

Maine Section ASCE
Board Meeting Minutes
4:00 – 5:00 pm –November 18, 2010
Sea Dog Brewing Company
Bangor, Maine



Walter Fagerlund (President)
Ralph Nelson (President-Elect)
Will Haskell (Vice President)
W. Scott Gorneau (Secretary)
Kevin Merrill (Student Advisor)
Sarah Ashley (Treasurer)
Chris Taylor (Past President)
Ellen O'Brien (New England Delegate)
Be Shonewald (Past President)
2 Student Members

1. Welcome
2. October Board Meeting Minutes Approval (WHaskell motion to approve, SAshley 2nd, All in favor)
3. Treasurer's Report and Budget Update (WHaskell motion to approve, EO'Brien 2nd, All in favor)
 - Treasurer's report (Reviewed the latest budget, the intent of the
 - Budget updates regarding outreach
 - Two SPAG proposals submitted – eWeek student transportation and Children's Museum
4. Student Chapter Update
 - Status of student chapter activities
 - Section coordination
 - Practitioner meeting with students in January
 - Job Shadowing
 - Student April Meeting planning
 - Fundraiser with Engineering Glasses, planning a student outreach with YMCA of Old Town, High Schools
 - Socials – BBQ, Apple Picking, Cleaning the student lounge
5. Section Committee Updates (see end of agenda for more detail where available)
 - a. Program Committee
 - b. History and Heritage
 - c. Community Service
 - d. Legislative Affairs
 - Need secondary contact for A/E Legislative Task Force information
 - Plan for next committee meeting
 - Discuss launch of Sustainable Funding Discussion Initiative
 - Plan for 2011 Fly-In
 - e. Maine DOT Transportation Conference
 - Ellen and Scott to handle booth, Sarah Ashley has paid for booth registration which comes with 1 person, she will pay the \$100 for Scott's registration.
 - Walter coordinating multiple sessions and moderating lunch program

- f. ERYMC
 - g. Model Bridge Test Frame
 - UMaine on track to complete for Transportation Conference, expenses to be less than \$1000
 - Walter has pictures that he will share
 - h. Technical Seminar (March 17th)
 - Need to schedule committee meeting, looking for volunteers
 - i. Life Members
 - Certificates on their way
 - j. Younger Members
6. Other Business
- Section Award for Website
 - Peter Merfeld is serving on the ASCE National Committee on America's Infrastructure, with two conference calls to date.

Motion to adjourn, everyone 2nd, all in favor

COMMITTEE REPORTS

Programs (Will Haskell)

January 20, 2011 – Joint meeting with SEAM, Speaker: Cianbro, Topic: Crane Rigging for Setting Wind Turbines, Location: Portland Area

February 17, 2011 – Possible joint meeting with NH Section (still coordinating), Speaker: Tony Puntin, Topic: ASCE Sustainability Rating System, Location: Portsmouth, NH (venue not set yet)

April 21, 2011 – UM Student Gala

May 19, 2011 – Annual Meeting, Possible Tour: Portland Water District – East End Waste Water Treatment Plant in Portland, Location: Portland Area

H&HC (Will Haskell)

Application for the Androscoggin Swinging Bridge was submitted. I received an email confirming its receipt from Carol Reese on 10/18/2010. She indicated that she would be sending a formal letter of receipt but I have not seen that yet.

Ideas

Portland Pipeline

2 other swinging bridges

Free Black Bridge (Railroad bridge over a single lane passenger bridge)

Community Service (Will Haskell)

I have scheduled two Habitat for Humanity volunteer days in 2011. Saturday, September 17 is set for the Maine Section ASCE. Saturday, July 23 is set for Portland Professional Chapter of Engineers Without Borders. I was thinking both of these could be joint events for both groups.

Scholarship Committee (Leslie Corrow)

Jordyn Mallett, 2010 award recipient, confirmed intent to enroll in BS civil program, funds to be distributed upon enrollment. The 2011 applications have been mailed to all Maine high schools. They are due by the end of January.

Tech Seminar Planning (Lauren Swett)

The venue is booked, and there have been some preliminary discussions on topics. A planning meeting will be held in the next few weeks to determine final topics and brainstorm additional speakers. A preliminary save-the-date announcement with topics will be planned for the Holiday edition of the Informant.

YM Activities (Lauren Swett)

We held a happy hour at Pat's Pizza in the Old Port on Friday, November 12. The event was billed as an alumni CIE 1000 (a Friday standard at UMaine), and six younger members attended - 5 UMaine alumni, and one from UNH! We will be holding our annual Holiday Happy Hour in conjunction with the City of Portland's Merry Madness event coming up in December. ERYMC planning is ongoing, and fundraising letters have been sent out - look for yours in your mailbox today!

Informant

The next issue of the Informant will be the "Holiday Edition". The deadline for submissions will be Friday December 17, and the issue will be going out the week after Christmas. Remember, there will be no additional issue going out in January, so send us your information in December!

Student Chapter/Practitioner (Kevin Merrill)

- New student chapter officers will be elected on December 1st. Will travel to Orono mid-January for semester kickoff meeting with new officers.
- Job Shadow Opportunities are continuing. Only 5 students have signed up so far, but a few of them are looking to shadow another firm.
- Walter and Kevin to begin coordination with Tom Sandford and coordinate the Senior Gala during happy hour. If we decide to go forth with the Senior Gala, then we will be looking for several committee members. Please contact me if you are interested in being a committee member.
- Adam Jandreau (Power Engineers) and Lucas Stiles (Kleinschmidt) will be helping me out with Student Practitioner Advisor position.