6,983.95	\$ 2,686.91	\$ 3,564.46	\$ 6,655.85	\$ 524.76	\$ 6,806.65

	\$ (5,298.86)	\$ 12,745.06	\$ 2,820.74	\$ 3,289.07	\$ 4,915.29	\$ 9,547.25
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In account as of 9/30/2019	Activity 10/1-31/2018	Activity 11/1-30/2018	Activity 12/1-31/2018	Activity 1/1-31/2019	Activity 2/1-28/2019	Activity 3/1-31/2019
\$ 4,000.00	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 1,385.81	\$ -	\$ -	\$ -	\$ (69.96)	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ (1,113.11)	\$ -	\$ -
\$ -	\$ 1,250.00	\$ (245.89)	\$ -	\$ (2,078.61)	\$ -	\$ -
\$ 5,385.81	\$ 7,017.55	\$ 6,771.66	\$ 6,771.66	\$ 3,509.98	\$ 5,509.98	\$ 5,509.98

In account as of 9/30/2019	Activity 10/1-31/2018	Activity 11/1-30/2018	Activity 12/1-31/2018	Activity 1/1-31/2019	Activity 2/1-28/2019	Activity 3/1-31/2019
\$ 3,973.68	\$ -	\$ -	\$ -	\$ (71.89)	\$ -	\$ -
\$ 2.16	\$ 0.19	\$ 0.19	\$ 0.19	\$ 0.19	\$ 0.17	\$ 0.19
\$ 3,975.84	\$ 7,525.01	\$ 7,525.20	\$ 7,525.39	\$ 7,453.69	\$ 7,453.86	\$ 7,454.05

\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ 40.00	\$ -	\$ -	\$ -
\$ -	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -
\$ -	\$ 406.07	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ 159.34	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ 92.99
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 298.62	\$ -	\$ 8,000.00	\$ -	\$ -	\$ -
\$ -	\$ 465.00	\$ 212.52	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ 367.30
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ 406.60
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ 600.00
\$ 1,552.99	\$ 22,252.37	\$ 10,832.86	\$ 984.99	\$ 551.73	\$ 3,095.80

\$ 1,352.45	\$ (18,625.54)	\$ (8,426.00)	\$ 171.31	\$ (138.68)	\$ (1,263.87)
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Activity 4/1-30/2019	Activity 5/1-31/2019	Activity 6/1-30/2019	Activity 7/1-31/2019	Activity 8/1-31/2019	Activity 9/1-30/2019
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ 8,500.00	\$ (8,500.00)	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ (124.17)	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 5,509.98	\$ 5,509.98	\$ 14,009.98	\$ 5,509.98	\$ 5,385.81	\$ 5,385.81

Activity 4/1-30/2019	Activity 5/1-31/2019	Activity 6/1-30/2019	Activity 7/1-31/2019	Activity 8/1-31/2019	Activity 9/1-30/2019
\$ -	\$ -	\$ -	\$ -	\$ (3.00)	\$ (3,476.25)
\$ 0.18	\$ 0.19	\$ 0.19	\$ 0.19	\$ 0.19	\$ 0.10
\$ 7,454.23	\$ 7,454.42	\$ 7,454.61	\$ 7,454.80	\$ 7,451.99	\$ 3,975.84

	Income	\$	1,685.09
	Expense	\$	(6,983.95)
	Pass through activity	\$	1,250.00
Balance on 10/31/2018		\$	32,938.39
	Income	\$	13,815.00
	Expense	\$	(2,686.91)
	Pass through activity	\$	(245.89)
Balance on 11/30/2018		\$	43,820.59
	Income	\$	5,926.97
	Expense	\$	(3,564.46)
	Pass through activity	\$	-
Balance on 12/31/2018		\$	46,183.10
	Income	\$	10,382.09
	Expense	\$	(6,655.85)
	Pass through activity	\$	(3,261.68)
Balance on 1/31/2019		\$	46,647.66
	Income	\$	7,005.03
	Expense	\$	(524.76)
	Pass through activity	\$	2,000.00
Balance on 2/28/2019		\$	55,127.93
	Income	\$	16,426.95
	Expense	\$	(6,806.65)
	Pass through activity	\$	-
Balance on 3/31/2019		\$	64,748.23
	Income	\$	1,919.93
	Expense	\$	(1,552.99)
	Pass through activity	\$	-
Balance on 4/30/2019		\$	65,115.17
	Income	\$	3,203.84
	Expense	\$	(22,252.37)
	Pass through activity	\$	-
Balance on 5/31/2019		\$	46,066.64
	Income	\$	3,815.36
	Expense	\$	(10,832.86)
	Pass through activity	\$	8,500.00
Balance on 6/30/2019		\$	47,549.14
	Income	\$	1,083.25
	Expense	\$	(984.99)
	Pass through activity	\$	(8,500.00)
Balance on 7/31/2019		\$	39,147.40
	Income	\$	413.05
	Expense	\$	(675.90)
	Pass through activity	\$	-
Balance on 8/31/2019		\$	38,884.55
	Income	\$	1,904.98
	Expense	\$	(3,095.80)
	Pass through activity	\$	-
Balance on 9/30/2019		\$	37,693.73

