



AMERICAN SOCIETY OF CIVIL ENGINEERS PHILADELPHIA SECTION YOUNGER MEMBER FORUM



2018-19 ASCE YMF BOARD MEETING #3

Tuesday, October 2, 2018
5:30 PM – 7:30 PM

Dial in: 571-209-6390 | Meeting ID: 994 645 568

Michael Baker | 1818 Market St | Suite 3110

ATTENDEES: EAMMON FARLEY, SCOTT CEPIETZ, DANI SCHROEDER, JACOB NICHOLS, SEAN MCCREESH, NICK KIRN, ASSUNTA DAPRANO, JESSE GORMLEY, PAIGE GLASSMAN, LINDSAY CHATEAUVERT, TIM ABEL, JOHN DOYLE, KIRSTEN BROWN, KATRINA LAWRENCE, KEVIN BROWN

Phone: Caroline Voigtsberger, Kevin Walsh

1) Administrative

- a) Approval of meeting minutes #2 dated August 22, 2018 (**Farley**)
Motion: Paige Glassman
Second: Jesse Gormley
Discussion: None
Result: Approved
- b) Google Drive Access/Website Updates (**Wilson**) - Dennis was not in attendance to provide update
- c) Planning Overview (**Farley**) - Eammon provided the planning overview via email prior to the meeting and hard copies were presented at meeting. It was encouraged that the planning document continue to be used by all chairs.
- d) Budget FY18-19 (**Lawrence**) - We did not get the whole budget amount request by section. Although, we did get an increased budget compared to previous years. The final budget is to be sent out via email to the Board.

2) ASCE National/Regional Updates

- a) ERYMC 2020 (**Brown/Natale**) - The official location of ERYMC 2020 has been finalized. The conference will be held at the Philadelphia 201 Hotel (former Sheraton Hotel) on January 30 to February 1, 2020. Kevin and Joe are working on finalizing the top tier sponsorship packages.
- b) CYM Updates (**Gormley**) - Jesse is attending the upcoming meeting in Denver but is done with national chair role. Jesse noted that CYM is looking to expand the YMLS Program to multiple events.
- c) ASCE Region 2 Assembly - 11/17 George Mason Univ (**Farley**)
 - i) Registration Due - 10/31 - Jake and Kevin Brown provided an overview of what occurs at the Regional Assembly. Eammon is planning to attend this years Regional Conference at George Mason University. It was noted that the weekend of this years Region 2 Assembly is the same date as Project Build Session #3. Jake was asked to reach out to all the college chapters to provide an update on who all is planning to attend in order to organize carpools.
- d) 2019 Legislative Fly-In - 3/12-3/13
 - i) Deadline to apply for the Fly-In 11/19.
- e) ASCE Committee on Sustainability (COS) (**Abel**) - Tim is supposed to submit 2 papers on behalf of our younger members. The last day for paper submissions is Thursday, October 4th.
- f) ASCE Committee on Advancing the Profession (CAP) Strategic Planning Workshop - 7/20-7/21 (**Abel**)
- g) ERYMC 2019 - Registration for ERYMC open on October 1st. A formal invitation will be sent out later. The conference is on January 25 and 26, 2019, in Orlando, FL. Let Eammon know if you're interested in going.

3) Section

- a) Project Build Updates (**Daprano**) - The first Project Build Session was a success. Five members of the board attended the first session. The next Project Build Session is on October 20th. That theme is 'Build to Survive'. There were about 8-10 kids who attended the first session.
- b) Section Dinner Meetings (**Farley**)
 - i) October 11 - Maggiano's - It is Widener Night at the meeting. Student chapter leaders are speaking and Christian Antisell is being recognized with an award from ASCE.
- c) ASCE November Speaker (**Natale**) - The YMF has typically provided the speaker for the November Section meeting. The meeting is being held on November 8, 2018. Board members were encouraged to brainstorm presenters and provide Eammon any nominations/projects as soon as possible.
- d) Newsletter (**McCreesh**) - The October newsletter went out October 1st. This was the first newsletter of the year. The deadline for articles to be put in the November newsletter is Friday, October 12th.

4) Past Events:

- a) End of Summer Happy Hour - 9/13 (**Kirn/Fatima**) - There were about 50 people in attendance. Everyone seemed to have a fun time. All attendees got to be included in a group photo and were given YMF lapel pins.
- b) Student Chapter Leaders Meeting - 9/17 (**Nichols/Burke**) - At least 2 representatives from each school were in attendance. There are some new student chapter leaders for some of the schools. The rules for the college competition were provided and discussed. Drexel won last year's competition. They were recognized at the meeting with a plaque and group photo.
- c) Philadelphia Airport Tour - 9/27 (**Kir Brown**) - The event was broken up into two separate parts. One part was a presentation titled Airports 101, which provided the attendees a broad overview of airports. The second part of the event was a tour of the runway extension construction on the airfield. There were 12 people in attendance.
- d) Engineering Day @ Franklin Institute - 9/29 (**Voigtsberger/Daprano**) - Four board members volunteered at Engineering Day at the Franklin Institute. It was a constant stream of children from 10 am - 3 pm to build tin foil boats.

