

meeting agenda

About the meeting:

Subject: ASCE Upper Peninsula Branch Q2 2020 Meeting

Date: May 20, 2020

Time: 7:30-8:30

Call in: All active members should have received an email ZOOM invite, if you have not and would like to attend please contact Alice at Alice.Roache@OHM-Advisors.com

Time slot:

- ✓ Welcome
- ✓ Review of action items and comments from our last meeting.
 - Discussed previous action items.
 - Meeting time will be moved to 7:45 am
 - Ethics Courses will be looked at for continuing education opportunities
- ✓ Announce: Lift Bridge Dedication and Social Event have been postponed until Summer 2021
- ✓ Open discussion on the updated branch by-laws: Questions? Comments?
- ✓ Vote on by-laws **Unanimous vote to approve by-laws as written. Pending review from Tara with ASCE**
- ✓ Covid-19: ASCE is here to help. How have our branch members been affected?
 Alice discussed the resources available through ASCE to help us through COVID-19. These are available to members and non-members alike.
- ✓ Presentation by Tirza Austin
- ✓ Topic: ASCE: Mentorship, Collaborate, and Benefits
 Tirza was not in attendance at the meeting, but her presentation was still discussed. The slides are included with these minutes.
 Tirza plans to record her presentation and share it with the group.
- ✓ Closing Remarks
 Arman Tartar shared several resources. See links below:
 - <https://www.cross-us.org/>
 - <https://sei.ascemd.org/upcoming-events/monthly-presentations/june-2020>
 - <https://collaborate.asce.org/events/event-description?CalendarEventKey=6ceed6d7-6a9a-43a9-98a1-c55aa9021510&GUID=8225bd58-24d7-4cab-9a1d-08625ca1b6fe>

Mark Your Calendars!

Next Meeting Date: August 19th, 2020 **7:45 AM**

Attendance: Alice Roache, Ericka Malone, Dennis Pantti, Jared, Audra Morse, Lauren Cole, Arman Tatar, Melody Harmon, Dennis Decator