



ASCE Mission: Developing leadership, Advancing technology, Lifelong learning and Promotion of the profession

1. Call to order at 12:05 by Aaron Granquist

- a. Roll Call – Justin Widdel

Members Present	Phone Attendees	Members Absent
Aaron Granquist, P.E. Josh Trygstad, P.E. Kari Sebern, P.E. Mike Barkalow, P.E. Justin Widdel, P.E. Ben Cole, P.E. Jenifer Bates, P.E.	Jeff Fadden, P.E.	Aaron Moniza, P.E. Brian Boelk, P.E. Brice Stafne, P.E.

- b. Review of minutes for regular meeting of April 13, 2017. Motion to approve meeting minutes (Ben), second (Kari) and approved.
- c. The following items were added to the agenda:
 - i. Add expense for geotechnical conference management fee: \$1,690
 - ii. Motion to approve (Ben), second (Mike) and approved.

2. Special Presentations – None

3. Financial Affairs

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report
 - i. Revenues:
 - 1. Joint meeting ticket sales
 - 2. Geotechnical conference (net \$4,581)
 - ii. Expenses:
 - 1. \$1,000 to CIYMG for Dream Big Event contribution
- b. Expenditures
 - i. \$11.90 for generic name tags
 - ii. \$125 for mileage reimbursement for U of I students that attended Dream Big Event
 - iii. \$179.95 for website hosting service renewal
 - iv. \$150 for Board lunch meeting bill
 - v. Discussion of funding of Continental Crossings donation (see April Meeting Minutes)
 - 1. Motion to approve funding of \$500 (Jenifer), second (Jeff) and approved.
 - vi. Motion to approve expenses as noted (Aaron), second (Kari) and approved

4. Section Business

- a. Organizational – Aaron G
 - i. President-Elect election voting is open until June 1
- b. Administrative
 - i. Service contract with ISU Conference Planning Management has been renewed
 - ii. Section dues collection program was submitted with no changes
- c. Coordination with Society – No update

- d. Officer Training & Meetings
 - i. Presidents and Governors Forum is scheduled for September 17 and 18, 2017.
- e. Section History and Archives – No update

5. Member Communications & Feedback

- a. Newsletter – Aaron G
 - i. Newsletter topics:
 - 1. Save the date for Transportation Conference
- b. Website/Social Media
 - i. Website award nominations are due June 1
- c. Email broadcasts
 - i. Possible Section Awards information

6. Membership Services & Recognition

- a. Membership Status – Josh Trygstad
 - i. 896 Society
 - ii. 742 Section
- b. Member recruitment/retention:
 - i. Early renewal winners have been selected and gift cards will be distributed
 - ii. Encourage students to join at Joint Meet
- c. Life Member recognition: No update
- d. New CE graduate recognitions: No update

7. Coordination with Affiliates & Others

- a. YMG's – Mike Barkalow – No update
- b. University Student Chapters: No update
- c. Joint Section/YMG/Student meetings: No update
- d. Region 7 – Jenifer Bates
 - i. Region 7 Assembly and Governors Meeting scheduled for early August. Jenifer needs summary of YMG's and Student Chapters to provide in her presentation. Mike to contact student presidents. Jenifer will bring rough draft to June meeting.

8. Professional Development

- a. Annual Conference – Aaron G.
 - i. Need speaker confirmations for those who have not committed.
 - ii. Possible bike tour alternatives – coordinate with CIYMG Golf Outing
- b. Technical Conferences – Kari Sebern
 - i. Surveying, structures, and transportation planning meetings had their meetings
- c. Scholarships
 - i. U of I have provided 2 recipients. Iowa State will provide information to Kari. Kari will send out letters, and Jeff will send checks to the Universities.
- d. Awards – Ben Cole
 - i. Discussion of changing the nominations criteria to include non-members with preference going to members in the event of a non-member and a member award application. Motion to approve nomination forms (Josh), second (Kari), and approved.
- e. New Officer Recruitment
 - i. Continue to look for potential officers
- f. Section Awards
 - i. Discussed above
- g. Webinars: no update

9. Outreach/Public Relations

- a. E-week – Aaron G. – No update
- b. Pre-college outreach – Kari.
 - i. Dream Big Event with CIYMG had 80-90 people including students from U of I
- c. Public & Government Relations – Aaron G. – No update

10. Old Business

- a. Higher Logic (Collaborate) – Aaron G.
 - i. Standard Section documents have been uploaded
- b. 2020 Centennial – no update
- c. ASCE STAY Grant
 - i. Funds from STAY Grant have been used
- d. Continental Crossings Funding Request
 - i. Discussed in Item 3.b above

11. New Business

- a. John Peterson, P.E. with Planning Healthy Iowa Communities contacted Aaron G. about distributing a survey/questionnaire to members.

12 Adjourn Meeting 2:00 pm:

Motion to Adjourn (Jenifer), second (Josh) 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 according to my notes taken.

Justin D. Widdel, P.E.

Secretary