



**American Society of Civil Engineers  
Philadelphia Section  
Younger Member Forum**



**2019-2020 BOARD MEETING #4**

**WHEN:** Tuesday, October 29, 2019 @ 5:30 PM

**WHERE:** Municipal Services Building, Innovation Lab (16th Floor), 1401 JFK Blvd, Philadelphia, PA 19102

**CALL INFO:** N/A

**ATTENDANCE** (*italics indicates called-in*):

☐ Jesse Gormley	☐ Kirsten Brown	☐ Sean McCreesh
☐ Katrina Lawrence	☐ Cricket Slattery	☐ Joe Natale
☐ Dennis Wilson	☐ Kevin Walsh	☐ Caroline Voigtsberger
☐ Tim Abel	☐ Paige Glassman	☐ Nick Kirn
☐ Eammon Farley	☐ Tyler Farley	☐ HuYoung Kim
☐ Jake Nichols	☐ Dani Schroeder	☐ Marty Williams
☐ John Doyle	☐ CJ Medora	☐ Ajin Fatima
☐ Assunta Daprano	☐ Lindsay Chateauvert	☐ Darren Black

**GUESTS:**

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**AGENDA**

- I. Call to Order
  - A. Gormley congratulated all those who took the PE test!
  
- II. Consent Agenda
  - A. INCLUSIONS:
    1. 2019-2020 Board Meeting #4 Agenda
    2. [2019-2020 Board Meeting #3 Minutes](#)
  - B. Gormley called for a motion to approve consent agenda items.
    1. MOTION: Natale
    2. SECOND: Glassman
    3. DISCUSSION: None
    4. RESULT: Approved
  
- III. Executive Committee Updates
  - A. ASCE Updates
    1. Annual Convention Recap - Oct 11-13 - Miami, FL  
Gormley attended. Philadelphia continues to be on the national radar. Future World Vision was rolled out, expect to hear more soon.
    2. Region 2 Assembly - Sat, Nov 2 - Drexel University  
Six YMF members are attending. There will be a happy hour at City Tap House University City afterwards for anybody interested.
    3. ERYMC - Jan 30-Feb 1 - Philadelphia, PA
      - a) Call for Resolutions  
The call was issued. Anybody with ideas should present them.

b) Planning updates

Natale and Ke. Brown had no major updates at this time. Fundraising efforts are ongoing. There will be a sign up available soon for potential volunteers. Registration is open.

4. Legislative Fly-In - Mar 11-12, 2020 - Washington, DC

- a) [Application](#) deadline = Thur, Nov 21; must be a Key Contact  
Applications are now open.

5. ASCE Plot Points Season 2 and Member Voices

Schroeder shared information on ASCE's podcast and younger member spotlight articles.

6. Section Dinner Meeting - Thur, Nov 14

Ki. Brown will be presenting on airport projects

B. Budget

Abel announced that the budget was officially approved.

Abel will be working on revamping the YMF budget spreadsheet.

Abel reminded all to send your preferred method of payment along with receipts.

C. Winter Social - Jan 13, 2020

Lawrence noted that the date is locked in and the deposit has been paid. McGillin's threw in FREE HUMMUS AND VEGGIES. The push for sponsorship will be starting up soon.

D. Polo Order

Polos are in for \$22 and can be picked up from Schroeder.

E. YMF Camping Retreat Recap

Natale noted that the camping retreat was outdoors and fun.

F. Task Committees

1. Sustainability

Gormley explained that Abel will be taking the lead on this committee. Updates forthcoming.

2. Diversity, Equity, and Inclusion

Ki. Brown noted that the Committee met last week. They are coordinating with SWE and NSBE on a joint social event in the March timeframe. Qu-AKE and SHPE are also being included.

3. Banner

E. Farley stated that we will have a new banner by next meeting.

IV. Events Committee Updates

A. Past Events

1. Adopt-A-Highway Fall Cleanup - Sat, Oct 26

Black recapped the event. Good mix of ASCE, ASHE, and students. The Saturday event seemed to work better than Sunday.

B. Upcoming Events

1. American Street GSI Construction Tour - Wed, Nov 13

Williams mentioned that the tour filled up very quickly. 27 total attendees after adding six Villanova students.

2. Penn Pavilion Construction Tour - Thur, Dec 5

Kim explained the next tour. There will be a 30 person capacity. Will begin at 3 PM.

V. Communications Committee Updates

A. [Event Tracking Spreadsheet](#)

B. [Other Society Events](#)

Ki. Brown noted that Daprano and Ke. Brown will be on the panel at an upcoming WTS event.

