

**Iowa Section ASCE
Board of Directors Meeting Agenda
September 9, 2010, 7 am – 8 am
Quality Inn Highlander
Gold Room
Iowa City, IA**

1. Call to Order at 7:05 am by Jenifer Croat.

a. Roll Call – Mandi Aldrich

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

b. Approval of August 18, 2010 Minutes: Motion to approve (Bryce), second (Gary) and approved.

c. Approval of Agenda: Motion to approve (Gary), second (Steve DV) and approved.

2. Treasurers Report – Tom Lisi

a. Net worth decreased by \$5,331.03 over this period and has increased by \$1,337.67 for the 2009/10 fiscal year to date.

b. Business expenses during this period totaled \$1,381.14 while business income totaled \$0. A transfer of \$2000 from the business account to the scholarship account was performed.

c. The business account balance has decreased by \$2,190.60 for the 2009/10 fiscal year to date.

d. Scholarship account expenses during this period totaled \$3,120. Scholarship account income during this period totaled \$2000 due to the above referenced transfer. The scholarship account balance (which includes Heartland Investments) has increased by \$3,528.27 for the 2009/10 fiscal year to date.

e. The value of the Heartland Investments Portfolio decreased by \$829.89 since the last report and has increased by \$3,643.27 for the 2009/10 fiscal year to date.

f. Motion to approve (Marlee), second (Dave) and approved.

3. Newsletter & Website Report – Jon Garton given by Jenifer Croat
 - a. Need a replacement for Jon
4. Membership Report – Steve DeVries
 - a. One life member, L.D. McMullen, will be attending the Banquet.
5. YMG and Student Chapter Activities – Gary Reed
 - a. Pam Ericson, ISU Student Chapter Vice President, will be honoring TJ Goode at the Business Meeting.
 - b. Justin Vander Werff and some Student Chapter Offices from Dordt College will be present to give an update.
6. Technical Conferences and Scholarship Report – Roger Schletzbaum
 - a. Technical Conferences
 - i. Michael Ryan will present the Environmental & Water Resources report.
 - b. Scholarship Report
 - i. Phil Larson won the prize for the scholarship fund raising contest for donations of \$100 or more.
 - ii. Scholarship recipients will be in attendance at the banquet.
7. Awards – Lyle Brehm
 - a. Has nominations and recipients have been chosen.
8. Region 7 Governor/Assembly Report – Mike Vander Wert/Dave Claman
 - a. On August 13th – 14th, the Governors and Assembly Delegates met in Manhattan, KS
 - i. It was suggested that the Society look into providing conference services.
 - ii. The ASCE IA Section can still use ISU conference services after Steve Jones retires (June 2011)
 1. Committee was set up to work with Steve Jones ensure smooth transition
 - a. Dave Claman
 - b. Steve DeVries
 - c. Roger Schletzbaum
 - iii. The Region is also looking to provide recognition to the individual Sections.
 1. Notify them of award winners.
 - a. Associate Member of the Year
 - b. Outstanding Government Civil Engineer
 - c. Outstanding Civil Engineer
 - d. Outstanding Civil Engineering Project Achievement
 - b. Most sections have electronic newsletters and only send hard copies to members who they don't have a current email address

for. Also they have made the Newsletter & Website position a paid position; either professional services or within the Section.

9. Old Business

- a. None were presented

10. New Business

- a. Appointment of Tellers Committee (Marlee Walton, Lyle Brehm and Dave Claman)
- b. Public Relations Training for Sections and Branches
 - i. PR University, Oct 15 in Restin, VA
 - 1. Society Scholarship available
 - 2. Jenifer to research and report back via email.
 - 3. Motion to approve (Bryce), second (Steve DV) and approved.
 - ii. Is the Facebook page public?
- c. Approval of Expenditures
 - i. Jen – Speaker Dinner \$252.62
 - ii. Steve DV – Registration for Society Conference \$595
 - iii. Dave – Regional Conference \$148.41
 - iv. Bryce – Annual Meeting $\$73.19 + \$50 + \$55.49 = \178.68
 - v. Motion to approve (Marlee), second (Roger) and approved.
- d. New items from Board members
 - i. Roger has been nominated for the County Engineers Association Secretary. This would put him in line for the President of the County Engineers Association and the President of the ASCE Iowa Section at the same time. He will not be able to do both.

11. Adjourn Board Meeting at 7:38 am: Motion to approve (Bryce), second (Steve DV) and approved.

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 September 9, 2010 according to my notes taken.

Mandi Lu Aldrich, P.E.
Secretary