



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 those logged into GoToMeeting

Members Present	Members Absent	Guests
Ben Cole, P.E. Aaron Granquist, P.E. Michael Barkalow, 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. Jeff Fadden, P.E.	Steve Jones Marlee Walton

- b. Approval of Minutes Approval of minutes for regular meeting of January 14, 2016 with modification to 8f. Motion to approve (Aaron), second (Joe) and approved.
- c. Approval of Agenda with no changes: Motion to approve (Jen), second (Kari) and approved.

**2. Special Presentations – None**

**3. Financial Affairs**

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report
  - i. Treasurer’s Report No: 4 FY15/16. Motion to approve (Jen), second (Kari) and approved.
- b. Expenditures
  - i. Mike (MRLC16) \$394.97
  - ii. Brice (MRLC16) \$230.32
  - iii. Dave Claman (MRLC16) \$424.14
  - iv. Steve Jones (Technical Conference) \$5268.00
  - v. Ben Cole (nametags) \$29.97
  - vi. Approval of up to \$2000 for Central Iowa Joint Meeting
  - vii. Motion to approve (Aaron), second (Jen) and approved

**4. Section Business**

- a. Organizational – Ben Cole
  - i. None
- b. Administrative
  - i. None
- c. Coordination with National
  - i. Spring Idea Exchange (LTC) conference call. Ben will send out to group.
- d. Officer Training & Meetings
  - i. Regions 3, 6, 7 Multi-Region Leadership Conference is January 15-16 in Chicago. Mike and Brice gave an update.
  - ii. DC fly-in March 15-16. Ben and Aaron are going.
- e. Section History and Archives

- i. Steve Jones has been identified as a champion for this
- ii. He will be writing up something to get some volunteers to start the process

### 5. Member Communications & Feedback

- a. Newsletter – Brice Stafne
  - i. Should be going out February 24<sup>th</sup> with the one year anniversary of the Iowa Report Card.

### 6. Membership Services & Recognition

- a. Membership Status – Josh Trystad

Membership	2016 Current	2017 Current	Total Current
National	604	216	820
Section	482	189	671

- b. No update at meeting so values are same as last month.
- c. Member recruitment/retention
- d. Life Member recognition
  - i. List provided from Nation, Josh is coordinating
- e. New CE graduate recognitions
  - i. Meet with Dordt Seniors, ISU Seniors, UI Seniors at Joint Meetings

### 7. Coordination with Affiliates & Others

- a. Kari Sebern
- b. 41 registered for Central Iowa Joint Meeting later today.
- c. University of Iowa Joint Meeting likely April 14<sup>th</sup> at Memorial Union

### 8. Professional Development

- a. Annual Conference – Aaron Granquist
  - i. Annual meeting setup for Double Tree in Cedar Rapids as Kirkwood is not available (September 8-9<sup>th</sup>)
- b. Technical Conferences
  - i. Geotech planned for March 8
  - ii. Water planned for April 7
- c. Scholarships
- d. Awards
  - i. Joe will populate Section Awards for Region 7 Awards
- e. New Officer Recruitment
  - i. Mike has expressed an interest in running for Associate Director so there would be an opening for the Secretary position.
- f. Section Awards
- g. Webinars

### 9. Outreach & Public Relations

- a. Girls in Science last week had a good turnout
- b. Updates on bills as they are introduced and passed for membership knowledge
- c. ASCE State Advocacy Captain - Aaron Moniza – no update but has meeting in April

### 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 March 10, 2016 – noon via Teleconference
- b. Mike will be in IDOT training so Aaron will take notes.

### **11. Adjourn Meeting 1:54 pm:**

Motion to Adjourn (Jen), second (Kari) 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**