

**Iowa Section ASCE
Board of Directors Meeting Agenda
January 27, 2010, 3pm-4pm
Scheman Bldg, Ames, IA**

Agenda

1. Call to Order by Jen at 2:50 pm
 - a. Roll Call – Mandi Aldrich

Members Present	Members Absent	Guests
Jenifer Croat Bryce Johnson Tom Lisi Roger Schletzbaum Mandi Aldrich Marlee Walton Mike Vander Wert-arrived at 2:55 pm Dave Claman-left at 3:05 pm Gary Reed-left at 3:15 pm Lyle Brehm-left at 3:30 pm	Steve De Vries Jon Garton	Steve Jones-arrived at 3:20 pm

- b. Approval of December 16, 2009 Minutes: Motion to approve (Gary), second (Marlee) and approved.
 - c. Approval of Agenda: Motion to approve (Bryce), second (Lyle) and approved.
2. Treasurer's Report – Tom Lisi
 - a. Treasurer's Report
 - i. Net worth increased by \$4,700.75 over this period and has increased by \$10,295.77 for the 2009/10 fiscal year to date.
 - ii. Business expenses during this period totaled \$5,328.76 while business income totaled \$9,177.25.
 - iii. The business account balance has increased by \$7,379.78 for the 2009/10 fiscal year.
 - iv. Scholarship expenses during this period totaled \$0. The scholarship account income during this period totaled \$220.00. The scholarship account balance (which includes Heartland Investments) has increased by \$2,915.99 for the 2009/10 fiscal year to date.
 - v. The value of the Heartland Investments Portfolio increased by \$632.26 since the last report and has increased by \$2,520.99 for the 2009/10 fiscal year to date.
 - b. Tax Report
 - i. Playing phone tag
 - c. Motion to approve (Marlee), second (Roger) and approved.
 - d. Net Revenue down for the conferences
 - i. Structural Conference - 97 members, 92 non-members, and 205 total.
 - ii. Survey Conference - 157 total
 - iii. Transportation Conference - 79 total
 - iv. By agreement with ISU the IA Section receives \$10 for members and \$25 for non-members.

3. Newsletter & Website Report – Jon Garton
 - a. Newsletter – N/A
 - b. Website – N/A

4. Membership Report – Steve DeVries
 - a. Total Members - 914
 - b. Fall Graduates
 - i. ISU - 39
 - ii. U of I - 17
 - iii. All received letters inviting them to become members of ASCE.

5. YMG and Student Chapter Activities – Gary Reed
 - a. ISU Joint Meeting Jan. 27, 2010
 - i. 52 RSVP
 - ii. \$1500-\$1600
 - iii. Have set precedence for the U of I joint Meeting.
 1. Similar set up. Free meal and first drink.
 2. Kinnick Stadium Project
 3. Can the University cover parking?
 - iv. Next year students no charge

6. Region 7 Governor/Assembly Report – Mike Vander Wert/Dave Claman
 - a. Didn't make the Cleveland trip.
 - b. South Dakota nominee for candidate for Region 7
 - c. 2nd Governor Position – Colorado's Governor will run for Director
 - d. Resigned Governor' Chair – new appointment for St. Louis section
 - e. Assembly in the 2nd weekend of August in Manhattan, KS

7. Old Business
 - a. Approval of Constitution & Bylaws
 - i. After meeting between Jen, Dave C. and Marlee
 1. Dropped Past Past President from the Board as a voting member
 - a. Will be responsible for nominating and now will also be responsible for awards and public relations.
 - ii. Restructured the Directors to build consistency.

YMG	=> 1 st Year Director
Technical Committee	=> 2 nd Year Director
Student Chapter	=> Associate Director

 - a. Each Director will keep their group for all three years of their term in order to better maintain relations with them.
 - iii. Motion to approve (Roger), second (Bryce) and approved to send on to the Society GSD Committee.
 - b. Outstanding Section and Brand Award winners announced
 - i. The Iowa Section was not selected.
 1. Very Large – LA
 2. Large – Kansas City
 3. Medium – Maine
 4. Small – Buffalo
 - c. ISU Extension Conference Contract
 - i. The agreement has been signed with ISU for the conferences.
 - d. The ASCE Regional Workshop for Section and Branch Leaders in Cleveland – Gary said it was very informative

8. New Business
 - a. Approval of Expenditures
 - i. Steve Jones – Annual Meeting invoice. Owe ISU \$84.90
 - ii. Motion to approve (Bryce), second (Marlee) and approved.
 - b. E-Week newspaper ad
 - i. February 14-20, 2010
 - ii. Letter from Central IES. So we want to have an ad in the Des Moines Register this year?
 - iii. 1/16th of a page (3 1/2"x3 1/2") \$490
 - iv. Submittal due Monday, February 1, 2010
 - v. Include the logo and contract information for membership
 - vi. Iowa Section Website
 - vii. Jen will call Nancy to get pre-approved ads.
 - viii. Motion to approve (Tom), second (Bryce) and approved.
 - c. Stance on Gov. Culver's Plan to Divert Millions from RUTF
 - i. Does the Iowa Section want to sign the Quad City Section's letter addressing the stance on Gov. Culver's Plan to Divert Millions from RUTF to present a united front?
 1. Yes
 - ii. Blurb on the Iowa Section website – Jon G.
 1. Get permission to use the letter
 - iii. Encourage membership to talk to their Legislator
 - iv. Mass email pointing them to information – Jon G.
 - d. New items from Board members
 - i. Legislative Fly-In March 23-25, 2010
 1. Application deadline January 30, 2010
 2. Marlee is to attend
 - ii. Public Relationships
 1. No contact with Claire
 2. Per hour basis
 3. Need a plan and a budget from her
 4. Marlee to call Claire to see where she thinks things stand.
 5. Possible story of the week – 55 bridges on the State system are deficient. Need to look at the Local systems (county) as well.
9. Adjourn Board Meeting at 4:00 pm: Motion to approve (Marlee), second (Roger) and approved.

Next meeting is a conference call on February 17, 2010.

These minutes are being submitted to the Board of Directors of the Iowa Section of the American Society of Civil Engineers as an actual account of the proceedings of the Board meeting on January 27, 2010 according to my notes taken.

Mandi Lu Aldrich, P.E.
Secretary