



AMERICAN SOCIETY OF CIVIL ENGINEERS PHILADELPHIA SECTION YOUNGER MEMBER FORUM



2018-19 ASCE YMF BOARD MEETING #8 MEETING MINUTES

Thursday, April 4, 2019
5:30 PM – 7:30 PM

Dial in: +1 602-585-0123 | Meeting ID: 594 300 001

AECOM | 1700 Market St. | Suite
1600

ATTENDEES: CEPIETZ, FARLEY, DAPRANO, SABRINA (GUEST), KIR BROWN, NATALE, VOIGTSBERGER, KIRN, SCHROEDER, KEVIN MALLORY (GUEST), GORMLEY, ABEL, CHATEAUVERT, SLATTERY, FATIMA, DOYLE, KEV BROWN

Phone: HuYoung Kim, Sean McCreesh

1) Administrative

- a) Approval of meeting minutes #7 dated March 6, 2019 (**Farley**)
Motion: Natale
Second: Schroeder
Discussion: None
Result: Approved
- b) Planning & Budget FY18-19 (**Farley/Lawrence**) - no updated
- c) IT Updates (**Wilson**) - Jake Nichols is interested in taking over IT chair

2) ASCE National/Regional Updates

- a) ERYMC 2020 (**Brown/Natale**) - Official Debrief scheduled for April 15th. sponsorships are live for everyone. Next planning meeting on April 23rd.
- b) CYM Updates (**Gormley**)
 - i) YMLS - July 26-28, Aug 9-11, & Aug 23-25
 - ii) YMLS Alumni Summit - April 12-14 - Chicago. a few people attending

3) Section

- a) Project Build / Geo-Congress K-12 Event Updates (**Daprano/Voigtsberger**) - went for a short presentation / q & a. project build - last session on March 23. no volunteers attended. Kazi and Assunta to plan for next years sessions with lessons learned
- b) Section Dinner Meetings (**Farley**)
 - i) 4/18 (Villanova) - Villanova college chapter highlighted. Eammon to do student chapter highlight
- c) Newsletter (**McCreesh**) - May newsletter deadline is April 12.
- d) ASCE PA Report Card (**Slattery**) - bridges is monthly category. please share section social media post. Legislative day in Harrisburg was recently

4) Past Events:

- a) K-12 (**Daprano/Voigtsberger**) - Northwood STEM Night. thank you volunteers. 5 tables with activities.
- b) College Visits (**Nichols/Slattery**) - Villanova visit last week. went well. ASCE made me challenge submitted information for competition. winning team will be highlighted at spring social
- c) PSPE Joint Event in Media 3/20 (**Fatima/Kirn**) - 20 attendees. a few board members show up. presentations were interesting and different. Met lots of people who don't usually show up to events.
- d) GETT Expo 3/23 (**Kir. Brown/Glassman**) - thousand of middle school girls attend. built paper towers

5) Upcoming Events:

- a) Adopt-A-Highway 4/20 (**Natale**) - 9 people currently signed up.
- b) Critical Issues Seminar (**Walsh**) - working on getting event set up. middle of may. one speaker on board. can schedule meeting around his availability. topic: connected and autonomous speakers.
- c) Election HH 5/30 (tentative) (**Fatima/Kirn**) - have reached out to a few venues. want to find indoor and outdoor place. any ideas provide to nick
- d) Phillies Game 7/26 (**Fatima/Kirn**) - date set. friday night. initial payment made. 300 level tickets. 110 tickets reserved. can add more if need be. 125 max limit. ajin to look at last years profit before setting ticket price
- e) K-12 (**Daprano/Voigtsberger**) - visit AD prima charter school. hillcrest. may 14th. morning. 4th grade/120 kids.
- f) CivE Club Schedule/Volunteers (**Doyle/Chateauvert**) - field trip this past monday to airport. recap and photos for email and social media. may 20th end of year ceremony. bridge design completing and construction to begin.
- g) College Visits (**Nichols/Slattery**)

