



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



2020-2021 BOARD MEETING #5

WHEN: Thursday, November 19, 2020 @ 5:30 PM
WHERE: [Fuze Meeting](#)
CALL INFO: <https://fuze.me/62534877>; Call-In +1 201-479-4595, 62534877# (meeting ID)
(Link your computer to your phone by entering participant ID from your computer)

ATTENDANCE (*italics indicates called-in*):

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

GUESTS: K. Brown, E. Farley

AGENDA

- I. Call to Order, Roll Call (**Lawrence**)
- II. Consent Agenda (**Lawrence**)
 - A. INCLUSIONS:
 1. 2020-2021 Board Meeting #5 Agenda
 2. [2020-2021 Board Meeting #4 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: Natale
 2. SECOND: Daprano
 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
(1) YMF Received [Younger Member Group Award](#)
Wilson recapped virtual ASCE Convention.
 - b) [2021 ASCE Fly-in](#): March 3-4, 2021; Applications due November 23, 2020
Wilson shared that event is planned to be in-person. Virtual is planned as backup.
 - c) Mid-Atlantic Region (MAR) Student Conference - April 3, 2021 (**Ke. Brown**)
Wilson shared that virtual networking will occur at end of this event.
 - d) [ERYMC](#) new dates: Sheraton-Le Meridien in Charlotte, June 11-12, 2021

Wilson shared that ERYMC planning has begun, some content has been released. Plan is for in-person event.

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

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

Wilson attended and recapped R2 assembly. All things considered, was a success virtually.

3. Section (**Lawrence**)

a) Section Meeting November 12, 2020 Topic: PTC All-Electronic Tolling Effort; Villanova will be presenting

Wilson, K. Brown, Natale recapped PTC Tolling presentation, excellent discussion on tolling technology. PDH Library from Section also live.

B. Budget (**Chateauvert**)

Chateauvert indicated that budget management is going well, reimbursements have been submitted on time.

C. Task Committees

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

a) [Revised ASCE Policy Statement on Justice, Equity, Diversity, and Inclusion](#)

2. Sustainability (**Abel**)

a) Town Hall Review: October 28, 2020

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

A. Awards (**Natale**)

Natale indicated that several ERYMC award applications are open and will be due by Dec. 4. Nominations are due by COB Monday 11/23. Wilson confirmed that the date for Awards will be maintained and awards given in January with a change to publicity.

B. [Event Tracking Spreadsheet](#)

C. Website Updates (**Nichols**)

Nichols is working on updates to website, addressing comments from Exec Board.

D. Social Media (**Nelson**)

Nelson is evaluating options for winner of ASCE Day social media contest.

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

Daprano will share other society updates this week.

F. Public Relations (**Daprano**)

Daprano reiterated need to send recaps. Annual report due 11/20. Will provide draft to Dennis/Katrina for review by EOD.

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

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

Corey shared that a few schools are actively participating in the challenge.

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

McCreesh shared that CivE Club is going well virtually. Shipped materials to students for hands on activity. Students are quite active during video chat. Farley packed materials and shipped them.

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

Doyle has begun introducing mentor/mentee pairs.

D. Past Events

E. Medora shared that planning for Samuel Fells High School Wed. January 13 K-12 Outreach Event is upcoming.

F. Upcoming

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

Medora shared that plan to release vid before EOY.

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

YMF donated to FCC. FCC needs volunteers for virtual event. Link in agenda provides volunteer opportunities.

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

A. Past Events

1. Adopt-A-Highway - October 24, 2020 (**Voigtsberger/Black**)
Black recapped AAH. It went well and was well attended with social distancing and safety protocols in place.
2. Critical Issues: Vision Zero Panel - November 5, 2020 (**Abel/Lawrence**)
Abel recapped CIS. Excellent convo around relevant topic concerning vision zero, the pandemic, and recovery streets. Was thankful to have City, Bike Coalition, and Feet First join us.

B. Upcoming

1. M. Williams raised that they are interested in finding another virtual event.

VII. Look Ahead / Other Business

Wilson shared that BYOB cornhole tournament in Spring will replace Winter Social. Board discussion ultimately arrived at this may or may not be feasible depending on where pandemic is at.

VIII. Open Discussion

Walsh shared that we should connect with McGillins and let them know that next year we will be back.

Natale shared that Region 2 Awards have been given out.

Lawrence shared that we will have “fun” at next Board meeting, virtually.

Doyle will organize virtual secret santa.

Wilson shared that Alyssa Dixon wants to do mindfulness for board.

IX. Officer Reports

- A. Vice President (**Wilson**)
- B. Secretary (**Abel**)
- 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 shared that he's pleased to see attendance at board meeting. K Brown shared that Swarthmore 100 year is upcoming.

- 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**)
 - E. Committee on Sustainability (**Abel**)
 - F. Committee on Younger Members (**Wilson**)
 - G. Program and Finance Committee (**Gormley**)
 - H. Leader Training Committee (**Gormley**)

- XI. Adjourn
 - A. Next Board Meeting Call December 9th