



AMERICAN SOCIETY OF CIVIL ENGINEERS PHILADELPHIA SECTION YOUNGER MEMBER FORUM



2018-19 ASCE YMF BOARD MEETING #7

Wednesday, March 6, 2019

MEETING MINUTES

5:30 PM – 7:30 PM

Dial in: 215-222-0301 | Meeting ID: 384327#

Pennoni | 1900 Market St, | Suite #300

ATTENDEES: EAMMON FARLEY, NHA TROUNG, KEVIN WALSH, SCOTT CEPIETZ, KATRINA LAWRENCE, DANI SCHROEDER, SEAN MCCRESH, JESSE GORMLEY, JAKE NICHOLS, ASSUNTA DAPRANO, PAIGE GLASSMAN, NICK KIRN, TIM ABEL, AJIN FATIMA, LINDSAY CHATEAUVERT, HU YOUNG KIM, KEVIN BROWN

Phone: Cricket Slattery, Caroline Voigtsberger, Dennis Wilson, Joe Natale

1) Administrative

- a) Approval of meeting minutes #6 dated January 14, 2019 (**Farley**)
Motion: Paige Glassman
Second: Assunta Daprano
Discussion: none
Result: approved
- b) Planning & Budget FY18-19 (**Farley/Lawrence**) - It was reminded to the attendees to keep the planning sheet updated. There are no budget updates. It was suggested to let Katrina if board members think their event budget are going over budget.
- c) IT Updates (**Wilson**) - There are no updates. Dennis noted that he is trying to find successor for IT chair. Dennis will help walk through any interested party for successor. Eammon Farley tells Board to think about what board position they may want for next year. A Google form will be sent around for people to express interest. It was suggested to add board positions in to the email blast to provide all members the ability to see what positions are up for grabs next year.

2) ASCE National/Regional Updates

- a) ERYMC 2019 (**Farley**) - The Philly YMF received 4 of 7 awards at ERYMC. We came up just short on the Peers Group Award. The YMF Board members did great job presenting various topics (Eammon Farley, Jesse Gormley, and Kevin Brown). Katrina, who was attending for the first time, provided perspective on what she was able to take away from the conference on how ASCE worked on the national scale. Charlotte, NC, was recommended to host ERYMC 2021 after competing for the rights with Hartford, CT.
- b) ERYMC 2020 (**Brown/Natale**) - Joe Natale noted the first committee meeting was held two week prior. At the meeting, the committee structure and milestones were established. There are calls with CYM which will start in April/May. Joe noted that more volunteers will be needed during the event which is held on January 30-February 2, 2020
- c) CYM Updates (**Gormley**)
 - i) YMLS - The dates for the three sessions are July 26-28, Aug 9-11, & Aug 23-25. During registration for the event, one of these dates are selected. The registration is not open yet but 60 people will be selected for each session which will be held at ASCE HQ.
 - ii) YMLS Alumni Summit - An event for those who have gone through the YMLS previously to provide more leadership training. the event will take place in Chicago on April 12-14, 2019.

3) Section

- a) Project Build / Geo-Congress K-12 Event Updates (**Daprano/Voigtsberger**) - The 3rd session for Project Build was held on February 22nd but no kids showed up for the session. The final session is scheduled for

March 23rd. The activities for the 4th and final session have been picked out. After the final sessions, discussions are planned to increase attendance at the club. Due to the nature of the program, the program needs to be in the City at a Library which the program selects. Geo-Congress is scheduled for March 26th. However, the events will consist of a half hour presentation only and no activities will be held.

- b) Section Dinner Meetings (**Farley**)
 - i) 3/14 - Temple student chapter is presenting at this meeting. The RSVP is due Thursday March 7th.
- c) Newsletter (**McCreesh**) - The deadline for getting entries into the April newsletter is Friday, March 15th.
- d) ASCE PA Report Card (**Slattery**) - This month is highlighting inland waterways. John Caprilla made a college tour to provide overview of report card. Cathy Farrell also wrote to the Philadelphia Inquirer about report card.
- e) ASCE Fly-In - Joe Natale is attending.

4) Past Events:

- a) K-12 (**Daprano/Voigtsberger**)
 - i) Presentation BVM School 1/29 - The YMF visited 3-5th grader during Catholic Schools Week to do a few activities with the students. The K-12 Chairs mentioned this could possibly turn into a yearly visit.
 - ii) Steppingstone Scholars 2/2 - The YMF visited about 100 6th to 8th graders and did four separate activities with the students. Even though the YMF was short on volunteers, the visit went overall well.
 - iii) North Penn /Spring Ford - The YMF spent the full day visiting the two schools, one in the morning and the other in the afternoon. There were 300 students at North Penn and 150 students at Spring Ford. The students had very engaging questions and are interested in having the YMF back next year.
- b) Mentor Program Group Session #1 1/31 (**H. Kim**) - A working session was held with members of the program. The session consisted of a group discussion about a selected professional development article. There is planning for another group event in April to finish off the year. HuYoung was asked to provide a recap for the email blast.
- c) Winter Social 2/4 (**Gormley**) - A lessons learned document created for the event. It was noted to make sure all AV work before raffle and the projector worked well. The grand total raised to donate was \$4000. There were 170 people in attendance. Jesse is to follow up with companies who haven't provided job posting. Jesse has sent thank you letters to sponsors.
- d) DVEW Events 2/14-2/23 (**Farley**) - Eammon mentioned the DVEW events were good events and enjoyed the opportunity to network with all types of other engineers aside from CE's.
- e) E-Week Ethics Panel 2/21 (**Kir. Brown**) - This event turned out very well with lots of good discussion and Q&A session.
- f) Are We Placemakers? 2/27 (**Walsh**) - The YMF received a lot of good feedback from people about the event and venue. There was a cap of 40 people to attend this event but only 30 people attended. It was suggested to potentially use Tir Na Nog for future events. One lesson to take away from this event is the need for a log sheet of who was there and who got needs a PDH. A recap of the event will be sent to the necessary people.
- g) College Visits (**Nichols/Slattery**) - A group of volunteers visited Drexel for mock interview/ resume critique. The panel visit to Villanova was cancelled due to potential lack of student. The chairs will continue to coordinate with the schools about visits.

