



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



**2020-2021 BOARD MEETING #3**

**WHEN:** Wednesday, September 16, 2020 @ 5:30 PM  
**WHERE:** [Fuze Meeting](#)  
**CALL INFO:** <https://fuze.me/15944682>; Call-In +1 201-479-4595, 15944682# (meeting ID)  
(Link your computer to your phone by entering participant ID from your computer)

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

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

**GUESTS:** Kevin Brown

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**AGENDA**

- I. Call to Order, Roll Call (**Lawrence**)
- II. Consent Agenda (**Lawrence**)
  - A. INCLUSIONS:
    1. 2020-2021 Board Meeting #3 Agenda
    2. [2020-2021 Board Meeting #2 Minutes](#)
  - B. Motion to approve consent agenda items.
    1. MOTION: Natale motions
    2. SECOND: Ki. Brown seconds
    3. DISCUSSION: None.
    4. RESULT: Passes unanimously
- III. Executive Committee Updates (**Lawrence**)
  - A. ASCE Updates
    1. National (**Lawrence**)
      - a) ERYMC new dates: Sheraton-Le Meridien in Charlotte, June 11-12, 2021  
Lawrence shared new dates.
      - b) Virtual Happy Hour, August 13, 2020 (**Ki. Brown**)  
Ki Brown shared experience with trivia night with other YMF/YMGs. Considering other ideas for future including virtual painting, line dancing, trivia.
      - c) Presidents and Governors Forum; 9/10- 9/12 (**Wilson**)
        - (1) [Link to Presentations](#)

Wilson shared experience which included ASCE leadership discussion. Encouraged members to view the slideshow (linked above). Gormley helped plan, shared that it went well despite a few technical issues. Encouraged dry runs for future virtual events.

2. Section **(Lawrence)**

- a) Call for Presentation Ideas for November Section Board meeting (November 12th)

Lawrence shared that YMF is responsible for Nov. meeting presentation. Encouraged members to volunteer to help with presentation based on ideas that Brianna Earle from the Section has.

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

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

Natale shared that event will be virtual. YMF has not received any update from Region 2, expecting details soon.

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

Chateauvert shared that we are awaiting confirmation on 2020-2021 budget request. Abel needs to send check to Temple U chapter president for last year's college chapter challenge. Natale shared that budget should be approved by Section soon.

C. Task Committees

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

Ki. Brown shared that group will work with MOSAIC for guidance on how the Committee will function moving forward.

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

Ki Brown shared tips for diverse meetings, including call for diverse speakers, being intentional with diversity planning, and recognizing when diverse points of view are not being represented during meetings and acting to diversify these points of view.

2. Sustainability **(Abel)**

- a) Town Hall Survey

Abel shared that survey was sent out for date for sustainability town hall. Will occur in the first or last week of October.

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

A. [Event Tracking Spreadsheet](#)

Abel needs to consolidate with Section spreadsheet, but for now both will work separately.

B. Website Updates **(Nichols)**

Nichols working to update outreach page of website.

1. [Google Drive Access](#)

C. Social Media **(Nelson)**

Reviewed the social media board member feature email request and asked for responses by end of month. Indicate if you do not want to be included.

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

Shared information via email with board.

E. Public Relations **(Daprano)**

Deadline for copy is Friday (9/18). Planning to recap D&I Trivia. Wants to recap Pavilion Tour recap, needs it by Friday. Intends to advertise mentor program and K-12 volunteering. Will use mentor program text from email blast, and will get K-12 text from Chairs.

F. Awards **(Natale)**

No updates. Expecting DVEW award advertising soon.

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

A. Upcoming Events

1. **#AskAnEngineer Part 2 Video (Medora)**  
Medora working to update video. Wilson asked that we re-share Part 1 video. Nelson will share. Lawrence asked Medora to send Part 2 video to Executive Board for QA/QC prior to posting.
2. **Joint Event with ASCE Central PA YMG; October 2, 2020 (Medora/Antisell)**  
Antisell shared that we have enough volunteers for this event. Hosted virtually through Zoom with DVRPC account.
3. **Mentor Program Check-In (Walsh/Doyle)**  
Doyle shared (via update to Wilson) applications are live for mentor program. Wilson shared that this should be shared on Social Media. Asked that interested mentors/mentees be pointed to the website.
4. **CivE Club Check-In (McCreesh/T. Farley)**  
McCreesh shared that Oct. 19 is targeted start date, Wed 2-3pm weekly. Jeff from school will confirm finalized dates. McCreesh created brochure to be sent to principal to ensure that curriculum is sufficient for club at the school. Farley/McCreesh preparing a schedule with mostly computer-based activities until materials are needed (assuming school remains virtual). Farley asked that those aware of computer based programs to share ideas with McCreesh/Farley. Jeff is math/science teacher at Chester Arthur MS.
5. **College Kick-Off Meeting 8/15/2020 (Glassman/Bogas)**  
Bogas shared that Temple and Villanova attended kickoff meeting. Other chapters were absent. Discussed challenge, mentorship program, other details. Will follow up with missing chairs. Widener and Swarthmore have been unresponsive thus far.
6. **GETT Expo Conference Cancelled: Video Status (Glassman)**  
Glassman has no updates on 2020 GETT Expo.
7. **Section Board Meetings - College Highlights (Glassman/Bogas)**  
Glassman shared that Drexel will attend October meeting, Villanova will attend November meeting.

