



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. Brian Boelk, P.E. Josh Trygstad, P.E. Michael Barkalow, P.E. (phone) Jeff Fadden, P.E. (phone) Kari Sebern, P.E. Brice Stafne (phone)	Joe Spradling, P.E. Jenifer Bates, P.E.	Aaron Moniza

- b. Approval of Minutes Approval of minutes for regular meeting of November 12 with no modifications. Motion to approve (Brian), second (Aaron G.) and approved.
- c. Approval of Agenda with no changes: Motion to approve (Brice), second (Brian) and approved.

2. Special Presentations – None

3. Financial Affairs

- a. Monthly financial report – Jeff Fadden –Treasurer’s Report
 - i. Treasurer’s Report No: 2 FY15/16. Motion to approve (Mike), second (Aaron G.) and approved.
 - ii. Motion to amend year-end report to reflect scholarships on the 2015 report and adjust future reports. Motion to approve (Aaron G.), second (Kari) and approved.
- b. Expenditures
 - i. Approval of up to \$200 reimbursement to Ben for ASCE folder purchase: Motion to approve (Aaron G.), second (Kari) and approved
 - ii. Stipends will be mailed out per approved budget.

4. Section Business

- a. Organizational – Ben Cole
 - i. Aaron G. gave a demonstration of the Collaborate ASCE page.
- b. Administrative
 - i. William (Ben Eichinger at UI received 2015 Outstanding Faculty Advisor. Michelle Reidenger at UI received 2015 ASCE Student Leadership Award.
- c. Coordination with National
 - i. Did not receive Outstanding Website Award
 - ii. Renewal Race, still going, currently in 2nd to Alaska
 - iii. December 14th Webinar on ASCE State Government Relations
 - iv. Ben is looking thru files for strategic plans – Ben will follow up with Joe and Jennifer.
- d. Officer Training & Meetings

- i. Regions 3, 6, 7 Multi-Region Leadership Conference is January 15-16 in Chicago. Mike and Brice have registered.
- ii. DC fly-in application is due December 15th. Ben and Aaron G. are planning on going. It was decided to wait on Aaron Moniza until more of his roles is figured out.

5. Member Communications & Feedback

- a. Newsletter – Brice Stafne
 - i. December newsletter will be going out as it is ready to go.

6. Membership Services & Recognition

- a. Josh Trystad
 - i. Josh has been able to log in.
 - ii. Members current as of 2017: 1
 - iii. Members current as of 2016: 464
 - iv. Members current as of 2015: 354

7. Coordination with Affiliates & Others

- a. Kari Sebern
- b. YMG's are working on bylaws.
- c. Working on ISU Joint Meeting. Hickory Hall is now closed so looking for a new venue.

8. Professional Development

- a. Annual Conference – Aaron Granquist
 - i. February planning meeting
- b. Geotech planned for April
- c. Water planned for March
- d. Tech Liaison: Working on contract with Marlee
- e. Discussed conferences and workshops compensation and will present to Marlee to see if she agrees

9. Outreach & Public Relations

- a. Aaron Moniza has applied for State Advocacy Captain – there is a meeting in April so we hope to learn more of his role then.

10. Old Business

- a. Ben received order for ~300 folders but might not have any of the old style folders.
- b. Tech committees have been notified of the change with Steve and Marlee and she is getting started.
- c. Continue to document activities for Officers book

11. New Business

- a. Received not regarding the AASHTO program, IES may reach out at some point. Seems like a big undertaking so may assist but not going to take it on as the front runner.
- b. 2020 will be our Centennial. Need to start thinking about it.
- c. Proposed Iowa Section ASCE Goals for 2015- 2016
 - i. Higher Attendance at all Iowa Section Conferences
 - ii. Promote the Iowa Infrastructure Report Card
 - iii. Understand/Integrate Aaron Moniza's role as State Advocacy Captain
 - iv. Focus on resiliency and efficiency of the Iowa Section's operating procedures and roles.
- d. Next meeting January 14th at Newton Pizza Ranch.

11. Adjourn Meeting 1:46 pm:

Motion to Adjourn (Brian), second (Josh) 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