5) Upcoming Events:

- a) PSPE Joint Event in Media 3/20 (**Fatima/Kirn**) - There are 3 confirmed speakers, including Scott Cepietz, and possibly a 4th. One suggestion made was to start coordinating with PSPE earlier to make sure the

timing of the event is done well in advance. If needed, the YMF should take organizational lead if it becomes too difficult or too slow.

- b) GETT Expo 3/23 (**Kir. Brown/Glassman**) - There is a full roster of people going
- c) Adopt-A-Highway (4/20 tentatively) (**Natale**) - The Spring cleanup is planned for April 20th which is the day before easter.
- d) Critical Issues Seminar - Late April/ Early May? (**Walsh**) - The Critical Issues Seminar is being planned for May. The suggested topics are Connected and Autonomous Vehicles or Smart Cities. There were a lot of good suggestions for Kevin to reach out to and start to organize the panel. It was mentioned for the board to start to generate questions for discussion and to send those questions to Kevin.
- e) K-12 (**Daprano/Voigtsberger**) - The next visit is STEM Night at Northwood Charter School. Volunteers are in need for this event due to approximate 200 students attending the event. One final visit for the year may be at Hillcrest School before May.
- f) CivE Club Schedule/Volunteers (**Doyle/Chateauvert**) - The Spring Semester was indicated to be going great so far. There are about 10-11 students every week at the club. Volunteers will be needed to help support the club. There is planning on going for a field trip during the Spring.
- g) College Visits (**Nichols/Slattery**) - It was noted that the College Challenge is over April 15.

6) Potential Events:

- a) Professional Development (**Walsh**) - None to add
- b) Social Events (**Kirn/Fatima**) - There are two more social events, the Election Happy Hour and Phillies Tailgate and Game. It was suggested to look at group discounted games on Thursday or Friday nights in July and August.
- c) Technical Events (**Kir. Brown**) - None to add
- d) Community Service (**Natale**)
 - i) Life-Do-Grow (May/June) -
 - ii) SRDC Cleanup at Bartram's Mile (June/July) - The proposed dates are 6/22, 6/29, 7/20, or 7/27. More coordination and information to come.
- e) K-12 Outreach (**Voigtsberger/Daprano**) - It was noted that one of the schools that we visited last year now requires full clearances for the school. Caroline and Assunta will follow up.

7) Miscellaneous Business:

- a) Social Media Updates (**Schroeder**)
 - i) Rafflecopter - For the Winter Social raffle, there were 89 total entries. The social media has gained over 100 new followers over platforms.
- b) Mentor Program/Mock Interviews (**Kim**) - There are two more events being planned for the year. It was suggested that the full board get invited to the final event of the year

8) Affiliate Groups

- a) Delaware/ECP/WTS updates (**Glassman**) - Paige emailed the board prior to the meeting with the affiliate member events.

9) Open Discussion

- a) YMF Board Team Building Event(s) (**Farley**) - Lindsay/Nick are planning to organize the YMF Team Building Event. Two possible ideas are Ax Throwing or a Brewery Tour.

- b) 2019-2020 Board Positions (**Farley**) - It was mentioned to let Eammon or the Exec Board of each of the Board Member's preference in positions for next years board. A Google Form will be sent around to complete with your preference.
- c) YMF Promo Video Release (**Brown**) - The YMF Promo video was aired for everyone to view. Discussions occurred to decide how to release the video and how the video was to be used. It was decided the video is to be used for recruiting new members to the YMF. The idea of a release party was mentioned. The board was to brainstorm ideas and bring them to the next meeting. Canstruction - not participating this year. keep it on radar for future
- d) Banner - It was mentioned that the YMF Banner is currently missing. It was discussed if we should create a new banner since the logo changed. Eammon was going to have some more information about the banner by next meeting.
- e) Tim Abel asked if the winners for the ASCE Section Awards had been selected. It was mentioned that letters had been sent out to the winner.
- f) HuYoung noted that TimHaah's is hosting a 25th anniversary event and was going to send around information about the event to the board.

10) Officer Reports:

- a) Vice President (J. Gormley) - None
- b) Treasurer (K. Lawrence) - None
- c) Secretary (S. Cepietz) - Reminded board to keep recaps coming
- d) Awards Chair (T. Abel) - None
- e) Information Technology (IT) Chair (D. Wilson)- None
- f) Public Relations (PR) Chair (S. McCreesh) - None
- g) Social Media Chair (D. Schroeder) - Asked the board to send #femalefriday articles
- 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/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) - Nha suggested using some of the excess travel budget next year on possibly getting hotel rooms for those who live outside the City during ERYMC. Nha also suggested revising the Mentor lines to reduce the amount of past Presidents listed.
- r) Mentors (Kev. Brown/C. Renfro/D. Sirianni/C. Gray/K. Hassan) -

11) Scheduling of Next Meeting - Early April

12) Post Board Meeting Social Location – TBD

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>Katrina Lawrence</i>	<i>X</i>
<i>Nha Truong</i>	