



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



2020-2021 BOARD MEETING #2

WHEN: Wednesday, August 12, 2020 @ 5:30 PM
WHERE: [Fuze Meeting](#)
CALL INFO: <https://fuze.me/10564931>; Call-In: 1 201-479-4595, 10564931# (meeting ID)
(Link your computer to your phone by entering participant ID from your computer)

ATTENDANCE (*italics indicates called-in*):

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

GUESTS: Nha Troung

AGENDA

- I. Call to Order, Roll Call, and Introductions (**Lawrence**)
- II. Consent Agenda (**Lawrence**)
 - A. INCLUSIONS:
 1. 2020-2021 Board Meeting #2 Agenda
 2. [2020-2021 Board Meeting #1 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: Joseph Natale
 2. SECOND: Kevin Walsh
 3. DISCUSSION: None
 4. RESULT: Passed
- III. Executive Committee Updates (**Lawrence**)
 - A. ASCE Updates
 1. National (**Lawrence**)
 - a) Lawrence reported ERYMC new dates: Sheraton-Le Meridien in Charlotte, June 11-12, 2021.
 2. Section (**Lawrence**)
 - a) Lawrence requested Presentation Ideas for November Section dinner meeting (November 12th). Need a presentation from YMF, otherwise the Section has a list of options.
 3. Region 2 Updates (**Natale**)

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

- (1) Natale reported that Region 2 Assembly is still on at Villanova. No changes to the date or location. Registration should be coming out soon.

B. Budget (**Abel/Chateauvert**)

1. Abel reported that the 2020 budget is available until the end of September. Chateauvert indicated that for 2021, the Executive Board has met to discuss the budget and it will be shared once finalized.

C. Task Committees

1. Diversity, Equity, and Inclusion (**Ki. Brown**)

- a) Ki Brown reported that trivia went well, thank you to all those that attended. Recap will be posted in the Section Newsletter. A D&I Minute will be included at each YMF Board Meeting and continued at Section Meetings.

a) [D&I Minute](#) (**Doyle/Ki. Brown**)

- (1) Doyle shared Inclusive Tips for Communication (See Link). If anyone has additional information, please feel free to share it.

2. Sustainability (**Abel**)

a) Town Hall Survey

- (1) Abel reported that email was sent out last week to review Committee Report. Please let Abel know by COB Friday if you would like to participate. A conference call will then be set to review the Report.

IV. Communications Committee Updates (**Abel**)

A. Awards

1. Abel indicated that the Employee Recognition Award is due at the end of August if anyone would like to submit.

B. [Event Tracking Spreadsheet](#)

1. Abel indicated that spreadsheet needs to be updated to be consistent with the Section's form.

C. Website Updates (**Nichols**)

1. [Google Drive Access](#)

- a) Abel asked Board to ensure that they have access.

D. [Other Societies](#) (**Daprano**)

1. Send any events to Daprano to be included in the spreadsheet.

E. Public Relations (**Daprano**)

1. Daprano reviewed upcoming Section Newsletter deadline.

F. Google Group Email

1. Daprano highlighted Google Group Email use.

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

A. Upcoming Events

1. #AskAnEngineer Part 2 Video (**Medora**)

- a) Medora indicated there is no Update.

2. Joint Event with ASCE Central PA YMG (**Medora/Antisell**)

- a) Medora indicated that they are trying to determine a date.

3. Mentor Program Check-In (**Walsh/Doyle**)

- a) Walsh shared that mentor Program follow-up survey has been sent out to all mentors/mentees. Once info is collected, we can restart with the new academic year.

4. CivE Club Check-In (**McCreesh/Chateauvert/T. Farley**)

- a) McCreesh shared that more detail to follow, but the schedule is being put together. Send any web based games/activities to Sean.
- 5. GETT Expo Conference Cancelled: Video Status (**Glassman**)
 - a) Glassman indicated that there is no Update.
- 6. Section Board Meetings - College Highlights (**Glassman/Bogas**)
 - a) Glassman indicated that there is no Update, trying to determine a college for the October 8th Meeting.

