



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. Josh Trygstad, P.E. Kari Sebern, P.E. Mike Barkalow, P.E. Justin Widdel, P.E. Jeff Fadden, P.E. Brice Stafne, P.E. Ben Cole, P.E. Jenifer Bates, P.E. | | Aaron Moniza, P.E. |

- b. Minor revisions to minutes for regular meeting of January 12, 2017. Motion to approve meeting minutes (Ben), second (Jenifer) and approved.
- c. Revisions to agenda include correcting Brian Boelk’s address, and correct Ben Cole’s email and phone number. Motion to approve (Brian), second (Brice) and approved.

2. Special Presentations – Conference Summary – No Update

3. Financial Affairs

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report
 - i. Correction to be made on page 4 to state “Region 7” rather than “National”.
 - ii. Motion to approve (Mike), second (Brian) and approved.
- b. Expenditures
 - i. Invoices for conference management fees were provided to Aaron G.
 - 1. Structural conference: \$2,948
 - 2. Transportation conference: \$1,678
 - ii. Motion to approve (Kari), second (Justin) and approved

4. Section Business

- a. Organizational – Board members who haven’t done so need to accept Collaborate invitation to join Iowa Section Officers community
- b. Administrative – no update
- c. Coordination with Society
 - i. Request for state project ideas for Report Card Game Changers.
- d. Officer Training & Meetings
 - i. Multi-Region Leadership Conference in Minneapolis on Feb 3-4, 2017.
 - 1. Justin attended; key takeaways were promoting Dream Big and ASCE initiatives for sustainable infrastructure and Grand Challenge. Suggestions included hosting an infrastructure week event (May 15-19), nominating a project as Game Changer (Region 7 nominations due April 30), and becoming a Key Contact.

- ii. D.C. Fly-in
 - 1. Aaron G. and Aaron M. were selected to attend. Aaron Moniza's expense will be covered by State Advocacy Program.
- e. Section History and Archives – No update

5. Member Communications & Feedback

- a. Newsletter – Brice Stafne
 - i. Newsletter planned to be sent week of February 20 (E-Week). Topics to include:
 - 1. Geotechnical and Water Resources Conference reminders
 - 2. Dream Big
 - 3. Scholarship information
 - 4. STAY event at Iowa State in March
- b. Website – Justin to send Brice final meeting minutes to post on website
- c. Email broadcasts
 - i. Email about setting up booths at Science Center of Iowa (SCI) for setting up display booths
 - ii. Reminder for upcoming Geotechnical and Water Resources conferences

6. Membership Services & Recognition

- a. Membership Status – Josh Trygstad
 - i. 854 for the Society
 - ii. 698 for the Section
- b. Member recruitment/retention
 - i. Early renewal race: provide drawing for \$25 gift card for renewal incentive; drawing planned to occur in February
- c. Life Member recognition – Josh responded to Society's request for information
- d. New CE graduate recognitions – Josh will talk to ISU students at Joint Meet

7. Coordination with Affiliates & Others

- a. YMG's – Mike Barkalow: no update
- b. University Student Chapters: no update
- c. Joint Section/YMG/Student meetings
 - i. ISU Joint meet on February 9 at Hilton Garden Inn, 35 registered attendees which included 6 students and 3 presenters from HR Green.
- d. Region 7 – Jenifer Bates
 - i. Alliant Energy is sponsoring a private showing on February 19 from 4:00 to 6:00 PM, and board members and families are welcome to attend.
 - ii. SCI is planning engineer's week during E-week which will include daily activities. SCI is looking for booths on Friday of E-week from 10:00 AM to 3:00 PM.
 - 1. Aaron G, Ben, and Josh planning to attend for ASCE booth
 - 2. Ben will submit a request for handouts from Society
 - iii. Dream Big planning to run for 9-12 months; potential for SCI and ASCE joint events/showings

8. Professional Development

- a. Annual Conference – Brian Boelk
 - i. Planning meeting occurred on the morning of February 9, and preliminary topics were planned. Board to contact potential speakers, and look into venue options (Des Moines or Ames)
- b. Technical Conferences – Kari Sebern
 - i. Registration is open for Geotechnical conference and will soon be open for Water Resources conference
- c. Scholarships
 - i. Brian has the information and will discuss with Kari. Information will be put on the website

- d. Awards – Ben Cole
 - i. Ben and Aaron G. to look for Region 7 awards
- e. New Officer Recruitment
 - i. Planning on recruiting new officers in May/June potentially for Treasurer and Associate Director
- f. Section Awards: no update
- g. Webinars: no update

9. Outreach/Public Relations

- a. E-week – Aaron G.
 - i. Dream Big event at Science Center discussed above
- b. Strategic Plan – no update
- c. Pre-college outreach – Kari S.
 - i. Dordt STAY activity occurred on February 2. Four professionals and 8 students attended.
 - ii. Aaron G. to participate in an event at U of I on February 13
 - iii. Kari will schedule event with ISU
- d. Public & Government Relations: no update

10. Old Business

- a. Higher Logic (Collaborate)
 - i. Aaron G. uploaded standard section documents. Board to review and update the Officer's Manual and discuss at March Board meeting.
- b. 2020 Centennial – no update
- c. Region 7 funding request
 - i. \$590 was awarded

11. New Business

- a. None

12 Adjourn Meeting 2:20 pm:

Motion to Adjourn (Josh), second (Jenifer) 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