



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

1. Call to order at 12:10 by Aaron Granquist

- a. Roll Call – Justin Widdel

| Members Present | Phone Attendees | Members Absent |
|--|-------------------|---|
| Aaron Granquist, P.E. Brian Boelk, P.E. Josh Trygstad, P.E. Kari Sebern, P.E. Mike Barkalow, P.E. Justin Widdel, P.E. Ben Cole, P.E. Adam Kueny (U of I Student Chapter) Bryan Janssen, P.E. (EIYMG) | Jeff Fadden, P.E. | Aaron Moniza, P.E. Brice Stafne, P.E. Jenifer Bates, P.E. |

- b. Review of minutes for regular meeting of March 21, 2017. Motion to approve meeting minutes (Brian), second (Ben) and approved.
- c. The following items were added to the agenda:
 - i. Ben added expenses for Dream Big event and Justin’s name tag
 - ii. Aaron G added an expense for Brian’s lunch
 - iii. Motion to approve (Ben), second (Brian) and approved.

2. Special Presentations – Nate Weger, Continental Crossings, University of Iowa

- a. Nate Weger provided a summary of Iowa Chapter of Bridges to Prosperity activities since 2015. Plans for 2017 include a trip to Nicaragua to make repairs to previously constructed Bridges to Prosperity bridges. Wood used in previous bridges is rotting/deficient. 2017 trip is planned to occur in late May for a 5 week duration. The group is raising funds from charity walk and “Water for All” event (flyer provided). Nate requested donation from ASCE. Board to discuss/approve in future board meeting.

3. Financial Affairs

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report
 - i. Revenues:
 - 1. Conference revenues for Transportation, Structures, and Survey arrived
 - 2. Section dues arrived
 - ii. Expenses:
 - 1. Justin’s travel expenses to Minneapolis, geotechnical conference honorariums, and ISU STAY event.
- b. Expenditures
 - i. Dream Big event invoice from SCI for \$4,600
 - ii. Ben for \$18.59 for Dream Big event
 - iii. Ben for \$19.98 for Justin’s name tag
 - iv. Aaron G for \$7.90 for lunch for Brian B.

- v. Board approved up to \$1,000 for CIYMG Dream Big Event expenses. Jeff to discuss payment method with Edward Sowder regarding distribution of funds. Suggestion that Board pays the invoice and gets reimbursement from CIYMG.
- vi. Board approved up to \$1,500 for Joint Meet expenses including Board Meeting
- vii. Motion to approve (Ben), second (Josh) and approved

4. Section Business

- a. Organizational – Aaron G: No update
- b. Administrative
 - i. Renew services contract with ISU CPM, changes may be suggested after further review which will be discussed in May Board Meeting
 - ii. Changes for section dues collection program due May 31, 2017
- c. Coordination with Society
 - i. Geographic services webinar available on April 20, 2017; let Aaron G know if interested
- d. Officer Training & Meetings
 - i. Legal issues related to Section and Branch Operations date is scheduled for April 18, 2017, and Presidents and Governors Forum is scheduled for September 17 and 18, 2017.
- e. Section History and Archives – No update

5. Member Communications & Feedback

- a. Newsletter – Aaron G
 - i. Newsletter topics may include:
 - 1. Iowa Flood Center funding request if approved by Society
 - 2. Dream Big Event for CIYMG
 - 3. America's infrastructure report card and Iowa report card
 - 4. Early renewal race results
- b. Website – No update
- c. Email broadcasts – No update

6. Membership Services & Recognition

- a. Membership Status – Josh Trygstad
 - i. 892 Society
 - ii. 738 Section
- b. Member recruitment/retention:
 - i. Gift cards for early renewal race will go out mid-April
 - 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. Joint Meet scheduled for April 13, 2017 will include site tour of Dubuque Street reconstruction in Iowa City
- b. University Student Chapters: no update
 - i. \$1,130 available from STAY Grant. Discussion of utilizing this funds for a Dream Big Event and encourage students to attend.
- c. Joint Section/YMG/Student meetings
 - i. Discussed above
- d. Region 7 – Jenifer Bates: No update

8. Professional Development

- a. Annual Conference – Brian Boelk
 - i. Looking for tour/networking opportunities; Brian to check with CIYMG to see where the Golf Outing will be located.
- b. Technical Conferences – Kari Sebern
 - i. Water resources conference was successful.
 - ii. Surveying, structures, and transportation planning meeting dates have been scheduled.
- c. Scholarships
 - i. Applications have been accepted
- d. Awards – Ben Cole
 - i. Award nominations for Region 7 are due April 30, nominations include:
 - 1. Outstanding Associate Member
 - 2. Outstanding Government Civil Engineer
 - 3. Outstanding ASCE Faculty/Advisor
 - 4. Lifetime Achievement
 - ii. Section Awards
 - 1. The award criteria has been modified
 - 2. Distribute by June 1 for August 1 submission date
- e. New Officer Recruitment – No update
- 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 – Aaron G.
 - i. Society awarded \$1,000, report required by September 30, 2017
- c. Public & Government Relations: Aaron G
 - i. Report cards for America's Infrastructure are available; Aaron for distribution provide upon request

10. Old Business

- a. Higher Logic (Collaborate) – Aaron G
 - i. Standard Section documents have been uploaded
- b. 2020 Centennial – no update
- c. ASCE STAY Grant
 - i. Discussed above

11. New Business

- a. Officer nominating committee needs to be formed 60 days before Annual Conference

12 Adjourn Meeting 2:20 pm:

Motion to Adjourn (Mike), second (Brian) 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.

Justin D. Widdel, P.E.

Secretary