



**American Society of Civil Engineers
Philadelphia Section
Younger Member Forum**



2020-2021 BOARD MEETING #7

WHEN: Wednesday, January 13, 2021 @ 5:30 PM
WHERE: Zoom Meeting
CALL INFO: <https://dvrpc.zoom.us/j/6491168055>; Call-In 301-715-8592 (meeting ID)
(Link your computer to your phone by entering participant ID from your computer)

ATTENDANCE (*italics indicates called-in*):

- | | | |
|-----------------------|--------------------------------|-------------------------|
| ✓ Katrina Lawrence | ✓ Kirsten Brown | ✓ Tyler Farley |
| ✓ Dennis Wilson | ✓ Ajin Fatima | Cory Bogas - Absent |
| ✓ Tim Abel | ✓ Kevin Walsh | Paige Glassman - Absent |
| ✓ Lindsay Chateauvert | ✓ HuYoung Kim | ✓ Christian Antisell |
| ✓ Jesse Gormley | ✓ Marty Williams | ✓ CJ Medora |
| ✓ Joe Natale | Caroline Voigtsberger - Absent | ✓ John Doyle |
| ✓ Jake Nichols | ✓ Darren Black | |
| ✓ Assunta Daprano | ✓ Sean McCreesh | |
| Kayla Nelson - Absent | | |

GUESTS: N Troung, Ke Brown, E Farley

AGENDA

- I. Call to Order, Roll Call (**Lawrence**)
- II. Consent Agenda (**Lawrence**)
 - A. INCLUSIONS:
 1. 2020-2021 Board Meeting #7 Agenda
 2. [2020-2021 Board Meeting #6 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: NATALE
 2. SECOND: WILSON
 3. DISCUSSION: NONE
 4. RESULT: PASS UNANIMOUSLY
- III. Executive Committee Updates (**Lawrence**)
 - A. ASCE Updates
 1. National (**Lawrence**)
 - a) [ASCE Younger Members Week](#) - January 25-29, 2021
Wilson has helped to plan. 150 registrants to date.
 - b) Mid-Atlantic Region (MAR) Student Conference - April 3, 2021 (**Ke. Brown**)
Ke. Brown has contacted Temple and Widener to attend business meeting.
 - c) [ERYMC](#) new dates: Sheraton-Le Meridien in Charlotte, June 11-12, 2021
 2. Region 2 Updates (**Natale**)
No updates.

3. Section **(Lawrence)**
No updates.
 - B. Budget **(Chateauvert)**
No updates. Chateauvert reminds those submitting reimbursements to provide address for check or email for PayPal.
 - C. Task Committees
 1. Diversity, Equity, and Inclusion - [ASCE Code of Ethics](#) **(Doyle)**
MOSAIC is going to release a best practice guide, hopefully prior to the next meeting. Shared DEI minute noting that Code of Ethics includes focuses on DEI.
 2. Sustainability **(Abel)**
 - a) [Draft Sustainability Guidelines](#)
Abel requests comments/questions on guidelines prior to next board meeting.
- II. Communications Committee Updates **(Abel)**
- A. Awards **(Natale)**
Two different groups of awards are due soon. Section Awards (open and February 5th). Natale will request nominees over next week, YMF will then pick a nominee. Nominators will assist with Applications in addition to Nominees. Other group of Awards is Society Awards for Younger Members (open and due at end of February). Natale will follow up with email.
 - B. [Event Tracking Spreadsheet](#)
 - C. Website Updates **(Nichols)**
 - D. Social Media **(Nelson)**
Abel shared that Nelson is crushing social work.
 - E. [Other Societies](#) **(Daprano)**
Daprano encouraged board members to use link to see upcoming other society events. Highlighted joint ASCE/ASHE events and PSPE event. See spreadsheet.
 - F. Public Relations **(Daprano)**
Daprano indicated that January 20 is the deadline for copy for next newsletter. Requested writeup for upcoming Social Event (Game Night) by this deadline. Daprano also requested professional/personal achievements to be included in this newsletter.
- IV. Outreach Committee Updates **(Wilson)**
- A. Updates
 1. College Challenge **(Bogas/Glassman)**
Wilson highlighted current performance in college challenge.
 2. Mentor Program **(Doyle)**
Doyle shared that Mentor Program is running well.
 3. CivE Club **(Farley/McCreesh)**
McCreesh shared that mid-to-late Feb. start date will kick off Spring Semester of CivE Club. Also soliciting ideas to replace balsa wood bridge building competition.
 - B. Past Events
 - C. Upcoming
 1. Chester County Futures - February 2, 2021 **(Antisell/Medora)**
Antisell shared that this event is at 2:30 PM. Requesting volunteers.
 2. Central Bucks East High School - February 11, 2021 **(Antisell/Medora)**
Antisell shared that this event is at 2:30 PM. Requesting volunteers.
 3. Samuel Fels High School - February 25, 2021 **(Antisell/Medora)**
This has been rescheduled (due to conflict with school) to date shown. Sufficient volunteers for event.
 4. [Future City Competition Day](#) - January 30, 2021

- V. Events Committee Updates (**Chateauvert**)
 - A. Upcoming
 - 1. Virtual Game Night - January 14, 2021 (**Walsh/Fatima**)
This event is tomorrow (1/14); 36 persons registered. Games will be codenames, jackbox fibbage, and scattergories. Three different breakout rooms moderated by Lindsay, Kevin, and Ajin. Chateauvert is excited for the event. Ki Brown volunteered to host Jackbox.
 - 2. Monthly Socials
Chateauvert shared that exec board has proposed short “socials” each month. Considering 4-pt. Series (½ to ¾ hour in Feb-May). Will be an open forum lunch meeting to discuss loosely set agenda.
 - 3. Mindfulness
Ki. Brown shared that she is working with D. Wilson’s contact to host a mindfulness event with the board. Likely a lunch event.
- VI. Look Ahead / Other Business
 - 1. Lawrence congratulated those who passed the PE Exam.
 - 2. Lawrence encouraged members to continue great work in serving our members!
- VII. Open Discussion
 - 1. Ki Brown proposed a possible 2-part event with Critical Issues and something Social (like golf) afterwards.
 - 2. D. Wilson still interested in golf outing. Possibly opening the event with a presentation. Several raised concerns related to attendance, logistics in planning both events, live streaming a presentation, etc. Wilson also indicated that cornhole has not been ruled out as an event. Medora shared that SEI is hosting a cornhole tournament. Doyle shared that a TPD employee planned an outing at Bala as a point of reference. Gormley raised concern over costs. Wilson shared that typically you set cost based on anticipated attendance vs. course costs. Daprano shared that WTS outing was 180\$ pp. Separate from outing, Wilson shared that for cornhole tournament, cornhole boards purchased with donated funds or donated, donations solicited, tickets would cover food, event would be free. Lawrence shared companies may not be willing to both send attendees and donate to event this year, and also possibly not support the event the same way they would the winter social. She stresses any fundraising we do this year will be a success.
 - 3. Daprano asked Black for update on Life Do Grow support. Black has no update at this time, awaiting correspondence from LDG rep.
- VIII. Officer Reports
 - A. Vice President (**Wilson**)
 - B. Secretary (**Abel**)
Shared that email blast is being sent on 1/15.
 - C. Treasurer (**Chateauvert**)
 - D. Awards (**Natale**)
Natale had child.
 - E. Information Technology (**Nichols**)
 - F. Public Relations (**Daprano**)
 - G. Social Media (**Nelson**)
Will pick social media contest winner in next week.
 - H. Professional Development (**Brown**)
 - I. Social Events (**Fatima/Walsh**)
 - J. Technical Events (**Kim/Williams**)

Williams contacted Kevin Malley regarding a PWD construction tour. Awaiting response from Malley's supervisor. N. Troung will put them in contact with one another.

K. Community Service (**Voigtsberger/Black**)

L. Civil Engineering Club (**McCreesh/T. Farley**)

M. College Contact (**Glassman/Bogas**)

N. K-12 Outreach (**Medora/Antisell**)

Soliciting re-recording of videos for AAE Part 2 video. Will reach out to specific board members.

O. Student Member Transition (**Doyle**)

P. Mentors (**Gormley/E. Farley/Truong/Ke. Brown**)

Gormley shared that the Board of Dir. meeting is this weekend, streaming online. Will send info out to Board members. Troung shared that Region 2 Assembly could use some assistance for future, found virtual event at Villanova to be less than desirable both from an execution and attendance perspective. Also shared that he is starting the Utility Engineering & Surveying Institute (UESI) with the ASCE Philadelphia Section and is soliciting assistance especially on the Surveying side. Ke Brown shared a reminder to renew memberships within ASCE.

IX. Society Committee Updates

A. Digital Strategy Advisory Council (**Natale**)

No updates.

B. Committee on Professional Career Growth (**Natale**)

No updates.

C. Committee on Student Conferences and Competitions (**Medora**)

CSCC is communicating internally for feedback on work from Society level and is continuing work with regional groups.

D. Committee on Student Members (**Ke. Brown**)

Annual reports for student chapters due soon.

E. Committee on Sustainability (**Abel**)

COS meets 1/20. Planning ICSI. No other updates.

F. Committee on Younger Members (**Wilson**)

Younger member week has been focus of CYM. Considering virtual YMLS. ERYMC status meeting tomorrow (1/14) for more updates on that.

G. Program and Finance Committee (**Gormley**)

H. Leader Training Committee (**Gormley**)

Gormley will have additional information in February.

X. Other ASCE Updates

A. [Together Apart Video Contest](#) - Due June 3, 2021

No board member has taken ownership of this task but we'll keep it on the agenda in case anyone does have interest in organizing.

XI. Adjourn

A. Next Board Meeting Call February 9th