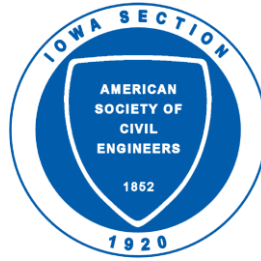


**Iowa Section ASCE**  
**Board of Directors Meeting**  
 September 10 2015 7:00 am – 8:00 am  
 Iowa Stater Board Room  
 Gateway Hotel & Conference Center  
 Ames, IA



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

**1. Call to order** at 7:05 am by Joe Spradling

- a. Roll Call – Done by introductions of board

Members Present	Members Absent	Guests
Joe Spradling, P.E. Josh Trygstad, P.E. Michael Barkalow, P.E. Jeff Fadden, P.E. Kari Sebern, P.E. Jenifer Bates, P.E. Ben Cole, P.E. Aaron Granquist, P.E. (Late) Brian Boelk, P.E. Brian Willham, P.E.		Brian Pallasch, CAE

- b. Approval of Minutes Approval of minutes for regular meeting of August 25, 2015. Motion to approve (Brian B.), second (Jen) and approved.
- c. Approval of Agenda: Motion to approve (Jen), second (Ben) and approved.

**2. Special Presentations – None**

**3. Financial Affairs**

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report
  - i. Treasurer’s Report No: 11 FY14/15.
  - ii. Follow-up to last month’s discussion on clarifying information on the report for the annual meeting.
  - iii. Approval of Report with the correction of disbursement on 8.25.15 for Travel Reimb for Ben Cole as a portion of that was the new banner: Motion to approve (Ben), second (Brian W.), and approved.
- b. Expenditures
  - i. Approval of Expenditures for Breakfast. Motion to approve (Jen), second (Keri), and approved.(Done prior to adjournment of meeting)

**4. Section Business**

- a. Organizational – Joe Spradling
- b. Coordination with National
  - i. SPAG Final Report Update.
  - ii. Leadership Report (9/10)
  - iii. Section Annual Report (Nov.)
- c. Officer Training & Meetings
  - i. Presidents and Governors Forum September 20-21, Reston, VA; Aaron Granquist
  - ii. ASCE 2015 Convention, Oct 11 – 14 NY, NY; Ben Cole

**5. Member Communications & Feedback**

- a. Newsletter – Kari Sebern
  - i. Send updates or new information to Kari

## 6. Membership Services & Recognition

- a. Membership Status – Aaron Granquist (from previous report, did not pull new numbers)
  - i. Number in database: 939

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

- b. 1 Life Member will be at Conference and one will be at banquet. The rest will be mailed out.
- c. Meet with Dordt Seniors, ISU Seniors & UI Seniors at Joint Meetings

## 7. Coordination with Affiliates & Others

- a. YMGs – Josh Trygstad
- b. Student Chapters
- c. Universities: Move joint meeting to November for Dordt College
- d. Joint Section-YMG-Student Meetings
- e. Region 7 – Jenifer Bates

## 8. Professional Development

- a. Annual Conference – Joe Spradling
  - i. Walked thru agenda and everyone's role. Steve handed out Bios for speakers
- b. Technical Conferences – Discussion on upcoming conferences and planning
  - i. Setting up a structural wood conference
- c. Scholarships – Signed Certificates for handing out at Conference.
- d. Awards – Ready for handing out at Conference and representatives should be at Banquet but will also announce them at Conference.
- e. New Officer Recruitment
  - i. Brice Stafne – Communication Officer
- f. Webinars – ASCE Stormwater BMP webinar Recap.
  - i. Will be looking at what can be done in eastern Iowa in the future.

## 9. Outreach & Public Relations

- a. E- Week
- b. Strategic Plan – R7 Strategic Planning
- c. Pre-college Outreach
- d. Public & Government Relations
  - i. ASCE State Advocacy Captain – Aaron Moniza

## 10. Old Business

- a. Folders
- b. Section Banner – Ben has received it.
- c. Report Card Update
  - i. Joe will go over it in opening statements at Conference
  - ii. Agribusiness Report, Iowa Streets and Roads Conference Request (September 23-24)
- d. Technical Conferences

## 11. New Business

### 11. Adjourn Meeting 8:05 am:

Motion to Adjourn (Jen), second (Kari) and approved.

- a. Payments via e-vote – Motion by Jenifer second by Josh to approve payments to Brian Willham, plaques for awards (\$971.27), Ben Cole for copying / gift card (\$248.05), Aaron Granquist for travel (\$374.20) 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**