



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



2020-2021 BOARD MEETING #9

WHEN: Tuesday, March 16, 2021 @ 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 | ✓ 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 | |

Bold indicates absent

GUESTS: Kevin Brown, Nha Truong, Eammon Farley

AGENDA

- I. Call to Order, Roll Call (**Lawrence**)
- II. Consent Agenda (**Lawrence**)
 - A. INCLUSIONS:
 1. 2020-2021 Board Meeting #9 Agenda
 2. [2020-2021 Board Meeting #8 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: NATALE
 2. SECOND: CHATEAUVERT
 3. DISCUSSION: NONE
 4. RESULT: PASSES UNANIMOUSLY
- III. Executive Committee Updates (**Lawrence**)
 - A. ASCE Updates
 1. National (**Lawrence**)
 - a) [ASCE Report Card](#)
LAWRENCE HIGHLIGHTED REPORT CARD RELEASE AND ENCOURAGED BOARD MEMBERS TO REVIEW. WILLIAMS SHARED THAT WATER GRADE HAS IMPROVED.
 - b) Mid-Atlantic Region (MAR) Student Conference - April 3, 2021 (**Ke. Brown**)
KE. BROWN SHARED THAT WIDENER, TEMPLE, SWARTHMORE HAVE ALL REGISTERED FOR BUSINESS MEETING. UNSURE ABOUT VILLANOVA'S STATUS. THERE'S A YMF EVENT PLANNED FOR THE MAR CONF. THE EVENT IS APRIL 10. [REGISTRATION](#) IS OPEN.

- c) MRLC - April 7- April 10th; 2 hr slots 2-4 PM **(Wilson)**
LAWRENCE SHARED THAT ERYMC AND MRLC ARE NOW SPLIT BETWEEN SEPARATE CONFERENCES DUE TO VIRTUAL NATURE.
- d) ERYMC - May 7-8; Still determining program **(Wilson)**
WILSON SHARED THAT PRESENTATION BY MOSAIC PLANNED FOR MAY 7, ROUNDTABLE SESSION, BUSINESS MEETING, AWARDS PLANNED FOR MAY 8 (~10:30-2:30). STILL IN EARLY STAGES OF PLANNING BUT MORE INFO FORTHCOMING, INCLUDING REGISTRATION INFO AND CALL FOR DELEGATES. A NEW GROUP FROM CHARLOTTE IS PLANNING TO HOST IN 2023.

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

NATALE SHARED THAT REGION 2 CONFERENCE PLANNING IS IN PROGRESS. STILL WEIGHING VIRTUAL VERSUS IN PERSON. SOLICITATION FROM REGION 2 FOR YMG/YMF ASSISTANCE IN ATTENDANCE AND PLANNING IS FORTHCOMING. REGARDING THE YM COMMITTEE, NATALE SHARED THAT GUIDELINES (LIKE BYLAWS) FOR GROUP IS GOING INTO ASCE FOR APPROVAL. ONCE APPROVED, FIRST PLANNING MEETING WITH YM PRESIDENTS WILL BE HELD.

3. Section **(Lawrence)**

LAWRENCE SHARED THAT SECTION HELD A MEETING WEEK OF 3/8 ON AMTRAK. KE BROWN SHARED THAT CHRIS GRAY DID WELL PRESENTING AND THE TOPIC WAS INTERESTING. LAWRENCE HIGHLIGHTED OPPORTUNITIES FOR PDHS OFFERED BY SECTION (SEE SECTION WEBSITE TEACHABLE LIBRARY). SECTION CONTINUES TO PLAN FOR VIRTUAL MEETINGS.

