

American Society of Civil Engineers Philadelphia Section Younger Member Forum



2025-2026 Board Meeting No. 1

DATE: Wednesday, July 23, 2025 **TIME:** 5:30 PM – 7:00 PM

LOCATION: HNTB, 1600 Market Street, Suite 3600, Philadelphia, PA 19103

CALL INFO: <u>Teams Link</u>

ATTENDANCE : Virtual attendees in
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	✓ Noor Dabdoub (ND)	✓ Anthony Rizzo (AR)
✓ Kevin Walsh (KeW)	✓ Laurel Welch (LW)	✓ Kerianne Chen (KC)
☑ CJ Medora (CM)	✓ Zach Abbas (ZA)	☐ Katie Wade (KaW)
☑ Kayla Nelson (KN)	Andrew Edwins (AE)	Emma Youngs (EY)
✓ Christian Antisell (CA)	✓ Alyssa Pizzi (AP)	✓ Cory Bogas (CB)
Assunta Daprano (AD)	✓ Kevin Malley (KM)	✓ Tony Ableman (TA)
Elvira Mikhael (EM)	☐ Gina Venuto (GV)	✓ Shane Leiphart (SL)
Tyler Farley (TF)	✓ Lexi Gawelko (AG)	✓ Hannah Booz (HB)

GUESTS:

MINUTES

- I. Call to Order and Roll Call (KeW) 5:40 PM
- II. Consent Agenda (KeW)
 - A. INCLUSIONS:
 - i. 2025-2026 Board Meeting No. 1 Agenda
 - ii. May MINUTES_051325_Board_Meeting_11_Agenda
 - B. Motion to approve consent agenda items.
 - i. MOTION: Tyler Farleyii. SECOND: CJ Medoraiii. DISCUSSION: Noneiv. RESULT: Pass
- III. Executive Committee (KeW)
 - A. President
 - i. 2025-2026 ASCE YMF Org Chart.pdf
 - ii. 6/30 Board Meetup @Tir Na Nog
 - iii. 2025-2026 YMF Look Ahead
 - iv. FY 25 Event Tracking Spreadsheet
 - a) For events held before October 1, 2025.
 - v. FY26 Event Tracking Spreadsheet
 - a) For events held on or after October 1, 2025.
 - vi. Constitution & Bylaws YMF 2017.05.16.pdf
 - B. ASCE Updates (KeW)
 - i. Section
 - a) Past Events
 - (1) Spring Social @ The Lucy (5/15)

- (a) Elvira and Christian won Section Awards. Elvira was in attendance and said the venue was really nice. Kevin won a raffle prize and forgot it, but Noor kindly returned it to him. **(EM)**
- b) Upcoming Events
 - (1) 8/14 Section Board Planning Meeting @Pennoni
 - (a) Kevin will pass on any information relevant to the YMF.
 - (2) 11/13 November Section Dinner Meeting YMF Topic
 - (a) Kevin will share a document for board members to add topic ideas. The event would need to be a speaker with a presentation for the meeting.
- c) PA Report Card
 - (1) Sign Up Now Open!
 - (a) Interested volunteers should complete the <u>2026 PA Infrastructure</u>
 <u>Report Card Interest Form</u> from chairs Justin Komp and Paul Ackerman.
- ii. Region 2
 - a) Upcoming Events
 - (1) Region 2 Assembly University of Delaware (Saturday, November 8)
 - (a) Carpooling and student chapter outreach (August)
- iii. Society
 - a) Upcoming Events
 - (1) YMLS in Reston, VA @ ASCE HQ (8/15-8/17) Registration by 7/31 is \$250, \$400 after
 - (a) \$500 travel budget remaining in our FY24-25 budget for folks who are interested in attending. **(KN)**
 - (2) YMLS Alumni Summit (9/19-9/21) Portland, OR \$175 for EB reg by 7/31, reg registration \$250 by 8/31, \$400 after
 - (3) Annual Convention in Seattle, WA (10/8-10/11)
 - (4) 2026 MRLC in Jacksonville, FL (1/9-1/10)
- C. Budget
 - i. FY25 Budget (KN)
 - ii. Reimbursement Request Cover Letter Template and receipts (KN/CA)
 - iii. FY26 Budget (CA)
 - a) Section Funding Request due to Christian on 8/8
 - Keep in mind your position descriptions
 - If you are adding any new events that will have a budget of over \$300, please be sure to provide a breakdown of where those numbers are coming from.
- D. Justice, Diversity, Equity, and Inclusion (JEDI) (EM)
 - i. No updates. Needs to connect with James Stanton for turnover.
- IV. Communications Committee (KN)
 - A. Website Updates (ND)
 - i. Continuing to organize the archived photos.
 - ii. Removed the election page and past events.
 - iii. Update Board Members page.
 - B. Section Newsletter (LW)
 - Sent the Port-of-Philadelphia tour and recent K-12 Outreach event for the summer update Section Newsletter.
 - ii. Keep sending event highlights and pictures for the Section Newsletter!
 - C. Social Media Updates (ZA)
 - i. Need more board member responses for Highlights for summer content!
 - ii. Mentor Program and End-of-Summer HH posts.
 - iii. Transitioning our LinkedIn to a Business Page.
 - a) Will send a link to the board and make an intro post on socials.
 - D. Awards (TF)
 - i. YM Employer Recognition Award Due August 30
 - a) Working with Assunta to prepare submission for AECOM.

