2023-2024 Board Meeting #8 Minutes

DATE: Wednesday February 28, 2024
TIME: 5:30 – 7:00 PM
LOCATION: THA Consulting, Inc., Blue Bell, PA 19422
CALL INFO:

ATTENDANCE:

- Kir Brown (KB)
- A Daprano (AD)
- K Walsh (KW)
- C Medora (CM)
- T Abel (TA)
- M Reese (MR)
- N Dabdeub (ND)
- A Rizze (AR)
- K Nelson (KN)
- E Mikhael (EM)
- K Chen (KC)
- D Bhaumik (DB)
- L Welch (LW)
- C Begas (CB)
- K Mailey (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)
- E Youngs (EY)
- T Ableman (TA)

GUESTS:

AGENDA

I. Call to Order and Roll Call (KB)

II. Consent Agenda (KB)
   A. INCLUSIONS:
      1. 2023-2024 Board Meeting #8 Agenda
      2. JANUARY BOARD MEETING
   B. Motion to approve consent agenda items.
      1. MOTION: Noor
      2. SECOND: CJ
      3. DISCUSSION: None
      4. RESULT: Passed

III. Executive Committee (KB)
   A. YMF Election (KB)
      Kirsten wants board members to begin thinking about YMF board elections. Kirsten will send out information to the board in an email.
   B. ASCE Updates
1. Section (KB/AD/ND)
   a) Upcoming Events
      (1) Section Dinner - March 14 - Maggianos
          Temple student speakers
      (2) Section Dinner - April 11 - Suburbs
          Joint meeting with ECP and ? - location in the suburbs at crowne plaza.
   b) Past Events
      (1) Career Fair - Feb 15
          Considering giving companies a free pass for the next one due to lack of students
      (2) Engineers Week

2. Region 2
   a) Assembly March 2 - Reston, VA

3. Society
   a) Past Events- ERYMC

C. Budget
   1. FY24 BUDGET
   2. Reimbursement Request Cover Letter Template and receipts (CM)

D. Justice, Diversity, Equity, and Inclusion (JEDI) (MR)
   1.

IV. Communications Committee (KW)
A. Board Bonding Event
   1. Poll (Laurel): Tues-Thurs in March
   2. Indoor Mini Golf(James): either Putt Shack or Libertee Grounds
   3. Wednesday March 27th
B. Next Eblast - 2/21, 3/13, 3/27 (KW)
C. Event Tracking Spreadsheet (KW)
D. Website Updates (TF)
   1. Google Photos organize photos into albums. Reminder to add photos
E. Section Newsletter (LW)
F. Social Media Updates (JS)
G. Awards (EY)

V. Outreach Committee (AD)
A. General
   1. Winter Social
      a) Recap (AD)
         Recap going out this week. 120 attendees. Raise $5000 for charity.
      b) Donations (AD)
B. Mentor Program Update (AG)
   a) Interview program - Schedule?
   b) Mentorship progress meeting?
C. CivE Club Program Update (AR/ND)
   1. Volunteer Spreadsheet
   2. Field Trip
D. K-12 Outreach Program Update (KC/EM)
   1. Upcoming Events
a) North Penn HS March 8, 8:30-10am  
b) Oak Lane Library March 11, 4:15-5:15pm  
c) Creighton Charter (North Phila) March 21, 3:15-5:15 pm  
   ○ Need Volunteers  
d) Perkiomen Valley HS (Collegeville) April 5, 8:45-9:32am  
   ○ Need Volunteers—please reach out to your suburban coworkers!  
e) HS student Shadowing/Volunteer opportunities?

1. Past Events  
a) Wed, Jan 31 - Presentation BVM School 9:30-11:30 am  
   ○ Kerianne, Elvira, Tisha Garrett, Kirsten, Dani  
b) Wed, Feb 21 - Norristown Area HS - 9-10:30am virtual  
   ○ Rescheduling for next fall  

2. Events to Track  
a) Possible Junaita Park - Girl Inc. program  
b) YMCA collab - Summer  

E. College Contact Updates (CB/ZA)  
1. Upcoming Events  
a. College Visits  
b. March Section Dinner Meeting - Temple  
c. April Section Dinner Meeting - Villanova  
2. Past Events  
a. Villanova Panel 2/21  

VI. Events Committee (CM)  
A. Past Events  
a) none  
B. Upcoming Events  
1. JEDI Public Speaking Event- March 28 (MR)  
2. Rail Park Tour- April 30 (KN/TA)  
C. Events to Track  
1. Critical Issues (DB/HB/HK) - End of April  
2. Spring Adopt-A-Highway Cleanup (KM/MW)  
3. Scope/Proposal Event (DB/HB/HK)  
   Targeting for MT end of May  
4. Cleveland Cliffs - Coatesville Plant Tour (KN/TA)  
   Looking for Conshohocken facility. Tour will be during the day.  
5. Election Happy Hour - after May 13th (CA/AH)  

VII. Look Ahead / Other Business  
A. Student Symposia- April 12-14 in UMD- KN attending. April 12-14 Stoney Brook, Long Island - AD attending, April 19-21 @UNH CM attending (CM/AD/KN)  
B. Board Bonding (KW)  

VIII. Open Discussion  
A.  

IX. Officer Reports  
A. Vice President (AD)  
B. Secretary (KW)  
C. Treasurer (CM)  
D. Past President (TA)
E. JEDI (MR)
F. Awards (EY)
G. Information Technology (TF)
H. Public Relations (LW)
I. Social Media (JS)
J. Professional Development (HK/DB)
K. Social Events (CA/AH)
L. Technical Events (KN/TA)
M. Community Service (MW/KM)
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 (N Dabdoub)

XI. Committee on Younger Members (D Wilson)
   1. Younger Member Leadership Symposium - August 18-20 in Reston, VA

XII. Board Meeting Schedule
   A. Next Meeting Date, Time, Location:
      Tuesday March 19, 2023 5:30 PM

XIII. Adjourn