2022-2023 Board Meeting #9

DATE: Wednesday, April 19, 2023
TIME: 5:30 – 7:00 PM
LOCATION: Traffic Planning & Design (2500 E High St Ste 650, Pottstown, PA)
CALL INFO: (Audio only): tel:+1 347-774-3830,,745221500#
Phone Conference ID: 745 221 500#

ATTENDANCE:

☐ T Abel (TA)
☐ Kir Brown (KB)
☐ A Daprano (AB)
☐ K Walsh (KW)
☐ D Wilson (DW)
☐ M Reese (MR)
☐ N Dabdoub (ND)
☐ A Rizzo (AR)
☐ K Nelson (KN)
☐ E Mikhael (EM)
☐ K Chen (KC)
☐ S Mamo (SM)
☐ C Medora (CM)
☐ C Bogas (CB)
☐ K Mailey (KM)
☐ A Gawelko (AG)
☐ C Voigtsberger (CV)
☐ T Farley (TF)
☐ C Antisell (CA)
☐ Z Abbas (ZA)
☐ S McCreesh (Se M)
☐ D Black (DB)
☐ M Williams (MW)
☐ H Kim (HK)

GUESTS: __________________________

AGENDA

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

II. Consent Agenda (T Abel)
   A. INCLUSIONS:
      1. 2022-2023 Board Meeting #9 Agenda
      2. 2022-2023 Board Meeting #8 Minutes
   B. Motion to approve consent agenda items.
      1. MOTION: Tyler Farley
      2. SECOND: Zach Abbas
      3. DISCUSSION: None
      4. RESULT: Passed

III. Executive Committee (T Abel)
   A. YMF Election (T Abel)
      1. The email has been sent out with the Election slate and call for additional nominees. The
election will start a week before the HH and close the day of the HH. If you are
interested in continuing on the board, please let Tim know.
   B. ASCE Updates
      1. Section (T Abel/A Daprano/D Wilson)
         a) Upcoming Events
(1) 21st Annual Municipalities Conference & Trade Show - **Wednesday, May 3 at 7:30 AM**
(a) Sponsored by the DCTMA if you are interested in attending.
(2) 2023 Spring Social at the DownTown Club Philadelphia - **Thursday, May 4 at 5:30**

b) Past Events
(1) Multi-Technical Topic Dinner Meeting at the Inn at Villanova - **Thursday, April 13 at 5:30**
(a) Attendance was very high, and the event went really well.

2. **Region 2**
a) **Region 2 Ally - Vol 2, Issue 2 April 2023**

3. **Society**
a) **YMLS Alumni Summit** - April 21-23, Las Vegas, NV
   (1) Dennis is attending.
b) **Salary Survey** - closes April 25
c) Thursday @ 3 - best places for a civil engineer roundtable - **Thursday, April 20 at 3**
d) ASCE Election - voting opens May 1 - Nominee Forums **Monday, April 24 at 3** and **Tuesday, April 25 at 9**
   (1) Candidates:
   - Feniosky A Pena-Mora (Pena-Alcantara Consultants)
   - Brett C Phillips (Stantec)
e) Kevin Brown - **ASCE Plot Points Podcast March Episode**
   (1) Woohoo! Go, Kevin!
f) Past Events

C. **Budget**
1. **FY23 Budget** (K Walsh)
   a) No significant change in the budget since the last meeting. Please let Kevin know if any remaining reimbursements need to be processed.

2. **Reimbursement Request Cover Letter Template** and receipts (K Walsh)

D. **Justice, Diversity, Equity, and Inclusion (JEDI)** (M Reese)
1. A quarterly meeting was held, and looking for an event space that could hold over 50 people. Kayla is working on a logo specific to the JEDI committee.

IV. **Communications Committee (A Daprano)**
A. **Event Tracking Spreadsheet** (A Daprano)
   1. Make sure your events are being added to the spreadsheet during the planning stage so we avoid date issues.

B. **Website Updates** (C Bogas)
   1. Please send flyers to Cory when they are ready to be added to the website.

C. **May Section Newsletter** (K Malley)
   1. Included Mentorship Dinner and Samuel Fels School Recap.

D. **Social Media Updates** (A Gawelko)
   1. Updates are being made to social media as events are being announced.

E. **Awards** (C Medora)
   1. Region 2 (Medora)
      a) Awards have been sent in, but CJ has not heard back yet.

V. **Outreach Committee (Kir Brown)**
A. General
1. **College Student Job Advertisement Contact (Kir Brown)**  
   a) Kirsten has only received one advertisement so far and is waiting to hear back about additional advertisements.

2. **Winter Social Donations (Kir Brown)**  
   a) The donation amount has been finalized, and donations can be made to different organizations.

