

Maine Section ASCE
Board Meeting Minutes
4:30 – 5:00 pm –March 24, 2011
Summary Conference Call
Toll Free 1-877-951-2092
Participant Code 6734776#



The following meeting notes summarize an abbreviated board meeting focused on key planning and decisions as well as updates from the Board on the following items.

Call in participants:

Walter Fagerlund (President)
Ralph Nelson (President-Elect)
Will Haskell (Vice President)
W. Scott Gorneau (Secretary)
Chris Taylor (Past President)
Ellen O'Brien (New England Delegate Yr 2)
Lauren Swett (2nd Year Director)
Nate Cote (New England Delegate Yr 1)
Lynn Farrington (Newsletter Editor)
Eric Wiberg (Past President)

1. Feb Board Meeting Minutes Approval – Will Haskell motion to approve, Scott Gorneau Second with amendment to change Nate Cote's title to (New England Delegate Yr 1), All in favor
2. Treasurer's Report – not submitted in time
3. Section Committee Updates
 - a. Program Committee – Annual Meeting in May will be in Brunswick, Swinging Bridge Dedication. Frontier Room is the location with a walking tour of the bridges. W. Haskell working on dinner plate costs/person (\$16.50 to \$21.00 per head). Younger Members group to help out with the trivia and presentation. Will will call Town Administrators. Section will likely take a small loss on the Annual Meeting, which is budgeted for.
 - b. Technical Seminar – success, had 70+ people attend, good feedback, well done Lauren and team!
 - c. Student Chapter – Student gala in final planning stages
 - d. Legislative Affairs - Fly-in planning in final stages
 - e. Scholarships – Selections have been made
 - f. History and Heritage – Vote on swinging bridge designation as State Historic Landmark – not needed because we had already voted to submit for National and if rejected to automatically seek State Historic ranking, so we are all set.
 - g. Informant – L. Swett and L. Farrington looking to transition in Maggie Conley of Woodard Curran – Bangor as the new Editor.
4. Other Business

Ballot is finished by S. Gorneau – off to the Editors for inclusion in the next Informant.

Motion to adjourn by W. Fagerlund approved by all