2023-2024 Board Meeting #5

DATE: Wednesday, November 15, 2023
TIME: 5:30 – 7:00 PM
LOCATION: Urban Engineers 530 Walnut St, Philadelphia, PA 19106
CALL INFO:

ATTENDANCE:

☑ Kir Brown (KB)
☑ A-Daprano (AD)
☐ K Walsh (KW)
☑ C Medora (CM)
☐ T Abel (TA)
☐ M Reese (MR)
☐ N Dabdoub (ND)
☐ A Rizzo (AR)
☑ K Nelson (KN)
☐ E Mikhail (EM)
☑ K Chen (KC)
☐ D Bhaumsik (DB)
☐ L Welch (LW)
☐ C Bogas (CB)
☑ K Malley (KM)
☑ A Gawelko (AG)
☐ A Hassan (AH)
☐ T Farley (TF)
☐ C Antisell (CA)
☐ Z Abbas (ZA)
☐ M Williams (MW)
☐ H Kim (HK)
☐ J Stanton (JS)

GUESTS:

AGENDA

I. Call to Order and Roll Call (KB)

II. Consent Agenda (KB)
   A. INCLUSIONS:
      1. 2023-2024 Board Meeting #5 Agenda
      2. 2023-2024 Board Meeting #4 Minutes - October
   B. Motion to approve consent agenda items.
      1. MOTION: Matt Reese
      2. SECOND: Christian Antisell
      3. DISCUSSION: None
      4. RESULT: Passed

III. Executive Committee (KB)
   A. ASCE Updates
      1. Section (KB/AD/ND)
         a) Upcoming Events
            (1) December Multi Society Meeting - Axe Throwing December 12
(a) Meeting to remain as in. Hosting a Polyana for those who want
to participate.

b) Past Events
   (1) Section Dinner - November

2. Region 2
   a) Assembly March 2 - Reston, VA
      (1) Let Kirsten know if you will be attending.

3. Society
   a) ERYMC
      (1) Sign-up is now open, so get your flights and hotels together.

B. Budget
   1. FY24 BUDGET
   2. Reimbursement Request Cover Letter Template and Receipts (CM)

C. Justice, Diversity, Equity, and Inclusion (JEDI) (MR)
   1. The JEDI event was at the end of October and went very well.
      30-ish people attended, with a mix of disciplines. This proves that
      an ASCE event can be more than just a presentation or panel.

IV. Communications Committee (KW)
   A. Email Blast Schedule - next Wed, 11/22 (KW)
      1. Send content to Kevin and the rest of the Comms team

   B. Event Tracking Spreadsheet (KW)
      1. Please remember to add your events to the spreadsheet!

   C. Information Technology (TF)
      1. Website Updates
         a) Awards
         b) Testimonials?
         c) JEDI Page

D. Public Relations (LW)
   1. Section Newsletter Coordination
      a) Continuing to work with Bob Wright.
   2. Annual Report - Due 11/19
      a) Laurel/Kevin are working on the Annual Report.

E. Social Media (JS)
   1. Upcoming event posting
      a) Posts have been very busy, but we’re doing a great job at making posts in a
timely fashion.

F. Awards (EY)
   1. ECP Awards - Voting
   2. ERYMC Awards - Voting
   3. New Faces of Civil Engineering Award - Due 11/24

G. Discord
   1. Emma and Tony are working on a YMF Discord and looking to determine who is
      responsible. Great tool for committees and internal correspondence.

V. Outreach Committee (AD)
   A. General
      1. Winter Social - February 5th - McGillin's (AD)
         a) Best price point for the event. The more expensive the event is, the less money
            we can raise. Support a new initiative with money raised.
B. Mentor Program Update (SM/AG)
   a) Mentorship pairing? 6 mentees and 6 mentors!
      (1) Sign-ups closed last Friday! Thirteen (13) mentees and six (6) mentors.
      Looking for more mentors if anyone is interested.
   b) Interview program - Winter?

C. CivE Club Program Update (AR/ND)
   1. **Volunteer Spreadsheet**
      a) We are looking for volunteers if you are interested in participating.

