

**Iowa Section ASCE
Board of Directors Meeting Minutes
August 18, 2010, 12pm-3pm
Tama County Engineer's Office
1002 E 5th Street, Tama**

1. Call to Order at 12:20 pm by Jenifer Croat
 - a. Roll Call – Mandi Aldrich

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

- b. Approval of July 21, 2010 Minutes: Motion to approve (Bryce), second (Steve) and approved.
 - c. Approval of Agenda: Motion to approve (Bryce), second (Lyle) and approved.

2. Treasurer's Report – Tom Lisi
 - a. Net worth increased by \$2,477.92 over this period and has increased by \$6,668.70 for the 2009/10 fiscal year to date.
 - b. Business expenses during this period totaled \$0 while business income totaled \$77.25.
 - c. The business account balance has increased by \$1,190.54 for the 2009/10 fiscal year to date.
 - d. Scholarship account expenses during this period totaled \$0. Scholarship account income during this period totaled \$150. The scholarship account balance (which includes Heartland Investments) has increased by \$3,077.49 for the 2009/10 fiscal year to date.
 - e. The value of the Heartland Investments Portfolio increased by \$2,250.67 since the last report and has increased by \$4,473.16 for the 2009/10 fiscal year to date.
 - f. Bond has matured. What do we want to do with it? Reinvest it.
 - g. Motion to approve (Lyle), second (Steve) and approved.

3. Newsletter & Website Report – Jon Garton given by Jenifer Croat
 - a. Newsletter Report
 - i. Newsletters should have gone in the mail on Friday, August 3rd.
 - b. Website Report – No report given

4. Membership Report – Steve DeVries
 - a. 5 life membership recipients in 2010.
 - i. 4 can't make it to the Annual Meeting
 - b. Sent out graduation congratulations letters
 - i. ISU 82
 - ii. UI 38
5. Annual Meeting Report – Bryce Johnson
 - a. Flooding in Ames has caused delays
 - b. Programs and registration forms will go out later this week.
 - c. Mass email members about the Annual Meeting.
 - d. Waiting for final confirmation on Hoover Dam Bypass presentation
 - e. Block of hotel rooms expires on August 26th.
 - f. Golf outing is on Friday.
6. YMG and Student Chapter Activities – Gary Reed
 - a. Received confirmation on the Eastern Iowa Younger Member's Group annual gold tournament coupled with the Annual Meeting.
 - i. Location – Pleasant Valley Golf Course in Iowa City
 - ii. Date – Friday, September 10, 2010
 - iii. Time – 12:00 shotgun start
 - iv. Format – 4 person best shot
 - v. Return sign up sheet by September 3rd.
 - b. Sent email to Justin Vander Werff (Dordt College) with example student chapter budgets requests. I suspect Dordt College will be requesting student chapter status soon and Iowa Section funding support for 2010/2011.
 - c. The Central Iowa Younger Member's Group trash pick-up event (R2G2) at Saylorville Lake was canceled due to the high waters. Have not heard of a re-scheduled event as of yet.
 - i. Possibly something in Colfax.
 1. Liability waiver???
 - d. Dordt College may have some representatives at the Annual Meeting.
7. Technical Conferences and Scholarship Report – Roger Schletzbaum
 - a. Technical Conferences
 - i. No report given
 - b. Scholarship Report
 - i. ISU is back to matching scholarship funds.
 - ii. No UI outstanding senior received.
 - iii. Scholarship checks have not been sent
 - iv. Would like the Board Members to make donations to the scholarship fund.
 - v. Next year add scholarship for Dordt assuming a student chapter by then.

8. Region 7 Governor/Assembly Report – Mike Vander Wert/Dave Claman
 - a. \$5 dues increase (inflation)
 - b. Task Committee to better define the role of the Regional Governors.
 - c. Section and Branch awards should be submitted to the Society for award consideration.
 - d. New text regarding officer installation.
 - e. New logos
 - i. Discontinue the use of the old ones
 - f. New officer information by September 1st.
 - g. Leadership Conference January 27-29, 2011 in Ft Worth, TX
9. Awards – Lyle Brehm
 - a. All nominations are in. Need to meet with Dave C and Marlee
 - b. Need to order awards once all recipients are determined.
10. Public Relations – Marlee Walton by Jenifer Croat
 - a. Clarie is preparing survey questions. Needs information to send out.
 - b. Facebook page has been set up. Need comments before making it public.
11. Old Business
 - a. Status of memorial for T.J.
 - i. No report given
12. New Business
 - a. Approval of Expenditures
 - i. Jen – lunch \$84.21
 - ii. Motion to approve (Lyle), second (Roger) and approved.
 - b. New items from Board members
 - i. None given
13. Adjourn Board Meeting at 1:25 pm: Motion to approve (Bryce), second (Steve) and approved.

Next meeting is on September 9, 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 August 18, 2010 according to my notes taken.

Mandi Lu Aldrich, P.E.

Secretary