



ASCE Seattle Section Board Meeting

March 18, 2020

Prepared By: Mari Otto

ASCE SEATTLE SECTION - BOARD MEETING MINUTES



March 18, 2020

ASCE Seattle Section Board Meeting

Meeting held over Conference Call; Call In Number: +1 318-389-1852, PIN: 904630478#

Attendees:

Voting Board Officers:

Eset Alemu - calling in

Homero Flores Cervantes - calling in

Elyssa Dixon - calling in

Mike Harney - not present

Henry Haselton - calling in

Tony Nguyen - calling in

Mari Otto - calling in

Mark Rohrbach - calling in

Katie Sultani-Wright - calling in

Non-Voting Attendees:

Madison Pearson - calling in

Meeting minutes taken by Mari Otto.

Meeting called to order at 5:07 pm by Henry. Mari seconds. Approved unanimously.

- MOTION to approve the agenda: Henry motions, Mari seconds, approved unanimously.
- February 2020 Meeting Minutes
 - MOTION to approve meeting minutes: Henry motions, Mari seconds. No discussion. Unanimously approved.
- March 5 Special Meeting Minutes
 - MOTION to approve meeting minutes: Henry motions, Tony seconds. Approved unanimously.



Old Business

- Review Action Items and Follow-Ups Mari
 - Mark has set up a Google calendar, but he is finding difficulty getting Google calendar to communicate with Outlook, which is the calendar app used most by professionals. **ACTION ITEM:** Mark will look into using Constant Contact for this purpose.
 - Update: No progress with Constant Contact. Mark is still exploring sharing an Outlook calendar.
 - **ACTION ITEM:** Katie would like to follow up on the UW Student’s EIN situation. Who do they report their finances to for taxes (ASCE general section or YMF or other)?
 - This has been resolved.
 - **ACTION ITEM:** Katie would like to investigate Seattle University’s student chapter EIN as well.
 - This has been resolved.
 - **ACTION ITEM:** Homero will look into the Duties and Procedure manual to see what is involved with forming a Membership Committee.
 - Homero looked into it. We already have a Membership Committee, so there is no action needed.
 - **ACTION ITEM:** Mike will send Madison an email with an announcement for the RH Thompson scholarship.
 - This is complete.
 - **ACTION ITEM:** Ed will work with SEAW H&H, Spencer (ASCE Program), Shane (ASCE H&H) to organize the April joint meeting with SEAW. We will need to cancel either Hotel Monaco or the Executive Inn (we are double-booked).
 - April joint meeting has been cancelled due to the coronavirus outbreak.
 - **ACTION ITEM:** ASCE Program Chairs need to set a program for our upcoming June 2020 meeting.
 - This will be our LOCEA award meeting.
 - **ACTION ITEM:** Mari will update the ASCE Seattle Section’s Duties and Procedures Manual.
 - This is still in progress.



Board Reports

- Treasurer's November Report Katie
 - See attached
 - MOTION to approve Treasurer's report by Katie. Henry seconds. Passed unanimously.
 - Discussion:
 - Several planned events have been cancelled (legislative Fly-In, Rebuild Seattle, April membership meeting) and are therefore not being expensed.
 - **ACTION ITEM:** none

 - Membership Report Homero
 - See attached
 - Discussion: no discussion
 - **ACTION ITEM:** none

 - Standing Committees Mike
 - No report this month. Mike is not present for discussion.
 - Discussion: no discussion
 - **ACTION ITEM:** none

 - Branch Report Tony
 - See attached
 - Discussion: no discussion
 - **ACTION ITEM:** none

 - Technical Committee Report Mark
 - No report this month.
 - Discussion:
 - All technical committees are shut down during the coronavirus outbreak.
 - **ACTION ITEM:** none
-

ASCE SEATTLE SECTION - BOARD MEETING MINUTES



Elyssa

- YMF Report
 - See attached
 - Discussion:
 - YMF activities are shut down during the coronavirus outbreak.
 - Regarding the ASCE Presentation at WSDOT on March 4, one of the discussion points was about supporting ASCE membership fees for WSDOT employees. WSDOT has committed to sponsoring membership for 35 younger members (they are starting with supporting younger members).
 - **ACTION ITEM:** none

