2022-2023 Board Meeting #5

DATE: Wednesday, November 16, 2022  
TIME: 5:30 – 7:00 PM  
LOCATION: STV Inc (1818 Market St Ste 2300, Philadelphia, PA 19103)  
CALL INFO: (Audio only): +1 347-774-3830, 810930886#  
Phone Conference ID: 810 930 886#

ATTENDANCE (italics indicates called-in):

☐ T Abel (TA) ☑ K Nelson (KN) ☑ C Voigtsberger (CV)  
☐ Kir Brown (KB) ☑ E Mikhail (EM) ☑ T Farley (TF)  
☐ A Draprano (AD) ☑ B Dearthich (BD) ☑ C Antisell (CA)  
☐ K Walsh (KW) ☑ K Chen (KC) ☑ Z Abbas (ZA)  
☐ D Wilson (DW) ☑ S-Mamo (SM) ☑ S Mccreesh (Se-M)  
☐ M Reese (MR) ☑ C Medora (CM) ☑ D Black (DB)  
☐ N Dabdoub (ND) ☑ E Bogas (CB) ☑ M Williams (MW)  
☐ A Rizzo (AR) ☑ K Malley (KM) ☑ H Kim (HK)  

GUESTS: None

AGENDA

I. Call to Order and Roll Call (T Abel)

II. Consent Agenda (T Abel)
   A. INCLUSIONS:
      1. 2022-2023 Board Meeting #5 Agenda
      2. 2022-2023 Board Meeting #4 Minutes
   B. Motion to approve consent agenda items.
      1. MOTION: Kirsten Brown
      2. SECOND: Matt Reese
      3. DISCUSSION: None
      4. RESULT: Passed

III. Executive Committee (T Abel)
   A. ASCE Updates
      1. Section (T Abel/A Daprano/D Wilson)
         a) Upcoming Events
            (1) ECP Multi-Society Meeting - December 13, 2022 @ Bala Golf Club
            (a) Beer tasting event and will replace the ASCE December Dinner Meeting. Save the date in yesterday’s ASCE meeting.
         b) Past Events
Looking Need Communications First

Reminder All Budget AD New See Younger ERYMC Upcoming Celebrated ASCE AD Convention Past Society Attend Region Past Region

Kirsten/Matt Dinner

IV.

D.

C.

B.

A.

D. Other Societies (K Malley)

1. Future City Competition Philadelphia - January 21, 2023 (T Abel)

   a) Looking for someone to attend to judge the competition for our award.
2. Delaware Valley Engineers Week Opening Ceremony - February 16, 2023 (T Abel)
   a) Save the Date.

E. December Section Newsletter - due November 18, 2022 (K Malley)
   1. Content has been sent to Bob for inclusion in the Newsletter.

F. Annual Report (K Malley/A Daprano)
   1. Due to ASCE on December 5th. KM is currently handling it and will provide it to the exec board soon.

G. Social Media Updates
   1. Facebook Login (T Abel/A Daprano/A Gawelko)

H. Awards (A Daprano)
   1. DVEW Young Engineer of the Year - due December 2, 2022
      a) Dennis Wilson was nominated and is currently working on the application package.
   2. ASCE Younger Member Awards - due December 5, 2022
      a) Peers Group - Working on by CJ.
      b) Younger Member Group Project - Need
      c) Private Sector - Three (3) Nominees
      d) Public Sector - One (1) Nominee
      e) Younger Member in Community Activities - One (1) Nominee
      f) Government Relations - Need
      g) Practitioner Advisor - Need
      h) Nominations are due on Friday, with the poll being released on Monday.

V. Outreach Committee (Kir Brown)
   A. Mentor Program Update (S Mamo)
      1. Event Recap - 1st Mentorship Meeting November 14
         a) Four pairs in total. Still have 3 mentors without mentees. Meeting went well, and topics were brought up to discuss throughout the month.
      2. Events to Track
         a) Joint Event with MASITE/WTS - date TBA
   B. CivE Club Program Update (A Rizzo/N Dabdoub)
      1. Was supposed to start today, but was pushed by the school. AR to call school to get definitive answers about when program will start and what day.
   C. K-12 Outreach Program Update (Deatrich/Chen)
      1. Upcoming Events
         a) Potter Thomas Elementary - December 14, 2022 @ 3:30pm
            i) Currently have four (4) volunteers, could use one (1) more.
         b) JR Masterman - February 24, 2023 @ 11am
            i) Currently working out the details.
      2. Events to Track
         a) Morton-McMichael Elementary - date tba @ 3:45pm
         b) Center for Architecture & Design - Program connected with the Philly School District. Have 1-2 hour sessions, but setting up dates have been an issue. Would need two volunteers for a session in December. Also, do multi-session programs for sessions (4 to 6 sessions) with a broader range of topics.
         c) Norristown Area High School - interested in a presentation and/or Philly-centric site tours. No specific dates, but could add a note in the eblast.
   D. College Contact Updates (K Nelson/E Mikhael)
      1. Past Events
         a) Colleges have been pretty responsive so far
b) Drexel Resume Review & GBM - October 27, 2022 @ 6pm
   i) Went well, Tim and Elvira attended to help with the reviews.

