

Maine Section ASCE
Summer Planning Meeting Minutes
August 20, 2010
HNTB Corporation
Westbrook, Maine

Members\Attendees:

Jen Tooley (Present)
Lauren Swett (Present)
Kevin Merrill (Present)
Will Haskell (Present)
Walter Fagerlund (Present)
Nate Cote (Present)
Erik Wiberg (Present)
Peter Merfeld (Present)
Chris Taylor (Present)
Scott Gorneau (Present)
Ralph Nelson (Present)
Tim Merritt (Present)

Minutes:

Treasurers Report Discussed Budget FYE
Walter to send out a final budget for board approval in September

Board acceptance of Committee members
Michael Swett and Chip (w\ CES) potential candidates for A/E Charity Golf Chairs
Motion to approve Will Haskell, second by Lauren Swett, unanimously approved

SPAG ideas – something around infrastructure – need to get something in before Nov to meet the submission deadline.

Succession planning requirement

Will Haskell discussion on Monthly Meetings
If you have speaker ideas send them to Will
Ed Bergeron – could come down from North Conway and give a Project Management Talk (he has done work with MEPC)

Will Haskell discussion on History and Heritage
Androscoggin Swinging Bridge

National History Committee meets end of Oct\Nov

Younger Members Group

\$3000 shortfall because of PE Review Course

Need 3 more people to break even

Red Sox Tickets will likely take a loss on (40 tickets remaining)

YMG will continue to market and try and sell tickets and course offering as best they can, board members can provide input or help

E-week

Erik encouraged Student Section Involvement at the E-week Expo at USM

Life Members – Tim Merritt

Idea to print special color name tags to identify life members. Could further build on this idea and extend the entire section (Student, Member, Life Member).

Seat life members at the President table, serve food first

Around 105 Life Members

Public Relations – Ralph Nelson

Meeting Adjourn