ASCE SEATTLE SECTION - BOARD MEETING MINUTES



New Business

- Board position nominations Eset
 - Eset has a few leads on nominations, and will have nominees by the April board meeting. She will send info to Madison in time for the April newsletter.
- Program and H&H positions Eset
 - Eset has some leads on these positions, and will report on them by the April board meeting.
- LOCEA and Region 8 Awards Eset & Henry
 - The LOCEA Awards meeting has been postponed to June because of the coronavirus outbreak.
 - Eset has notified the winners of the awards.
 - Henry has asked LOCEA winners if they would like to be entered into the Regional Civil Engineering Awards. He has not heard any responses and will follow up.
 - Eset has ordered plaques and has sent them to Henry's office for safekeeping until the awards ceremony in June.
 - **ACTION ITEM:** Madison requested Eset provide the winning LOCEA application packets for the website/newsletter.
- March & April meetings Henry
 - March and April meetings have been cancelled due to the coronavirus outbreak.
- May & June Programs - Mark Lamer visit Henry
 - **ACTION ITEM:** Elyssa will follow up with Bobbie regarding the student presentations venue for the May program and report back.
 - **ACTION ITEM:** Elyssa will check in with the YMF student liaisons for UW and SU. Their tasks are to coordinate with each school to hold a preliminary competition with a capstone engineering project. They also are tasked with coordinating with the winning student teams to make sure they have presentations ready for the May meeting.
 - Henry has talked to Mark Lamer (Region 8 Governor) about attending the June LOCEA awards. Mark has agreed to try if travel is permitted at that time.
- Open Topics all
 - Henry reports from his recent conversation with Mark

ASCE SEATTLE SECTION - BOARD MEETING MINUTES



Lamer: The Region 8 meeting is coming up (date TBD) in Vancouver, British Columbia. Typically our President-Elect would attend (and potentially another representative).

- Henry is putting out a call for ideas on how to stay connected (virtually) during this time of quarantine.
 - Photo contest for the newsletter/social media
 - Working from home picture contest
 - Madison will work on an announcement for the newsletter

Review Action Items

Mari

- **ACTION ITEM:** Madison requested Eset provide the winning LOCEA application packets for the website/newsletter.
- **ACTION ITEM:** Elyssa will follow up with Bobbie regarding the student presentations venue for the May program and report back.
- **ACTION ITEM:** Elyssa will check in with the YMF student liasons for UW and SU. Their tasks are to coordinate with each school to hold a preliminary competition with a capstone engineering project. They also are tasked with coordinating with the winning student teams to make sure they have presentations ready for the May meeting.
- **ACTION ITEM:** Mari will update ASCE Seattle Section's Duties & Procedures Manual.

Next meeting is April 15, 2020 5:00 PDT - 5:45 PM PDT, and will be a phone conference.

Adjourn

Meeting called to a close at 5:47 pm. MOTION to end meeting by Henry. Mari seconds. No discussion. Passed unanimously.



Treasurer's Report

Prepared By: Katie Sultani-Wright
ASCE Seattle Section Board Meeting
March 18, 2020

| | 2019-20 | | % | October 10/1-31/2019 | November 11/1-30/2019 | December 12/1-31/2019 | January 1/1-31/2020 | February 2/1-29/2020 | Notes |
|-------------------------|------------------|------------------|------------|-------------------------|--------------------------|--------------------------|------------------------|-------------------------|---|
| | Approved | YTD | | | | | | | |
| Income | | | | | | | | | |
| Section Dues | 42,000.00 | 37,201.65 | 89% | 8,186.63 | 5,790.00 | 3,385.04 | 14,324.98 | 5,515.00 | Monthly disbursements from ASCE HQ |
| Society Allotment | 11,500.00 | 11,780.89 | 102% | - | - | - | - | 11,780.89 | Section Allotment Formula. An amount not to exceed seven percent (7%) of the Society's Membership Du |
| Monthly Dinner Meetings | 13,000.00 | 4,864.68 | 37% | 2,568.51 | 1,194.24 | 300.78 | 801.15 | - | |
| Oct 2019 Meeting | | 2,568.51 | | 2,568.51 | - | - | - | - | Keith Ward, Insights for Project Delivery: The Ship Canal Water Quality Project |
| Nov 2019 Meeting | | 1,194.24 | | - | 1,194.24 | - | - | - | Elyssa Dixon, Learning from Younger Members, Communication Styles |
| Dec 2019 Meeting | | - | | - | - | - | - | - | Joint Tac/Oly: Fred Nelson, Oso Landslide |
| Jan 2020 Meeting | | 1,101.93 | | - | - | 300.78 | 801.15 | - | Cliff Webster: Legislative issues and AELC |
| Feb 2020 Meeting | | - | | - | - | - | - | - | Joint Geotech: Willie M. NeSmith, PE: The Application of Drilled Displacement Elements for Liquefaction M |
| Mar 2020 Meeting | | - | | - | - | - | - | - | CANCELLED DUE TO COVID-19; LOCEA will be on 10 June |
| Apr 2020 Meeting | | - | | - | - | - | - | - | |
| May 2020 Meeting | | - | | - | - | - | - | - | |
| June 2020 Meeting | | - | | - | - | - | - | - | |
| Newsletter Ads | 1,000.00 | 882.45 | 88% | 146.10 | 73.05 | 294.15 | - | 369.15 | |
| Other | - | 1,562.29 | | 969.30 | - | 92.99 | - | 500.00 | |
| Total Income | 67,500.00 | 56,291.96 | 83% | 11,870.54 | 7,057.29 | 4,072.96 | 15,126.13 | 18,165.04 | |

