



Executive Committee Meeting

Sept. 18, 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**
3. SECRETARY/TREASURER'S REPORT – **Beth Engum, Secretary-Treasurer/Lee Gustafson, Deputy Treasurer**
 - A. Minutes from Aug. 9, 2019 Officers Conference Call (**attached**)
 - B. Minutes from Aug. 21, 2019 Executive Committee Meeting (**attached**)
Recommendation: motion to approve
 - C. Financial Report (Gustafson) (**attached**)
 1. Chapter Financial Report (July and August 2019)
 2. Deposit and Expense Report
Recommendation: motion to approve
4. VICE PRESIDENT'S REPORT – **Russ Matthys**
 - A. Science Museum Exhibit
 - B. Chapter Survey – Conferences and Golf (**attached**)
5. PAST PRESIDENT'S REPORT – **Kristin Asher**
 - A. 2019 Election Process (**attached**)
 - B. Government Affairs Committee (GAC) (Zach Johnson, Chair)
6. COUNCIL OF CHAPTERS REPORT – **Jeannine Clancy**
 - A. Delegate's Report
 - 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. 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

- 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
 - b) Student Chapter

- I. Conference Planning (Matt Saam and Russ Matthys, Co-chairs)
 - 1. Committee Report

- J. MN2050 (Greg Stonehouse, Chair; Alex Jordan, Vice Chair)
 - 1. Raise Our Grade, Minnesota

- K. Volunteer Coordinator Report (Eric Fosmo)

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT