



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

1. Call to order at 1:00 by Aaron Granquist

- a. Roll Call – Justin Widdel

Members Present	Phone Attendees	Members Absent
Aaron Granquist, P.E. Brian Boelk, P.E. Kari Sebern, P.E. Justin Widdel, P.E. Jeff Fadden, P.E. (at 1:25) Brice Stafne, P.E. Ben Cole, P.E. Jenifer Bates, P.E.		Aaron Moniza, P.E. Josh Trygstad, P.E. Mike Barkalow, P.E.

- b. Review of minutes for regular meeting of February 9, 2017. Motion to approve meeting minutes (Ben), second (Brian) and approved.
- c. Reviewed updated items on agenda. Motion to approve (Brian), second (Kari) and approved.

2. Special Presentations – Conference Summary – No Update

3. Financial Affairs

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report
 - i. Motion to approve (Brice), second (Brian) and approved.
- b. Expenditures
 - i. \$612.31 in travel expenses for Justin to attend ASCE Leadership Conference in January
 - ii. Honorarium requests for geotechnical conference:
 - 1. Paul Giroux: \$500
 - 2. Alan Luteneggar: \$500
 - 3. Discussed of what budget/committee pays for presenter travel expenses
 - iii. \$93.54 for Dream Big table display materials for Ben
 - iv. \$4,600 to Science Center of Iowa for Dream Big Expenses
 - v. Motion to approve (Kari), second (Justin) and approved

4. Section Business

- a. Aaron G attended the Section & Branch exchange on March 8
- b. Administrative – no update
- c. Coordination with Society –no update
- d. Officer Training & Meetings
 - i. D.C. Fly-in
 - 1. Aaron G. was not able to attend due to weather
- e. Section History and Archives – No update

5. Member Communications & Feedback

- a. Newsletter – Brice Stafne
 - i. Newsletter planned to be sent week of March 27. Topics to include:
 - 1. Agenda for Water Resources Conference and early registration

2. Flyer for Joint Meeting in Iowa City on April 13
 3. Student reminder for scholarship applications
 4. Information about Society and Iowa Report Card
 5. Information about Region 7 award nominations
- b. Website
 - i. Facebook page up to 105 likes
 - c. Email broadcasts
 - i. Reminder for upcoming Water Resources conferences

6. Membership Services & Recognition

- a. Membership Status – Josh Trygstad (not present): No update
- b. Member recruitment/retention: No update
- c. Life Member recognition: No update
- d. New CE graduate recognitions: No update

7. Coordination with Affiliates & Others

- a. YMG's – Mike Barkalow (not present)
- b. University Student Chapters: no update
- c. Joint Section/YMG/Student meetings
 - i. Joint meet with U of I set for April 13; looking for Q & A panel volunteers
- d. Region 7 – Jenifer Bates: No update

8. Professional Development

- a. Annual Conference – Brian Boelk
 - i. About 50/50 on confirmed and potential speakers
 - ii. Adventureland roller coaster tour is not an option due to access restrictions to the park
 - iii. Jim O'Brien will be the lunch speaker
 - iv. Gateway Center is under contract for 2017
 - v. Gail Mote requested \$1,500 for typical fees, but is willing to speak for travel expenses only (from Mt. Vernon). Aaron G proposed a \$500 honorarium; possibly more if she presents for multiple time slots
 - vi. Board should brainstorm ideas about Friday morning activity prior to YMG Golf Outing
 1. Determine where YMG Golf Outing will be held to consider when coordinating possible site tours
- b. Technical Conferences – Kari Sebern
 - i. Geotechnical conference was well attended; positive feedback on presenters
- c. Scholarships
 - i. Information is on the website and will be in next newsletter
 - ii. Advisors have scholarship information and their respective universities
- d. Awards – Ben Cole
 - i. Ben will compile information for Region 7 awards once he gets the information from Joe
- e. New Officer Recruitment
 - i. Aaron G. was contacted by a possible candidate from Dubuque which led to a discussion about future centralized meeting destinations (i.e. Iowa City)
- f. Section Awards
 - i. Award nominations to be compiled in April/May and distribute the award information in early summer for applicants to submit by late summer
- g. Webinars: no update

9. Outreach/Public Relations

- a. E-week – Aaron G.
 - i. Dream Big event at Science Center
 - 1. 10 volunteers attended and separated in 2 shifts from 10 AM to 3 PM
- b. Pre-college outreach – Kari S.
 - i. ISU students requested funds for a Dream Big Event, but did not end up needing funding. The STAY grant money (approx.. \$1100) is available, but the deadline to use funds is April 30. STAY grant representative says it is ok to use funds for events geared towards networking with students. Board to try to set up a networking event in Des Moines including showing and pre/post networking event. The coordination will be delegated to Central Iowa YMG, but should include invites to U of I and Dordt.
- c. Public & Government Relations: no update

10. Old Business

- a. Higher Logic (Collaborate)
 - i. Board members need to review and markup respective sections of Officer Manual for 2015/2016 cabinet position by June 16 board meeting
- b. 2020 Centennial – no update
- c. Region 7 funding request
 - i. Need to get information from Science Center
- d. ASCE STAY Grant
 - i. Discussed in 9.b above

11. New Business

- a. None

12 Adjourn Meeting 2:40 pm:

Motion to Adjourn (Brian), second (Kari) 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