| Expenses | | | | | | | | | |
|---|------------------|------------------|------------|-----------------|-----------------|-----------------|------------------|-----------------|--|
| Region 8 Dues | 2,100.00 | - | - | - | - | - | - | - | \$500 plus \$0.75/member |
| PSEC Dues | 750.00 | 676.25 | - | 676.25 | - | - | - | - | Based on membership |
| AELC Dues | 8,000.00 | 8,000.00 | - | - | - | 8,000.00 | - | - | Membership fee for primary and secondary delegate on AELC |
| Donation to Engineers Without Borders | 1,000.00 | - | - | - | - | - | - | - | Requested by Sierra Gawlowski |
| Donation to Rebuilding Together | 3,000.00 | - | - | - | - | - | - | - | Requested by Ross French |
| Monthly Dinner Meetings | 17,000.00 | 5,580.37 | 33% | 4,447.63 | 22.42 | 1,110.32 | - | - | |
| Oct 2019 Meeting | | 3,012.91 | | 3,012.91 | - | - | - | - | Mirabella |
| Nov 2019 Meeting | | 1,457.14 | | 1,434.72 | 22.42 | - | - | - | Mirabella + reimb DN for meeting activity supplies |
| Dec 2019 Meeting | | - | | - | - | - | - | - | Tacoma-Olympia hosting at Ramada Tukwila |
| Jan 2020 Meeting | | 1,110.32 | | - | - | 1,110.32 | - | - | Best Western Executive Inn |
| Feb 2020 Meeting | | - | | - | - | - | - | - | Geotech hosting at Best Western Executive Inn |
| Mar 2020 Meeting | | - | | - | - | - | - | - | CANCELLED DUE TO COVID-19; LOCEA will be on 10 June |
| Apr 2020 Meeting | | - | | - | - | - | - | - | |
| May 2020 Meeting | | - | | - | - | - | - | - | |
| June 2020 Meeting | | - | | - | - | - | - | - | |
| Communications Contractor | 4,000.00 | 1,650.00 | 41% | 687.50 | 243.75 | 212.50 | 206.25 | 300.00 | \$25/hour for website maintenance, Constant Contact, newsletter |
| Website and Domain Fees | - | - | - | - | - | - | - | - | |
| Student Chapter Grants | 2,300.00 | 2,300.00 | - | 1,300.00 | 1,000.00 | - | - | - | \$500 per chapter plus \$7/student member (\$1300 UW, \$1000 SU) |
| Conferences | 6,035.00 | 2,771.82 | 46% | 563.79 | - | - | 361.60 | 1,846.43 | |
| R8 Fall Assembly | 845.00 | 261.39 | | 261.39 | - | - | - | - | 1 attendee; Reno NV, Sept 5-7 2019 |
| Presidents and Governors Forum | 1,190.00 | 302.40 | | 302.40 | - | - | - | - | 1 attendee; Reston, VA Sept 21-24 2019 |
| ASCE Nat'l Conference | 1,500.00 | - | | - | - | - | - | - | Miami, FL Oct 10-13 2019; no attendees this year; this is goal allocation for 2020-21 attendance. |
| R8-9 MRLC and R8 Winter Assembly | 2,500.00 | 2,208.03 | | - | - | - | 361.60 | 1,846.43 | San Francisco, CA 2020 |
| Awards | 1,500.00 | - | - | - | - | - | - | - | |
| Student Competition | | | | | | | | | |
| UW 1st prize | 300.00 | - | - | - | - | - | - | - | |
| SU 1st Prize | 300.00 | - | - | - | - | - | - | - | |
| UW 2nd Prize | 150.00 | - | - | - | - | - | - | - | |
| SU 2nd prize | 150.00 | - | - | - | - | - | - | - | |
| UW 3rd prize | 50.00 | - | - | - | - | - | - | - | |
| SU 3rd prize | 50.00 | - | - | - | - | - | - | - | |
| LOCEA | 500.00 | - | - | - | - | - | - | - | For award plaques |
