



AMERICAN SOCIETY OF CIVIL ENGINEERS
PHILADELPHIA SECTION
YOUNGER MEMBER FORUM



ASCE YMF BOARD MEETING #9

Thursday, May 31, 2018

5:30 PM – 7:30 PM

WSP | 1600 JFK BLVD | Suite 510

Attendees: Nha Truong, Joe Natale, Kevin Brown, Assunta Daprano, Ajin Fatima, Kevin Walsh, Paige Glassman, Tim Abel, Jake Nichols, Charlie Mumford, Eammon Farley, Jesse Gormley, Scott Cepietz, Dennis Wilson, Mike Zettlemoyer, Caroline Voigtsberger, Alex Salerno (Guest)

Telephone: None

MINUTES

1) Administrative

- a) Approval of meeting minutes #8 dated April 21, 2018
 - i) Motion to approve minutes from Board meeting on April 21, 2018.
 - (1) MOTION: Natale
 - (2) SECOND: Brown
 - (3) DISCUSSION: Abel is dissatisfied with these minutes
 - (4) RESULT: Passes
 - ii) Minutes from Board meeting on April 21, 2018, are approved.
- b) Planning Overview
 - i) Truong distributes document.
- c) Budget FY2017-18
 - i) Natale gives budget update and requests any outstanding receipts.
 - ii) Farley confirms that all Winter Social checks have been cashed.
- d) Membership Newsletter
 - i) Gormley says interim email blast planned for next Wednesday.
- e) Board Positions Changes FY 2018-19
 - i) Truong announces new Exec Board. Farley will be in touch by tomorrow with new appointed position announcements.

2) ASCE National/Regional Updates

- a) ERYMC 2020
 - i) Brown working on budget and sponsorship approach. Natale asks that anyone interested in helping organize reach out.
- b) CYM Updates
 - i) Gormley gives an update on the Younger Member Leadership Symposium, asks that people send any ideas for programming to Natale who is helping to plan the event. Both encourage anyone interested to attend; interested people should contact Farley.
 - ii) Truong follows up on Brown's involvement with the Region 2 Assembly. Brown says some conversations have been taking place.
- c) ICSI 2019
 - i) Abel announces that he's helping to plan the International Conference on Sustainable Infrastructure being held in Los Angeles, CA, in 2019, with a focus on incorporating more younger member involvement. Anyone interested in assisting should reach out to Abel.

3) Section

- a) Multi-Tech Meeting 4/12

- i) Brown says event went well.
- b) Spring Social Dinner 5/4
 - i) Truong acknowledges Section award winners from the Board, including Gormley, Lawrence, Abel and Doyle.
- c) Project Build
 - i) Farley describes the program. YMF would be responsible for running the first two sessions with the goal of handing it over to the library from there. Taking place on four Saturday mornings (9/22, 10/20, 11/17, and 12/8). Farley working with Kazi Hassan on this, Daprano will be assisting.

4) Past Events:

- a) Critical Issues Seminar
 - i) Zettlemoyer recaps event, which focused on the Federal Infrastructure Plan.
- b) Community Service
 - i) Habitat for Humanity Build Day 4/21
 - (1) Truong recaps event, maintains cost as the major downside.
 - ii) Adopt-A-Highway 4/22
 - (1) Voigtsberger and Brown recap event. Mumford adds that effort was made this time to separate trash and recyclables.
 - iii) Kitchen Volunteer with Manna 5/29
 - (1) Natale and Chateauvert recap event.
- c) K-12 Outreach
 - i) Hillcrest Elementary 5/30
 - (1) Voigtsberger recaps event, says end of the year is a good time for this type of visit.
- d) Fairmount Waterworks Tour 4/12
 - i) Chateauvert and Wilson recap event. Kirn tended bar at the event?!
 - ii) Truong recommends that for future joint events like this we coordinate advertisement better (i.e., more fairly).
- e) Election Happy Hour
 - i) Fatima recaps event. Board generally has good feedback on Tiki, though they seemed to be unprepared for us this day. Said they can waive fees with a non-profit form in the future, as well as potentially work out allowing people under 21 yrs.

5) Upcoming Events:

- a) Phillies Game
 - i) Fatima says tickets must be secured by 6/20, so important that RSVPs be received by 6/19. Zettlemoyer encourages working with the Phillies to request an extension on the sales since many people will often opt-in during an RSVP extension period.
 - ii) Facebook Contest
 - (1) Natale says budget allows for awarding five (5) tickets. Fatima and Mumford will work out the details.
- b) CivE Club Balsa Bridge Testing and Awards Ceremony 6/4
 - i) Abel announce event taking place from 3:30-5:30 PM, asks people to RSVP if interested.
- c) K-12 Outreach
 - i) Lingelbach Elementary School 6/4
 - (1) Voigtsberger says volunteers confirmed. This school particularly strict about forms from volunteers.
 - ii) Murrell Dobbins High School 6/9
 - (1) Voigtsberger says volunteers confirmed. Gormley will include in interim blast.
 - iii) Dream Big at Franklin Institute

- (1) Daprano announces that 75 tickets have been made available from the Section's left over funding to be given to students, reaching out to schools now.