Business Savings			
Balance on 9/30/2018		\$	7,524.82
	Income	\$	0.19
	Expense	\$	-
Balance on 10/31/2018		\$	7,525.01
	Income	\$	0.19
	Expense	\$	-

Balance on 11/30/2018	\$	7,525.20	
		Income	\$ 0.19
		Expense	\$ -
Balance on 12/31/2018	\$	7,525.39	
		Income	\$ 0.19
		Expense	\$ (71.89)
Balance on 1/31/2019	\$	7,453.69	
		Income	\$ 0.17
		Expense	\$ -
Balance on 2/28/2019	\$	7,453.86	
		Income	\$ 0.19
		Expense	\$ -
Balance on 3/31/2019	\$	7,454.05	
		Income	\$ 0.18
		Expense	\$ -
Balance on 4/30/2019	\$	7,454.23	
		Income	\$ 0.19
		Expense	\$ -
Balance on 5/31/2019	\$	7,454.42	
		Income	\$ 0.19
		Expense	\$ -
Balance on 6/30/2019	\$	7,454.61	
		Income	\$ 0.19
		Expense	\$ -
Balance on 7/31/2019	\$	7,454.80	
		Income	\$ 0.19
		Expense	\$ (3.00)
Balance on 8/31/2019	\$	7,451.99	
		Income	\$ 0.10
		Expense	\$ (3,476.25)
Balance on 9/30/2019	\$	3,975.84	

PayPal			
Balance on 9/30/2018	\$	116.46	
		Income	\$ 1,568.63
		Expense	\$ (1,685.09)
Balance on 10/31/2018	\$	0.00	
		Income	\$ 1,616.97
		Expense	\$ -
Balance on 11/30/2018	\$	1,616.97	
		Income	\$ 2,075.20
		Expense	\$ (1,616.97)
Balance on 12/31/2018	\$	2,075.20	
		Income	\$ 1,638.03
		Expense	\$ (2,075.20)
Balance on 1/31/2019	\$	1,638.03	
		Income	\$ 73.05
		Expense	\$ (1,638.03)
Balance on 2/28/2019	\$	73.05	
		Income	\$ 1,964.16
		Expense	\$ (2,037.21)
Balance on 3/31/2019	\$	-	
		Income	\$ 985.51
		Expense	\$ -
Balance on 4/30/2019	\$	985.51	
		Income	\$ 1,408.50

	Expense	\$	(985.51)
Balance on 5/31/2019	\$	1,408.50	
	Income	\$	1,463.49
	Expense	\$	(2,871.99)
Balance on 6/30/2019	\$	-	
	Income	\$	73.05
	Expense	\$	-
Balance on 7/31/2019	\$	73.05	
	Income	\$	73.05
	Expense	\$	(73.05)
Balance on 8/31/2019	\$	73.05	
	Income	\$	1,441.23
	Expense	\$	(1,329.96)
Balance on 9/30/2019	\$	184.32	

Target Reserve (30% Operating Budget)	\$	21,600.00
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Membership Report

Prepared By: Homero Flores-Cervantes
ASCE Seattle Section Board Meeting
October 16, 2019



Membership Report

HOMERO FLORES – OCTOBER 2019

Membership

At the end of September 2019, the Seattle Section and Branches has 2,225 members (Seattle 1,976, North Branch 124, and Kitsap Branch 125). There are 517 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 had 28 duplicates this month. I suspect that these duplicates are because some members pay dues in a branch and Seattle.