D. K-12 Outreach Program Update (KC/EM)
   1. Upcoming Events
      a) Looking for volunteers for all events. See the email from Kerianne.
         i. Friday, Dec 8 - Furness HS - 2 classes
         ii. 11-12:30 pm
         iii. 1-2:30 pm
      b. Thurs, Jan 11 - William D. Kelly (Girls Inc) 3-5 pm
      c. Fri, Jan 19 - North Penn - 8:30-10 am (in person avail?)
         i. Kerianne will ask if a virtual option is available for the event. Looking for
            speakers with diverse backgrounds and stories.
      d. Wed, Jan 31 - Presentation BVM School 9:30-11:30 am
      e. Tues, Feb 6 - Oak Lane Library 4:15-5:15 pm

   2. Past Events
      a. Monday, Oct 30 - Taggart School with Girls Inc
         i. Got to do a rollercoaster activity and had a new volunteer in attendance.
      b. Tuesday, Nov 14 - NW Regional Library
         i. One child and two adults participated.

   3. Events to Track
      a) Norristown Area HS - Feb date (in person avail?)
      i. Check your schedules!

E. College Contact Updates (CB/ZA)
   1. Upcoming Events
      a. College Visits
         i. Cory and Zack are reaching out to see if any colleges have topics they’d
            like to discuss.

   2. Past Events
      a. Welcome Back Game Night- 11/1
         i. Approx. 20 people attended, and the students had a great time.
      b. Swarthmore - 10/26
         i. K. Malley attended; it was a panel with break-out groups. Approx. 15
            kids were in attendance.

VI. Events Committee (CM)
   A. Past Events
      a) October 24 - Sharing and Connecting Block: How Are We Implementing DEI Initiatives in
         Our Industry (MR)
         i) Looking to do something similar in the future.
      b) October 28 - TTF Watershed (MW/KM)
         i) Ten (10) people were in attendance, and multiple trees/shrubs were planted.
      c) November 5 - Adopt a Highway (MW/KM)
         i) Nine (9) people were in attendance, and the weather was perfect. Had a few
            new faces in attendance as well.
d) November 14 - Joint event with WTS Emerging Leaders and YPT- Headshot Happy Hour (DB/HK)
   i) The venue space was nice but not ADA-accessible. The food was good, and the photographer was a friend of YPT. Approx. 40 in attendance.

B. Upcoming Events
a) December 1 - Water Treatment Plant Tour (TA/KN)
   ii) Looking forward to the event; thank you to Kevin Malley for helping to coordinate. Currently, 17 people are registered.

b) December 6 - ASCE ASHE COMTO Winter Mixer (AH/CA)
   i) Hosted call to discuss food items; looking to have a raffle with gift cards/merch.

C. Events to Track
1. Books through Bars (KM) - January?
   a. Even donating books to inmates.

2. Scope and Proposal (DB/HK)
   a. DB will connect with CJ to discuss this further.

3. Joint Social with MASITE (CA/AH) - on hold
   a. Still on hold.

4. Rail Park Tour (KB)

5. Critical issues Seminar (DB/HK)
   a. New Philadelphia leadership
     i. Looking at panelists in Philly leadership, including PBC and DRPA

VII. Look Ahead / Other Business
A. ERYMC - In Miami January 25-28, early bird registration closes Nov 24, Hotel Link

B. Kazi Hassan - Did not attend

C. Pollyanna Gift Exchange? (KB)

VIII. Open Discussion
A. Fun life updates?

B. Other Society Events
   1. WTS TrYou has very low student numbers. If you know someone in that age group, please recommend the program to them.

C. March Dinner Meeting
   1. If you are interested in planning the content, please contact Kirsten.

IX. Officer Reports
A. Vice President (AD)
   1. Ensure you reach out to the students at the Dinner Meetings and engage possible future committee members/board members. Make sure you are using the correct logo.

B. Secretary (KW)
C. Treasurer (CM)
D. Past President (TA)
E. JEDI (MR)
F. Awards (EY)
G. Information Technology (TF)
1. Need new school logo for graphic.

H. Public Relations (LW)
   1. Legislative Fly-In deadline is February 28 – March 1, 2024. It is circled around policy-makers in transportation. Registration closes on November 19th.

I. Social Media (JS)
J. Professional Development (HK/DB)
K. Social Events (CA/AH)
L. Technical Events (KN/TA)
M. Community Service (MW/KM)
   1. Met with someone from the Community Design Collaborative.

N. Civil Engineering Club (ND/AR)
O. College Contact (CB/ZA)
P. K-12 Outreach (KC/EM)
   1. KC: Convention Recap + New Faces Application
Q. Student Member Transition (AG)
R. Mentors

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:
      Tuesday, December 12, 2023, 5:30 PM

XII. Adjourn