6) Potential Events:

- a) Langley Avenue Construction Tour 6/19 or 6/27
 - i) Walsh says this event will likely take place on Tuesday, 6/26, and describes event, which will likely end with a networking session at a nearby restaurant/bar.

7) Miscellaneous Business:

- a) Website/Drive Updates
 - i) Wilson continues the #FemaleFriday posts with Dani Schroeder and will be posting awards announcements with Mumford's assistance. He asks that people contact him with any other content ideas.
- b) Social Media Updates
 - i) Mumford describes the #FemaleFriday posts and asks that suggestions for features be sent to he and Schroeder. Will also be recognizing award winners and considering a #MemberMonday to allow some male members to be recognized.
- c) Mentor Program/Mock Interviews
 - i) Truong recaps the mentor program pilot year, says will be looking to expand to other schools next year but need to identify ways to keep focus and maintain participation (which dropped to 33% by the end of the year).
- d) ASCE College Challenge
 - i) Nichols says competition is complete. Drexel won and will be receiving a plaque. Widener, which came in a very close second, will also be receiving something.
 - ii) Board recommends condensing competition window. Farley suggests setting a stricter timeframe.

8) Affiliate Groups

- a) Delaware/ECP/WTS updates
 - i) Glassman announces some upcoming local events.
 - ii) Wilson announces ECP Annual Meeting taking on 6/21. RSVP is open.
- b) Cepietz announces Lehigh Valley Section is having a construction tour of one of his projects on 6/21.

9) Open Discussion

- a) CANstruction
 - i) Nichols says can order has been placed, need to coordinate payment with Natale; delivery is set for 6/20. He says model is complete and cutting will be performed at Drexel. He adds that sponsorship is up to \$550, Daprano will send letter to Board to seek any other donations. All sponsors will be recognized on the board.
 - ii) Build Night 6/22
 - (1) This and the banquet will be coordinated.

10) Officer Reports:

- a) Vice President (E. Farley)
 - i) Farley announces that Project BUILD will require clearances. He will also be entering everyone who attends the post-Board meeting hangout into a raffle for a free drink or food or something at the following post-Board meeting hangout.
- b) Treasurer (J. Natale)
 - i) Natale said stuff.
- c) Secretary (J. Gormley)
 - i) Gormley also said stuff.

- d) Awards Chair (K. Lawrence)
 - i) Not present.
- e) Information Technology (IT) Chair (D. Wilson)
 - i) Nothing to report.
- f) Public Relations (PR) Chair (L. Chateauvert)
 - i) Nothing to report.
- g) Social Media Chair (C. Mumford)
 - i) Nothing to report.
- h) Professional Development Chair (M. Zettlemoyer)
 - i) Zettlemoyer says this is his last year and thanks everyone for a great experience.
- i) Social Events Chair (K. Leese/A. Fatima)
 - i) Nothing to report.
- j) Technical Events Chair (S. Cepietz/K. Walsh)
 - i) Nothing to report.
- k) Society Liaison Chair (P. Glassman)
 - i) Nothing to report.
- l) CivE Club Chair (T. Abel/J. Doyle)
 - i) Abel says he is participating in some strategic planning for the Committee on Advancing the Profession.
- m) College Contact Chair (B. Lester/J. Nichols)
 - i) Nichols says he is now Temple's second Practitioner Advisor. He applied to attend ASCE's Practitioner Advisor training event.
- n) Community Service Chair (N. Kirn/L. Davenport)
 - i) Not present.
- o) K-12 Contact Chair (C. Voigtsberger/A. Daprano)
 - i) Daprano says her dad has completed chemo (yay!). Also, she brought tiramisu.
- p) Student Members Transition Chair (H. Kim)
 - i) Not present.
- q) Past President (K. Brown)
 - i) Brown says year is complete so will be working with Ryan Gallagher to complete the video. Thanks everyone for a great several years, and says he'll still be around as a mentor.
- r) Mentors (C. Renfro/D. Sirianni/C. Gray/K. Hassan)

11) Special President's Message

- a) Truong presents Natale with President's Award for his effort and assistance throughout the year.

12) Scheduling of Next Meeting - TBD

13) Post Board Meeting Social Location –Tir Na Nog

FOR EXECUTIVE BOARD REVIEW

In the table below, please place an X in the cell next to your name once you've reviewed:

<i>Nha Truong</i>	
<i>Eammon Farley</i>	<i>X</i>

<i>Joe Natale</i>	
<i>Kevin Brown</i>	