Meeting Minutes

November 12th, 2019

Location: DU Engineering and Computer Science Building, Room #300

1. Introductions
   a. Visitors from the UK!
   b. Our largest attendance in a very long time

2. AV issues
   a. No presentation - we’re doing the meeting the old-fashioned way

3. Meeting Agenda rundown
   a. Surveys will be distributed to the room

4. EWB HQ Updates
   a. No more membership dues
   b. Sign up for Volunteer Village to get access to all of the information that was previously limited to paid EWB members
   c. Andrea Hoang and Shawn Dalglis presented at the EWB Conference
      i. Updates to follow next month’s chapter meeting

5. Wine Tasting Update from Jake
   a. The largest fundraiser of the year
   b. Last year brought in about $10,000
   c. The first meeting will precede next month’s chapter meeting at The Pioneer
      i. 6-7pm on December 10th
   d. Project representatives
      i. Need two from each project
      ii. Need updated project calendars to ensure that no project trips are scheduled for the same week
      iii. Requesting three (3) business contacts as potential sponsors and/or donors to the silent auction

6. Treasurer’s update:
   a. Financials will be updated to distribute general fund dollars to each project
   b. Expense reports for Shawn, John, and Chris are still pending
   c. Current state of project accounts:
      i. Ecuador ~ $4,000
ii. Madagascar ~ $12,000
iii. Tanzania ~ $19,000

7. Program Leads
   a. Ecuador
      i. 4th Tuesday of every month
      ii. Meeting at an Ecuadorian restaurant (Leña on Broadway)
      iii. Building high in the Andes
           1. An area of about 10 square miles includes all the villages that projects have been completed in
      iv. Next trip is anticipated to be April or May
      v. A new project site is being scoped out
   b. Tanzania
      i. Sanitation project for a primary school
      ii. Mwanza
           1. South shore or Lake Victoria
      iii. Built the first round of latrines in February 2018
      iv. Fundraising to build the second round in 2020
      v. Next meeting at Declaration Brewery on 12/3
   c. Madagascar (new project)
      i. Working to close out the current project
      ii. Currently searching for clean water projects in Uganda, Rwanda, others
      iii. Looking for experience in water systems to add to the project
      iv. Looking for an REIC
           1. Responsible Engineer In Charge
           2. Search “REIC” in the search box in Volunteer Village for additional information on what the position consists of
      v. Meeting on Tuesday 12/3 at 7pm here in room 401
   d. EWB UK
      i. There are no student professional chapters that have projects themselves
      ii. Engineers are recruited to work in 6 – 12 month assignments on a project site
      iii. A masters level program is being developed
      iv. 27 chapters, all at universities
           1. There are no international programs
           2. The intention is filling the gap within their existing curriculum and classroom education
              a. They bring in professionals for panels and speaking engagements to ask about full time work, misconceptions, etc.
           3. The students will often take on campus projects
   e. Survey
   f. Project breakouts