



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



2020-2021 BOARD MEETING #4

WHEN: Monday, October 19, 2020 @ 5:30 PM
WHERE: [Fuze Meeting](#)
CALL INFO: <https://fuze.me/72559079>; Call-In +1 201-479-4595, 72559079# (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 | Ajin Fatima | ✓ Cory Bogas |
| ✓ Lindsay Chateauvert | ✓ Kevin Walsh | ✓ Paige Glassman |
| ✓ Jesse Gormley | ✓ HuYoung Kim | ✓ Christian Antisell |
| ✓ Joe Natale | ✓ Marty Williams | ✓ CJ Medora |
| ✓ Jake Nichols | ✓ Caroline Voigtsberger | ✓ John Doyle |
| ✓ Assunta Daprano | ✓ Darren Black | |

GUESTS:

AGENDA

- I. Call to Order, Roll Call (**Lawrence**)
- II. Consent Agenda (**Lawrence**)
 - A. INCLUSIONS:
 1. 2020-2021 Board Meeting # Agenda
 2. [2020-2021 Board Meeting #3 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: Natale
 2. SECOND: Gormley
 3. DISCUSSION: None
 4. RESULT: Passed Unanimously
- III. Executive Committee Updates (**Lawrence**)
 - A. ASCE Updates
 1. National (**Lawrence**)
 - a) [ASCE Convention](#) (Virtual) - October 28-30, 2020
 - b) [ERYMC](#) new dates: Sheraton-Le Meridien in Charlotte, June 11-12, 2021
Lawrence reviewed these upcoming National events.
 2. Section (**Lawrence**)
 - a) Section Meeting November 12, 2020 Topic: PTC All-Electronic Tolling Effort; Villanova will be presenting
Lawrence reviewed upcoming Section meeting topic and college presentation, as detailed. Section meeting will follow format of previous meeting.

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

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

Natale indicated that R2 assembly registration is open. To attend need to reach out to Villanova college contacts. Khaled Alamdeen - kalamdeen@alaengr.com and Hannah Booz Hbooz@villanova.edu

B. Budget (**Chateauvert**)

Chateauvert reviewed budget for FY21 and reimbursement process. If expenditures are over 50% of budgeted amount, Board vote is required for reimbursement. Additionally, itemized receipts required, without personal expenditures or roundup donations. Lawrence emphasized the importance of avoiding budget overs.

C. Task Committees

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

a) "This American Life" - Episode 713: Made to be Broken (**Doyle/Ki. Brown**)

Doyle has no updates on DEI Committee. Encouraged Board members to listen to the "This American Life" episode noted in the agenda.

2. Sustainability (**Abel**)

a) Town Hall Survey

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

Abel encouraged Board to follow event planning checklist for events including planning and follow up.

A. Awards (**Natale**)

Natale shared that Lawrence is nominee for DVEW award. Board confirmed unanimously. ERYMC awards delayed.

B. [Event Tracking Spreadsheet](#)

Abel indicated that Board should be filling out the Event tracking spreadsheet.

C. Website Updates (**Nichols**)

Nichols shared that K-12 page is updated and requested Board review of new landing page for website.

D. Social Media Profiles (**Nelson**)

Nelson soliciting profile information from Board members. Refer to her emails for more info.

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

F. Public Relations (**Daprano**)

Annual report completion is upcoming.

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

A. #ASCEMadeMe College Challenge - Update (**Bogas/Glassman**)

Bogas shared that Nova leads the College Challenge.

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

McCreesh shared that this will be online only moving forward.

C. Mentor Program Check-In (**Doyle**)

Doyle shared that there are 9 mentees, 7 mentors. Need two more mentors but the program enrollment closed.

D. Past Events

1. Joint Event with ASCE Central PA YMG; October 2, 2020 (**Medora/Antisell**)

Medora recapped the success of this event.

2. Get to Know Philly Engineering Firms w/Drexel and Villanova; October 7, 2020 (**Bogas/Glassman**)

Bogas shared that 20 students participated in this and it was a success.

E. Upcoming

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

Medora shared that this video is coming. Wilson reiterated that video should be shared with executive board before being posted.

2. GETT Expo Conference Video (**Glassman**)

Glassman, Lawrence, and Voigt recorded video for the GETT expo that was submitted on behalf of YMF.

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

A. Past Events

1. TTF Watershed - October 17, 2020 (**Voigtsberger/Black**)

Black shared that 9 volunteers participated in this event. Weather was great and event was a success, 170 trees planted by YMF. TTF was thankful for our participation. Black to send recap and photos soon! Waiver forms were incorporated into the event planning related to COVID 19. Natale questioned whether Google form could be created in lieu of waiver, consensus of board was no.

B. Events to Track

1. Adopt-A-Highway - October 24, 2020 (**Voigtsberger/Black**)

Darren shared that this event is upcoming, Amber from ASHE picked up PPE. Roughly 12 registrants to date.

2. Critical Issues: Vision Zero Panel - November 5, 2020 (**Abel/Lawrence**)

Lawrence shared event details. Abel encouraged Board to send questions for the panelists.

VII. Look Ahead / Other Business

VIII. Open Discussion

Nelson encouraged Board to like the Social posts.

Medora shared that he is presenting at Region 2 Assembly, asked Board for feedback on Outreach. Lawrence encouraged Medora to send slides to Board.

Natale shared that Fly-in Applications have opened. Planning for an in-person LFI.

IX. Officer Reports

A. Vice President (**Wilson**)

Wilson wished good luck to PE Examinees.

B. Secretary (**Abel**)

Email blast going out this week, last call for content.

C. Treasurer (**Chateauvert**)

Chateauvert bought a house in Fishtown.

D. Awards (**Natale**)

E. Information Technology (**Nichols**)

Natale shared that website can be filled up with anything YMF does. Encouraged that we share all of what we do with IT for the website.

F. Public Relations (**Daprano**)

Daprano encouraged the Board to be timely with info.

G. Social Media (**Nelson**)

H. Professional Development (**Brown**)

I. Social Events (**Fatima/Walsh**)

J. Technical Events (**Kim/Williams**)

Williams expressed thanks for planning the TTF Event. Kim expecting a baby.

K. Community Service (**Voigtsberger/Black**)

- L. Civil Engineering Club (**McCreesh/T. Farley**)
- M. College Contact (**Glassman/Bogas**)
- N. K-12 Outreach (**Medora/Antisell**)
Medora looking for responses on Google form.
- O. Student Member Transition (**Doyle**)
- P. Mentors (**Gormley/E. Farley/Truong/Ke. Brown**)
Gormley shared that Bechtel is working Section Membership Committee and encouraged Board to vote. Truong expressed that Board is doing great job virtually and questioned whether CivE Club could be recorded. Brown encouraged that we review photos before sharing on Social media. Lawrence emphasized Brown's point.

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**)
Medora shared progress in SCC work.
- D. Committee on Student Members (**Ke. Brown**)
Brown shared that virtual work with Student Members is continuing. Variety of virtual events are upcoming.
- E. Committee on Sustainability (**Abel**)
Abel shared that COS standard rollout is coming and ICSI Conference is going Virtual.
- F. Committee on Younger Members (**Wilson**)
Wilson shared that ASCE is planning younger members week.
- G. Program and Finance Committee (**Gormley**)
- H. Leader Training Committee (**Gormley**)
Gormley shared that MRLC planning is coming up.

XI. Adjourn

- A. Next Board Meeting Call November 19th