



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



**2019-2020 BOARD MEETING #6 MINUTES**

**WHEN:** Thursday, January 9, 2020 @ 5:30 PM  
**WHERE:** Michael Baker, 1818 Market Street, Suite 3110, Philadelphia, PA 19103  
**CALL INFO:** (571) 209-6390, Access Code: 993 840 926

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

- |                                       |  |                         |
|---------------------------------------|--|-------------------------|
| ✓ Jesse Gormley                       | <input type="checkbox"/> Kirsten Brown       | ✓ Sean McCreesh         |
| ✓ Katrina Lawrence                    | ✓ <i>Cricket Schreppler</i>                  | ✓ Joe Natale            |
| ✓ Dennis Wilson                       | ✓ Kevin Walsh                                | ✓ Caroline Voigtsberger |
| ✓ Tim Abel                            | <input type="checkbox"/> Paige Glassman      | ✓ Nick Kirn             |
| ✓ Eammon Farley                       | ✓ Tyler Farley                               | ✓ HuYoung Kim           |
| <input type="checkbox"/> Jake Nichols | ✓ Dani Schroeder                             | ✓ Marty Williams        |
| ✓ John Doyle                          | ✓ CJ Medora                                  | ✓ Ajin Fatima           |
| ✓ Assunta Daprano                     | <input type="checkbox"/> Lindsay Chateauvert | ✓ Darren Black          |

**GUESTS:** Kevin Brown

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**AGENDA**

- I. Call to Order (**Gormley**)
- II. Consent Agenda (**Gormley**)
  - A. INCLUSIONS:
    1. 2019-2020 Board Meeting #6 Agenda
    2. [2019-2020 Board Meeting #5 Minutes](#)
  - B. Motion to approve consent agenda items.
    1. MOTION: Natale
    2. SECOND: Daprano
    3. DISCUSSION: None
    4. RESULT: Passed Unanimously
- III. Executive Committee Updates
  - A. ASCE Updates
    1. ERYMC - Jan 30-Feb 1 - Philadelphia, PA
      - a) YMF coordination  
Gormley explained that based on current attendees, we anticipate being able to reimburse everybody for registration.  
Gormley encouraged attendees to use both ERYMC and the Winter Social to get out and meet other members/non-members rather than sticking to our Board.
      - b) Planning updates  
Natale sent a list for volunteer duties to everybody attending. Please complete as soon as possible.

Already have over 500 registrations with two weeks to go.

2. ASCE/ASHE Joint Meeting - Wed, Jan 15 - Valley Forge, PA
3. Philadelphia Section LinkedIn account

[Please follow!](#)

B. Budget

No updates at this time.

C. Winter Social - Jan 13, 2020

Currently 174 registrants and approximately \$4300 in donations received.

\$300 has already been donated to the Future City competition. We have tried to shift our donations in recent years to causes more directly tied to our industry. Any suggestions for donation recipients should be forwarded to Lawrence.

D. Task Committees

1. Sustainability

No update at this time.

2. Diversity, Equity, and Inclusion

Committee is meeting on 1/20.

Targeting an event in March.

3. Banner

E. Farley is picking up the new banner on 1/10 for unveiling at the Winter Social.

UPDATE: It's pretty awesome.

IV. Outreach Committee Updates

A. Roll Call of Board Member Volunteers

Lawrence reminded the Board that everybody should be volunteering for at least one outreach event over the course of the year. There are a number of events scheduled for January that still need volunteers.

B. Past Events

1. CivE Club

Spring semester will begin on 1/27.

Chateauvert and McCreesh are weighing options for the spring field trip.

C. Upcoming Events

1. Steppingstone Scholars - Sat, Jan 18
2. Presentation B.V.M. - Tues, Jan 28 - 8 AM to 12 PM
3. Engineering Day @ Franklin Institute - Sat, Feb 22 - 10 AM to 3 PM
4. GETT Expo @ Great Valley HS - Sat, Mar 28 - 12:30 PM to 5 PM
5. Spring-Ford - Date TBD

V. Events Committee Updates

A. Upcoming Events

1. Critical Issues Seminar - Topic and Date TBD

Kirn explained possible topic ideas including how Lyft and Uber actually create more congestion, bike lanes vs. parking, and Vision Zero.

VI. Communications Committee Updates

Wilson encouraged everybody to continue utilizing the Event Tracking Spreadsheet.

Wilson also noted that when sending social media post information to Slattery, please select specific photos to be used and provide shortened text for use on Twitter.

A. [Event Tracking Spreadsheet](#)

B. [Other Society Events](#)

Doyle discussed upcoming award applications. YMF to submit for Younger Member Group Award and Digital Outreach Award.

VII. Look Ahead

A. Joint Technical Social with PSPE DelCo - Mar

Kirn will connect Kim and Williams with the DelCo PSPE contact to begin planning this event.

B. Adopt-A-Highway Spring Cleanup - Apr

1. Coordinate with Bob and Reuben for PR

The Sponsor-A-Highway program recently got some bad PR from 6ABC, so we will be inviting them out to cover our spring cleanup and distinguish between SAH and AAH.

VIII. Open Discussion

Hub of Hope also runs a soup kitchen and collects toiletries. Daprano proposed holding a collection prior to upcoming events.

Congratulations to Gormley for winning DVEW Young Engineer of the Year.

Gormley noted that our Bylaws dictate that any budget line overages are to be voted on by the Board for approval. Bylaws are available on the YMF website.

It's not too early to begin thinking about what positions you're interested in for next year and any new members that we may want to bring in.

Gormley explained the business meeting process of ERYMC. The meeting follows Robert's Rules fairly strictly (i.e. one person speaks at a time, only delegates may make motions, etc.) Resolutions are being put forth to increase the ASCE per diem rate for younger members and also support the creation of a CYM website.

IX. Officer Reports

A. Vice President

B. Secretary

C. Treasurer

D. Information Technology

E. Awards

F. Public Relations

Newsletter copy deadline is 1/18.

G. Society Liaison

H. Social Media

I. Student Member Transition

There are nine pairs for this year. Walsh has all information ready to go, just waiting for students to return from winter break.

J. College Contact

K. K-12 Outreach

Won a DiscoverE grant for \$250.

Created a video that is available on youtube channel.

L. Civil Engineering Club

M. Social Events

N. Professional Development

O. Technical Events

Kim organizing part two of the Penn Construction tour for the spring.

Abel shared information for a construction tour near American Street with Williams.

P. Community Service

Black is working on a volunteering event with Career Wardrobe. Either a clothing drive or going to their facility to sort, hang, and tag donated clothes.

Q. Mentors

Ke. Brown offered kudos for pulling off the Winter Social as usual given the conflict with ERYMC.

X. Other ASCE Committee Updates

- A. Program and Finance Committee
- B. Committee on Sustainability
- C. Committee on Professional Career Growth
- D. Committee on Student Members
- E. Committee on Student Conferences and Competitions
- F. Digital Strategy Advisory Council
- G. Future World Vision
- H. Committee on Younger Members

XI. Adjourn

- A. Next Board Meeting on Tues, February 11, 2020 @ 5:30 PM @ AECOM

*~~Please join us for post-meeting drinks. The location will be announced following meeting adjournment.~~*

**FOR EXECUTIVE BOARD REVIEW**

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

<i>Jesse Gormley</i>	<i>X</i>
<i>Katrina Lawrence</i>	<i>X</i>
<i>Tim Abel</i>	<i>x</i>
<i>Eammon Farley</i>	