**B. Mentor Program Update (S Mamo)**

1. **Events to Track**  
   a) Joint Event with MASITE/WTS - date TBA  
   b) Other Speaker Event - date TBA  
      (1) Planning an event with a lawyer about a session around negotiating skills.  
   c) Summer Event - date TBA

2. **Past Events**  
   a) Dinner with Mentor/Mentee Pairs - April 6  
      (1) It was very successful, with nine (9) attendees. Went over professional dinner etiquette, and the YMF covered the students while the mentors paid for themselves.

**C. CivE Club Program Update (A Rizzo/N Dabdoub)**

1. **Volunteer Spreadsheet**  
   a) Last week was the start of the bridge competitions, awaiting the field trip's status. The bridge competition is progressing well, and Anthony will be attending tomorrow.

**D. K-12 Outreach Program Update (K Chen)**

1. **Upcoming Events**
2. **Past Events**  
   a) Girls Inc. Eureka! - April 20@ 10:00 am  
      (1) Kerianne to check in regarding this event.
   b) Girl Scouts Collab  
      (1) Talked to Girl Scouts regarding what the topics could be and what would be required to present at the event.
   c) GETT Expo - Oct 28 @ Greater Phila Expo Center in Oaks  
      (1) Let Kerianne know if you can attend in October.

**E. College Contact Updates (K Nelson/E Mikhael)**

1. **Upcoming Events**  
   a) ASCE Mid-Atlantic East Student Symposium @ Villanova and Temple U - **April 21-22, 2023**  
      a. Schedule  
      b. The schedule is all setup, and the judges are ready.
2. **Past Events**

**VI. Events Committee (K Walsh)**

A. **Past Events**  
   a) Professional Development Critical Issues Seminar - 2nd District Brewing, Topic - IIJA, April 18, 2023 (**C Voigtsberger/T Farley**)  
      i) Had three (3) speakers discuss the IIJA bill, and about 30 people attended the event - great speakers and topic overall.

B. **Upcoming Events**

1. Adopt a Highway Spring Cleanup - **April 23, 2023** (**H Kim/M Williams**)
20 people are registered to attend the event. It may rain, so we are paying it by ear to hear if it needs to be delayed/rescheduled.

2. YMF Board Bonding Bar Crawl - April 28, 2023 (C Antisell/Z Abbas)
   a) Starting bar crawl at 5:30 pm and a list of bars will be sent out.

3. Election Happy Hour - May 17, 2023 (C Antisell/Z Abbas)
   a) The venue has a screen and microphone for our use. The event will be at Brahaus Schmidt.

C. Events to Track
   1. Joint PSPE Event @ Sligo - date TBA (S McCreesh)
      a) No update at this time.
   2. Life Do Grow Farm (H Kim/M Williams)
      a) Starting volunteer events in May. Looking at doing an event on June 3rd.
   3. PennDOT Traffic Management Center (T Farley/D Black)
      a) Hosting tour on May 18th at PennDOT D-6 in King of Prussia.
   4. TTF Watershed Event (M Williams)
      a) Marty has been in contact with TTF but has not heard back.
   5. Phillies (Incoming Social Chairs/C Antisell/Z Abbas)
      a) Tentative Date: August 25th and September 8th. 100 tickets have been reserved for August 25th.

VII. Look Ahead / Other Business
A. At Risk Members (T Abel)
   1. Tim has begun contacting at-risk members.

VIII. Open Discussion
A. Board Year in Review
   1. Email Tim if you have any feedback to give about this past year.

IX. Officer Reports
A. Vice President (Kir Brown)
B. Secretary (A Daprano)
   1. The next full e-blast will be sent on April 27th.
C. Treasurer (K Walsh)
D. Past President (D Wilson)
E. JEDI (M Reese)
F. Awards (C Medora)
G. Information Technology (C Bogas)
   1. Need finalized August 2022 meeting minutes.
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. Zach has a new phone number; check the contact list.
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)
1. Kayla is looking into polos for the next board year. Kayla to send an email in the next few weeks.

P. K-12 Outreach (K Chen)
Q. Student Member Transition (S Mamo)
R. Mentors (None)

X. Other American Society of Civil Engineers Updates
   A. Committee on Student Members (A Daprano)
      1. No update.
   B. Committee on Student Conferences and Competitions (C Medora)
      1. No update.
   C. Committee on Developing Leaders (C Medora)
      1. No update.
   D. Student Transition and Younger Member Retention Committee (Ke Brown)
      1. No update.
   E. Members of Society Advancing An Inclusive Culture (A Daprano)
      1. No update.
   F. Committee on Younger Members (D Wilson)
      1. Younger Member Leadership Symposium Summit - April 21-23 in Las Vegas, NV
      2. Younger Member Leadership Symposium - August 18-20 in Reston, VA

XI. Board Meeting Schedule
   A. Next Meeting Date, Time, Location:
      Wednesday, May 24 @ 5:30 PM
      Pennoni (1900 Market St Ste #300, Philadelphia, PA  19103)

XII. Adjourn