| Technical Committees | 1,900.00 | 827.81 | 44% | 248.79 | 44.92 | - | - | 534.10 | |
| Sustainability | 1,100.00 | 654.41 | | 248.79 | - | - | - | 405.62 | 5 happy hours, alternative energy presentation, 3 tours + \$390 for Green Apple Days |
| Water Resources | 500.00 | 173.40 | | - | 44.92 | - | - | 128.48 | Food for lunch meetings |
| SEAW Liason | - | - | | - | - | - | - | - | |
| Urban Development and Transportation | 300.00 | - | | - | - | - | - | - | Estimate for happy hours |
| Standing Committees | 3,075.00 | 370.84 | 12% | 370.84 | - | - | - | - | |
| House & Hospitality | 150.00 | - | | - | - | - | - | - | Gifts for speakers (typically ASCE Seattle pint glass) |
| University Advisory | - | - | | - | - | - | - | - | Turn over to YMF |
| History & Heritage | 425.00 | - | | - | - | - | - | - | Activities to support recognition of historic landmarks |
| Professional Practice | - | - | | - | - | - | - | - | ??? |
| RH Thomson Scholarship | 100.00 | - | | - | - | - | - | - | Food for committee meeting(s) |
| Membership | 200.00 | - | | - | - | - | - | - | Initiatives to increase membership |
| K-12 Outreach | - | - | | - | - | - | - | - | Turn over to YMF |
| Legislative | 2,200.00 | 370.84 | | 370.84 | - | - | - | - | \$1250 fly-in; \$300 for 2 day trips to Olympia; \$250 for committee meeting; + \$400 for report card brochure |
| Programs | - | - | | - | - | - | - | - | Speaker fees, if any |
| Report Card | - | - | | - | - | - | - | - | No report card in 2019-20 |
| Events | 1,075.00 | 1,000.00 | 93% | - | - | - | - | 1,000.00 | |
| Table at PSEC Awards Banquet | 500.00 | 1,000.00 | | - | - | - | - | 1,000.00 | \$500 per table |
| Order of the Engineer Ceremony | - | - | | - | - | - | - | - | Turn over to YMF |
| Technical Committee Leadership Meeting | 250.00 | - | | - | - | - | - | - | Dir meet with chairs |
| Presidential Summit | 125.00 | - | | - | - | - | - | - | Pres-Elect, Pres, and Imm Past Pres meet with resp. incoming officers |
| Summer Leadership Retreat | 150.00 | - | | - | - | - | - | - | Set strategy and priorities for coming year |
| Budget Meeting | 50.00 | - | | - | - | - | - | - | Review budget for coming year |
| Transfers | 17,357.00 | 1,000.00 | | - | - | - | 1,000.00 | - | |
| Kitsap Branch | 500.00 | - | | - | - | - | - | - | |
| North Branch | 1,000.00 | 1,000.00 | | - | - | - | 1,000.00 | - | |
| YMF | 15,857.00 | - | | - | - | - | - | - | |
| COPRI | 400.00 | - | | - | - | - | - | - | |
| Geotech Group | (400.00) | - | | - | - | - | - | - | Geotech has offered \$400 to the Sustainability Committee. Sustainability has not yet accepted. |
| Board Authorized | | | | | | | | | |
| Bridging the Gender Divide Workshop | - | - | | - | - | - | - | - | Nancy Watt workshop on 28 Jan 2020 |
| Office Supplies (inc. mailing, bank fees) | 120.00 | - | 0% | - | - | - | - | - | |
| Gifts for outgoing officers | 100.00 | 36.00 | 36% | 36.00 | - | - | - | - | |
| Total Expenses | 69,312.00 | 24,213.09 | 35% | 1,906.92 | 6,712.55 | 1,234.92 | 10,678.17 | 3,680.53 | |

