

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



The following meeting minutes are from an abbreviate Board meeting that focus on key planning and decisions as well as update the Board on these items.

Walter Fagerlund (President)  
Ralph Nelson (President-Elect)  
Will Haskell (Vice President)  
W. Scott Gorneau (Secretary)  
Chris Taylor (Past President)  
Greg Blake (Past President)  
Eric Wiberg (Past President)  
Lauren Swett (Regional Governor\2<sup>nd</sup> Yr Director)  
Ellen O'Brien (New England Delegate Yr 2)  
Nate Cote (New England Delegate Yr 1)  
Kevin Merrill (Student Advisor)  
Jen Baron (1<sup>st</sup> Year Director)  
Be Schonewald (Past President)

1. March Board Meeting Minutes Approval – Will Haskell motion to approve, Walter Fagerlund second, all were in favor
2. Treasurer's Report Approval – motion to approve, second, all were in favor
3. Section Committee Updates
  - a. Annual Meeting in May in Brunswick
    - i. Frontier Cafe
    - ii. Swinging Bridge Dedication, media release, event plan
    - iii. Program (raffle, trivia)
    - iv. Life member, invites
    - v. Awards (Scholarship, Section awards), invite status
    - vi. Officer installation, invite for install?

- b. Student Chapter – Student Gala success
  - c. Legislative Affairs
    - i. Fly-In recap and success
    - ii. Highway reauthorization feedback to Cong. Michaud’s office
  - d. Membership
    - i. Membership – student rates – Ralph to assemble a summary for Kevin to pass on to UMO for distribution of the student discounts to the graduates.
    - ii. Membership – dropped members – Board agreed we should develop an initial outreach process, probably a mass email to the drop list for starters then consider a more formal program at the Summer Planning meeting.
  - e. Region 1 - Raise the Bar – Board agreed that more information is needed to develop a position on this. Lauren to get back to Region 1 to gather more. Based on the limited knowledge by the Board, it was at a minimum recognized that the issue is controversial and therefore merits detailed consideration.
  - f. Younger Members – Red Sox ticket pre-sale at Annual Meeting, general sale later. YM is considering a SeaDogs event also and will look to advertise maybe in the Summer Informant.
  - g. Golf Tournament – All set, sponsorship requests have been distributed, Travis has additional help this year with goal of transitioning responsibilities.
  - f. Informant – Looking for new editors, everyone is encouraged to seek out candidates, this is a great way to get involved on someone’s own time.
  - g. Transition – Walter thanked the Board for everyone’s hard work and volunteering their time this year. The Board achieved many excellent goals for the year and laid the foundation for taking the efforts yet another step further in the new ASCE year.
4. Other Business
- i. Nate Cote announced that given his job relocation to New Hampshire, he will be transferring his ASCE involvement to the New Hampshire Section and asked to vacate his Board position under the circumstances. Given the close proximity to the completion of voting, the Board agreed to keep the structure as is until after the election, at which time the Section By Laws would be reviewed to fill the position.
  - ii. Meeting concluded around 6 PM.