

**Iowa Section ASCE
Board of Directors Meeting Minutes
September 8, 2011
Gateway Hotel
Ames, IA
7:00 am – 8:00 am**

1. Call to Order at 7:10 am by Bryce Johnson
 - a. Roll Call – Mandi Aldrich

Members Present	Members Absent	Guests
Steve DeVries Mandi Aldrich Brian Willham Jenifer Croat Bryce Johnson Tom Lisi Gary Reed Dave Claman Marlee Walton Bruce Berdanier	Chris Kavars	Joe Spradling Steve Jones - late

- b. Approval of August 17, 2011 Minutes: Motion to approve (Jen), second (Steve DV) and approved.
 - c. Approval of Agenda: Motion to approve (Gary), second (Steve DV) and approved.

2. Treasurer's Report – Tom Lisi
 - a. Net worth decreased by \$4,421.44 over this period and has increased by \$5,314.23 for the 2010/11 fiscal year to date.
 - b. Business expenses during this period totaled \$1,221.44 while business income totaled \$0.
 - c. The business account balance has increased by \$1,361.17 for the 2010/11 fiscal year to date.
 - d. Scholarship account expenses during this period totaled \$3,200 of which \$3,000 was obtained by withdrawing interest earned from the Section's investment account. Scholarship account income during this period totaled \$0. The scholarship account balance (which includes Heartland Investments) has increased by \$3,953.06 for the 2010/11 fiscal year to date.
 - e. The value of the Heartland Investments Portfolio decreased by \$3,000 since the last report and has increased by \$3,548.06 for the 2010/11 fiscal year to date.
 - f. The official bank statements have not yet been received.
 - g. Motion to approve (Gary), second (Steve DV) and approved.

3. Newsletter & Website Report – Chris Kavars given by Bryce Johnson
 - a. Chris has resigned due to health reasons.
 - b. Chris will send stuff to Steve DV.
 - c. Jen can help with the website temporarily.

4. Membership Report – Gary Reed
 - a. I received info from the Society concerning 2011 life members. They are:

Dwight Rorholm
Riccard Jennings
Wayne Wiksell

Edward Fink
Jack Riessen
John Franklin

We will recognize 6 life members at the Annual Meeting in September. Rick Jennings/spouse, Dwight Rorholm and Ed Fink have RSVP'd that he will attend the banquet.

- b. My upcoming "To-Do" list:
 - i. Sent email blast to the Iowa Section membership to save October 12th in their schedule for the joint meeting in Sioux City planned with the newly formed Dordt College student chapter.
 - ii. Send emails the 7 new July members to the Iowa Section.
- c. Members added and dropped in the previous month.

Iowa Section Membership number (as of 9-6-11) 881 members
Added Members (Aug 2011) report not available

5. YMG and Student Chapter Activities – Brian Willham

- a. All will be represented today to give updates
- b. Sioux City Joint meeting October 12, 2011
 - i. Tour of the new water treatment plant.
 - ii. Flooding presentation.

6. Technical Conferences – Steve Jones

- a. No report given

7. Scholarship Report – Dave Claman

- a. Awarded and accepted
 - i. ISU
 1. Stephen Vander Wert
 2. Jeff Zimmerman
 - ii. UI
 1. Heidi Ranschan
 - iii. Carl Ekberg
 1. Tim Sheets
- b. Dordt will be added to the scholarships next year.

8. Annual Meeting Report – Steve DeVries

- a. Everything is set
- b. Officers will be inducted by Mike Vander Wert
- c. Steve Jones is substituting for the Ethics Speaker.

9. Region 7 Governor / Assembly Report – Bruce Berdanier / Dave Claman

- a. Push to improve membership data base.
- b. Delegates want more interaction with the Sections.
- c. Regional awards – mostly went to Colorado because that's where a majority of the applications came from.
- d. Bruce may join in on our conference calls if he's available.
- e. Region 7 assessment has been paid – \$561.81

10. Awards – Marlee Walton
 - a. All will be represented except the winner of the Associate Member plaque.
 - b. Gratis registration does seem to help in getting nominations. However, most nominations were previous winners.

11. Public Relations – Jenifer Croat
 - a. Need to get the survey report on the website.

12. Old Business
 - a. Amendments to Constitution & Bylaws – Mandi Aldrich
 - i. We currently have 201 ballots.
 1. Only 1 “no” received
 2. 436 votes are necessary with a majority to pass.
 3. Ask to act on what we have.

13. New Business
 - a. Appointment of Tellers Committee
 - i. Jenifer Croat
 - ii. Marlee Walton
 - iii. Dave Claman
 - b. Congratulations to Jenifer Croat – Appointed as a full member of the ASCE Committee on Career Development (Society Committee)
 - c. Approval of Expenditures
 - i. Speaker dinner – \$118
 - ii. Newsletter – \$1337 + \$157
 - iii. Annual meeting breakfast - \$160
 - iv. Motion to approve (Steve DV), second (Dave) and approved.
 - d. New items from Board members
 - i. Nominations for fellows.
 - ii. Reorganization for branches and WIYMG.
 - iii. Brian Hunter would like to get a National Conference in Des Moines.
 - iv. Consider gratis registration for Technical Conference Committee members and Board members for the Annual Meeting.

14. Adjourn Board Meeting at 8:00 am: Motion to approve (Jen), second (Gary) and approved.

Next meeting is the Joint Meeting in Sioux City on October 12, 2011.

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, 2011 according to my notes taken.

Mandi Lu Aldrich, P.E.
Secretary