| | | |
|-------------------|-------------------|------------------|
| Net Income | (1,812.00) | 32,078.87 |
|-------------------|-------------------|------------------|

| Pass-through | In account on 9/30/2019 | In account as of 2/29/2020 | October 10/1-31/2019 | November 11/1-30/2019 | December 12/1-31/2019 | January 1/1-31/2020 | February 2/1-29/2020 | |
|---------------------------|----------------------------|-------------------------------|-------------------------|--------------------------|--------------------------|------------------------|-------------------------|----------------------------|
| Jones Scholarship | 4,000.00 | 4,000.00 | - | - | - | - | - | Two unawarded scholarships |
| RH Thomson Scholarship | - | - | - | - | - | - | - | |
| Sustainability Award | 1,385.81 | 1,324.61 | - | - | - | - | (61.20) | |
| Total Pass-through | 5,385.81 | 5,324.61 | | | | | | |

| Paypal | Beginning balance 9/30/2019 | Activity to date 2/29/2020 | October 10/1-31/2019 | November 11/1-30/2019 | December 12/1-31/2019 | January 1/1-31/2020 | February 2/1-29/2020 | |
|---------------------|--------------------------------|-------------------------------|-------------------------|--------------------------|--------------------------|------------------------|-------------------------|--|
| Deposit | 184.32 | 5,869.32 | 2,795.00 | 1,305.00 | 535.00 | 825.00 | 225.00 | |
| Fee | - | (162.87) | (80.39) | (37.71) | (15.07) | (23.85) | (5.85) | |
| Withdrawal | - | 5,302.98 | - | 2,714.61 | 1,267.29 | 519.93 | 801.15 | |
| Total Paypal | 184.32 | 403.47 | | | | | | |

| Savings Account | Beginning balance 9/30/2019 | Activity to date 2/29/2020 | October 10/1-31/2019 | November 11/1-30/2019 | December 12/1-31/2019 | January 1/1-31/2020 | February 2/1-29/2020 | |
|------------------------------|--------------------------------|-------------------------------|-------------------------|--------------------------|--------------------------|------------------------|-------------------------|--|
| Deposit | 3,975.84 | 7,452.09 | - | - | 3,476.25 | - | - | \$3476.25 loan to UW Student Chapter; repaid 12/2019 |
| Withdrawal | - | - | - | - | - | - | - | |
| Interest | - | 0.71 | 0.10 | 0.10 | 0.14 | 0.19 | 0.18 | |
| Total Savings Account | 3,975.84 | 7,452.80 | | | | | | |

| Checking Account | Beginning balance 9/30/2019 | Activity to date 2/29/2020 | October 10/1-31/2019 | November 11/1-30/2019 | December 12/1-31/2019 | January 1/1-31/2020 | February 2/1-29/2020 | |
|--------------------------------|--------------------------------|-------------------------------|-------------------------|--------------------------|--------------------------|------------------------|-------------------------|--|
| Deposit | 37,693.73 | 91,939.81 | 9,155.93 | 5,790.00 | 7,029.28 | 14,324.98 | 17,945.89 | |
| Deposit (Transfer from PayPal) | - | 5,302.98 | - | - | 3,981.90 | 519.93 | 801.15 | |
| Withdrawal | - | 27,750.54 | 1,906.92 | 6,712.55 | 4,711.17 | 10,678.17 | 3,741.73 | |
| Total Checking Account | 37,693.73 | 69,492.25 | | | | | | |

| | | |
|--|------------------|------------------|
| Total Checking Account + Paypal less Pass-through | 32,492.24 | 64,571.11 |
| Target Reserve (30% Operating Budget) | | 20,250.00 |



Membership Report

Prepared By: Homero Flores-Cervantes
ASCE Seattle Section Board Meeting
March 18, 2020



Membership Report

HOMERO FLORES - MARCH 2020

New Members

Based on the new information from the ASCE national database, downloaded on March 18, 2020: 32 new members have enrolled with the Seattle Section in February. The enrolled members are: 20 new student, 6 new regular members, 5 new associate members, and 1 new affiliate members. Eight of these are younger members. New members are shown in *Table 1*.

Table 1 - New Members

| First Name | Last Name |
|-------------|------------|
| Alexa | Antalan |
| Andro | Aserios |
| Dimitrios | Athanasiou |
| Chi Yung | Chan |
| Carmen | Clinch |
| Jeff | Colon |
| Huy | Duong |
| Michael | Dysart |
| Neil | Gromlich |
| Chase | Habu-Chinn |
| Hailey | Hunt |
| Obiora | Idigo |
| Tianyi | Li |
| Ellen | Loshbough |
| Abel | Magana |
| Kaylee | Martin |
| Kamille | Matunan |
| Karla | Mitts |
| Kevin | Monroe |
| Eli | Patmont |
| Bo | Phi |
| Xinyi | Qian |
| Nathan | Row |
| Christopher | Russell |
| Krishnendu | Shekhar |

| First Name | Last Name |
|------------|-----------|
| Wei | Sun |
| Benjamin | Terry |
| Barton | Treece |
| David | Truong |
| Sara | Urbina |
| Benjamin | Warren |
| Clare | Wolfe |
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Membership Report

