



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



2019-2020 BOARD MEETING #10

WHEN: Thursday, May 28, 2020 @ 5:30 PM
WHERE: [Zoom Meeting](#) | Meeting ID: 988-9162-5187, Password: 3zFgNg2w
CALL INFO: +1 (646) 558-8656, Meeting ID: 988-9162-5187
(Link your computer to your phone by entering participant ID from your computer)

ATTENDANCE (*italics indicates called-in*):

- | | | |
|--------------------|-----------------------|-------------------------|
| ✓ Jesse Gormley | ✓ Kirsten Brown | ✓ Sean McCreesh |
| ✓ Katrina Lawrence | ✓ Cricket Schreppler | ✓ 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: Kevin Brown

AGENDA

- I. Call to Order and Roll Call
- II. Consent Agenda
 - A. INCLUSIONS:
 1. 2019-2020 Board Meeting #10 Agenda
 2. [2019-2020 Board Meeting #9 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: Natale
 2. SECOND: Ki. Brown
 3. DISCUSSION: None
 4. RESULT: Passed Unanimously
- III. Executive Committee Updates
 - A. Exec Board Election Results and Status of Next Term's Board
President - Katrina Lawrence, Vice President - Dennis Wilson, Secretary - Tim Abel, Treasurer - Lindsay Chateauvert
Gormley, Lawrence, and E. Farley have been working on the rest of the Board positions for 2020-21.
 - B. ASCE Updates
 1. 2020 Younger Member Group Award
We won! Great job to all on an awesome achievement.
 2. Virtual YMLS

No updates at this time. The next CYM meeting is scheduled for Wednesday, 6/3. Wilson will advise the board as soon as he has additional information.

3. Region 2 Updates

a) Region 2 Assembly @ Villanova - Sat, Nov 14

Decision to be made in July based on Villanova's decision regarding their fall semester.

C. Budget

No updates at this time. We will likely have surplus budget given the cancellation and/or postponement of many events, and we are working on some different ways to use the money, but realize it is ok to not spend our entire budget for this year.

D. Task Committees

1. Diversity, Equity, and Inclusion

a) Trivia Event

The committee is organizing a trivia night via zoom to include all other organizations that are interested in participating, likely in the late June/early July timeframe. The event will utilize zoom breakout meetings to encourage smaller group discussion.

2. Sustainability

a) Review [Report](#)

The draft report was distributed for board review of the operational guidelines that the committee laid out. Abel will work on finalizing the report once comments are received.

IV. Communications Committee Updates

Daprano will be assisting Bob Wright with compiling a summer newsletter.

Schreppler is working on a social media tower building competition.

A. [Event Tracking Spreadsheet](#)

Wilson requested that everybody checks in on the spreadsheet to make sure that it is up to date for all of our events from the past year.

B. Region 2 Awards

Doyle will be accepting nominations for the next 24 hours. Awards are due June 15th. Abel added that the T&DI younger member award has been posted and is accepting nominations.

V. Outreach Committee Updates

A. Past Events

1. Girls Inc. Calls - Mon, May 4 / Thur, May 7

There were volunteers from outside of the Philly Section for the May 7 call.

2. #AskAnEngineer Part 1 Video

Part 1 has been uploaded to YouTube and shared via email blast. Medora and Schroeder are currently working on Part 2.

3. CivE Club

The club has been meeting via Google Hangout. Chateauvert and McCreesh joined today's call which included 5 students. The teacher suggested that the club transitions to a virtual program at least for the fall. The principal supports the continuation of the program.

B. Upcoming Events

1. Mentor Program Check-in

Walsh reported that about half of the groups have been meeting/talking regularly. Some of the others have not yet made contact, but are also still showing interest in getting

started. Walsh is attempting to help facilitate those initial meetings to get the pairs moving. Walsh would like to see some pairs get the opportunity to continue on into next year rather than stopping and having to re-enter the program.