6) Potential Events:

- a) Community Service (**Natale**)
 - i) Life-Do-Grow (May/June) - june 8th.
 - ii) SRDC Cleanup at Batram's Mile (June/July) - may 25th
 - iii) friends of wissahickon - latch on to public event since all weekends are booked. maybe august/september
- b) Kirsten/Technical - ben franklin bridge tour - may 22nd. maybe first week of june
- c) HuYoung - mentor networking event april 29th

7) Miscellaneous Business:

- a) Social Media Updates (**Schroeder**) - working with outreach committee for volunteer spotlights. end of year infographic. any ideas for content, send to dani.
- b) Mentor Program/Mock Interviews (**Kim**) - networking event - april 29th. may 14th for final report of program. Eammon gave presentation on mentorship program on asce webinar.

8) Affiliate Groups

- a) Delaware/ECP/WTS updates (**Glassman**) - email sent prior to meeting. EWB event on April 13th.

9) Open Discussion

- a) Winter Social Donation Update (**Gormley**) - any donation goes toward charity or possibly supplies for outreach events. \$500 to FoW, \$300 future city, \$500 SRDC, \$1000 donation to life to grow, \$750 hub of hope, \$500 to march of dimes. table discussion until next meeting
- b) WTS Bingo Night (**Daprano**) - old pine center, 4th and lombard. proceeds go to March of Dimes. May 3rd. Possible table sponsor. Jesse to check bylaws if you can sponsor table. could donate to march of dimes. Assunta to send email out.
- c) FY2019-20 Board Positions (**Farley**) - form was sent out to respond with desired positions. eammon to forward form to those people interested in joining the board.
- d) YMF Promo Video Release Ideas (**Brown**) - piggy back release with end of summer hh? event (election HH?) and social media/online post? Special email with new template for the video. special showing at event

- e) YMF Board Team Building Event - Ax Throwing 5/10 (**Chateauvert/Kirn**) - Friday night. order pizza. byob. bury the hatchet. 18th and washington. must pay to secure spot.
- f) Banner Discussion (**Farley**) - eammon to get committee together to discuss banner logistics. cost of new banner comes out of this year's budget
- g) Doyle - may need marketing person to advertise civ e club events. Mike may not be at Chester a Arthur next year. would they keep club at Chester a arthur? wants to keep it at school. mike has interested in keeping partnership wherever he may go.
- h) Fly-In recap (Natale) - positive event for most people. younger member training occurred. 40 younger members came in early to learn from others. highly encourage others to get involve if interested. What topics were discussed? no ASCE backed bills to discuss but when a bill comes to support it. make relationships with legislators.
- i) Polo Shirts - dani going to structures conference and want to wear polo. Joe could handle the orders but work with someone to carry to the torch forward. Tim or Assunta to work with joe. do we change the color? charcoal? table to next meeting.
- j) Sabrina - minority outreach program/chair? add some outreach to more diverse areas to teach about engineering.

10) Officer Reports:

- a) Vice President (J. Gormley) - none
- b) Treasurer (K. Lawrence) - none
- c) Secretary (S. Cepietz) - recaps and google drive
- d) Awards Chair (T. Abel) - two awards with 5/1 deadline. nobel award for technical writing. t&di outstanding YM award. no self nominate for t&di. OSHA award
- e) Information Technology (IT) Chair (D. Wilson)
- f) Public Relations (PR) Chair (S. McCreesh) - none
- g) Social Media Chair (D. Schroeder) - 40 new connections on social media platforms. phillies social media contest. have money in budget for prize. use rafflecopter
- 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)
- 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) - none
- r) Mentors (Kev. Brown/C. Renfro/D. Sirianni/C. Gray/K. Hassan) - centennial years of college chapter upcoming in 2020.

11) Scheduling of Next Meeting - early May

12) Post Board Meeting Social Location – Mission Taqueria

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>Jesse Gormley</i>	
<i>Katrina Lawrence</i>	
<i>Nha Truong</i>	