



AMERICAN SOCIETY OF CIVIL ENGINEERS PHILADELPHIA SECTION YOUNGER MEMBER FORUM



Thursday, November 1, 2018
5:30 PM – 7:30 PM

2018-19 ASCE YMF Board Meeting #4

Dial in: +1 602585-0123 | Meeting ID: 591 893 440

AECOM | 1700 Market St | Suite 1600

Attendees: Eammon Farley, Scott Cepietz, Dennis Wilson, Katrina Lawrence, Lindsay Chateauvert, Sean McCreesh, Kevin Walsh, Assunta Daprano, Dani Schroeder, Kirsten Brown, Cricket Slattery, Ajin Fatima, Jake Nichols, Tim Abel, Jesse Gormley, Joe Natale, Kevin Brown, Martin Williams, Nick Kirn, HuYoung Kim

Phone: Caroline Voigtberger, Paige Glassman

1) Administrative

- a) Martin Williams (KMJ) was guest at meeting. Martin wants to get more involved with YMF.
- b) Eammon provided a brief welcome speech for Cricket's introduction to the Board (**Farley**)
- c) Approval of meeting minutes #3 dated October 2, 2018 (**Farley**)
Motion: Joe Natale
Second: Kirsten Brown
Discussion: None
Result: Approved
- d) Google Drive Access/Website Updates (**Wilson**) – No update. Wilson to share drive with Cricket
- e) Planning Overview (**Farley**) – Eammon to send Cricket the planning overview
- f) Budget FY18-19 (**Lawrence**) – No update. There are no outstanding expenses. It was recommended that Civ-E club expense reimbursements wait until the end of the semester.
- g) ERYMC 2019 (**Farley**) – 14 people interested. Let Eammon know by Nov. 15 if company can cover costs for conference. Anyone can go but it will be decided how many will be partially covered by travel budget once those know if they are covered by company. There is \$1750 in the budget for ERYMC. Exec board and first-time goers to be subsidized. Other attendees will be out of pocket. Gormley provided a brief overview of the conference.

2) ASCE National/Regional Updates

- a) ERYMC 2020 (**Brown/Natale**) – Joe and Kevin took a tour of the hotel. There was a brief discussion of resolutions for 2019 conference to help get ideas for 2020. Subcommittees will be formed for ERYMC 2020 organization and planning. Continue to email Joe Natale and Kevin Brown if interested in subcommittee. Call for resolutions to be sent to all younger member leader list.
- b) CYM Updates (**Gormley**) – Jesse attended the fall meeting to plan things for year. One of the topics of discussions helped pencil out details of joint session between younger members and student members to discuss transition. If anyone has ideas about topics of discussion between students and younger member, let Jesse know. It was announced that there be 3 YMLS sessions. It was also announced that a YMLS 2.0 will be held for graduates of YMLS. All sessions will be held at headquarters. The dates are possibly in June, July, and August of 2019.
- c) ASCE Region 2 Assembly - 11/17 George Mason Univ (**Farley**) – No board members were in attendance.
- d) 2019 Legislative Fly-In - 3/12-3/13 - Deadline to apply 11/19
- e) November 14th – PA Report Card release. If you're interested in volunteering, let Cricket know.

3) Section

- a) Project Build Updates (**Daprano**) – The next project build will be held on Nov. 17. Topic the will be “Clean up your world”. There was a relatively low attendance at last session. Kazi and library are working on better advertising for event. Caroline is taking lead on next session with Assunta away.
- b) Section Dinner Meetings (**Farley**)
 - i) November 8 - Maggiano’s – We supplied the speakers which presented on Dehumidification of Suspension Bridges.
 - c) Newsletter (**McCreesh**) – The November newsletter published today. Everything through Adopt-a-Highway was included. Next Friday is the deadline for the December newsletter. Let Sean know if there are any topics to add. It was decided to add Civ-E to the newsletter.

4) Past Events:

- a) Adopt-A-Highway - 10/7 (**Natale**) – The cleanup went very well. There were 13 people in attendance. The group had great weather for the cleanup. It was recommended that we pursue earlier advertisement for the spring cleanup.

