



ENGINEERS WITHOUT BORDERS-USA DENVER PROFESSIONAL CHAPTER

Meeting Minutes

August 8, 2017

Location: DU ENGINEERING AND COMPUTER SCIENCE BUILDING ROOM 300

Officers in Attendance

President – Rocky Macsalka

Vice President – Brian Staley

Treasurer – Leah Dougherty

Secretary – Benjamin Mapes (Ethan Faber Standing in on behalf)

Membership Chair – Andrea

See sign-in sheet for general attendance

Officer Reports

- **Financials** - \$1,000 is missing, but continue as if not there
- **Membership Chair** – Signup sheet for newsletter over 600 people subscribed.
- **Treasurer**
 - Disbursements
 - Missing \$699.10 (EWB is slow)
 - Total 70,400.20

Account balances as of about June 30th:

 - General Account \$21,167.59
 - Ecuador \$14,000
 - Madagascar \$14,995
 - Tanzania \$37,000
 - Wine Tasting net proceeds \$8,600
 - 40% to (Tanzania), 30% to (Ecuador), 30% to (Madagascar)
- **Fundraising**
 - No updates (looking for someone to fill the position)
 - Projects do their own fundraisers as well (Breweries etc)
 - Josh - Ecuador
 - Leopold Brothers Distillery
 - November 3rd

- No Cover Charge, free tour of distillery
- Portion of proceeds from purchases
- Ecuador's vision of water conservation of water (Distillery focuses on water conservation)
- Matt Pollard - Tanzania
 - 2nd annual brew
 - Brewing Friday
 - Sept 15 6pm Factotum Brew House
 - Live Music, food trucks, raffle tickets!
- Scholarships for Conference
 - Registration is before next meeting
 - Last national meeting we did 3 scholarships, but split equally among six people (it was in Denver, so easy for people to go)
 - Voting Members think about how much to put in scholarship
 - We have \$3000 in general account should be sufficient
 - \$1000 needed for upfront costs of fundraisers, but typically not needed (self-funded)
 - Two people are interested, supply \$600 total (for registration) and present findings at future chapter.
- **Outreach**
 - Jim Gusek is available to give presentations about EWB, feel free to ask.

Project updates

- **Ecuador Guantugloma project update** – Active, two different projects. Close to wrapping up water project. Monitoring Trip had more problems than anticipated. Will go back again in a year and look at closing out. Another Village, irrigation project (plan on traveling in September). May need to add more pressure break tanks due to pipes breaking. Ecuador needs a new project. Propose new project to chapter. Need to vote? John is looking
- **Madagascar project update** – Finished travel in November. Travel again this November. Issues with wells breaking from fires. First and second village both having issues (contractor taking short cuts and overuse of wells?). Working with Centennial Rotary for grant for next 10 wells.
- Looking for volunteers with experience with wells, and French speakers.
- **Togo project update** – none. Chris Fahlin working to close the project. Trying to close out project before having to pay fee to EWB-USA
- **Tanzania** – Six stalls for 900 students overflow during rainy season. Community is excited and good with 5% contribution and doing even more. Trying to schedule trip with NGO and between rainy seasons. Meeting downtown this month.

New Business

Elections

- Every position remains the same except
 - Secretary: Ethan Faber!!
 - Fundraising: Brittany Faber!!
- . International Funding and Aid – Talk by Rocky Macsalka

- What is the fees for service and goods from private sectors?
- Lots of other great other concepts

Next Meeting

September 12, 2017. University of Denver Engineering Building Hall, room 300.

Project Contact Information

- **Ecuador**, team normally meets on the 4th Wednesday of every month, typically from 6:30 to 8:30 pm.
Guantugloma: John Jankousky, John.Jankousky@eme-solutions.com

Malingua Pamba irrigation: ScottFanello@gmail.com
KKNThomp@gmail.com
Malingua Pamba erosion: Laura Backus, lbackus@gmail.com
- **Tanzania**, team normally meets on 4th Tuesday of every month, 6 pm. Malinda Reese, malinda.reese@apexdesignpc.com
- **Madagascar**, team normally meets on 4th Tuesday of every month, 7 pm. John Abrams, johnlabrams@gmail.com

Post-meeting

Socializing and libations at The Pioneer