|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  | | --- | --- | --- | --- | | **Iowa Section ASCE**  **Board of Directors Meeting**  **June 11, 2019, 11:30 PM**  **Conference Call** | |  | ASCE_logo_sig_high res | |  | ASCE Mission: Developing leadership, Advancing technology, Lifelong learning and Promotion of the profession | | | |
| **1. Call to order** at 11:30 by Josh Trygstad | |

* 1. Roll Call – Justin Widdel

|  |  |  |
| --- | --- | --- |
| Members Present | Telephone | Members Absent |
| Josh Trygstad, P.E.  Justin Widdel, P.E.  Edward Sowder, P.E.  Michael Barkalow, P.E.  Kari Sebern, P.E.  Jenifer Bates, P.E.  Erin Steever, P.E.  Stephanie Then-Hooge, EIT |  | Jeff Fadden, P.E.  Brian Boelk, P.E.  Aaron Moniza, P.E.  William Mabuce, P.E. |

* 1. Motion to approve June meeting minutes (Jenifer), second (Kari) and approved
  2. Review of the Agenda
     1. Motion to approve July agenda (Mike), second (Justin) and approved

|  |
| --- |
| **2. Special Presentations** |

a. N/A

|  |
| --- |
| **3. Financial Affairs** |

1. June monthly financial report – Jeff Fadden (absent)
   1. Reviewed June financial report
   2. Motion to approve the financial report (Ed), second (Mike) and approved.
2. Expenditures
   1. Marlee Walton for Geotechnical Conference: $1,662
   2. Marlee Walton for Environmental and Water Resources Conferences: $1,590
   3. Motion to approve expenditures (Jenifer), second (Ed) and approved

|  |
| --- |
| **4. Section Business** |

1. Organizational – Josh Trygstad – No update
2. Administrative – No update
3. Coordination with National – No update
4. Section History and Archives – No update

|  |
| --- |
| **5. Member Communications & Feedback** |

1. Newsletter – Stephanie Then-Hooge
   1. July newsletter topics:
      1. Report card release
      2. Award from Dordt
      3. Bill and Keri to provide the write ups for MRLC and DC Fly-In (possible)
      4. Section awards
      5. Golf Outing info after annual conference
2. Website/Social Media
   1. Update the website
   2. Updating job postings
3. Email broadcasts
   1. Send Section award info

|  |
| --- |
| **6. Membership Services & Recognition** |

1. Membership Status – Mike Barkalow
   1. 769 Society (increase of 5 from June)
   2. 462 Section (increase of 1 from June)
2. Member recruitment/retention – No update
3. Life Member recognition – No update
4. New CE graduate recognitions – No update

|  |
| --- |
| **7. Coordination with Affiliates & Others** |

1. YMG’s – Ed Sowder
   1. Golf outing info has been posted
2. Student Chapters
   1. Dordt joint meet planning in work
   2. Sioux Center WTP as possible tour and we’re considering holding the joint meet in Sioux Center
3. Joint Section/YMG/Student Meetings
   1. Dordt meet as noted above, tentatively scheduled for October 17
4. Region 7 – Jenifer Bates & Erin Steever
   1. Centennial has been discussed; email has been sent to past leadership for developing a committee
   2. Annual assembly scheduled for September 6 and 7 in Omaha; Jenifer will attend. Jenifer requests pictures/write-ups of events to include in the report
   3. Intro to governors webinar in September
   4. Dream Big DVD’s have been sent so follow up with schools to set up outreach events

|  |
| --- |
| **8. Professional Development** |

1. Annual Conference – Kari Sebern
   1. Discussed Marlee’s email on 7/8/19
   2. Looking for a lunch speaker
   3. Need to fill the 1:45 – 2:30 slot, and confirm other speakers
2. Technical Conferences – No update
3. Scholarships – No update
4. Region Awards – Brian Boelk (absent) – No update
5. New Officers – Brian Boelk – No update
6. Section Awards – No update

|  |
| --- |
| **9. Outreach/Public Relations** |

1. E-week – Josh Trygstad
2. Strategic plan – No Update
3. Pre-college outreach
   1. Josh to send an email to EIYMG and CIYMG representatives, and roll-in with Centennial Celebration
4. Public & Government Relations – Aaron M (absent)

|  |
| --- |
| **10. Old Business** |

1. Report Card Appreciation – Josh Trygstad
   1. Josh and Ed to discuss the gift cards with Jeff as discussed and approved in May meeting minutes.
2. Centennial
   1. Josh sent an email to previous leaders to start putting a committee together for the centennial.

|  |
| --- |
| **11. New Business** |

|  |
| --- |
| **12 Adjourn Meeting 12:20** |

Motion to Adjourn (Mike), second (Justin) and adjourned.

Next meeting tentatively scheduled at Pizza Ranch in Newton on August 1, 2019.

*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.*

Justin D. Widdel, P.E.

**Secretary**