Membership Report

HOMERO FLORES – OCTOBER 2019

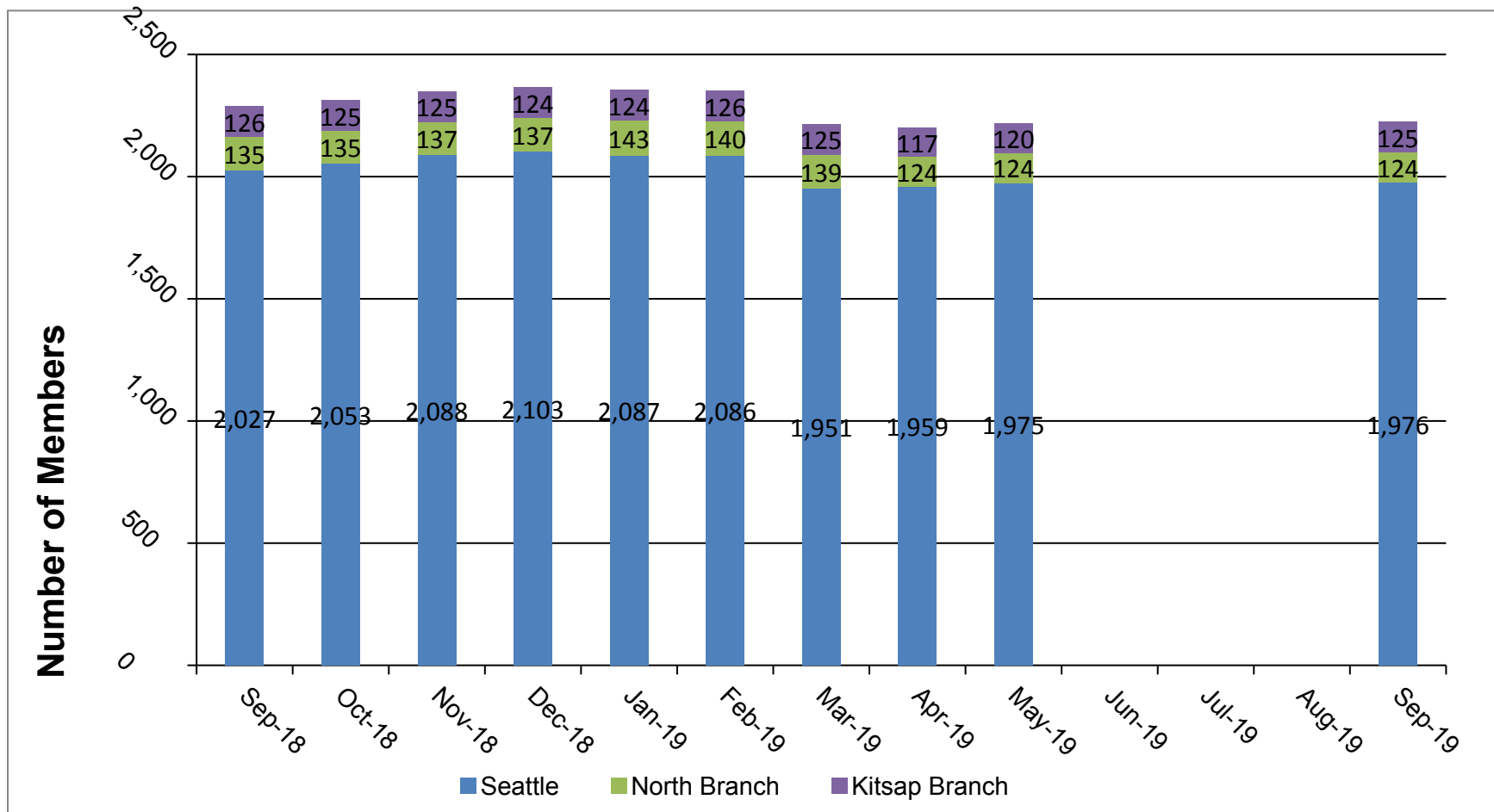


Figure 1. Membership by Month for Past Twelve Months of Available Data



Membership Report

HOMERO FLORES – OCTOBER 2019

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

Date	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19
Seattle	1,959	1,975				1,976
BoeingBranch	0	0				0
North Branch	124	124				124
Kitsap Branch	117	120				125
Total	2,200	2,219				2,225
Month to Month	-15	19				6
Year to Year	-66	-63	-2,317	-2,324	-2,328	-63

