



Meeting Minutes

**Maine Section ASCE
March Board Meeting
March 18, 2009, 5:00PM-6:00PM
Location: Contech Construction Products, Inc.
Scarborough, Maine**

ATTENDEES:

Chris Taylor (Chair)
Sarah Ashley
Will Haskell
Walter Fagerlund
Scott Gorneau
Tim Merritt
Peter Merfeld
Lauren Swett
Kevin
Travis Noyes

Minutes:

1. 5pm start and introductions
2. Review, modify and approve the agenda
3. Approve the November 2008 minutes
4. Approve January Minutes
5. Approve February Minutes
6. Approve Treasurers Report
 - a. Action Item – Ralph will look into the Army Guard add payment that appears to be missing
 - b. Motion to donate \$250 ASCE award money to the Augusta Children Museum. Approved
 - c. Treasurers Report Approved
7. Technical Seminar (Sarah)
 - a. The seminar was a great success. 95 registered attendees, 8 students sponsored with only five students registering. Jen and Sara worked registration.
8. UMaine CAD Camp
 - a. Review of sponsorship and discussion over stipulations that sponsorship is tied to an engineering student.
 - b. Motion to support the Camp without stipulations. Approved
9. Student Chapter Judging
 - a. Tom Sanford is the senior project advisor. Seeking April 16th judges. General discussion of attendance, travel and commitment to judging.



-
10. Student Chapter Fundraising.
 - a. The student chapter was looking at ways to raise money and evaluated a golf tournament. Decided not to sponsor tournament, but was looking to support, involve and receive proceeds from the June tournament. It was discussed to have the Student Chapter participate and assist the golf tournament.
 - b. Discussion of the upcoming Steel Bridge and Concrete Canoe programs and how the student chapter will be needing additional funds for the upcoming competitions.
 11. Life Members and Membership Committee
 - a. Tim Merritt described the results of the life member survey. Tim was planning a life member activity featuring a tour in the spring or fall. The Maine section has 6 new life member this year. Discussion on awards, plaques and how to integrate them into the annual meeting.
 12. Public Relations
 - a. Bangor – Lynn reported that the UMaine students are active with the Bangor HFH project and will be working on a house this spring.
 - b. Rebuild Together – Will Haskell and Tim Merritt reported on planning to have an ASCE house for May 2. RBT got money and donations for Lowes. The YM group will be advertising with a similar flier as last year, and will also contribute refreshments.
 13. Program
 - a. The annual meeting is looking at the Bangor Holiday Slots on May 21 or Friday May 22.
 14. Golf Committee
 - a. Travis reported on the Golf tournament, planning, and the history of the tournament and overall historical fundraising. Travis stated that profits are really tied to the level of sponsorship available. Travis sends out 40 or more letters requesting support and needs some southern Maine assistance, and is also looking for volunteers on golf day for posters and foot work. Tim and Erik will assemble a list of suggested charities to help the participants make a selection. Ralph and Walter volunteered to help organize. The board discussed including a waiver form to the registration material to limit the chapters exposure.
 15. Next Meeting:
 - a. At HDR on April 15, 2009 at 5pm
 16. Adjourn.