



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

1. Call to order at 7:05 am by Ben Cole

- a. Roll Call – Mike Barkalow

Members Present	Members Absent	Guests
Josh Trygstad, P.E. Michael Barkalow, P.E. Jeff Fadden, P.E. Ben Cole, P.E. Aaron Granquist, P.E. (phone) Brice Stafne (after 1b official)	Joe Spradling, P.E. Kari Sebern, P.E. Jenifer Bates, P.E. Brian Boelk, P.E.	

- b. Motion to appoint Brice Stafne as Communications Officer. Motion to approve (Mike), second (Jeff), and approved.
- c. Approval of Minutes Approval of minutes for regular meeting of September 10, 2015. Motion to approve (Brice), second (Jeff) and approved.
- d. Approval of Agenda: Motion to approve (Mike), second (Brice) and approved.

2. Special Presentations – None

3. Financial Affairs

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report
 - i. Treasurer’s Report No: 12 FY14/15. Motion to approve (Josh), second (Brice) and approved.
 - ii. 2015-16 Budget: went over draft budget and made several modifications to the draft.
- b. Expenditures
 - i. Approval of Expenditures for:
 1. \$1996.52 for National (Ben)
 2. \$261.17 president forum (Aaron)
 3. \$1500 Future City
 4. Up to \$2500 for Joint Meet with Dordt with \$400 Deposit
 5. Board Meeting Lunch not to exceed \$75
 Motion to approve (Mike), second (Josh) and approved.

4. Section Business

- a. Organizational – Ben Cole
- b. Coordination with National
 - i. Leadership Report (sub 9-14)
 - ii. Section Annual Report (sub 10-9)
 - iii. Membership Webinar (10.1) – Forwarded to Josh
 - iv. Leadership Training Committee call (11-3 & 11.4) Aaron is interested, Ben to forward and both might contribute
- c. Officer Training & Meetings
 - i. Presidents and Governors Forum September 20-21, Reston, VA; Aaron Granquist: good networking and good material will send some ideas

- ii. ASCE 2015 Convention, Oct 11 – 14 NY, NY; Ben Cole: technical talks ~900 people with international involved. Portland Oregon next year

5. Member Communications & Feedback

- a. Newsletter – Brice Stafne
 - i. Will be sending out newsletter with recent events and upcoming events
 - ii. Updates on technical conferences and joint meet with Dordt to be sent out

6. Membership Services & Recognition

- a. Josh Trystad
 - i. Needs to update to Josh instead of Aaron. Here are the numbers from the past report:

	National Dues	Section Dues
Current as of 2015	717	606
Current as of 2014	127	105

- b. Setting up things for the Dordt College Joint Meeting on November 12th.
 - i. Noon – 3 Board Meeting
 - ii. 3:30 Site Tour
 - iii. 5-6pm Social Hour
 - iv. 6-7:30 Dinner
- c. Continue drawing for 2 - \$25 gift cards with December 1st deadline

7. Coordination with Affiliates & Others

- a. Gave a quick update by Josh Trygstad as Kari will be brought up to speed with her new role.

8. Professional Development

- a. Annual Conference – Aaron Granquist
 - i. February planning meeting
- b. Structures is 11.2.15
- c. Transportation is 11.4.15

9. Outreach & Public Relations

- a. Aaron Moniza has applied for State Advocacy Captain

10. Old Business

- a. Folders – Ben will look into as Board wanted ASCE folders
- b. Iowa Streets and Roads Conference (Sept 23) – Joe to give a recap

11. New Business

- a. Region 7 Funding Request due Nov. 1
- b. 2016 SPAG Grant – application due Nov. 6 (Will apply for something)
- c. Conference Program Manager – working on transition
- d. Define 2015-16 Section Goals
 - a. Higher attendance at all Iowa Section Conferences
 - b. Promote Iowa Infrastructure Report Card
 - c. TBD...
- e. Centennial 2020 – plan for a committee
- f. Officers Manual to be updated by Ben
- g. Looking for a log or playbook of what is done for each position for future transition

11. Adjourn Meeting 3:16 pm:

Motion to Adjourn (Mike), second (Aaron) 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.

Michael D. Barkalow, P.E.

Secretary