



**ASCE Seattle Section
Board Meeting
(Special Meeting)**

March 5, 2020

Prepared By: Mari Otto



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

March 5, 2020

ASCE Seattle Section Board Meeting

Meeting held over phone

Attendees:

Voting Board Officers:

Eset Alemu - calling in

Homero Flores Cervantes - not present

Elyssa Dixon - calling in

Mike Harney - not present

Henry Haselton - calling in

Tony Nguyen - calling in

Mari Otto - calling in

Mark Rohrbach - not present

Katie Sultani-Wright - calling in

Non-Voting Attendees:

None

Meeting minutes taken by Mari Otto.

Meeting called to order at 5:40 pm by Henry. Mari seconds. Approved unanimously.

- MOTION to postpone the March section meeting to June because of coronavirus concerns: Henry motions, Mari seconds, approved unanimously.
 - Discussion: Because of the recent coronavirus outbreak, we will postpone our March meeting until June. We do not currently have a June program scheduled, so the LOCEA awards will fill that event. We will send out the LOCEA awards announcement emails as scheduled to notify the winners/community.
 - Henry will coordinate communications with Madison.
 - House & Hospitality should cancel (or postpone) the event space and send refunds to those who have already registered for the March meeting. Katie can help issue refunds if needed.
 - The Board will still hold the March meeting as scheduled, but as a phone meeting.



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Adjourn

Meeting called to a close at 5:40 pm. MOTION to end meeting by Henry. Elyssa seconds. No discussion. Passed unanimously.