4. YMF

a) Elections and next year's board

LAWRENCE NOTED THAT PROCESS FOR NEXT YEAR'S ELECTION IS KICKING OFF. FORMALLY OPENED NOMINATION PERIOD FOR EXECUTIVE BOARD - WILL BE OPEN THROUGH APRIL 5. IF INTERESTED IN EXECUTIVE BOARD, MEMBERS ARE TO EMAIL LAWRENCE. SEE RESOURCES PAGE OF GOOGLE DRIVE FOR EXECUTIVE LEADERSHIP DESCRIPTIONS. LAWRENCE WILL SEND OUT INFO FOR EXECUTIVE BOARD TO BOARD. SUBSEQUENT TO SOLICITING EXEC BOARD MEMBERS LAWRENCE WILL ALSO ASK FOR BOARD MEMBER POSITION PREFERENCES. REFER TO [BYLAWS](#) FOR NOMINATION ELIGIBILITY.

B. Budget **(Chateauvert)**

NO UPDATES.

C. Task Committees

1. Diversity, Equity, and Inclusion - [Changing the TIDE in Transportation](#) **(Doyle)**

DOYLE SHARED THAT MOSAIC IS STILL WORKING ON A BEST RESOURCE GUIDE. ALSO LOOKING AT A GUIDE FOR STUDENT CHAPTERS AND HOW ASCE CAN SUPPORT STUDENT CHAPTERS INTEREST IN DEI VALUES WITHIN CHAPTER. ALSO SHARED A MINUTE, SEE LINK. DOYLE SHARED THAT ITS BEEN A WHILE SINCE DEI COMMITTEE LAST MET; MAY SCHEDULE A FUTURE MEETING PER THE ENCOURAGEMENT OF LAWRENCE.

2. Sustainability **(Abel)**

a) [Draft Sustainability Guidelines](#)

NO UPDATES.

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

A. Awards **(Natale)**

NATALE SHARED THAT NOMINEES ARE LAWRENCE (YOUNGER MEMBER), BOOZE (STUDENT MEMBER), BROWN (DEI), DAPRANO (PRAC ADVISOR)

B. [Event Tracking Spreadsheet](#)

C. Website Updates **(Nichols)**

NO UPDATES. LAWRENCE ASKED ABOUT THE STATUS OF THE HOMEPAGE. NICHOLS SHARED THAT ITS STILL IN PROGRESS. TARGETING 1 MONTH.

D. Social Media (**Nelson**)

NELSON SHARED DETAILS FOR CIVIL ENGINEERING MADNESS BRACKET. WILL BE ADVERTISED IN THE UPCOMING EMAIL BLAST. NELSON ASKED IF THERE ARE EVENT RECAPS TO PLEASE GET THEM IN.

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

DAPRANO HIGHLIGHTED THAT OTHER EVENT SPREADSHEET IS UPDATED. HIGHLIGHTED UPCOMING ENGINEERS CLUB NCEES FE/PE EXAM UPDATE EVENT.

F. Public Relations (**Daprano**)

DAPRANO SHARED THAT APRIL 2021 NEWSLETTER HAS A LOT OF CONTENT - EVERYTHING IS DUE BY MARCH 19. SEND OVER ANYTHING LEFT.

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

A. Updates

1. Fundraising Event (**Wilson**)

WILSON HELD MEETING WITH SEPARATE GROUP REGARDING POTENTIAL FUNDRAISING EVENT. GROUP VETTED POTENTIAL GOLF OUTING, CORNHOLE TOURNAMENT, BUT UNLIKELY GIVEN VARIOUS CONSTRAINTS. LIKELY GOING TO PLAN A SCAVENGER HUNT IN THE CITY. PRIZE AND RAFFLE PORTION OF THE EVENT TO BE HELD VIRTUALLY.

2. #AskAnEngineer Video (**Wilson**)

NO UPDATE AT THIS TIME. MEDORA WILL COORDINATE WITH SCHROEDER.

3. College Challenge (**Bogas/Glassman**)

BOGAS SHARED THAT DREXEL LEADS THE CHALLENGE.

4. Mentor Program (**Doyle**)

DOYLE SHARED THAT EVENT PLANNING IS ONGOING FOR A VIRTUAL GET TOGETHER WITH MENTORS/MENTEES. DOYLE ALSO SHARED THAT WORKING WITH POSSIBLE HNTB CONTACT FOR HIGH SCHOOL STUDENT THAT HE MENTIONED AT PREVIOUS BOARD MEETING.