HOMERO FLORES - MARCH 2020

Membership

At the end of February 2020, the Seattle Section and Branches has 2,423 members (Seattle 2,149, North Branch 138, and Kitsap Branch 136, and unaffiliated 0). There are 521 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 27 duplicates this month. I suspect that these duplicates are because some members pay dues in a branch and Seattle.

Membership Drive progress

There's a membership committee stipulated in the Duties and Procedures Manual. Therefore, we don't need to create a new one. I'll keep working on this with Morgan and Elyssa remotely during this COVID19 time.



Membership Report
HOMERO FLORES - MARCH 2020

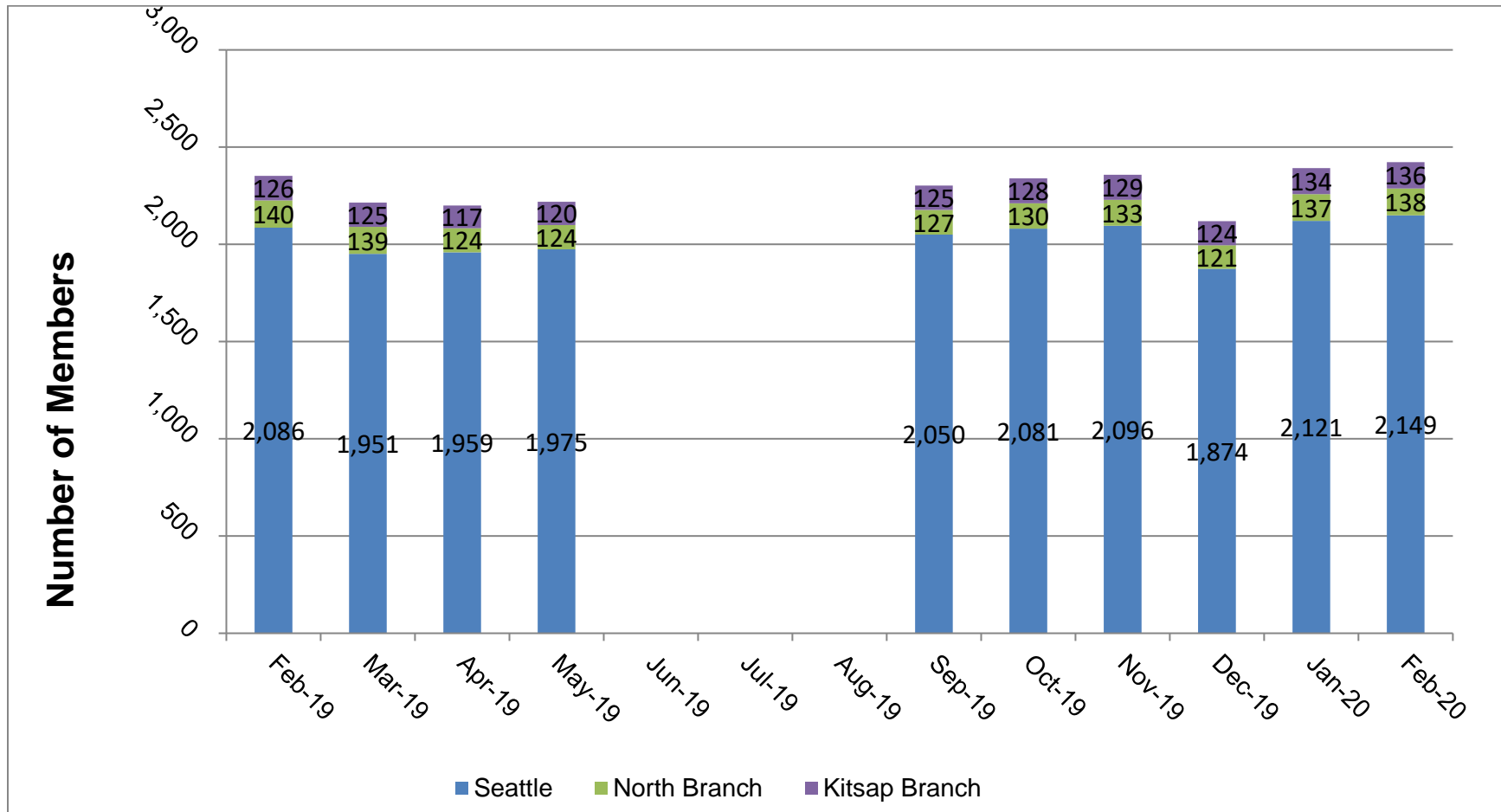


Figure 1. Membership by Month for Past Twelve Months of Available Data



Membership Report
HOMERO FLORES - MARCH 2020

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

| Date | Sep-19 | Oct-19 | Nov-19 | Dec-19 | Jan-20 | Feb-20 |
|----------------|---------------|---------------|---------------|---------------|---------------|---------------|
| Seattle | 2,050 | 2,081 | 2,096 | 1,874 | 2,121 | 2,149 |
| BoeingBranch | 0 | 0 | 0 | 0 | 0 | 0 |
| North Branch | 127 | 130 | 133 | 121 | 137 | 138 |
| Kitsap Branch | 125 | 128 | 129 | 124 | 134 | 136 |
| Total | 2,304 | 2,341 | 2,360 | 2,121 | 2,393 | 2,423 |
| Month to Month | 17 | 37 | 19 | -239 | 272 | 30 |
| Year to Year | 16 | 28 | 10 | -243 | 39 | 71 |

| Date | Feb-19 | Mar-19 | Apr-19 | May-19 | Jun-19 | Jul-19 | Aug-19 |
|----------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| Seattle | 2,086 | 1,951 | 1,959 | 1,975 | | | |
| Boeing Branch | 0 | 0 | 0 | 0 | | | |
| North Branch | 140 | 139 | 124 | 124 | | | |
| Kitsap Branch | 126 | 125 | 117 | 120 | | | |
| Total | 2,352 | 2,215 | 2,200 | 2,258 | 2,272 | 2,281 | 2,287 |
| Month to Month | -2 | -137 | -15 | 58 | 14 | 9 | 6 |
| Year to Year | -91 | -29 | -66 | -24 | -45 | -43 | -41 |