5) Upcoming Events:

- a) Temple Panel 11/7 (**Nichols/Slattery**) – Eammon, Joe Natale, and Jake Nichols on panel.
- b) Student Night at Dave & Buster’s 11/13 (**Nichols/Slattery**) – 5:30-8. Jake to get RVSP number at deadline to email Dave and Buster’s total number. The RSVP total is capped at 40 people.
- c) Joint Winter Happy Hour with ASHE DelVal 12/? (**Kirn/Fatima**) – The event will be either December 6th or 13th. Shoot for 13th due to Penn State Traffic Safety Conference that many people may be at. If anyone has location suggestions, let Nick or Ajin know.
- d) Placemaking/Marketing for Engineers PD Event TBD (**Walsh**) – The goal is to have this event towards end of the year, possibly sometime in December after the 13th? If it’s feels like it won’t work that week, will have to push the event into the new year.
- e) Winter Social 2/4 (**Gormley**) – We are set for the Monday after Super Bowl, Feb. 4th. There is a planning committee meeting scheduled for November 14th.
- f) E-Week Ethics Panel - Engineer’s Week (**Abel**) – Kirsten is taking over the Ethics Panel event during E-Week. The event will be held on 2/23 at lunch.
- g) CivE Club Schedule/Volunteers (**Doyle/Chateauvert**) – The club has had a volunteer every other week. There is a field trip to the Waterworks schedule on Tuesday, Dec 11th from 2:30-5:30.

6) Potential Events:

- a) Professional Development (**Walsh**) – Nothing more to add
- b) Social Events (**Kirn/Fatima**) – Nothing more to add
- c) Technical Events (**Kir. Brown**) – Nothing planned at this time
- d) Community Service (**Natale**)
 - i) MLK Association - Gifts for Families in Need – toy and gift volunteer day, Saturday Dec 15th. The event is located at 30th Street and just south of Market Street.
 - ii) Urban Farm Volunteer Event (Spring 2019?) – possible event for the Spring.
- e) K-12 Outreach (**Voigtsberger/Daprano**) – There is an event on Saturday 2/2 event for 6th-9th grade at the Steppingstone Scholars. Another visit is at Lingelbach in Northwest Philadelphia in early December, but clearances may be required for that visit. Fox Chase Elementary school visit at the end of November. We were asked to judge a robotics competition at Central High School. The competition is on December 15th but a long training session is required prior to the competition. There is no volunteer deadline date and YMF volunteers will be limited to only board members. Assunta to send info to board.

7) Miscellaneous Business:

- a) Social Media Updates (**Schroeder**) – Dani passed around social media tagging preferences for board members to provide a waiver for Dani to tag them in social media posts. If anyone has any Female Friday articles, they are to be sent to Dani
- b) Mentor Program/Mock Interviews (**Kim**) – The program received 10 applications for mentors and 6 mentees. This program should be advertised at Dave and Buster's and all panel events. Push information out to student chapter leaders to push out to student's members. Post on social media and tag student chapters on posts. Gormley - get all mentees connected with the mentors now. Drexel at section dinner this month. It was suggested that a representative from our YMF speak about mentorship program at ERYMC.
- c) YMF Board Team Building Event(s) (**Farley**) – Nick to send out details about upcoming event on Saturday. 11/3. Are people outside the board allowed to attend? We will start with the board and see how attendance looks before opening it up to outside attendees.

8) Affiliate Groups

- a) Delaware/ECP/WTS updates (**Glassman**) – Paige sent out email day of meeting. If we want our events posted on the engineering club website, see Dennis.

9) Open Discussion

- a) Kevin Brown – Swarthmore is no longer on probation. Maybe use ASCE Institutes to help build up engineering program. Swarthmore wants to bring the YMF on campus in the Spring for a panel discussion.
- b) Assunta and Caroline – has idea of making announcement at beginning of large events to help pull volunteers for K-12. Introduce themselves at beginning of night then seek out others throughout event.

10) Officer Reports:

- a) Vice President (J. Gormley) – None
- b) Treasurer (K. Lawrence) - None
- c) Secretary (S. Cepietz) - Keep in mind advertisement time frame. A lot of events are being planned for November/December events and want to ensure 2 email blasts to advertise event.
- d) Awards Chair (T. Abel) - Kevin brown is the ECP Young Engineer nominee. ERYMC award email to be sent out for nominations. Ask for nominations and why the nominations are being nominated. ERYMC nomination are due 12/5. National awards are due in February.
- e) Information Technology (IT) Chair (D. Wilson) – None
- f) Public Relations (PR) Chair (S. McCreesh) - None
- g) Social Media Chair (D. Schroeder) – Provided additional social media follows/likes update
- 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) - It was suggested they want to change up activities for session. Brainstorm ideas for Spring field trip within City/South Philly. Some ideas discussed were Rail park tour and Airport tour.
- m) College Contact Chair (J. Nichols/C. Slattery) - None
- n) Community Service Chair (J. Natale) - None
- o) K-12 Contact Chair (C. Voigtsberger/A. Daprano) - None
- p) Student Members Transition Chair (H. Kim) - None

- q) Past President (N. Truong) - None
- r) Mentors (Kev. Brown/C. Renfro/D. Sirianni/C. Gray/K. Hassan) – Ryan and Kevin are doing edits for videos.

11) Scheduling of Next Meeting - December

12) Post Board Meeting Social Location – Mission Taqueria (1516 Sansom St)

End – 6:50 pm