



## Executive Committee Meeting

Feb. 20, 2019

Noon – 2:00 p.m.

Meeting Location:  
Braun Intertec (Minnesota Room)  
10900 Hampshire Avenue S.  
Bloomington, MN 55438

### Agenda

1. CALL TO ORDER – **Amy Grothaus**
2. PRESIDENT'S REPORT – **Amy Grothaus**
  - A. 2019 Organization Chart (**attached**)
  - B. Designate two standing committees (Audit and Nominating)
  - C. Committee Chair Appointments (**attached**)
  - D. Admin Services Contract Renewal/Review (**attached**)
  - E. Leadership Training Update
  - F. Environmental Quality Board Changes
  - G. Accounting Subcommittee Update
3. SECRETARY/TREASURER'S REPORT – **Beth Engum, Secretary-Treasurer/Lee Gustafson, Deputy Treasurer**
  - A. Minutes from Dec. 6, 2018 Year-End Meeting (**attached**)
  - B. Minutes from Dec. 7, 2018 and Jan. 4, 2019 Officers Conference Calls (**attached**)
  - C. Financial Report (Dec. 2018 and Jan. 2019) (Gustafson) (**attached**)
    1. Account Details
    2. Chapter Financial Report
    3. US Bank Statement
    4. Merrill Lynch Report
4. VICE PRESIDENT'S REPORT – **Russ Matthys**
  - A. Science Museum "Civil Engineering Day" Sponsorship (March 30) (**attached**)
  - B. Young Professionals Stipend to 2019 PWX
  - C. 2019 Chapter Dinner
5. PAST PRESIDENT'S REPORT – **Kristin Asher**
  - A. Raise Our Grade, Minnesota
    1. Barsuhn Contract (Phase 2) (**attached**)
    2. Budget Amendment
    3. Establish subcommittee
  - B. Government Affairs Committee (GAC) (Zach Johnson, Chair) (**attached**)
6. COUNCIL OF CHAPTERS REPORT – **Jeannine Clancy**
  - A. Delegate's Report
    1. National Committees
    2. Snow and PWX Conferences
  - B. History Committee (Dave Hutton, Chair)

7. DIRECTOR/COMMITTEE CHAIR REPORTS

- A. Director of Public Works/City Engineer Director: Nick Egger
  - 1. Membership Committee (Jason Sprague and Nick Egger, Co-chairs)
    - a) Committee Report **(attached)**
    - b) 2019 Sponsorship Campaign **(attached)**
  
- B. Outstate Director: John Olson
  - 1. Outstate Committee (Chris Petree, Chair)
    - a) Committee Report **(attached)**
  
  - 2. Awards Committee (Sarah Lloyd, Chair; Richard McCoy, Vice Chair)
    - b) Committee Report
  
- C. Vendor/Contractor Director: Mark Rehder
  - 1. Communications Committee (Lydia Ener, Chair)
    - a) Committee Report **(attached)**
  
- D. Manager/Engineer Director: Jupe Hale
  - 1. Education & Training Committee (Monica Heil, Chair; Tim Plath, Vice Chair)
    - a) Committee Report **(attached)**
  
- E. Superintendent Director: Joe Wiita
  - 1. Environment & Sustainability Committee (Michael Thompson, Chair; Matt Huggins, Vice Chair)
    - a) Committee Report
  
- F. Consultant Director: Monica Heil
  - 1. Diversity Committee (Marcus Thomas, Chair)
    - a) Committee Report
  
- G. State/County/Regional Director: Chris Sagsveen
  - 1. Public Awareness Committee (PAC) (Chuck Schwartz, Chair; April Crockett, Vice Chair)
    - a) Committee Report
  
- H. Young Professionals Director: Emily Lueth
  - 1. Young Professionals Committee (Chris LaBounty and Alex Jordan, Co-chairs)
    - a) Committee Report **(attached)**
    - b) Student Chapter
  
- I. Conference Planning (Matt Saam and Russ Matthys, Co-chairs)
  
- J. Volunteer Coordinator Report (Eric Fosmo)
  
- K. MN2050 (Greg Stonehouse, Chair)

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT