



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



2020-2021 BOARD MEETING #10

WHEN: Wednesday, April 14, 2021 @ 5:30 PM
WHERE: Zoom Meeting
CALL INFO: <https://dvrpc.zoom.us/j/6491168055>; Call-In 301-715-8592 (meeting ID 649 116 8055)
(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 Chateaufvert | ✓ 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: Nha Truong, Kevin Brown

AGENDA

- I. Call to Order, Roll Call (**Lawrence**)

- II. Consent Agenda (**Lawrence**)
 - A. INCLUSIONS:
 1. 2020-2021 Board Meeting #10 Agenda
 2. [2020-2021 Board Meeting #9 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: Natale
 2. SECOND: Walsh
 3. DISCUSSION: None
 4. RESULT: Passed

- III. Executive Committee Updates (**Lawrence**)
 - A. ASCE Updates
 1. National (**Lawrence**)
 - a) Mid-Atlantic Region (MAR) Student Conference - April 10, 2021 (**Ke. Brown/Wilson**)

(1) Wilson via submitted email recapped MAR conference. Social event was online trivia. Attended by Drexel students and a few YMF Members. Business meeting was attended by all schools in the Philly area. Drexel won all concrete canoe awards.
 - b) [ERYMC](#) - May 7-8; (**Wilson**)

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

A. Updates

1. Fundraising Event (**Wilson**)
 - a) **Wilson stated via submitted email that once sponsorship letters are done to please send to employers. Scavenger Hunt will be on June 12th, June 17th for a raffle event.**
2. #AskAnEngineer Video (**Medora**)
 - a) **Medora noted that the update to the video is coming.**
3. College Challenge (**Bogas/Glassman**)
 - a) **Bogas stated that Drexel is in 1st place. Widener and Swarthmore have yet to submit anything.**
4. Mentor Program (**Doyle**)
 - a) **Doyle stated that HS student mentorship fell through. Doyle may be reaching out to individuals for their assistance. Natale volunteered.**
5. CivE Club (**Farley/McCreesh**)
 - a) **McCreesh advised they are being flexible to school schedules. Another set of materials to be sent out soon.**

B. Past Events

1. Panel Discussion with Temple University - March 17, 2021 (**Bogas/Glassman**)
 - a) **Bogas recapped that 12 to 15 students attended. Thank you to Caroline and Katrina for joining.**
2. Steppingstone Scholars 10-11 - April 10, 2021 (**Antisell/Medora**)
 - a) **Antisell recapped SS event. 6 volunteers for 20 or so students.**
3. Chester County Futures - Phoenixville Area High School Grade 9 (**Antisell/Medora**)
 - a) **Antisell recapped event. After school program with 6 students and 6 panelists.**
4. Mentor Program Virtual Networking/Trivia - March 30, 2021 (**Doyle**)
 - a) **Doyle recapped the virtual event. A "smashing success" with 8-10 persons total. Played trivia and highlighted how program is going. Gave out gift cards to winners.**

C. Upcoming Events

1. Baldi Middle School - Date TBD (**Antisell/Medora**)
 - a) **Antisell noted that Baldi Middle School planning is ongoing.**
2. North Penn High School - Date TBD (**Antisell/Medora**)
 - a) **Antisell noted that K12 is awaiting response from North Penn teachers.**

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

A. Past Events

1. Homies Helping Homies - March 3, 2021 - March 19, 2021 (**Black/Voigtsberger**)
 - a) **Voigtsberger reviewed HHH drive. Carload of supplies were donated to HHH. A few persons participated including Voigtsberger and Black.**
2. Monthly Lunch Event - April 7, 2021 (**Walsh/Chateauvert**)
 - a) **Chateauvert highlighted the April 7 lunch event. Presentations were on diverse set of topics and included Board member presenters and non-Board member presenters. GrubHub gift cards were given to the presenters. 17 attendees.**

B. Upcoming Events

1. Monthly Lunch Event - May 5, June 2 (**Walsh/Chateauvert**)
 - a) **Chateauvert noted that advertisement is coming.**
2. Adopt-A-Highway - April 24, 2021 (**Black/Voigtsberger**)
 - a) **Black shared that AAH is scheduled and currently there are 6 volunteers registered.**

3. Critical Issues Seminar - May 10, 2021 @ 1 pm **(Brown)**
 - a) **McCarthy and Api Appulingam; Spencer Finch is a possible third panelist. Brown to moderate event. Asked Board for questions to raise to panel. Doyle asked about how to incorporate sustainability into project when decisions have already been made. Also**
4. Election Event - May 19, 2021 **(Walsh/Fatima)**
 - a) **Walsh planning election happy hour on May 19. Sent out a draft timeline to exec board for review. Want to also incorporate networking, a game such as trivia, and an outgoing / incoming president speech.**

VI. Look Ahead / Other Business

VII. Open Discussion

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)**
 1. **Williams noted that Tech Ev is looking for a possible construction tour but needs ideas/contacts.**
- 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)**
 1. **Truong commended Lawrence's leadership. Also noted that we do alot of outreach for K-12 and College Students and encouraged expanding on young professional outreach.**
 2. **Ke. Brown shared that Board's work is inspiring and he's enjoyed being a part.**

IX. Society Committee Updates

- A. Digital Strategy Advisory Council **(Natale)**
 1. **Natale shared that new website will be rolled out at end of May.**
- B. Committee on Professional Career Growth **(Natale)**
 1. **Natale shared that career paths update coming in next 6 months.**
- C. Committee on Student Conferences and Competitions **(Medora)**
 1. **Medora shared that ASCE scheduling meeting with student chapter leaders, practitioner advisors, and faculty advisors to transition to new student conferences.**
- D. Committee on Student Members **(Ke. Brown)**
 1. **Ke. Brown shared that there are national student awards available for nomination.**
- E. Committee on Sustainability **(Abel)**
- F. Committee on Younger Members **(Wilson)**
 1. **On Wilson's behalf encouraged members to sign up for ERYMC.**

- G. Program and Finance Committee (**Gormley**)
- H. Leader Training Committee (**Gormley**)

X. Adjourn

- A. Next Board Meeting Call May 12, 2021