American Society of Civil Engineers
Philadelphia Section
Younger Member Forum

2019-2020 BOARD MEETING #8 MINUTES

WHEN: Wednesday, March 25, 2020 @ 5:30 PM
WHERE: Skype Meeting (Web App)
CALL INFO: +1 (215) 222-0301, Conference ID: 456 01 94#

ATTENDANCE (italics indicates called-in):

✓ Jesse Gormley
✓ Katrina Lawrence
✓ Dennis Wilson
✓ Tim Abel
✓ Eammon Farley
✓ Jake Nichols
✓ John Doyle
✓ Assunta Daprano
✓ Kirsten Brown
✓ Cricket Schreppler
✓ 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: E. Farley, Ke. Brown

AGENDA

I. Call to Order and Meeting Etiquette

II. Consent Agenda
   A. INCLUSIONS:
      1. 2019-2020 Board Meeting #8 Agenda
      2. 2019-2020 Board Meeting #7 Minutes
   B. Motion to approve consent agenda items.
      1. MOTION: Natale
      2. SECOND: Walsh
      3. DISCUSSION: None
      4. RESULT: Passed Unanimously

III. Executive Committee Updates
   A. COVID-19 Event Cancellations
      Gormley briefly summarized the current situation. The situation is fluid and we are all doing our best to keep things as normal as possible, though a large number of events are obviously being cancelled.
   B. ASCE Updates
      1. YMLS - July 31-Aug 2 & Aug 28-30 - Reston, VA
         Alumni summit was cancelled. Gormley has gotten interest from a few people in attending the YMLS' this year. If you have interest, please reach out.
      2. Region 2 Updates
         No major updates at this time. Natale added that the new governor is being selected soon.
3. ASCE HQ Paver Donation
Lawrence explained that ASCE was soliciting for people to purchase pavers at HQ to support sustainable infrastructure and that the YMF would like to purchase one. Lawrence asked if the Board was in favor and everyone agreed.

4. ERYMC 2020 Notes
A few people have added notes. If you attended, please take a couple minutes to add your experience.

5. Section Multi-Tech Dinner Meeting @ Villanova - Apr 16
This event has been postponed.

6. Section Spring Social @ Tendenza - May 14
This event is still on for now, stay tuned. [Update: Following the Board meeting, it was announced that this event has been postponed to September 24.]

7. YMF Exec Board Nominations - due Mar 31
Please send any nominations to Gormley by March 31.

C. Budget
All ERYMC reimbursement requests have been received by Abel at this time.

D. Task Committees
1. Sustainability
   No update at this time.
2. Diversity, Equity, and Inclusion
   The committee’s planned event has been postponed for now and a new date has not yet been selected.

IV. Outreach Committee Updates
Lawrence explained that we have been reaching out to our potential event partners and offering virtual services if that is desired.

A. Philadelphia STEM Ecosystem
   Schroeder explained that we are looking for someone from the YMF to participate in one of their working groups. Gormley further explained that ASCE approached us as a leader in this area and asked us to join the ecosystem. If you have strong interest in participating in this initiative, reach out to Gormley, Schroeder, and Medora.

B. Past Events
1. CivE Club
   School is currently closed, CivE Club is currently not running. School is tentatively scheduled to reopen on April 13th, but obviously that is subject to change.
2. North Penn - Fri, Feb 21 - 9:30 AM to 11 AM
3. Engineering Day @ Franklin Institute - Sat, Feb 22 - 10 AM to 3 PM
4. FE Exam Panel @ Drexel - Tues, Mar 3 - 5:30-6:30
   General exam information and prep tips were shared with Drexel students. Schroeder, T. Farley, and Glassman presented. About 20 in attendance.

C. Upcoming Events
1. Coleman NW Regional Library - Sat, May 9
2. Mentor Program Check-in Meeting
   Program is continuing on. Virtual meetings are taking place.
3. Potential Remote Events with Colleges
   Glassman and T. Farley reached out to gauge interest in remote events with all of the colleges.
4. Spring-Ford Reschedule
5. GETT Expo @ Great Valley HS - Sat, Oct 17 - 12:30 PM to 5 PM
V. Events Committee Updates
Committee met last week and discussed postponement/cancellation of various events. Abel added that we can spend our budget through the end of September, so even if significantly postponed, hopefully we can still make a number of these events happen.

A. Upcoming Events
   1. Adopt-A-Highway Spring Cleanup - April
      a) Coordinate with Bob/Ruben and ASCE for PR
   2. Career Wardrobe Collection
      Looking for alternative opportunities to run this collection depending on what events are cancelled/rescheduled.
   3. Critical Issue Seminar
      Abel is beginning to work on making this event happen virtually with the topic being Vision Zero. If you have contacts that may be able to participate on the panel, please get them in contact with Abel.
   4. Technical Social
   5. Technical Tours
      Williams is working on a virtual presentation in place of a tour that he was working on with Joe McGovern at the City.
      Kim is also still pursuing another event at the new Penn Medicine Pavilion.

VI. Communications Committee Updates
Wilson requested if anybody has any ideas for content while we aren’t running events, please share them with him.

A. Event Tracking Spreadsheet
B. Other Society Events
C. Awards
D. Section Newsletter
   The newsletter is staying on schedule for now. May is typically the last newsletter of the year. Our YMF section will likely be light given the postponement of events, so if you have something else you might like to highlight in this space, please reach out to Daprano.

VII. Look Ahead
A. Election Happy Hour - mid-May
   If this cannot physically take place, we will need to hold the election electronically. The Exec Board will review the by-laws to confirm how we may be able to proceed on this.
B. Phillies Game and Tailgate - July/Aug
   Looking at the August timeframe, and also going to be investigating catering options to replace the usual grilling effort.

VIII. Open Discussion [15-minute cap]
Natale was contacted by MASITE to participate in an inter-society kickball tournament.

IX. Officer Reports
A. Vice President
B. Secretary
C. Treasurer
D. Information Technology
E. Awards
F. Public Relations
   Wash your hands, please!
G. Society Liaison

H. Social Media
   If anybody wants to share anything on social media, don’t hesitate to contact Slattery. People are paying a lot more attention to social media currently and it may be a good time to put some stuff out there.

I. Student Member Transition

J. College Contact

K. K-12 Outreach
   Schroeder and Medora have been working with Nichols to revamp their webpage.

L. Civil Engineering Club

M. Social Events

N. Professional Development

O. Technical Events

P. Community Service

Q. Mentors

X. Other ASCE Updates
   A. Digital Strategy Advisory Council
      First call is being scheduled for the next couple weeks.
   
   B. Committee on Professional Career Growth
      Committee has started to gather data for infographic.
   
   C. Committee on Student Conferences and Competitions
      They are trying to decide if they should be having the conference business meetings virtually or just hold off until 2021.
   
   D. Committee on Student Members
      Grading annual reports and also determining if business meetings should take place or be postponed.
   
   E. Committee on Sustainability
      Calls every two weeks with a transition committee that is working to put a report together over the next six months that will highlight everything COS has done in the last five years and a work plan for the next 10-15 years.
   
   F. Committee on Younger Members
      The YMLS Alumni Summit was cancelled so the next big planning focus will shift to YMLS which is scheduled for the end of the summer.
   
   G. Members of Society Advancing Inclusion Council
      If you have any information on inclusive events that you can share with Schroeder please do so.
   
   H. Program and Finance Committee
      Gormley is beginning to take a more active role in reviewing committee budgets and work on a plan to evaluate.

XI. Adjourn
   A. Next Board Meeting on Thurs, April 30, 2020 @ 5:30 PM @ TBD