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

### A. Past Events

1. **Penn Pavilion; September 15, 2020 (Kim/Williams)**  
Kim shared that event occurred on 9/15. 42 of 64 registered attended. Presented by Driscoll representative. PDH likely attracted attendees. Williams shared that turnout was better than expected. Shared that the proximity sensor used by construction team was unique and notable - logged >15 minute periods of interaction. 700+ people were on construction team, roughly 5 confirmed cases.

### B. Events to Track

1. **Alternate to Summer Happy Hour/Things to Do Sheet (Walsh/Fatima)**  
Chateauvert shared that Fatima/Walsh are interested in sharing events ongoing in Philadelphia area with members.
2. **Adopt-A-Highway - October (Voigtsberger/Black)**  
Voigtsberger shared that A. Midgley has been unresponsive but that they're assuming an early November event is feasible. Will report back once we hear from the ASHE Contacts.
3. **TTF Watershed - October 17, 2020 (Voigtsberger/Black)**  
Voigtsberger shared event details - planting at the TTF along the banks. We will set in place our COVID 19 safety plans. Event will occur on Sat., Oct. 17 in the AM. Will discuss safety precautions. Lawrence shared that Exec Board wants to confirm that this is OK with Section to Host. Will also provide a compilation of safety precautions for event attendees, that will be mandatory.

- and  
panel.
4. YMF Shop or Mask Donations (**Events Committee**)  
Considering donating or giving away ASCE apparel and advertising it on social media.
  5. Critical Issues: Vision Zero Panel (**Abel/Lawrence**)  
Bike Coalition and Feet First Philly has been interested but have been unable to confirm, a City Rep has not confirmed. Continue to push date until we have a finalized Lawrence and Abel to discuss offline.

VII. Look Ahead / Other Business

VIII. Open Discussion

1. Daprano shared (1) that ASCE Day is Nov. 5. Wants our YMF to highlight the day through some mechanism. Will coordinate through Comm Comm. Also shared (2) that we have not heard about Annual Report due date but is anticipating that it will be required in November. Daprano to check link for due date.
2. Wilson indicated that Winter Social unlikely to occur and offered that we need to come up with a new idea. Options proposed: (1) postpone to spring/summer in an outdoor venue. (2) YMF golf outing in the spring. Added that WTS held August outing, ECP will hold late September outing. Ki Brown offered the Penns Landing outdoor space as an option contingent on whether it is open. Daprano supports Golf Outing idea as she is a golfer.
3. Abel shared that Chris Fell Phila PSPE Chapter President is interested in a joint YMF event.

IX. Officer Reports

- A. Vice President (**Wilson**)
- B. Secretary (**Abel**)  
Send email blast information to Abel by 9/17 at noon.
- C. Treasurer (**Chateauvert**)
- D. Awards (**Natale**)
- E. Information Technology (**Nichols**)
- F. Public Relations (**Daprano**)
- G. Social Media (**Nelson**)
- H. Professional Development (**Brown**)
- I. Social Events (**Fatima/Walsh**)
- J. Technical Events (**Kim/Williams**)
- K. Community Service (**Voigtsberger/Black**)
- L. Civil Engineering Club (**McCreesh/T. Farley**)
- M. College Contact (**Glassman/Bogas**)
- N. K-12 Outreach (**Medora/Antisell**)
- O. Student Member Transition (**Doyle**)
- P. Mentors (**Gormley/E. Farley/Truong/Ke. Brown**)  
Gormley encouraged that we coordinate with Institutes to advertise events.

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**)
- D. Committee on Student Members (**Ke. Brown**)  
Ke. Brown shared that CSM is interested in making series of virtual events for engaging students. MRLCs to be held in the summer. Asked that the series of virtual events be shared through College Contacts.
- E. Committee on Sustainability (**Abel**)

- F. Committee on Younger Members (**Wilson**)
- G. Program and Finance Committee (**Gormley**)  
Gormley shared that many ASCE staff changes have occurred recently.
- H. Leader Training Committee (**Gormley**)  
Gormley shared that this group is working to offer content to members.

- XI. Adjourn
  - A. Next Board Meeting Call October 19th

**FOR EXECUTIVE BOARD REVIEW**

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

<i>Katrina Lawrence</i>	<i>X</i>
<i>Dennis Wilson</i>	<i>X</i>
<i>Tim Abel</i>	<i>X</i>
<i>Lindsay Chateauvert</i>	<i>X</i>
<i>Jesse Gormley</i>	