



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

**1. Call to order** at 12:05 pm by Ben Cole

- a. Roll Call – Michael Barkalow – done by visual

Members Present	Members Absent	Guests
Ben Cole, P.E. Aaron Granquist, P.E. Josh Trygstad, P.E. Michael Barkalow, P.E. Kari Sebern, P.E. Brice Stafne, P.E. Joe Spradling, P.E. Jenifer Bates, P.E.	Brian Boelk, P.E. Jeff Fadden, P.E.	

- b. Approval of Minutes for regular meeting of May 12, 2016. Motion to approve with modification to 11a (Aaron), second (Jen) and approved.
- c. Approval of Agenda with additional new business items: Motion to approve (Bryce), second (Joe) and approved.

**2. Special Presentations – None**

**3. Financial Affairs**

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report - via Ben
  - i. Treasurer’s Report No: 9 FY15/16. Motion to approve (Josh), second (Jen) and approved.
- b. Expenditures
  - i. Aaron to reimburse \$73.07 from Fly-in
  - ii. Lunch paid by Ben to be reimbursed
  - iii. Advance to Jen for conference \$557.00

**4. Section Business**

- a. Organizational – Ben Cole
  - i. None
- b. Administrative
  - i. None
- c. Coordination with National
  - i. June 2016 Leadership Training Report has a lot of good information in it.
- d. Officer Training & Meetings
  - i. Sept. 18-19 – Presidents/Governors Forum (Brian should be going)
  - ii. Sept 28 – Oct 1 – National Conference, Portland (Aaron)
  - iii. Feb 3-4, 2017 is Multi-Region Leadership Conference in Minneapolis
- e. Section History and Archives
  - i. 2020 Centennial – Steve Jones to champion effort

- ii. Jenifer and Ben met with Prairie Rivers to discuss nominating the Lincoln Highway for ASCE's Historic Landmark.

## 5. Member Communications & Feedback

- a. Newsletter – Brice Stafne
  - i. None this month
  - ii. Next months
    - 1. Eblast section awards
    - 2. Upcoming conference
    - 3. ISU honorable mention

## 6. Membership Services & Recognition

- a. Membership Status – Josh Trystad

June	National	Iowa
Current 2016	769	639
Current 2015	103	88
Combined	872	727
July	National	Iowa
Current 2016	776	644
Current 2015	102	87
Combined	878	731

- b. Member recruitment/retention
- c. Life Member recognition
  - i. List provided from Nation, Josh is coordinating
  - ii. Mail annual conference registration forms to Life Members
- d. New CE graduate recognitions
  - i. Meet with Dordt Seniors, ISU Seniors, UI Seniors at Joint Meetings

## 7. Coordination with Affiliates & Others

- a. YMG's – Kari Sebern
- b. University Student Chapters
  - i. Will send out nomination email
- c. Joint Section – YMG – Student Meetings
- d. Region – Jenifer Bates
  - i. Region 7 Annual Meeting July 29-30 in Sioux Falls

## 8. Professional Development

- a. Annual Conference – Aaron Granquist
  - i. Annual meeting setup for Double Tree in Cedar Rapids (September 8-9<sup>th</sup>)
- b. Technical Conferences
  - i. Survey: 10.19
  - ii. Structure: 11.3
  - iii. Transportation: 11.5
  - iv. Geotech: 3.8
  - v. EWR: 4.7
  - vi. Discussion regarding gratis registration for committee members
  - vii. Discussion regarding sponsorships / exhibitors
- c. Scholarships – Brian Boelk
  - i. Schools have picked recipients
- d. Awards – Joe Spradling

- i. None received so far, need to setup selection committee
- e. New Officer Recruitment
  - i. Ballots need to go out in July – Ben has a draft
  - ii. Secretary position?
- f. Section Awards
  - i. Updated award forms need to go out and get posted, deadline August 1<sup>st</sup>
- g. Webinars
  - i. Possible August webinar on separated bikeways

## 9. Outreach & Public Relations

- a. E-Week
  - i. Need to plan over summer/fall
- b. Pre-college outreach
  - i. Dream Big Project with National
- c. Report Card
  - i. Original release 2.24.15
- d. Public and Government Relations
  - i. Update from Aaron Moniza

## 10. Old Business

- a. Higher Logic (Collaborate)
  - Ben and Aaron are administrators
- b. 2020 Centennial
  - Steve J to champion. Dave Claman and Mike VanderWert also expressed interest
- c. Iowa Section ASCE Goals for 2015- 2016
  - Higher Attendance at all Iowa Section Conferences
  - Promote the Iowa Infrastructure Report Card
  - Understand/Integrate Aaron Moniza's role as State Advocacy Captain
  - Focus on resiliency and efficiency of the Iowa Section's operating procedures and roles.

## 11. New Business

- a. Russell Builds a Bridge
  - i. Ben will respond
- b. Logo
  - i. Update with higher resolution graphic
- c. Brochure Design Proposal
  - i. Keep with existing layout
- d. Draft Memo
  - i. Motion to approve Memo regarding sponsorships / exhibitors (Josh) second (Jen) and approved.
- e. Next meeting Thursday August 11,2016 – Noon to 3PM at Grinnell Steakhouse

### 11.1 Adjourn Meeting 2:54 pm:

Motion to Adjourn (Josh), second (Kari) and approved with one vote in the negative by Aaron.

*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.*

Michael D. Barkalow, P.E.

**Secretary**