- C. Section Newsletter  
Daprano stated that the copy deadline is 11/15. There are three events with recaps outstanding to be included.
- D. Annual Report  
Daprano will be reaching out to individuals for assistance with preparing individual sections of the Annual Report.
- E. DVEW Awards  
Doyle announced that Ke. Brown and Gormley were nominated by the Board for Delaware Valley Young Engineer of the Year. A poll will be distributed to the Board to select one for official nomination.  
Abel added that the College Contact chair should share the DVEW scholarship information with the student leaders.

## VI. Outreach Committee Updates

- A. Past Events
  1. College Chapter Kick-off Meeting - Tues, Sept 24 - Drexel  
T. Farley and Glassman explained that every school was represented except for Swarthmore.
  2. Welcome Back Students Event - Wed, Oct 23 - Pep Bowl  
T. Farley and Glassman recapped the event. 40 attendees, almost half were students.
  3. Future City STEM Fair - Sat, Oct 26 - Newtown Square, PA  
Medora recapped the event. About 100 students attended. New activity Shoo Bird Shoo was a success.
- B. Upcoming Events
  1. Civil Engineering Club - Mon afternoons  
Chateuvert and McCreesh announced that the Club started on 10/28! 12 students, including two girls, with possibility of a few more to join.
  2. Green Woods Charter School - TBD, early/mid Nov
    - a) 6th Grade, 9 AM - 12:30 PM
    - b) 5th Grade, 12:30 PM - 3:30 PM
  3. Steppingstone Scholars - Sat, Jan 18
  4. Presentation B.V.M. - Wed, Jan 29 - 9 AM to 11:20 AM

## VII. Look Ahead

- A. Networking Social with ASHE DelVal - early December  
Likely Wednesday, December 4th. Considering Wissahickon Brewing and Conshohocken brewing.

## VIII. Open Discussion [15-minute cap]

- A. #ASCEDay on 11/5
- B. Natale attending Committee on Professional Advancement meeting in Denver this weekend.
- C. Holiday gift exchange at December 11 Board Meeting for anybody interested. Ki. Brown to provide information.

## IX. Officer Reports

- A. Vice President
- B. Secretary
- C. Treasurer
- D. Information Technology
- E. Awards

- F. Public Relations
- G. Society Liaison
- H. Social Media
- I. Student Member Transition
 

Walsh announced the application period is closed for mentorship program. Nine mentees signed up. Tentatively planning to hold two check-in events throughout the year.
- J. College Contact
 

There will be a presentation/panel on transition to grad school at Swarthmore College on 11/4. Glassman shared ideas from student leaders: CADD Workshops (they want to learn more than what they learn in school), non-design related presentations, mini bridge design contest, professional vs. student events.

Temple's Board meeting is 11/4 and asked to have us attend to discuss transitioning to the workplace.

Student only construction tour of SEPTA Elwyn to Wawa rail extension is in the works.
- K. K-12 Outreach
 

Outreach video should be completed by January Board meeting.
- L. Civil Engineering Club
 

Appointments will be coming out for those who volunteered.
- M. Social Events
- N. Professional Development
- O. Technical Events
- P. Community Service
- Q. Mentors

X. Other ASCE Committee Updates

- A. Committee on Sustainability
 

Abel explained his involvement. He is attending the International Conference on Sustainable Infrastructure in Los Angeles and participating on a panel on Sustainable Infrastructure Education.
- B. Committee on Student Members
 

Ke. Brown explained his involvement. Student member transition to full membership is down. Committee is looking at ways to improve those rates. Revamping WSCL sessions to be more engaging for students.
- C. Committee on Student Conferences and Competitions
 

Medora explained his involvement. This is a brand new committee. First meeting is in November at headquarters.
- D. Committee on Younger Members
 

Gormley has served the last three years and has now rolled off as of October.
- E. Future World Vision
 

Gormely explained the Future World Vision initiative. ASCE is creating an interactive 2D/3D interface to explore and refine what our future world may look like.
- F. Program and Finance Committee
 

Gormley has recently taken on a role. This is ASCE's main budget committee, chaired by the Treasurer. ASCE has been operating at a deficit for the last ten years and has a goal to operate on a balanced budget or surplus.
- G. Committee for Professional Career Growth
 

Natale explained his involvement. The committee's main task will be revamping the ASCE salary table.

XI. Adjourn

A. Next Board Meeting on Wed, December 11, 2019 @ 5:30 PM @ Urban Engineers