



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

1. Call to order at 12:20 by Aaron Granquist

- a. Roll Call – Done by Aaron

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

- b. Review of minutes for regular meeting of June 8, 2017. Motion to approve meeting minutes with (Ben), second (Brian) and approved.
 - i. Review of the Agenda. Motion to approve (Mike), second (Jenifer) and approved.

2. Special Presentations – None

3. Financial Affairs

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report
- b. June Report reviewed.
 - i. Need to include money for Della Caldwell [EIYMG] and confirm if the money should get reimbursed to Della or EIYMG.
 - ii. Motion to approve (Ben), second (Kari) and approved.
- c. Expenditures
 - i. \$110 for board meeting lunch
 - ii. Motion to approve expenses as noted (Brian), second (Justin) and approved

4. Section Business

- a. Organizational – Aaron Granquist
 - i. Aaron G. participated in a strategic planning webinar.
- b. Administrative – no update
- c. Coordination with Society – no update
- d. Officer Training & Meetings – no update
- e. Section History and Archives– no update

5. Member Communications & Feedback

- a. Newsletter – Aaron Granquist
 - i. Newsletter topics:
 - 1. Award Nominations
 - 2. CI YMG Dream Big Event
 - 3. StateTrack information
- b. Website/Social Media

- i. Add StateTrack link on the website
- c. Email broadcasts – no update

6. Membership Services & Recognition

- a. Membership Status – 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
 - i. EI YMG Golf Outing set for 7.13.17
- b. University Student Chapters: No update
- c. Joint Section/YMG/Student meetings: No update
- d. Region 7 – Jenifer Bates
 - i. Reviewed Jenifer's presentation for Region 7 Assembly and Governors Meeting scheduled August 4th and 5th. Jenifer requested Board help for defining our challenges.

8. Professional Development

- a. Annual Conference – Brian
 - i. Missing information for the geotechnical speaker; Justin will confirm with the presenter.
- b. Technical Conferences – Kari Sebern
 - i. Surveying, transportation, and structural planning meetings have occurred. Planning meeting for geotechnical conference is scheduled.
- c. Scholarships
 - i. Keri needs addresses for winners. She will contact the professors for this information.
- d. Section Awards – Ben Cole
 - i. Discussion of process and incentives for nomination process. Intent is to make the nomination process easier using e-documents.
 - ii. Motion to keep incentive of free registration and create e-documents to streamline process (Justin), second (Jenifer) and approved.
- e. Region Awards – No update
- f. New Officer Recruitment
 - i. Include write up in newsletter for interested candidates to contact Ben

9. Outreach/Public Relations

- a. E-week – Aaron G. – No update
- b. Pre-college outreach
 - i. Aaron received a summary of the Dream Big showings via email from Science Center of Iowa:

You will ultimately sponsor 460 viewings of the film. About 60 have been used to date with Upward Bound students, ISU students and a group of 46 that came from Jackson elementary specifically to cap off an engineering "unit" at their school. The Jackson students specifically would not have been able to see the film without your sponsorship.

Approximately 200 of the viewings will be used for Girls in Science events this fall, with the remaining 200 used for school groups as needed.

- c. Public & Government Relations – Aaron G. – No update

10. Old Business

- a. ASCE STAY Grant

i. Report has been sent

11. New Business

12 Adjourn Meeting 2:00 pm:

Motion to Adjourn (Keri), second (Jeff) and approved.

Proposed next meeting is August 10, 2017 at Grinnell Steakhouse in Grinnell, Iowa.

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