

**Iowa Section ASCE
Board of Directors Minutes
March 10, 2010, 12pm-3pm
Tama County Engineer's Office
1002 E 5th Street, Tama**

1. Call to Order
 - a. Roll Call – Mandi Aldrich

Members Present	Members Absent	Guests
Jenifer Croat Bryce Johnson Lyle Brehm Tom Lisi Jon Garton Steve De Vries Mandi Aldrich Gary Reed	Mike Vander Wert Dave Claman Roger Schletzbaum Marlee Walton	

- b. Approval of February 17, 2010 Minutes: Motion to approve (Lyle), second (Steve) and approved.
- c. Approval of Agenda: Motion to approve (Steve), second (Lyle) and approved.

2. Treasurer's Report – Tom Lisi
 - a. Treasurer's Report
 - i. No report at this time. Will email for review and approve at next meeting.

3. Newsletter & Website Report – Jon Garton
 - a. Newsletter
 - i. The following items are available to put in the current newsletter since the winter newsletter didn't get published.
 1. Presidents message
 2. Transportation conference update
 3. Eastern Iowa Chapter Activities
 4. UI Student activities
 5. Article from Region 7 on ASCE award applications
 - ii. Winter/Spring newsletters will be combined with an April 1st deadline for submittals and an April 7th print/mail date.
 1. Gary will do a write up on the ISU joint meeting. Bryce will check on photos.
 2. Tom will submit the treasurer's report.
 3. A list of the awards needing nominations will be included and also emailed out stand alone as soon as possible. June 15th deadline for turning into the Awards Chairperson.
 4. Steve will give Jon the latest mail/email address lists to use for the mailings.
 - iii. Summer newsletter will have a July 19th deadline for submittals.
 1. Will include the Constitution & Bylaws changes/ballots and the Annual Meeting Board Member ballots.

- iv. The Iowa State Conference Services ASCE website doesn't look like it's been updated since last summer. <http://www.uccs.iastate.edu/mnet/asce/home.html> Is ISU going to continue to update this site? Usually this is what Jon links the web calendar events to.
 - b. Website
 - i. Post award notices and detailed descriptions.
 - ii. Ask Student groups about combining the websites.
 - iii. ISU/ASCE website needs updated. Jon will contact Steve Jones.
- 4. Membership Report – Steve DeVries
 - a. Request from the Eastern Iowa YMG President for a list of members less than 36 yrs old in the area.
- 5. Annual Meeting Report – Bryce Johnson
 - a. Will contact Steve Jones about Annual Meeting updates.
 - b. ASCE Society – Generational Differences. Society trying to decide who will present it and how it will work.
 - c. Steve Jones contacting a few speakers.
 - d. April 1st deadline for speaker confirmations.
 - e. Tom has lined up a speaker for the Beckwith Boathouse.
 - f. ASCE Board to be more active with Speakers lined up.
 - g. Follow up with speakers if you are responsible for lining someone up.
 - h. Gary will send out reminder to Eastern Iowa YMG about lining up golf outing.
- 6. YMG and Student Chapter Activities – Gary Reed
 - a. Joint Iowa Section/EIYMG/UI Student Chapter Meeting
 - i. April 21st, 2010
 - ii. Schedule for joint meeting with students
 - 1. Have not seen an agenda from EIYMG/UI
 - 2. Possible locations
 - a. Kinnick Stadium
 - i. Room Fee = \$800
 - ii. Food Options
 - 1. Fajita Buffet \$17.50/person
 - 2. Italian Buffet \$22.00/person
 - 3. Always a Favorite Buffet \$23.00/person
 - 4. Have a link to menu if anyone interested
 - iii. Total Estimated Fee w/Fajita Buffet = \$1850
 - b. Campus Recreation and Wellness Facility/Sheraton
 - i. Room Fee = \$100
 - ii. Food & Beverage minimum of \$1000 (approximately 40 people)
 - 1. Buffet Options for \$25/person
 - 2. Have a link to menu if anyone is int.
 - iii. Total Estimated Fee = \$1600 (based on 60 people)
 - 1. Doesn't include 1st drink. Needs to be added.

3. Ideas for agenda
 - a. Short talk on EIYMG Activities
 - b. Short talk on UI Student Chapter Activities
 - c. Presentation on facility or other topic (TBD)
 - d. Short tour of facility (TBD)
 4. Offer PDH?
- b. DMACC Outreach Event
 - i. April 7, 2010 10 am - 1 pm
 - ii. CIYMG and ISU Students to help out
 1. Steel bridge either on display or being erected.
 2. Display board on the concrete canoe if it can't be displayed.
7. Technical Conferences and Scholarship Report – Roger Schletzbaum
 - a. Technical Conferences
 - i. No Report Given
 - b. Scholarship Report
 - i. No Report Given
 8. Region 7 Governor/Assembly Report – Mike Vander Wert/Dave Claman
 - a. No Report Given
 9. Awards – Lyle Brehm
 - a. June 15th deadline for nominations
 - b. Categories:
 - i. Associate Member of the Year
 - ii. Outstanding Government Civil Engineer
 - iii. Outstanding Civil Engineer
 - iv. Outstanding Civil Engineering Project Achievement
 10. Strategic Plan – all
 - a. Accomplishments
 - i. Have defines roles of YMG
 - ii. Have been reaching out to Student Chapters
 11. Old Business
 - a. Modifications to the Bylaws and Constitution
 - i. On the Society's agenda for the April 22nd meeting.
 - ii. Public Relations article on IJobs/Federal Stimulus
 1. Claire running into problems getting information from the IJobs office. No data available.
 2. Change angle? Spring flooding
 3. Jen will talk to Marlee about following up.
 - b. Fly-In
 - i. Marlee received confirmation from the Society and will be attending.

- c. House file 2106 – Change requirement for an Engineers/Architects to prepare plans and specs for public improvement projects only if the project is estimated to cost more than \$10,000. County Engineers have spoken out against this.
 - i. Dead. No need to send a letter.

12. New Business

- a. Approval of Expenditures
 - i. Jen – lunch $\$59.10 + \$20.89 = \$79.99$
 - ii. Des Moines Register add - \$490
 - iii. Still waiting on the Fort Dodge bill
 - iv. Tom – YMG Region 3, 6, 7 Conference in Cleaveland
 - 1. Chris Bauer \$918.85 (none covered by Society)
 - 2. Brian Willham \$316.23 (portion not covered by the Society)
- b. Motion to approve (Steve), second (Bryce) and approved.

13. New items from Board members

- a. No Report Given

14. Adjourn Board Meeting at 1:30 pm: Motion to approve (Lyle), second (Tom) and approved.

Next meeting is April 21, 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 March 10, 2010 according to my notes taken.

Mandi Lu Aldrich, P.E.

Secretary