Membership Report
HOMERO FLORES - MARCH 2020

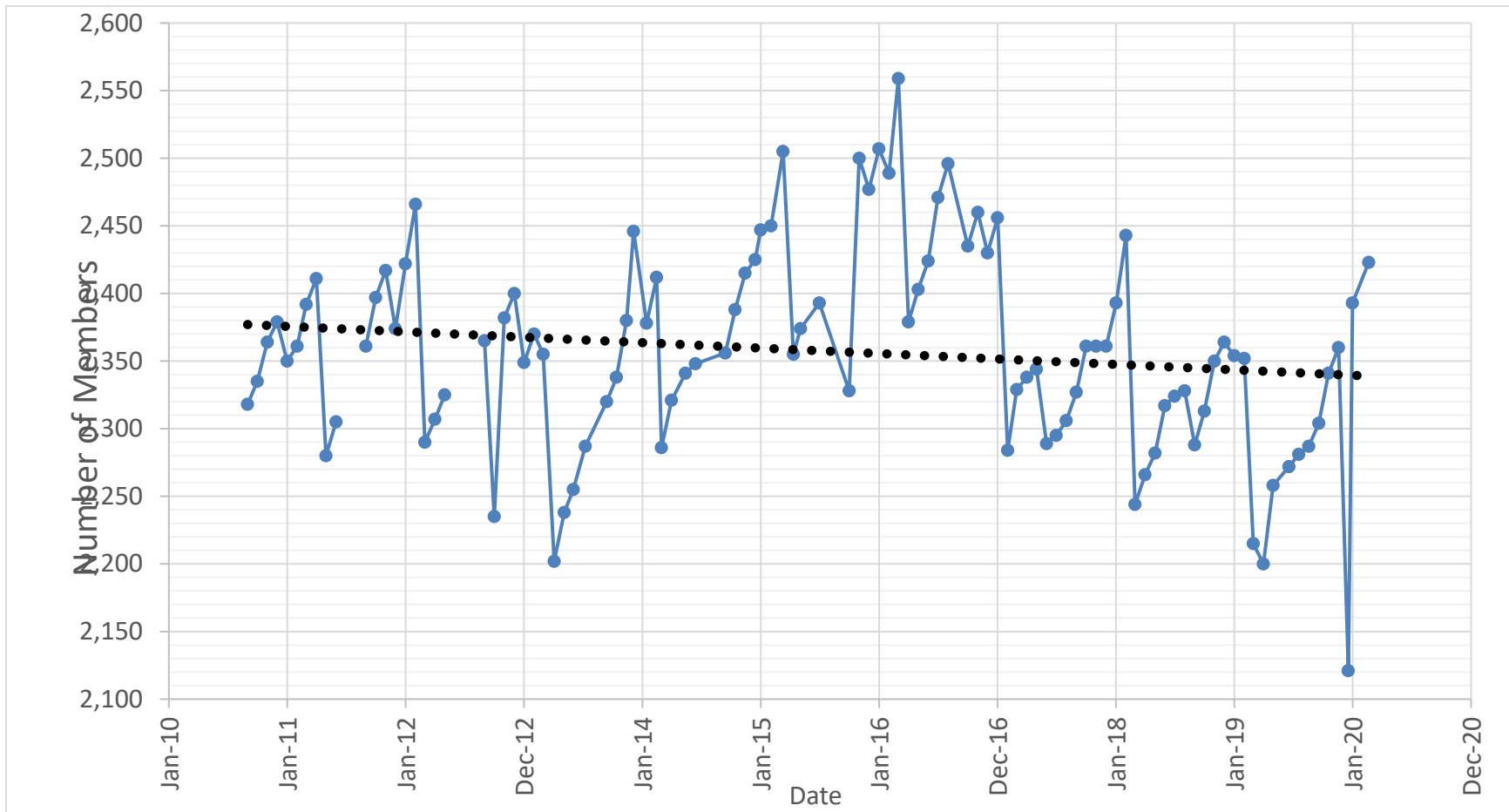


Figure 2. Membership since 2010



Standing Committees Report

No report this month
ASCE Seattle Section Board Meeting
March 18, 2020



Branch Report

Prepared By: Tony Nguyen
ASCE Seattle Section Board Meeting
March 18, 2020

North Branch-Dawn Greenwood-Summarized by Tony Nguyen

Upcoming Events

- **[Delayed due to COVID-19 Situation]** March 18th Membership Meeting (Bellingham)
 - **Topic:** Current and Past Projects of the Northwest Washington Professional Chapter of Engineers Without Borders
 - **Speaker:** Colleen Mitchell, Senior Engineer, Herrera Environmental Consultants. Kat O'Connor, Survey Technician, ORCA Land Surveying
 - **Brief Summary:** Engineers Without Borders (EWB) is a volunteer service organization that strives to build a better world through engineering projects that empower communities to meet their basic human needs and equip leaders to solve the world's most pressing challenges. Our local Northwest Washington Chapter is unique as it includes both student and professional members, with representation from Western Washington University, Bellingham Technical College, Whatcom Community College, as well as a variety of local professionals. Since forming in 2008, EWB NWW has partnered with communities in Thailand, Ghana, Kenya and Bellingham to provide engineering solutions. We are currently working with the community of Kiritiri, Kenya to improve water access throughout the year.