VI. Events Committee Updates (**Chateauvert**)

A. Events to Track

- 1. Alternate Plan to Phillies Game and Tailgate (**Natale/Voigtsberger**)
 - a) Natale shared that an Alternative plan in Progress.
- 2. Adopt-A-Highway - October (**Fatima/Black**)
 - a) Black shared that he is coordinating with ASHE and the event is set for sometime in October. Once the date is determined, information will be sent out. PennDOT has put out COVID-19 related guidelines for Adopt-A-Highway.
- 3. Critical Issues (**Abel**)
 - a) Abel shared that CI Seminar is tentatively scheduled for September 3rd with focus on Vision Zero / COVID impacts. One (1) Hour Panel + Questions. Speakers from the Bike Coalition, City of Philadelphia & Lawrence to moderate. Need to confirm speakers before advancing planning
- 4. Technical Tours (**Kim/Williams**)
 - a) Kim shared that Penn Pavilion will talk to their design team as no one is working on site right now. Hopefully something can get scheduled soon.

VII. Look Ahead / Other Business

A. End of Summer Event (**Fatima/Walsh**)

- 1. Walsh shared that an alternative event plan in Progress.

VIII. Open Discussion

- A. Doyle: Inquired about hiring a D&I consultant because of his involvement with MOSAIC and what he has learned. Board discussed the matter at length.
- B. Troung: Shared that section is looking into how to add value to membership (reasons to be a member). Getting a system created of virtual webinars that a member could log into it. The webinars could be PDH worthy events.
- C. Abel: Inquired about Section's Zoom account status. Natale indicated that follow up would be shared subsequent to summer planning meeting.

IX. Officer Reports

A. Vice President (**Wilson**)

B. Secretary (**Abel**)

- 1. Abel praised Nelson for work as Social Media Chair and thanked Daprano for Minute taking.

C. Treasurer (**Chateauvert**)

D. Awards (**Natale**)

E. Information Technology (**Nichols**)

- 1. Nichols shared that the website will be updated next week. D&I Trivia Event has been added to the website. Send any other updates to Jake. Jake to also coordinate with Outreach Chairs as well.

F. Public Relations (**Daprano**)

- G. Social Media (**Nelson**)
 - 1. Nelson shared plans to create a meet the board members social campaign.
- H. Professional Development (**Brown**)
- I. Social Events (**Fatima/Walsh**)
- J. Technical Events (**Kim/Williams**)
 - 1. Williams inquired about helping Beirut.
- K. Community Service (**Fatima/Black**)
- L. Civil Engineering Club (**McCreesh/T. Farley**)
- M. College Contact (**Glassman/Bogas**)
- N. K-12 Outreach (**Medora/Antisell**)
 - 1. Antisell shared that all plans for fall will be virtual, looking to host a college student panel and may work with college contacts to do so.
- O. Student Member Transition (**Doyle**)
- P. Mentors (**Gormley/E. Farley/Truong/Ke. Brown**)
 - 1. Gormley and Troung thanked board for hard work.
- X. Other ASCE Updates
 - A. Digital Strategy Advisory Council (**Natale**)
 - B. Committee on Professional Career Growth (**Natale**)
 - C. Committee on Student Conferences and Competitions (**Medora**)
 - 1. Medora shared that CSCC is working to realign with sections and regions for funding and scheduling. Will also reduce travel and allow attendance by all. Changes will be implemented by 2022.
 - D. Committee on Student Members (**Ke. Brown**)
 - E. Committee on Sustainability (**Abel**)
 - 1. Encouraged YMF to visit ENR website to see Cris Liban (Newsmaker of the Year)/COS Chair article.
 - F. Committee on Younger Members (**Wilson**)
 - 1. Wilson is official CYM member. Mead Paper topic has been chosen, centered around the profession and their response to the pandemic. Reach out to him for more information.
 - G. Program and Finance Committee (**Gormley**)
 - 1. Gormley shared that July ASCE board meeting occurred and the reworking of committees may not happen. No immediate changes but expect cuts in the future.
 - H. Leader Training Committee (**Gormley**)
 - 1. Gormley shared that LTC is CYM equivalent for the more seasoned engineers. Committee gives training to governors, section leaders, etc.
- XI. Adjourn
 - A. Next Board Meeting Call September 16th