

**Maine Section ASCE
Board Meeting
November 19, 2009
Sea Dog Brewing Co.
Bangor, Maine**

Role: Executive Board:

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| Chris Taylor, President | Present |
| Walter Fagerlund, President Elect | Present |
| Ralph Nelson, Vice President | Present |
| Will Haskell, Secretary | Present |
| Sarah Ashley, Treasurer | Present |
| W. Scott Gorneau, 2 nd Year Director | Absent |
| Lauren Swett, 1 st Year Director | Present |
| Jennifer Tooley, 2 nd Year NE Delegate | Absent |
| Ellen O'Brien, 1 st Year NE Delegate | Absent |
| Erik Wiberg, Past President | Present |

Other Attendees:

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| Bob Chaput, Past President | Present |
| Kevin Merrill, Student Chapter Advisor | Present |
| Adam Theriault, Student Chapter | Present |
| Alex, Student Chapter | Present |
| Dan Morneau, Student Chapter | Present |
| Garrett Luszczycki, Student Chapter | Present |
| Meghann Varnum, Student Chapter | Present |

Minutes:

1. Welcome
2. Approve October Board Meeting Minutes
 - Motion to approve by Walter, second by Lauren second, unanimously approved
3. Treasurer's Report (Sarah)
 - Budget discussion and approval
 - MEPC sponsorship \$1000, \$1900 discretionary
 - In the past ASCE has sponsored at Silver level which costs \$3,500. This has come from SPAG which we do not have this year.
 - Bronze sponsor is \$2000
 - Board needs to decide by end of December what level we want to sponsor.
 - Motion to approve by Erik, second by Lauren, unanimously approved
 - Section will need to file taxes, no more annual reports. National is preparing some software that can be used by the Sections. Sarah has filed a questionnaire with National. Is there a cost to the Section? Unknown at this time.
4. Committees
 - a. Program Committee (Ralph)
 - i. Monthly Meetings
 - January 2010 – CT Bridge jacking (Cianbro) in Freeport

- February 2010 – Appledore
 - Contech wants to do a culvert design seminar. Not scheduled yet.
- ii. Technical Seminar (Scott, absent)
- Reservations were made for March 18, 2010 at Ramada Inn in Lewiston
 - Theme - Water (stormwater, sanitary water, drainage, groundwater, social and political implications)
 - Looking for ideas for speakers
 - Erik suggested contacting Maine DOT research program for speaker ideas
- b. Younger Members (Lauren)
- YM meeting tomorrow night in Freeport
 - 2011 YM conf planning
 - February 2011 looks like YM Council meeting will be in Portland (co-hosting this with NH Section)
 - Merry Madness in Portland
 - Red Claw BB game
 - Went to YM forum at National Conf
- c. Legislative Affairs (Be / Walter / Peter) – no report
- d. History & Heritage (Will)
- Will Haskell to work with Mike Moreau on updating and reprinting the current brochure
- e. Student Chapter Update (Kevin Merrill and Meghann Varnum)
- Habitat for Humanity – Restore, Raise the Roof dinner,
 - Food drive – can construction, competing against another organization on campus
 - Maine day work day in Boardman
 - Mentorship program – reach out to freshmen.
 - Career fair and social – build upon the social next year. Get the word out. Contact the companies that are registered at the career fair.
 - Student outreach – Leonard middle school invention fair, plant buffer around mud pond with grant from DEP at Leonard middle school
 - T shirt with Francis Crowe quote on it
 - Job shadowing for students – 10 companies signed up so far.
 - Members talking to their high schools about what civil engineering is all about.
 - Bowling night before end of semester
 - Looking to increase membership – currently have 65, fundraising. Finances in good shape
 - Speakers were good this semester.
5. Other Business
- a. Holiday issue of Informant will be sent out later than usual. Lauren will email the deadline to everyone.
- b. Reminder for Transportation Conference being sent out on or about November 30.
- c. Should Chapter purchase a projector for meeting presentations? General consensus is no.
- d. Workshop for Section and Branch Leaders. Will and Kevin are registered.