



## Rocky Mountain Chapter NASTT Board Minutes 2/14/2022

### Meeting Location: Zoom

<https://us02web.zoom.us/j/86566725689?pwd=eDg1MUUvMm9kQ1hsWmRvTzlFQnF6QTo9>

**Date – 2/14/2022 Time – 11:30 AM to 1:00 PM Mountain Time**

1. Welcome and Attendance – Benny Siljenberg, John Beckos, Stephanie Nix, Chris Knott, Mark Wade, David Agan, Christine Barnes, Steve Salazar, Josh Shackelford, Kyle Friedman, Steven Meyer, Nick Boyer, Jeff Maier
2. Approval of Previous Meeting Minutes – A motion was made to approve the minutes from the December meeting. Approved
3. Treasury Report – A motion was made to approve the treasury report from December and January. Approved.
  - a. Account Balances – Total Balance \$33,810
  - b. Reimbursements/Disbursements – regular payments; only CEU invoice out on Trenchless Elevated;
4. Colorado Outreach Discussion: try to include kansas city, mo; ½ Omaha more in our outreach
  - a. Kansas Mark Wade – KWEA (sewer/water) conference in Topeka August 30-September 1; Wilson & Co has a local person that plans to attend and would like to present; Jeff Maier is also presenting; rehab and new install are both of interest; Mark will reach out to the conference regarding a trenchless track; Christine will investigate the cost of a booth at the conference; deadline for papers March 4<sup>th</sup>; \$950 for a booth;
  - b. Nebraska David Gill/Benny – Benny has a happy hour next week with Omaha;
5. YP Group – David Again with Kilduff Underground will be helping with the YP group; 5 registrations so far; registration on the rmnastt.org website; partnership with CAGE and NUCA;
6. Trenchless Elevated –
  - a. Trenchless Elevated 2021 - final registrations 98; waiting for CEU invoice from national (\$182); projected profit \$18,700; committee is developing a memo to help in planning this event in the future including templates, budgets, etc; materials will be put on the dropbox for future use;
  - b. Trenchless Elevated 2022 – venue is set; working on invitation to send out abstracts next month with a June deadline; 10 presenters; committee members are Utah members; Stephanie, Brad Conder, etc.;
7. Regional Chapter Meeting Chairs/Vice Chairs – getting 100% of the membership fee back; website \$2500 to start and \$1000 per year after; 2 weeks lead time needed for emails from national; local meeting at No-Dig for those in attendance, Christine will reach out to Jessie; national has a shared drive to put materials for the regions; Jessie will let us know what company is being used; annual survey back to National, Christine will submit by the deadline 2/28, questions on survey coordinated with Benny; Job recruitment program on Wednesday in exhibit hall; donation for student participation to No-Dig travel costs;



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### 8. Old Business

- a. Roundtable Barriers to Entry for Trenchless Contractors – Table to 2022
- b. TTC Coordination – still interested, navigating life after covid; talk to John at No-Dig;
- c. Digital Publication – move to TE 2022;
- d. HDD Site Tour – Aurora Crossroads project, SE Aurora; ASCE partnership site tour addition, late April time frame, work with BT on site options;
- e. Project of the Year – move to TE 2022;
- f. WEAU Happy Hour – asking for sponsorships for the clay shoot \$250; could not put together the happy hour; lunch provided with the clay shoot; Mike putting together an invoice for the sponsorship;

### 9. New Business

- a. Chapter donation for National Event – need more information first;
- b. Send out YP Scholarship Applications for No-Dig; Application will be out by Wednesday, February 16 for a deadline of Friday, February 25; A motion was made to approve up to \$4500 (3 scholarships to be used for hotel & registration) for No-Dig YP Scholarships; February 28<sup>th</sup> meeting with executive committee to determine scholarship awards;
- c. Innovative Product Award – looking for panelists at No-Dig; Kyle Friedman can send the information if you are interested;

10. Meeting Adjourn – A motion was made to adjourn the meeting at 12:54pm. Approved.

11. Next Meeting Date: **Monday, March 7, 2022** Location: Virtual