5) Upcoming Events:

- a) Adopt-A-Highway - 10/7 (**Natale**) - Approximately 14-15 currently registered
- b) Welcome Back Students Event (**Nichols/Burke**) - Jake is still looking at ideas for back to school event. Some of the ideas are a cornhole tournament at Urban Saloon or Fishtown Hops or a social at Dave and Buster's. Jake has reached out to Dave and Buster's for details of hosting an event there (approximate cost is \$20/pp for 40 people). Eammon knows a few members of management at Urban Saloon so he will reach out to see what they can do for us. Jake will coordinate with the student chapters for the best night to have the event.
- c) Winter Social (**Gormley**) - Jesse to update and distribute the sponsorship letter. Jesse wants to track who at each company is the right contact for each company. The typical Monday for the Winter Social is the Monday after ERYMC. Jesse will talk to McGillin's to determine availability on Monday's throughout January and February to help determine the date.
- d) CivE Club Schedule/Volunteers (**Doyle/Chateauvert**) - the fall schedule for the CivE Club is done. The schedule was sent around for Board members to volunteer for a specific date. If one was to volunteer for more than 3 dates, clearances are required. Each clearance has a five year duration and everyone was told to see John if they needed their clearance. The group just finished up the second week of the club. There were eight students in attendance at the club.

6) Potential Events: - all placeholders for now

- a) Professional Development (**Walsh**) - It was discussed having a professional development event after Thanksgiving. The previous Professional Development chair had been working on a presentation on marketing for engineers with the local marketing society. Scott and Eammon had been approached by a representative of this society to partner up on a presentation. Scott and Eammon will send Kevin info on their contact. Several other ideas for events were discussed including economics benefits and place making presentation from Urban, unconscious bias idea for presentation (Assunta has a contact to present), and congressional workshop. Kevin will digest each idea and gauge interest from people about what events are most interesting.
- b) Social Events (**Kirn/Fatima**) - None
- c) Technical Events (**Kir. Brown**) - Tim Abel suggested an ethics panel discussion during engineering week. A suggested time to host this event was the Thursday of Engineers Week at lunch.
- d) Community Service (**Natale**) - Joe is looking for ideas. Joe wants to keep it relevant to Civil Engineering. Email Joe with any ideas you may have.
 - i) Urban Farm Volunteer Event - potentially a Spring 2019 event
- e) K-12 Outreach (**Voigtsberger/Daprano**) - The survey went out to school contacts on Sept. 25th. Responses have started to come in. Only one school responded for a Fall visit. Many of the schools would prefer Winter or Spring. The chairs have a little more focus on city schools this year. If anyone has contacts at schools, pass info along to the chairs. There is the potential that there will be a few repeats from last year. The chairs stated their goal was to maintain more frequent communication with the schools throughout the year and not just those times when we are visiting the schools.

7) Miscellaneous Business:

- a) Social Media Updates (**Schroeder**) - There are two more member Mondays left in the campaign. the next campaign will be a Student chapter spotlight. If anyone finds an interesting article pertaining to the industry, send it to Dani.
- b) Mentor Program/Mock Interviews (**Kim**) - updates on mentor program / mock interview.
 - i) STAY Grant Application - We were awarded \$250 for Stay Grant in addition to the \$200 FY19 Budget line item.
- c) YMF Board Team Building Event(s) (**Farley**) - There is a desire for more frequent team building exercises. The next team building activity will be Bar Golf. Nick will send out doodle poll for availability for the activity. Another idea discussed was a ski/mountain cabin weekend. Kirsten Brown is going to look into the potential for this event.

8) Affiliate Groups

- a) Delaware/ECP/WTS updates (**Glassman**) - Paige sent an email to Board prior to meeting with affiliate group events. Kirsten is helping to organize the WTS conference in Hershey on October 17th.

9) Open Discussion -

- Tim suggested the YMF work with the Section to create one account for purchases from Spikes for any award plaques. Tim received an invoice from Spikes for plaques ordered by the Section along with plaques for the CivE Club. This is due to the Section and YMF at times being billed together. Eammon will check in with Jen on how the Section wants to handle Spikes in the future.
- The sustainable doghouse competition to be released on Friday, 10/5. Eammon stated that we need to let the students know about this when meeting with them.

10) Officer Reports:

- a) Vice President (J. Gormley) - None
- b) Treasurer (K. Lawrence) - Don't forget to photocopy event receipts and send them to Katrina.
- c) Secretary (S. Cepietz) - Asked for any information to be put in the email blast. Scott asked Tim to provide 10/24 email blast due to vacation.
- d) Awards Chair (T. Abel) - Provide any nominations for Delaware Valley Young Engineer of Year to Tim to vet through Section.
- e) Information Technology (IT) Chair (D. Wilson) - not in attendance
- f) Public Relations (PR) Chair (S. McCreesh) - None
- g) Social Media Chair (D. Schroeder) - Dani provided an updated on all platforms. All accounts are up several followers.
- h) Professional Development Chair (K. Walsh) - None
- i) Social Events Chair (N. Kirn/A. Fatima) - None
- j) Technical Events Chair (Kir. Brown) - None
- k) Society Liaison Chair (P. Glassman) - None
- l) CivE Club Chair (J. Doyle/L. Chateauvert) - None
- m) College Contact Chair (J. Nichols/S. Burke) - Jake and Sam to start to organizing college visits soon.
- n) Community Service Chair (J. Natale) - not in attendance
- o) K-12 Contact Chair (C. Voigtsberger/A. Daprano) - None
- p) Student Members Transition Chair (H. Kim) - None
- q) Past President (N. Truong) - not in attendance
- r) Mentors (Kev. Brown/C. Renfro/D. Sirianni/C. Gray/K. Hassan) - Kevin noted a draft of the recap video will be ready by the November meeting.

11) Scheduling of Next Meeting - Early November

12) Post Board Meeting Social Location – Devil's Alley

FOR EXECUTIVE BOARD REVIEW

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

<i>Eammon Farley</i>	<i>X</i>
<i>Jesse Gormley</i>	<i>X</i>
<i>Katrina Lawrence</i>	
<i>Nha Truong</i>	