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



Membership Report
HOMERO FLORES – OCTOBER 2019

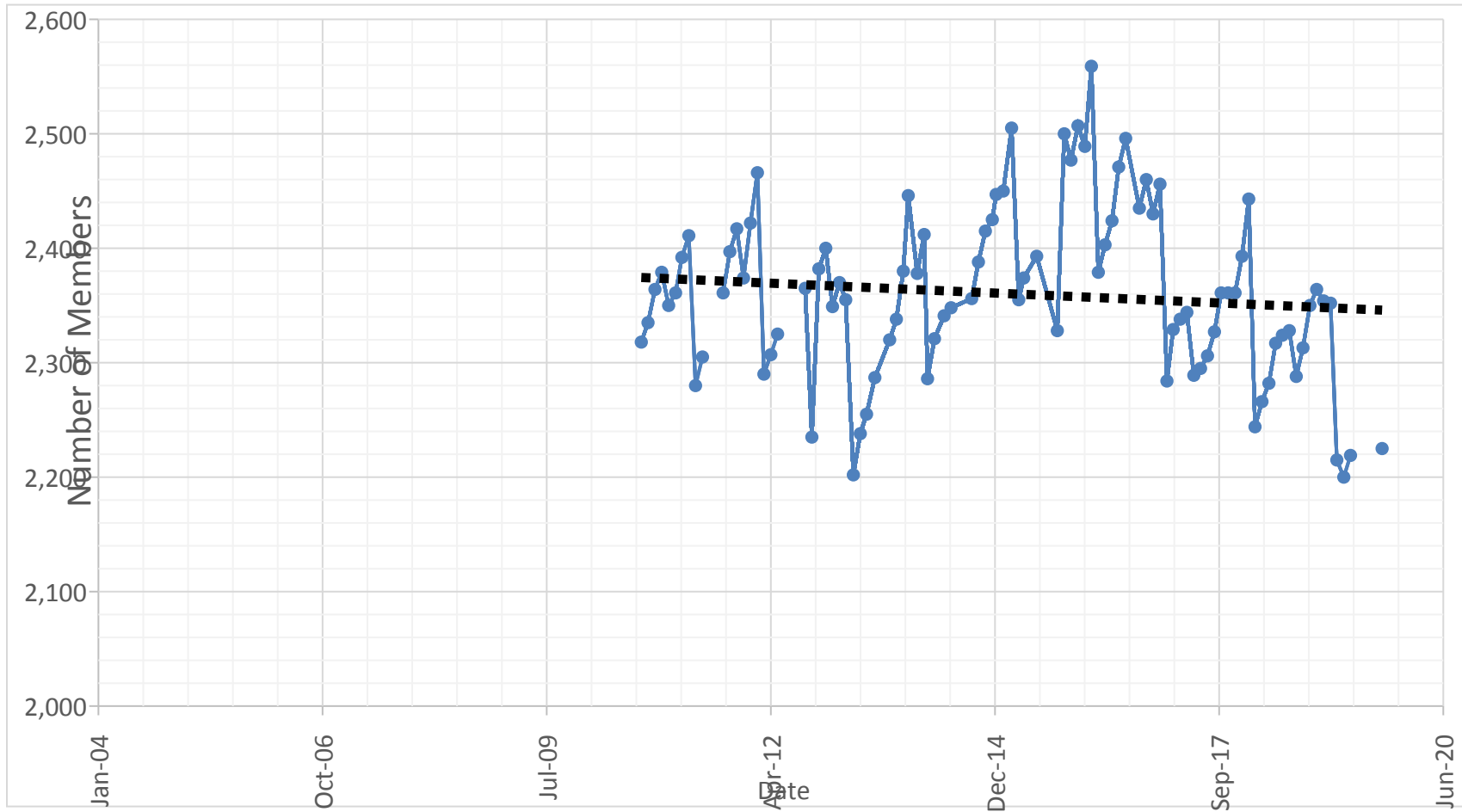


Figure 2. Membership since 2010



Standing Committees Report

Prepared By: Mike Harney
ASCE Seattle Section Board Meeting
October 16, 2019

STANDING COMMITTEES REPORT

Mike Harney

Audit Committee – VACANT

No report

Legislative Committee – Richard Fernandez

The committee last met on 10/4 via teleconference and discussed ongoing legislative items expected to be debated in the 2020 Legislative Session and the following:

1. WA Infrastructure Report Card
2. Committee members were asked to review ASCE Government Relations [Issues and Advocacy](#)
3. 2020 Legislative Fly-In – ASCE National sent emails asking folks to register/apply.
4. The following positions on upcoming WA State ballot measures were approved.
 - a. Vote **NO** WA State Initiative 976
 - i. The ASCE Legislative Committee supports the coalition to vote NO on 976 - Limits on Motor Vehicle Taxes and Fees Measure. If 976 passes,
 1. More than \$20 billion from ST3 projects at risk
 2. 62 local cities would lose \$60 million annually in local funding that pay for road construction, maintenance and local transit service.
 3. Almost \$4 billion in cuts to state transportation funding over ten years meaning cuts to major road and safety projects, transit funding, ferries, freight mobility, and the Washington State Patrol.
 - b. Vote **YES** on WA State Referendum 88
 - i. In alignment with ASCE's commitment to Diversity and Inclusion and Policy Statement 417, the ASCE Legislative Committee urges members to vote YES on Referendum 88 allows I-1000 - Affirmative Action and Diversity Commission Measure to go in effect. This measure was approved during the 2019 WA State Legislative Session and enables public agencies in Washington State to improve diversity and inclusion in contracting for veterans and historically disadvantaged groups, such as women and people of color.

History and Heritage – Cindy Hirsch

1. History and Heritage is actively working on documenting the Great Northern Tunnel that passes under downtown as an ASCE National Historic Civil Engineering landmark. The committee will meet as a group on Saturday, October 26.

2. Cindy is scheduled to meet with the new Section secretary on Monday (14 OCT) by phone to go over the archiving needs.

House and Hospitality – Sara Khandaker/Shane Miller

No report

Order of the Engineer – YMF

No report

Professional Practice – VACANT

No report

Program Chair – Spencer Ambauen / Brandon Werner

No report

RH Thomson Scholarship – Mike Harney/VACANT/VACANT

No report.

Public Information – VACANT

No update

PSEC – Paul Grant

No report

Sustainability Committee – Richard Fernandez

1. Swale on Yale Tour scheduled for 10/18 at 1 pm followed by drinks at Feierabend located at the project site. All are encouraged to attend as it includes technical and social activities and revolves around Sustainability. Sign up using this [Email Link](#).
2. Planning the 2019-2020 year at our next meeting planned for 10/24/19.
3. Of specific interest will be discussing the higher budget for the next year. The initial thinking is to use it toward technical training that can serve as Envision Sustainable Professional (ENV SP) training.

University Advisory Committee – YMF

No report

Washington State Board of Registration Representative – VACANT

No report

EWB-USA Puget Sound Professionals (PSP) Chapter – Sierra Gawlowski

No report

Community Service – YMF Community Service Chair

No report

K-12 Outreach – YMF

No report



Branch Report

Prepared By: Tony Nguyen
ASCE Seattle Section Board Meeting
October 16, 2019

North Branch-Dawn Greenwood-Summarized by Tony Nguyen

Highlights

- September 18th Membership Meeting (Bellingham)
 - Topic: Waypoint Park
 - Speaker: Gina Austin, Project Engineer, City of Bellingham Parks Development Division
 - Brief Summary: The design, permitting, and construction of Waypoint, the city's first park development on the former industrial waterfront site in Bellingham.

Upcoming Events

- October 23rd
 - YMF Happy Hour
 - Location: The Local Public House (Bellingham)

Kitsap Branch-Justin Nodolf/Tony Nguyen

Highlights

- Justin Nodolf, President, met with Kelsey Hall, Secretary/Treasurer, on September 21st to start the planning efforts. The officers are targeting November as their first restart Kitsap meeting.
- Provided Justin with documents to transition the Kitsap Branch bank account over to him from Shylo, Past President.