V. Outreach Committee (CM)

- A. Mentor Program Update (HB)
 - . Mentor/Mentee Applications sent to this year's pairs to rejoin
 - a) Mentee application will open for students sometime in August
 - ii. Mentor recruitment program
 - iii. Working with the College Contact Chair to visit schools and discuss mentorship, YMF, etc.
 - a) Planning to reach out to alumni on our board to visit the schools to discuss the mentor program.
 - iv. Planning to have a Mock Interview event in-person in the Fall (likely in November).
- B. CivE Club Program Update (KaW/EY)
 - . Looking to confirm if teacher wants to do Future Cities Competition answer affects schedule
 - a) Will need at least 3 more volunteers per session to complete the project with the students, if it continues.
- C. K-12 Outreach Program Update (TA/SL)
 - Volunteers Needed!
 - a) PA Migrant Education Program Thurs, July 17, 12:30-2:30 pm (SL/KC)
 - The majority of students spoke Spanish; An older student translated our presentation for the students. Overall the event went very well.
 - b) Girls Inc. Eureka Camp Mon, July 21, 12-2 pm (@ Girard College) (TA/EM)
 - Middle to High School age. Created structures with marshmallows and toothpicks. Success! Elvira will be submitting a reimbursement for this event.
 - ii. Will begin looking at list of teachers provided by KC & EM after July events
- D. College Contact Updates (CB)
 - i. Giving thought to what role of position will be and how to reach more students
 - ii. Working with Student Member Transition Chair
 - iii. Welcome Back Student Event
 - a) Raffle out Phillies Tickets with remaining budget

VI. Events Committee (CA)

- A. Past Events
 - i. Multi-Society Kickball Tournament (6/17) (KM/GV)
 - a) ASCE, ASHE, YPT, MASITE
 - Issue with the field kicked off of the first field. Played the kickball game on a grass field instead of a baseball field. The teams were not divided by society, so there wasn't really a winner. (KM)
 - There was discussion about whether mixed or separate society teams were better. Separate society teams does not allow for networking opportunities as much as the mixed teams.
 - ii. PhilaPort Tour (6/26) (AR/LG)
 - a) Interesting to see the parts of the Port you don't normally see. It was a really good event.
- B. Upcoming Events
 - i. End of Summer HH (8/18) (KM/GV/AP)
 - a) Initially requested \$1000 minimum for food. Gina requested them to remove it, which they did. They still added a \$200 food deposit, which is OK. Flyer is updated. Need to locate the YMF Banner.
 - b) Headshots will take place at the event using a photographer Christian knows. He will also take the Group Photo and this will allow for an announcement to get your headshot one hour remaining. No sign-ups necessary, just get in line. (AE/AP)
 - ii. Phillies Game & Tailgate (9/26) (KM/GV)
 - a) Volunteer Form
 - b) Revised flyer sent to the executive board for final approval.
 - c) Gina will not be at the Phillies Game & Tailgate.
- C. Look Ahead Events
 - i. N/A

VII. Look Ahead / Other Business (KeW)

- A. Winter Social Donations (KeW) Winter Social donations to go out ASAP.
- B. YMF T-Shirts **(KC)** EM to ask James Stanton to bring shirts from MBI to their JEDI transition meeting, and EM will provide to other board members after taking an inventory for easier distribution.
- C. Board Member apparel order **(KeW)** *KC* to reach out to *KN* about an order for this year. Poll will be sent to board on which merchandise to order.
- D. Board Meeting Locations **(KeW)** If your office is willing and able to host a board meeting this year, please let KeW know ASAP. AECOM is already locked in for August.

VIII. Open Discussion

KeW asked if members would be interested in the board bonding events like before. CA and EY volunteered to lead a task committee to plan the board bonding events.

IX. Officer Reports

- A. Vice President (CM) None.
- B. Secretary (KN) None.
- C. Treasurer (CA) Please send your budget requests ASAP.
- D. Past President (AD) None.
- E. JEDI (EM) None.
- F. Awards (TF) None.
- G. Information Technology (ND) None.
- H. Public Relations (LW) None.
- I. Social Media (ZA) None.
- J. Professional Development (AE/AP) None.
- K. Social Events (KM/GV) None.
- L. Technical Events (LG/AR) None.
- M. Community Service (KC) If anyone has any event ideas, please reach out to Kerianne.
- N. Civil Engineering Club (KaW/EY) None.
- O. College Contact (CB) None.
- P. K-12 Outreach (TA/SL) None.
- Q. Student Member Transition (HB) None.
- R. Mentors None in attendance.
- X. Other American Society of Civil Engineers Updates
 - A. Committee on Student Members (A Daprano/K Nelson) None.
 - B. Committee on Developing Leaders (C Medora) None.

XI. Board Meeting Schedule

A. Next Meeting:

Wednesday, August 27, 2025 at AECOM (1635 Market Street, Suite 1000, Philadelphia, PA 19103)

- XII. Adjourn 7:10 PM
- XIII. Tour of HNTB new office then Uptown Beer Garden