- April 22nd YMF Happy Hour (Bellingham)
- May 20th Membership Meeting (Mt. Vernon)

Other Updates

- Looking into hosting online presentations if North Branch membership is interested.

Kitsap Branch-Justin Nodolf

No updates.



Technical Committees Report

No report this month
ASCE Seattle Section Board Meeting
March 18, 2020



Younger Members Forum Report

Prepared By: Elyssa Dixon
ASCE Seattle Section Board Meeting
March 18, 2020

Date: Wednesday, March 18, 2020
Prepared by: Elyssa Dixon, YMF Board Representative

Past Events

| Date | Event | No of YMs |
|-------------|---|-----------|
| February 29 | Leadership Retreat with Portland/Tacoma-Olympia YMFs | 20 |
| March 4 | ASCE Presentation at WSDOT with Tony Lau and Tacoma/Olympia Section | |
| March 7 | Glover Park STEM Fair | |
| March 14 | Farestart Volunteering | |

Upcoming Events

| Date | Event |
|-------------|-------------------------------------|
| March 25 | Federal Way HS STEAM Fair |
| March/April | Westside Networking with ASMI |
| April 7 | YMF Panel at UW |
| May | Supercharge Your Career |
| May 2/3 | Curiosity Days & Girls' Night Out |
| July 10 | Executive Forum at Museum of Flight |

Section Engagement

- ASCE Pacific NW Conference (April 16-18, 2020) fully cancelled. Students working on communicating to sponsors

Other YM Updates

- Most events cancelled and will continue to evaluate