5. CivE Club (**Farley/McCreesh**)

FARLEY SHARED THAT CLUB MEETS MONDAYS 2-3. STARTED THIS WEEK. WORKING ON A MAILING LIST TO SEND OUT MATERIALS TO STUDENTS. FARLEY INDICATED THAT MAY NEED VOLUNTEER SUPPORT FOR COMPETITION.

B. Past Events

1. Central Bucks East High School - February 11, 2021 (**Antisell/Medora**)

ANTISELL SHARED THAT 22 STUDENTS AND 5 VOLUNTEERS ATTENDED CLUB MEETING.

2. DVEW Event at Springfield Township HS - February 24, 2021 (**Antisell/Medora**)

ANTISELL SHARED THAT THIS EVENT DID NOT HAPPEN. NOT SURE WHAT THE REASONING WAS.

3. North Penn High School - February 24, 2021 (**Antisell/Medora**)

ANTISELL SHARED THAT THIS EVENT WAS STREAMED ON YOUTUBE LIVE. 68 STUDENTS ATTENDED AND EVENT IS RECORDED. 6 VOLUNTEERS ATTENDED.

4. Samuel Fels High School - February 25, 2021 (**Antisell/Medora**)

18 STUDENTS ATTENDED, THERE WERE SEVERAL VOLUNTEERS.

5. Chester County Futures - March 2, 2021 (**Antisell/Medora**)

MEDORA SHARED THAT 14 STUDENTS ATTENDED, 3 VOLUNTEERS.

6. Abington Friends School - March 3, 2021 (**Antisell/Medora**)

MEDORA SHARED SEVERAL STUDENTS AND 5 VOLUNTEERS ATTENDED.

7. Steppingstone Scholars 6-8 - March 13, 2021 (**Antisell/Medora**)

MEDORA SHARED 65 STUDENTS JOINED, 5 VOLUNTEERS ATTENDED.

C. Upcoming Events

1. Steppingstone Scholars 10-11 - April 10, 2021 **(Antisell/Medora)**
THREE VOLUNTEERS ON BOARD FOR PANEL EVENT.
2. Panel Discussion with Temple University - March 17, 2021 **(Bogas/Glassman)**
LAWRENCE AND VOIGTSBERGER WILL ATTEND AT 5PM ON MARCH 17.
3. Mentor Program Virtual Networking/Trivia - Date TBD **(Doyle)**
DOYLE PLANNING.
4. Baldi Middle School - Date TBD **(Antisell/Medora)**
5. North Penn High School - Date TBD **(Antisell/Medora)**
LAWRENCE ASKED HOW VIRTUAL NATURE OF K12 OUTREACH WORKS. MEDORA NOTED THAT WORKS WELL FOR VOLUNTEERS BUT MAKES ENGAGEMENT CHALLENGING. ANTISELL SHARED THAT A FUTURE HYBRID MODEL MAY BE FEASIBLE.

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

A. Updates

1. Technical Events **(Kim/Williams)**
KIM SHARED THAT THERE ARE TWO POTENTIAL TECHNICAL EVENTS BEING CONSIDERED. THE CONSTRUCTION MANAGERS FOR BOTH PROJECTS ARE NOT INTERESTED DUE TO SOME PROJECT DELAYS. STILL PLANNING FOR ALTERNATE IDEAS.

B. Upcoming

1. Homies Helping Homies - March 3, 2021 - March 19, 2021 **(Black/Voigtsberger)**
SO FAR NOT MANY DONATIONS RECEIVED.
2. Monthly Lunch Event - April 7, May 5, June 2 **(Walsh/Chateauvert)**
CHATEAUVERT SHARED THAT NEXT MONTHLY LUNCH EVENT IS PLANNED FOR FIRST WEDNESDAY IN APRIL.
3. Election Event - May **(Walsh/Fatima)**
CHATEAUVERT/LAWRENCE SHARED THAT ELECTION EVENT SHOULD BE HELD MAY 19, 20, 21.
4. Critical Issues - TBD **(Chateauvert)**
SHARED THAT ANOTHER PANELIST (LESLIE MCCARTHY, VILLANOVA) HAS BEEN ADDED.

