



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



**2020-2021 BOARD MEETING #6**

**WHEN:** Wednesday, December 9, 2020 @ 5:30 PM  
**WHERE:** Zoom Meeting  
**CALL INFO:** <https://dvrpc.zoom.us/j/6491168055>; Call-In 301-715-8592 (meeting ID)  
(Link your computer to your phone by entering participant ID from your computer)

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

- |                       |                         |                            |
|-----------------------|-------------------------|----------------------------|
| ✓ Katrina Lawrence    | ✓ Kirsten Brown         | ✓ Cory Bogas               |
| ✓ Dennis Wilson       | ✓ Ajin Fatima           | Paige Glassman -<br>absent |
| ✓ Tim Abel            | ✓ Kevin Walsh           | ✓ Christian Antisell       |
| ✓ Lindsay Chateauvert | HuYoung Kim - absent    | ✓ CJ Medora                |
| ✓ Jesse Gormley       | ✓ Marty Williams        | ✓ John Doyle               |
| ✓ Joe Natale          | ✓ Caroline Voigtsberger |                            |
| ✓ Jake Nichols        | ✓ Darren Black          |                            |
| ✓ Assunta Daprano     | ✓ Sean McCreesh         |                            |
| ✓ Kayla Nelson        | ✓ Tyler Farley          |                            |

**GUESTS:**

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**AGENDA**

- I. Call to Order, Roll Call (**Lawrence**)
- II. Consent Agenda (**Lawrence**)
  - A. INCLUSIONS:
    1. 2020-2021 Board Meeting #6 Agenda
    2. [2020-2021 Board Meeting #5 Minutes](#)
  - B. Motion to approve consent agenda items.
    1. MOTION: NATALE
    2. SECOND: MEDORA
    3. DISCUSSION: NONE
    4. RESULT: PASSED UNANIMOUSLY
- III. Executive Committee Updates (**Lawrence**)
  - A. ASCE Updates
    1. National (**Lawrence**)
      - a) [ASCE Younger Members Week](#) - January 25-29, 2021  
Lawrence highlighted upcoming younger members week. Doyle shared that DEI panel is planned for Jan. 29. Wilson shared that there will be one event per day for Younger Members Week.
      - b) Mid-Atlantic Region (MAR) Student Conference - April 3, 2021 (**Ke. Brown**)  
Ke. Brown shared that only Drexel is enrolled. Student chapters need to be encouraged to attend business meeting.

c) [ERYMC](#) new dates: Sheraton-Le Meridien in Charlotte, June 11-12, 2021

Lawrence shared that there are no updates aside from ERYMC being on books for June.

2. Region 2 Updates (**Natale**)

Natale shared that R2 assembly occurred and there were no major updates. Lawrence shared that Natale won R2 YM award. Ke Brown won practitioner advisor award. I Nelson from Temple won student award.

3. Section (**Lawrence**)

B. Budget (**Chateauvert**)

1. Future City

Chateauvert shared that we sent donation to Future City Phila. The money came out of main budget under assumption that we can either cover it or will have a future fundraising event.

IV. Outreach Committee Updates (**Wilson**)

A. Samuel Fels High School (**Medora**)

B. [Future City Competition Day](#) - January 30, 2021

V. Communications Updates

A. Daprano shared that annual report submitted.

B. Daprano shared that college contacts and CivE Club updates will be added to newsletter. Daprano shared that R2 awards will be added to newsletter.

C. Natale shared that ERYMC award applications are submitted.

VI. Open Discussion

A. Doyle asked about email he sent in supporting Life Do Grow. We will revisit this in the future when LDG indicates that they are soliciting public support.

B. Medora asked how CivE Chairs sent materials for activities to students. Farley said school provided addresses and they sent them on their own. Medora's committee will attend a CivE Club mtg.

C. Williams shared that he is re-evaluating whether or not the sewer reconstruction project with PWD that was going to be presented previously could happen in early spring next year despite original contact leaving PWD.

D. Lawrence shared that we need to be planning for the new year events.

VII. Officer Reports

None

VIII. Other ASCE Updates

A. [Together Apart Video Contest](#) - Due June 3, 2021

Wilson shared that this is a video contest about how you've kept community together. Open to all younger members.

IX. Adjourn

A. Next Board Meeting Call January 13th

B. Stay on for a YMF Gamenight