2. Coleman NW Regional Library - Sat, Jun 20
3. GETT Expo @ Great Valley HS - Sat, Oct 17 - 12:30 PM to 5 PM

VI. Events Committee Updates

A. Past Events

1. "Coaching Skills in a Technical Context" Webinar - Thur, May 21

This event ran very smoothly and was well received. The PDH certificates are going to be distributed by the section to everyone that completed the Google form. The recording of the webinar will be publicized with the recap of the event.

B. Events to Track

1. Phillies Game and Tailgate

Depending on how the MLB progresses with returning to play, we very likely need to find an alternate plan for this event.

2. Adopt-A-Highway

No updates at this time, however this event has strong potential to happen as medium size groups are allowed to gather again. Black will be reaching out to the ASHE contact to see if they have any plans to move forward at this time.

3. Critical Issue Seminar

This will most likely be the next virtual event.

4. Technical Tours

Similar to the adopt-a-highway event, these may have a chance at happening depending on when groups are allowed to gather again, possibly late in the summer.

VII. Look Ahead / Other Business

A. End of Summer Happy Hour

This will be the responsibility of the next social chairs, but the Board should start brainstorming alternate ideas depending on what is and isn't allowed by the September timeframe.

B. New Board Transitions

Gormley stated that if you have started to plan an event or initiative, you should be following through on that, unless you have agreed with the new chair that they will take on that responsibility.

If you have any feedback on how these virtual meetings have gone, please let Gormley and Lawrence know.

As soon as the new board is announced, please start the transition coordination.

1. Departing Member Acknowledgements

There are three members that will be departing. Schroeder will be moving to Central PA and becoming their President. Schreppler will be leaving the YMF board, but is still on the Section board and will be around. E. Farley is moving into mentor territory, though he added "you aren't getting rid of me!"

VIII. Open Discussion

Natale shared that the Section is considering purchasing a professional zoom account that the YMF would be able to use.

Daprano suggested that we consider some people may or may not be back to work and may or may not be comfortable with taking public transportation when we do eventually start planning events again.

E. Farley shared that MASITE would like to have a joint professional development event with the YMF whenever safety allows.

E. Farley suggested a social/networking event where we could facilitate breakout zoom rooms of small groups where the discussion topic and the groups change every 10-15 minutes.

[In reference to the planning of the Critical Issues Seminar] E. Farley shared that moderating a virtual panel can be difficult, so we need to make sure we're prepared.

E. Farley suggested cutting the construction tours down into smaller groups.

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
- J. College Contact
- K. K-12 Outreach
- L. Civil Engineering Club
- M. Social Events
- N. Professional Development
- O. Technical Events
- P. Community Service
- Q. Mentors

X. Other ASCE Updates

A. Digital Strategy Advisory Council

The Council is holding focus group meetings for the ASCE website and digital presence as a whole. Natale asked if anybody has any "non-traditional" ideas, please share them.

B. Committee on Professional Career Growth

C. Committee on Student Conferences and Competitions

Drexel is hosting the Mid-Atlantic Conference in 2021, assuming it happens. The Committee is working on revamping the conferences as a whole.

D. Committee on Student Members

There may not have been any National Practitioner Advisor nominations, so they might be opening that back up.

This is Kevin's last year on CSM and he would like to share some insight with our College Contacts Chairs and the students on preparing annual reports.

E. Committee on Sustainability

The Committee has been working on an Infrastructure Standard that is going out for public comment.

ICSI will be held next year in Houston, first week in December.

The next Civil Engineering magazine will include a letter to the editor that the Committee played a large role in. It is a response to a previous letter regarding climate change.

F. Committee on Younger Members

G. Members of Society Advancing Inclusion Council

H. Program and Finance Committee

The spring meeting is coming up where they will be taking the first pass at setting the budget for ASCE.

XI. Adjourn

A. Next Board Meeting / Call TBA following new Board announcement

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