American Society of Civil Engineers
Philadelphia Section
Younger Member Forum

2019-2020 BOARD MEETING #4

WHEN: Tuesday, October 29, 2019 @ 5:30 PM
WHERE: Municipal Services Building, Innovation Lab (16th Floor), 1401 JFK Blvd, Philadelphia, PA 19102
CALL INFO: N/A

ATTENDANCE (italics indicates called-in):
- Jesse Gormley
- Katrina Lawrence
- Dennis Wilson
- Tim Abel
- Eammon Farley
- Jake Nichols
- John Doyle
- Assunta Daprano
- Kirsten Brown
- Cricket Slattery
- Kevin Walsh
- Paige Glassman
- Tyler Farley
- Dani Schroeder
- CJ Medora
- Lindsay Chateauvert
- Sean McCreesh
- Joe Natale
- Caroline Voigtsberger
- Nick Kirn
- HuYoung Kim
- Marty Williams
- Ajin Fatima
- Darren Black

GUESTS:

AGENDA

I. Call to Order
   A. Gormley congratulated all those who took the PE test!

II. Consent Agenda
   A. INCLUSIONS:
      1. 2019-2020 Board Meeting #4 Agenda
      2. 2019-2020 Board Meeting #3 Minutes
   B. Gormely called for a motion to approve consent agenda items.
      1. MOTION: Natale
      2. SECOND: Glassman
      3. DISCUSSION: None
      4. RESULT: Approved

III. Executive Committee Updates
   A. ASCE Updates
      1. Annual Convention Recap - Oct 11-13 - Miami, FL
         Gormley attended. Philadelphia continues to be on the national radar. Future World Vision was rolled out, expect to hear more soon.
      2. Region 2 Assembly - Sat, Nov 2 - Drexel University
         Six YMF members are attending. There will be a happy hour at City Tap House University City afterwards for anybody interested.
      3. ERYMC - Jan 30-Feb 1 - Philadelphia, PA
         a) Call for Resolutions
            The call was issued. Anybody with ideas should present them.
b) Planning updates
Natale and Ke. Brown had no major updates at this time. Fundraising efforts are ongoing. There will be a sign up available soon for potential volunteers. Registration is open.

4. Legislative Fly-In - Mar 11-12, 2020 - Washington, DC
   a) Application deadline = Thur, Nov 21; must be a Key Contact
      Applications are now open.

5. ASCE Plot Points Season 2 and Member Voices
   Schroeder shared information on ASCE’s podcast and younger member spotlight articles.

6. Section Dinner Meeting - Thur, Nov 14
   Ki. Brown will be presenting on airport projects

B. Budget
   Abel announced that the budget was officially approved.
   Abel will be working on revamping the YMF budget spreadsheet.
   Abel reminded all to send your preferred method of payment along with receipts.

C. Winter Social - Jan 13, 2020
   Lawrence noted that the date is locked in and the deposit has been paid. McGillin’s threw in FREE HUMMUS AND VEGGIES. The push for sponsorship will be starting up soon.

D. Polo Order
   Polos are in for $22 and can be picked up from Schroeder.

E. YMF Camping Retreat Recap
   Natale noted that the camping retreat was outdoors and fun.

F. Task Committees
   1. Sustainability
      Gormley explained that Abel will be taking the lead on this committee. Updates forthcoming.
   2. Diversity, Equity, and Inclusion
      Ki. Brown noted that the Committee met last week. They are coordinating with SWE and NSBE on a joint social event in the March timeframe. Qu-AKE and SHPE are also being included.
   3. Banner
      E. Farley stated that we will have a new banner by next meeting.

IV. Events Committee Updates
   A. Past Events
      1. Adopt-A-Highway Fall Cleanup - Sat, Oct 26
         Black recapped the event. Good mix of ASCE, ASHE, and students. The Saturday event seemed to work better than Sunday.
   B. Upcoming Events
      1. American Street GSI Construction Tour - Wed, Nov 13
         Williams mentioned that the tour filled up very quickly. 27 total attendees after adding six Villanova students.
      2. Penn Pavilion Construction Tour - Thur, Dec 5
         Kim explained the next tour. There will be a 30 person capacity. Will begin at 3 PM.