C. Past Events

1. Engineering Your Mind Workshop - February 16, 2021 **(Brown)**
ABEL SHARED THAT EVENT WAS NICE, SMALLER GROUP (12 PERSONS) ATTENDED. WILSON SHARED THAT AS A BEST PRACTICE PROBABLY SHOULDN'T ALLOW OTHER FOLKS TO RUN THE RSVP.
2. TTF Watershed Interview - February 17, 2021 **(Black)**
BLACK SHARED THAT TTF WATERSHED INTERVIEW EVENT WENT WELL, WAS RECORDED. TTF INVITED US BACK AGAIN FOR THE FUTURE. [LINK](#) TO THOSE INTERESTED.
3. Monthly Lunch Event - March 3, 2021 **(Walsh/Chateauvert)**
CHATEAUVERT SHARED THAT PAIGE, KIRSTEN, MARY PAT, AND JOE PRESENTED. PRESENTATIONS WERE INFORMATIVE AND FUN. THANKED PRESENTERS. NEXT MONTH THERE WILL BE AN INCENTIVE (GRUBHUB GIFTCARD) FOR MEMBERS TO PRESENT.

VI. Look Ahead / Other Business

VII. Open Discussion

1. TRUONG SHARED THAT SECTION NEEDS MORE STUDENTS TO APPLY FOR [SCHOLARSHIPS](#). CEPEITZ IS GOING TO SEND OUT EMAIL ABOUT IT. ALSO ENCOURAGED US TO ENCOURAGE STUDENT MEMBERS TO ATTEND. GLASSMAN SHARED THAT CC CHAIRS DISSEMINATE INFO ON SCHOLARSHIPS. FARLEY OFFERED THAT IT BE INCLUDED IN THE COLLEGE CHALLENGE. GORMLEY SHARED THAT INSTITUTE SCHOLARSHIP REACH TO BROADER NUMBER OF SCHOOLS BEYOND SECTION. GLASSMAN NOTED THAT TIMING FOR SCHOLARSHIP MAY CONTRIBUTE TO LACK OF

APPLICATIONS AS WELL. LAWRENCE ENCOURAGED MEMBERS TO ADVERTISE THE SCHOLARSHIPS.

VIII. 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 COMPLIMENTED BOARD. SHOUTOUT TO LAWRENCE, MEDORA, ANTISELL FOR GREAT WORK. FARLEY ECHOED SENTIMENT. TRUONG COMPLIMENTED EXECUTION ON CREATIVE APPROACH TO BOARD YEAR. KE BROWN ECHOED SENTIMENT.

IX. Society Committee Updates

- A. Digital Strategy Advisory Council (**Natale**)
NATALE SHARED NO UPDATES.
- B. Committee on Professional Career Growth (**Natale**)
NATALE SHARED THAT MEMBERS ARE NEEDED ELSE IT WILL BE SUNSETTED.
- C. Committee on Student Conferences and Competitions (**Medora**)
MEDORA SHARED THAT REORGANIZATION HAS TAKEN PLACE BUT NO UPDATE FOR R2.
- D. Committee on Student Members (**Ke. Brown**)
KE BROWN REVIEWED ANNUAL REPORTS.
- E. Committee on Sustainability (**Abel**)
ABEL SHARED INVOLVEMENT WITH [ACECC](#) AND [ICSI](#) INNOVATION TRACK.
- F. Committee on Younger Members (**Wilson**)
WILSON SHARED THAT PLANNING ONGOING FOR MRLC.
- G. Program and Finance Committee (**Gormley**)
GORMLEY SHARED THAT PFC IS REVIEWING SOCIETY LEVEL COMMITTEE BUDGETS. ALSO REMINDED THAT MEMBERS PAY DUES.
- H. Leader Training Committee (**Gormley**)
COMMITTEE WORKING ON MRLC CONTENT.

X. Other ASCE Updates

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

XI. Adjourn

- A. Next Board Meeting Call April 14, 2021