



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

1. Call to order at 12:05 by Aaron Granquist

- a. Roll Call – Done by Aaron

Members Present via. Phone		Members Absent
Aaron Granquist, P.E. Mike Barkalow, P.E. @ 12:10 Ben Cole, P.E. Jenifer Bates, P.E. Brian Boelk, P.E. Brice Stafne, P.E.		Aaron Moniza, P.E. Jeff Fadden, P.E. Josh Trygstad, P.E. Kari Sebern, P.E. Justin Widdel, P.E.

- b. Review of minutes for regular meeting of May 11, 2017. Motion to approve meeting minutes with revision of attendees (Ben), second (Jen) and approved.
 - i. Review of the Agenda. Motion to approve (Jen), second (Brian) and approved.

2. Special Presentations – None

3. Financial Affairs

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report – given by Aaron
- b. May Report reviewed. Motion to approve (Ben), second (Mike) and approved.
- c. Expenditures
 - i. \$106.00 for K-12 Outreach Della Caldwell [EI YMG]
 - ii. Motion to approve expenses as noted (Ben), second (Jen) and approved

4. Section Business

- a. Organizational – Aaron G
 - i. Society President-Elect is Robin A. Kemper
- b. Administrative
- c. Coordination with Society
- d. Officer Training & Meetings
 - i. Presidents and Governors Forum is scheduled for September 17 and 18, 2017. – Josh has it on calendar
- e. Section History and Archives

5. Member Communications & Feedback

- a. Newsletter – Brice
 - i. Newsletter topics:
 1. Interview with Aaron regarding report card
 2. Award Nominations
 3. EI YMG Golf Outing
 4. CI YMG Dream Big Event
- b. Website/Social Media
 - i. Award Nomination
 - ii. Job Posting City of Marion
 - iii. Need to add past meeting minutes

- iv. Submitted for website award
- c. Email broadcasts
 - i. SCI seeking volunteers
- d. Brice likely stepping down and Steph will be on ballot for election

6. Membership Services & Recognition

- a. Membership Status – Josh Trygstad
 - i. 903 Society [as of 6.8.17]
 - ii. 747 Section [as of 6.8.17]
- b. Member recruitment/retention:
 - i. Early renewal winners have been selected and gift cards will be distributed – have not returned emails
 - ii. Encourage students to join at Joint Meet
- c. Life Member recognition: No update
- d. New CE graduate recognitions: No update

7. Coordination with Affiliates & Others

- a. YMG's – Mike Barkalow
 - i. EI YMG Golf Outing set for 7.13.17
 - ii. EI YMG Kernels game 6.9.17
 - iii. CI YMG Dream Big Event was held
- b. University Student Chapters: No update
- c. Joint Section/YMG/Student meetings: No update
- d. Region 7 – Jenifer Bates
 - i. Region 7 Assembly and Governors Meeting scheduled for early August. Jenifer needs summary of YMG's and Student Chapters to provide in her presentation. Mike to contact student presidents. Jenifer showed rough draft to June meeting.

8. Professional Development

- a. Annual Conference – Brian
 - i. Need speaker confirmations for those who have not committed.
 - ii. Most have committed verbally still need a few paper confirmations
 - iii. Friday morning is still not locked down so might skip it but Brian will check into a few items.
- b. Technical Conferences – Kari Sebern
- c. Scholarships
 - i. Schools working on narrowing down candidates
- d. Awards – Ben Cole
 - i. Updated nomination forms
- e. New Officer Recruitment
 - i. Ballot candidates should be good to go for next election
- f. Section Awards
 - i. Discussed above
- g. Webinars: no update

9. Outreach/Public Relations

- a. E-week – Aaron G. – No update
- b. Pre-college outreach – Kari.
 - i. SCI seeking volunteers – email blast went out

- c. Public & Government Relations – Aaron G. – Aaron gave interview and can be heard here:
<http://iowapublicradio.org/post/us-rep-loebsack-need-long-term-infrastructure-funding#stream/0>

10. Old Business

- a. ASCE STAY Grant
 - i. Funds from STAY Grant have been used

11. New Business

12 Adjourn Meeting 1:16 pm:

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

Proposed next meeting is July 6, 2017 in Pizza Ranch in Newton as July 13 conflicts with EI YMG golf outing.

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. & L.S.I.
Associate Director