



ENGINEERS WITHOUT BORDERS-USA DENVER PROFESSIONAL CHAPTER

Meeting Minutes

May 9, 2017

Location: DU ENGINEERING AND COMPUTER SCIENCE BUILDING ROOM 300

Officers in Attendance

President – Rocky Macsalka

Vice President – Brian Staley

Treasurer – Leah Dougherty

See sign-in sheet for general attendance

Officer Reports

- **Membership Chair** – We have about 80 dues-paying members, over 618 people on the email distribution list. We welcome volunteers of all kinds. Use LinkedIn, facebook, twitter, etc. We use MailChimp to manage email lists, and it's available for chapters to use. Andrea Hoang is the new membership chair.
- **Treasurer**
- **Account balances as of about Mar 31:**
 - General Account \$9,859
 - Ecuador \$10,018.49
 - Madagascar \$15,151.06
 - Togo \$0. This project is being closed.
 - Tanzania \$19,261.38

EWB USA has changed their accounting system such that there is no longer individual project accounts. There is just one chapter account and it is up to the chapter treasurer to track project balances, if the chapter wants to do it this way.

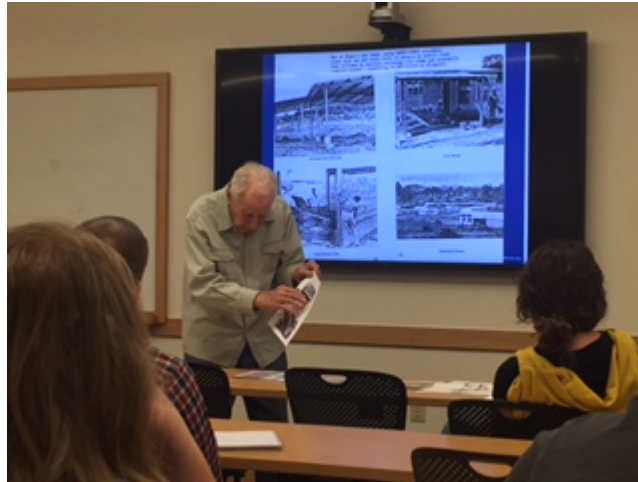
- **Fundraising**
 - Wine Tasting Fundraiser raised \$9,233.96
 - Colfax Marathon – Paul McCoy, see website for details
- **Outreach**
 - Jim Gusek is available to give presentations about EWB, feel free to ask. Recently gave a brown bag lunch at Kleinfelder.

Project updates

- **Ecuador Guantugloma project update** – Potable project is 100% complete, will have monitoring trip in June 2017 and hopefully close it out. Next implementation trip in September for the irrigation project.
- **Madagascar project update** – Next trip may be in November, 2017 pending financing, logistics challenges. Next meeting will be a trip report from Madagascar.
- **Togo project update** – none. Chris Fahlin working to close the project. Everything is on hold until we hear from EWB-USA.
- **Tanzania** – Working on designing urine-diverting composting latrines for construction Aug./Sept. 2017. Need sanitation, structural, and construction engineers.

New Business

- General fund allocation to be discussed at the June or July meeting, TBD
- Megan Fessenden & Lee Rosen – new state representatives for Colorado
- John Abrams has a contact interested in putting up seed-money, funding for a new project in India or Southeast Asia.
- Mr. George Nez presented on Thin Shell Concrete Roof Shelter Systems; light-weight inexpensive roofing systems for deployment to support displaced peoples.



Next Meeting

June 13, 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 7 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