Technical Committees Report

Prepared By: Mark Rohrbach
ASCE Seattle Section Board Meeting
October 16, 2019

- Mark Rohrbach assumed the role of Director of Technical Committees from Homero Flores.
- Prior to the transition Mark and Homero met in person and discussed the strengths of the various technical committees and goals for the upcoming year.
- We're planning on having a transition meeting where all the technical committee leaders will have the opportunity to share experiences and get to know each other. The date for this meeting has not yet been set, but Mark is targeting late November or early December.
- In Early October Mark spoke with the Chair and Vice-Chair of the Sustainability Committee. In Mark's opinion this committee needs a short summary of what the committee is and hopes to accomplish. Eventually a well thought through mission and vision statement would also be helpful.
- In early October Mark also spoke with the outgoing Chair of the Urban Development and Transportation Committee and endeavored to speak with the incoming Chair. In Mark's opinion this committee is in the very early stages of forming and needs strong energetic leadership.
- Overall Mark thinks the technical committees are, or at least ought to be, the core of ASCE. Mark's goal for the year is to grow each group through cross talk between the technical committees and cross committee advertising.

Scheduled events and news

- COPRI Seattle Chapter:
 - No activities announced yet for October or November
- GEOTECHNICAL GROUP/GEO-INSTITUTE Seattle Chapter
 - Aug 14, Planning and vision meeting. **Completed**, meeting minutes available upon request.
 - Sep 26, board and dinner meeting: Stabilization of the Bluffs at Pointe du Hoc, Normandy, France, **Completed**, meeting minutes are attached hereto.
- URBAN DEVELOPMENT AND TRANSPORTATION
 - No activities announced yet for September
 - Actively seeking leadership for this committee
- SEAW – Structural Engineers Association of Washington
 - November 6 – SEFW Fall Forum “**Trends in Worldwide Urban Growth: How Washington Stacks Up**,” Benaroya Hall, 200 University Street, Seattle, WA @ 6:00PM
- SUSTAINABILITY
 - October 18, 2019 - [Swale on Yale...& Ales Tour and Happy Hour](#).
- WRE
 - October 17, 2019 @ OCI, Bellevue – Topic is TBD

- November 21, 2019 @ BC, Seattle, “North Idaho Water Management Study”



Younger Members Forum Report

Prepared By: Elyssa Dixon
ASCE Seattle Section Board Meeting
October 16, 2019

Date: Wednesday, October 16, 2019
Prepared by: Elyssa Dixon, YMF Board Representative

Recognition

- Don Nguyen accepted the Edmund Friedman Award in Miami last weekend
- ASCE Podcast Plot Points has featured multiple YMs from Seattle!

Past Events

Date	Event	No of YMs
September 7	EWB Kickball without Borders	13
September 21	Backpacking	9
September 28	Hiking with the Tacoma-Olympia YMF	6
September	Westside Networking	18
September	Eastside Networking	7
October 5	Volunteer Event at Green Line Project	6
October 17-20	National Convention in Miami	3

Upcoming Events

Date	Event
October 17	Westside Networking
October 22	Eastside Networking
October 30	YMF Board Meeting
November 1	K-12 Outreach at Museum of Flight
November 16	Volunteer Event at NW Harvest
November 20	YMF Hosting Section Board Meeting
February 24	SU Career Fair (looking for companies)

Section Engagement

- Ongoing Office tours for UW and SU students - please let me know if your company is interested!

- UW is hosting the ASCE Pacific NW Conference (April 16-18, 2020)
 - Looking for judges for their April 17, 2020 conference
 - Head Judges (1 per competition) needed ASAP
 - Additional judges (2-4 per competition) needed within the month
 - Surveying Competition (Sustainability Solutions Competition filled)
 - Last year's rules here: www.asce.org/student_conferences
 - Please contact Nicki Peden (UW Conference Chair)
- Requesting Section recommendations for award recipients:
 - PSEC: Outstanding Young Civil Engineer in the Public Sector and K-12 Teacher of the Year
 - CYM: Daniel Mead Prize, Young Government Civil Engineer of the Year, Collingwood Prize, Alfred Noble Award
- YMF is optimizing Google Calendar for planning purposes. Discuss how Section calendar is managed and how YMF events are added.
- Joint legislative event in early March?
- Elyssa would like to have a discussion/planning session around transition and retention of both students to YM and YMs to Section

Other YM Updates

- Transitioned to using Slack App for communications within board
- Developing a YMF website on SquareSpace to be launched early November
- Elyssa plans to host local Younger Member Leadership Symposium in Seattle in early May
- Elyssa will be meeting with Roger Millar to discuss YMs