V. Communications Committee Updates
   A. Event Tracking Spreadsheet
   B. Other Society Events
      Ki. Brown noted that Daprano and Ke. Brown will be on the panel at an upcoming WTS event.
C. Section Newsletter
Daprano stated that the copy deadline is 11/15. There are three events with recaps outstanding to be included.

D. Annual Report
Daprano will be reaching out to individuals for assistance with preparing individual sections of the Annual Report.

E. DVEW Awards
Doyle announced that Ke. Brown and Gormley were nominated by the Board for Delaware Valley Young Engineer of the Year. A poll will be distributed to the Board to select one for official nomination.
Abel added that the College Contact chair should share the DVEW scholarship information with the student leaders.

VI. Outreach Committee Updates
A. Past Events
1. College Chapter Kick-off Meeting - Tues, Sept 24 - Drexel
   T. Farley and Glassman explained that every school was represented except for Swarthmore.
2. Welcome Back Students Event - Wed, Oct 23 - Pep Bowl
   T. Farley and Glassman recapped the event. 40 attendees, almost half were students.
3. Future City STEM Fair - Sat, Oct 26 - Newtown Square, PA
   Medora recapped the event. About 100 students attended. New activity Shoo Bird Shoo was a success.

B. Upcoming Events
1. Civil Engineering Club - Mon afternoons
   Chateuvert and McCreesh announced that the Club started on 10/28! 12 students, including two girls, with possibility of a few more to join.
2. Green Woods Charter School - TBD, early/mid Nov
   a) 6th Grade, 9 AM - 12:30 PM
   b) 5th Grade, 12:30 PM - 3:30 PM
3. Steppingstone Scholars - Sat, Jan 18
4. Presentation B.V.M. - Wed, Jan 29 - 9 AM to 11:20 AM

VII. Look Ahead
A. Networking Social with ASHE DelVal - early December
   Likely Wednesday, December 4th. Considering Wissahickon Brewing and Conshohocken brewing.

VIII. Open Discussion [15-minute cap]
A. #ASCEDay on 11/5
B. Natale attending Committee on Professional Advancement meeting in Denver this weekend.
C. Holiday gift exchange at December 11 Board Meeting for anybody interested. Ki. Brown to provide information.

IX. Officer Reports
A. Vice President
B. Secretary
C. Treasurer
D. Information Technology
E. Awards
Walsh announced the application period is closed for mentorship program. Nine mentees signed up. Tentatively planning to hold two check-in events throughout the year.

There will be a presentation/panel on transition to grad school at Swarthmore College on 11/4. Glassman shared ideas from student leaders: CADD Workshops (they want to learn more than what they learn in school), non-design related presentations, mini bridge design contest, professional vs. student events. Temple’s Board meeting is 11/4 and asked to have us attend to discuss transitioning to the workplace. Student only construction tour of SEPTA Elwyn to Wawa rail extension is in the works.

Abel explained his involvement. He is attending the International Conference on Sustainable Infrastructure in Los Angeles and participating on a panel on Sustainable Infrastructure Education.

Ke. Brown explained his involvement. Student member transition to full membership is down. Committee is looking at ways to improve those rates. Revamping WSCL sessions to be more engaging for students.

Medora explained his involvement. This is a brand new committee. First meeting is in November at headquarters.

Gormley has served the last three years and has now rolled off as of October.

Gormley explained the Future World Vision initiative. ASCE is creating an interactive 2D/3D interface to explore and refine what our future world may look like.

Gormley has recently taken on a role. This is ASCE’s main budget committee, chaired by the Treasurer. ASCE has been operating at a deficit for the last ten years and has a goal to operate on a balanced budget or surplus.

Natale explained his involvement. The committee’s main task will be revamping the ASCE salary table.
XI. Adjourn
   A. Next Board Meeting on Wed, December 11, 2019 @ 5:30 PM @ Urban Engineers