1. Call to Order, Welcome, and Introductions  
   a. Attendees:

2. Approval of Previous Minutes (Seib)

3. Treasurer Update (Plummer)

4. Membership Survey (Hubel)  
   a. Summary of survey results

5. UP National Historic Civil Engineering Landmark Dedication Ceremony (De Vivo)  
   a. Saturday July 13 9:45 AM at Kenefick Park  
   b. Booth will be set up in the Botanical Garden main foyer after the ceremony for outreach  
   c. Planning on setting up for two hours (500 people per hour expected)  
   d. Need to figure out who is attending from ASCE and UP.  
   e. Reception could be incorporated into RR days, annual banquet, or done separately  
   f. Region 7 Grant request for $2000 (out of approx. $5000 cost)  
   g. Committee needed for ceremony  
      i. Press releases  
      ii. Outreach  
      iii. Coordination with special guests

6. Website Update (Beaudet, Seib, Kreher, Sklenar)  
   a. Kick off call with Angela Keiser on 4/10/2019  
   b. Angela needs the following to get started:  
      i. Access to images from E-Book  
      ii. Access to current site host (HostMonster)  
      iii. User access to Constant Contact

7. Centennial E-Book Update (Hubel, Seib).  
   a. Link to constant contact page needs to be emailed to membership

8. Transportation Meeting and Conference (Seib/Golka/Sitorius)  
   a. Conference date is May 31st  
   b. Meeting Wednesday 4/24/2019  
      i. Who will be checking people in/taking money?  
      ii. Will Mike be presenting Truss Bustin’ awards?
9. Annual Meeting Update (Kreher)

10. ASCE Region 7 Awards (Seib)
   a. Nomination deadline is April 30, 2019
   b. Outstanding Younger Member
   c. Outstanding Faculty/Practitioner Advisor
   d. Lifetime Achievement
   e. http://regions.asce.org/region7/awards

11. New Business and Open Discussion

12. Adjourn

ACTION ITEMS:

UPCOMING:

Transportation Meeting – April 24
Transportation Conference – May 31
Annual Meeting – TBD (June)
National Historic Civil Engineering Landmark Dedication Ceremony – July 13