c) Villanova FE Presentation - November 1, 2022 @ 6pm
   i) Went well and was well attended by students

d) Temple GBM - November 9, 2022 @ 5pm
   i) All good.

2. Committee on Younger Members Grant Funds

E. Other Events to Track

1. Mindfulness Event for Students - date tba (T Abel)
   a) Good do the session sometime in February/March for all members, not just students.

2. Winter Social @ Location TBA - January 30, 2023 (Kir Brown)
   a) Currently looking at hosting at Ladder 15, which is ADA accessible and has non-gendered bathrooms. The bar will be consumption-based, so the open bar could last less than 3 hours. Another location considered was The Post (neat Drexel).

VI. Events Committee (K Walsh)

A. Past Events

1. SEPTA Control Center Technical Tour - November 3, 2022 (Se McCreesh/D Black)
   a) Went well, and everyone got a great look at how SEPTA operates. Last-minute cancellations/no shows.

2. Tookany/Tacony-Frankford Watershed Tree Planting - November 12, 2022 (M Williams/H Kim)
   a) Thirteen people attended, and planted some grass along the waterway. They enjoy working with us each other.

B. Upcoming Events

1. Joint Winter Mixer with ASHE - December 15, 2022 (C Antisell/Z Abbas)
   a) RSVP by December 8, 2022
      Will be at the Manayunk brewing company on 12/15. Currently have 18 registrants with 6 from the YMF. One drink ticket included plus apps.

C. Events to Track

1. Professional Development - January Event (C Voigtsberger/T Farley)
   a) Possible Headshot Happy Hour - could be pushed to Engineers Week or the Spring.

VII. Look Ahead / Other Business

A. None

VIII. Open Discussion

A. Board Apparel (T Abel)
   1. None

B. Holiday Volunteering (T Abel)
   1. None

C. Next board meeting is same day as joint ASCE/ASHE Dinner (1/18/23)
   1. Will need to be rescheduled pending Jacob’s board meeting. In lieu of the board meeting, we could do board volunteering or dinner (animal shelter, philabundance, etc).

IX. Officer Reports

A. Vice President (Kir Brown)
B. Secretary (A Daprano)
   1. Will be in Florida most of December.
C. Treasurer (K Walsh)
   1. Tim/Assunta cut off Kevin Walsh - Sorry.
D. Past President (D Wilson)
E. JEDI (M Reese)
F. Awards (C Medora)
G. Information Technology (C Bogas)
H. Public Relations (K Malley)
I. Social Media (A Gawelko)
J. Professional Development (C Voigtsberger/T Farley)
K. Social Events (C Antisell/Z Abbas)
   1. Joint social event with MASITE. Sometime in early spring.
L. Technical Events (Se McCreesh/D Black)
M. Community Service (M Williams/H Kim)
N. Civil Engineering Club (N Dabdoub/A Rizzo)
O. College Contact (K Nelson/E Mikhael)
P. K-12 Outreach (B Deatrich/K Chen)
Q. Student Member Transition (S Mamo)
R. Mentors (K Budischak/J Gormley/E Farley/N Truong/Ke Brown)

X. Other American Society of Civil Engineers Updates
A. Committee on Student Members (A Daprano)
B. Committee on Student Conferences and Competitions (C Medora)
C. Committee on Developing Leaders (C Medora)
D. Student Transition and Younger Member Retention Committee (Ke Brown)
E. Members of Society Advancing An Inclusive Culture (A Daprano)
F. Committee on Younger Members (D Wilson)

XI. Board Meeting Schedule
A. Next Meeting Date, Time, Location:
   Wednesday, January 25 @ 5:30 PM
   Jacobs - 2301 Chestnut St., Philadelphia, PA 19103

XII. Adjourn
A. Post Board Meeting Social Location:
   Five Iron Golf - Rittenhouse
   2116 Chestnut St., Philadelphia, PA