



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

1. Call to order at 12:03 pm by Ben Cole

- a. Roll Call – Aaron Granquist – done by voice

Members Present	Members Absent	Guests
Ben Cole, P.E. Aaron Granquist, P.E. Kari Sebern, P.E. Brice Stafne, P.E. Joe Spradling, P.E. Jenifer Bates, P.E. Brian Boelk, P.E. Josh Trygstad, P.E. (joined at 12:15)	Jeff Fadden, P.E. Michael Barkalow, P.E.	None

- b. Approval of Minutes Approval of minutes for regular meeting of February 11, 2016 with modification to 3.b.iii for actual expense reimbursement to Dave Claman. Motion to approve (Aaron), second (Jenifer) and unanimously approved.
- c. Approval of Agenda with no changes: Motion to approve (Jenifer), second (Kari) and unanimously approved.

2. Special Presentations – None

3. Financial Affairs

- a. Monthly financial report – Ben Cole (in place of Jeff Fadden) –Treasurer’s Report
 - i. Treasurer’s Report No: 5 FY15/16. Motion to approve (Brice), second (Joe) and unanimously approved.
 - ii. \$500 checks to YMGs for Early Renewal were sent
 - iii. Kari reported net cash receipts of \$180 from the ISU joint meeting
- b. Expenditures
 - i. Ed Sowder (MRLC16) \$413.28
 - ii. Josh Trygstad (Early Renewal Gift Cards - will coord. w/ Jeff) \$50.00
 - iii. Motion to approve (Aaron), second (Jenifer) and unanimously approved

4. Section Business

- a. Organizational – Ben Cole
 - i. No update
- b. Administrative
 - i. No update
- c. Coordination with National
 - i. Ben participated in LTC conference call on 3/9/16. It had good ideas for involving Life Members.
- d. Officer Training & Meetings
 - i. DC fly-in is March 15-16. Ben and Aaron are going, as is Christy VanBuskirk, who was recently appointed to the ASCE Engineering Practice Policy Committee. Aaron to see if anyone from Quad Cities Section is going.
- e. Section History and Archives
 - i. No update

5. Member Communications & Feedback

- a. Newsletter – Brice Stafne
 - i. Should be going out March 24th. Josh will update Constant Contact mailing list. Board decided not to include non-ASCE events unless specifically asked by meeting organizers.

6. Membership Services & Recognition

- a. Membership Status – Josh Trystad

Membership	2015 Current	2016 Current	Total Current
National	139	715	854
Section	117	584	701

- b. Member recruitment/retention
 - i. Melanie Carlson and Chad Schaeffer are winners of Early Renewal contest. Josh will coordinate purchase and sending of gift cards.
- c. Life Member recognition
 - i. No update
- d. New CE graduate recognitions
 - i. Will meet with UI Seniors at April Joint Meeting

7. Coordination with Affiliates & Others

- a. Kari Sebern
 - i. Eastern Iowa Joint Meeting planning is nearly complete. Kari will send out flyer shortly with more details. Brian Boelk may provide a projector for the joint meeting to save on expenses. We save on room rental fees by using U of Iowa Student Chapter to make reservations at the Memorial Union.
- b. Jenifer Bates
 - i. Needs a “State of the Section” report similar to last year for Region 7 meeting in late July. Joe shared last year’s report with Ben who will update for Jenifer.

8. Professional Development

- a. Annual Conference – Aaron Granquist
 - i. ASCE President-Elect, Norma Jean Mattei has agreed to attend and be keynote speaker.
 - ii. Marlee has been very organized and planning is well-ahead of schedule.
 - iii. Joe suggested asking Mike Kennerly, who will be presenting on another topic, to be a panelist.
 - iv. Planning for Friday bicycle tour of Cedar Rapids’ “Complete Streets” is underway.
- b. Technical Conferences - Ben Cole
 - i. Water & Environment is planned for April 7 - Conflicts with APWA Spring Meeting
- c. Scholarships - Brian Boelk
 - i. Announcements and forms have been distributed. U of Iowa is looking for way to add to their “portal”.
- d. Awards - Joe Spradling
 - i. Joe will be nominating Section award winners, Anna Smith and Steve DeVries for Region 7 Awards
- e. New Officer Recruitment - Joe Spradling
 - i. No Update
- f. Section Awards - Joe Spradling
 - i. After reviewing last year’s timeline, section awards will need to be posted to website in late May/early June with an end of July deadline. Joe to work with Brice on forms and getting posted. Joe working on Region 7 award nominations for Anna Smith and Steve DeVries, both recipients of section awards last year. Will send nominations to Board for review prior to submittal to Region 7.
- g. Webinars
 - i. Set up a co-sponsored ASCE live webinar with the Des Moines Area MPO on April 15 from 11am-12:30pm at the DMAMPO’s office. Topic is Designing Streets for Residential Subdivisions.

9. Outreach & Public Relations

- a. E-Week, Pre-college outreach, Report Card - Joe Spradling
 - i. No update other than Iowa Section/DMAMPO sponsored webinar on April 15
- b. Public & Government Relations - Joe Spradling
 - i. Aaron Moniza is working to get on list to receive updates on bills in Iowa Legislature

10. Old Business

- a. 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. Next meeting Thursday April 14, 2016 – noon in Iowa City

11. Adjourn Meeting 1:54 pm:

Motion to Adjourn (Jen), second (Joe) 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.

Aaron D. Granquist, P.E.
Vice President