



Rocky Mountain Chapter NASTT Board Minutes 4.4.2022

Meeting Location: Zoom

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

Date – 4/4/2022 Time – 11:30 AM to 1:00 PM Mountain Time

1. Welcome and Attendance – Chris Knott, John Beckos, Becky Brock, Kyle Friedman, Stephanie Nix, Benny Siljenberg, Kyle Friedman, Steve Salazar, Sean Sundermann, Jeff Maier, Andrea Long, Dave Agan, Matt Olson
2. Approval of Previous Meeting Minutes – A motion was made to approve the minutes with the 3 changes discussed during the meeting. Approved.
3. Treasury Report – February and March; A motion was made to approve the February treasury report as presented. Approved; A motion was made to approve the March treasury report as presented. Approved
 - a. Account Balances – February \$33k; Mar \$31k;
 - b. Expenditures – Feb: deposit for Kiowa Creek; Admin Fees; Mar: Ammunition, Admin Fees, Check Return & Fee, Network solutions monthly charge twice in March and larger fee for email upgrade; Christine will get an explanation from Network Solutions;
4. Colorado Outreach Discussion: Benny
 - a. Nebraska
 - b. Kansas – Steve Salazar will reach out to Mark Wade to coordinate;
5. YP Group – Dave Agan – send out reminder to chapter YP group for No-Dig YPs; National is having a Young Professionals social on Sunday night, networking opportunity with food and beverage; Kyle will send an email to BOD with names of scholarship recipients;
6. Trenchless Elevated 2022 – Steven Meyer (not present)
 - a. Registration & Sponsorship Fee Structure
 - b. Call for Abstracts – emailed out and on website
 - c. Location/Date/Time
7. Regional Chapter Meeting Chairs/Vice Chairs – Live meeting on Sunday in Minneapolis, MN at No-Dig;
8. HDD Site Tour – Rob P and Sean S are working on a best date for the tour; need to gauge interest from YP group as well;
9. Utah Clay Shoot – 23 shooters registered; sponsorship from companies; 2 sponsors have not paid yet; A motion was made to approve the cost of event insurance for \$226 for the Utah Clay Shoot. Approved.
10. Old Business



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- a. Roundtable Barriers to Entry for Trenchless Contractors – no further discussion; remove from meeting;
- b. No-Dig Scholarships – better guidelines on the scholarship payments need to be written in the application and when sent out; expectation of events/meetings to be attended during the conference; write-up/essay upon return from the event from the scholarship recipients to use as marketing to the membership; clarify people applying are on a need base; Andrea Long will work on the updated scholarship applications
- c. Future Education/Networking Meetings – possible Nix/Utah field visit; coordinate with ASCE on the HDD site tour visit; potential end of August presentation;

11. New Business

- a. Post approved meeting minutes on the website;

12. Meeting Adjourn – A motion was made to adjourn the meeting at 12:33pm. Approved.

13. Next Meeting Date: Live meeting at No-Dig; Monday, May 2, 2022 Location: Virtual; look forward to a LIVE June 6th meeting in Aurora;