



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

1. Call to order at 12:05 pm by Ben Cole

- a. Roll Call – Michael Barkalow – done by visual

Members Present	Members Absent	Guests
Ben Cole, P.E. Aaron Granquist, P.E. Brian Boelk, P.E. Josh Trygstad, P.E. @7:13 Michael Barkalow, P.E. Kari Sebern, P.E. Brice Stafne, P.E. @7:13 Joe Spradling, P.E. Jenifer Bates, P.E.	Jeff Fadden, P.E.	Marlee Walton, P.E. & P.L.S. Aaron Moniza, P.E. Norma Jean Mattei, PhD, PE, F.SEI, F.ASCE, 2016 President Elect

- b. Approval of Minutes for regular meeting of August 11, 2016. Motion to approve (Jen), second (Kari) and approved.
- c. Approval of Agenda. Motion to approve (Mike), second (Aaron G.) and approved. If time would allow additional items added to New Buisness

2. Special Presentations – None

- a. None

3. Financial Affairs

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report - via Ben
 - i. Treasurer’s Report No: 11 FY15/16. Motion to approve (Aaron), second (Joe) and approved.
 - ii. Scholarships have been paid
- b. Expenditures
 - i. Reimburse Aaron for last night’s meal for \$333.79 at White Star Alehouse.
 - ii. Reimburse Ben for Past-Presidents Pin for him and Joe for \$36 plus shipping.
 - iii. Motion to approve (Josh), second (Jen) and approved.

4. Section Business

- a. Organizational – Ben Cole
 - i. None
- b. Administrative
 - i. No paper ballots were received by secretary Barkalow.
 - ii. Joe, Josh and Jennifer were assigned to ballot committee for elections.
- c. Coordination with National
 - i. ASCE GameChanger (Cedar Rapids Flood Control System) – everyone is on board
 - ii. ASCE STAY Grant deadline of 21st – submit ideas and send to Jen.
- d. Officer Training & Meetings
 - i. Sept. 18-19 – Presidents/Governors Forum (Brian)
 - ii. Sept 28 – Oct 1 – National Conference, Portland (Aaron)
 - iii. Feb 3-4, 2017 is Multi-Region Leadership Conference in Minneapolis

- e. Section History and Archives
 - i. 2020 Centennial – Steve Jones to champion effort

5. Member Communications & Feedback

- a. Newsletter – Brice Stafne
 - i. To include: conference overview, new board members, new governor, joint meeting with Dordt – should go out week of 19th
 - ii. Minor updates to website
 - iii. Ballot has been sent out and received about 30 to date

6. Membership Services & Recognition

- a. Membership Status – Josh Trystad
 - i. 811 for the Society which is up 38 from last year
 - ii. 652 for the Section which is up 30 from last year
 - iii. Early renewal race
- b. Member recruitment/retention
- c. Life Member recognition
 - i. List provided from Society, Josh is coordinating
 - ii. Will have 3 at conference and 10 will be recognized.
- d. New CE graduate recognitions
 - i. Meet with Dordt Seniors, ISU Seniors, UI Seniors at Joint Meetings

7. Coordination with Affiliates & Others

- a. YMG's – Kari Sebern
- b. University Student Chapters
 - i. Start working on Dordt joint meeting and is tentatively set for 10.19.16 in Sioux City

11.1 Adjourn Meeting 8:00 am:

Motion to Adjourn (Aaron), second (Joe) and approved due to time restrictions with the annual meeting.

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