



American Society of Civil Engineers Philadelphia Section Younger Member Forum



2021-2022 BOARD MEETING #5

WHEN: Thursday, December 2, 2021 @ 5:30 PM
WHERE: [Zoom Meeting](#)
CALL INFO: Meeting ID: 959 8789 0514, Passcode: 99CxuutH

ATTENDANCE (*italics* indicates called-in):

✓ Dennis Wilson Tim Abel	✓ Tyler Farley	Darren Black
✓ Lindsay Chateauvert	✓ Ben Deatrich	✓ Ajin Fatima Kirsten Brown
✓ John Doyle Katrina Lawrence	✓ Christian Antisell	✓ Kevin Walsh Sean McCreech
✓ Nooraldean Dabdoub	✓ CJ Medora	HuYoung Kim
✓ Sabrina Mamo Kayla Nelson	✓ Paige Glassman	Marty Williams
	✓ Cory Bogas Mohamed Asker	✓ Caroline Voigtsberger
	✓ Assunta Daprano	

GUESTS: Jesse Gormley, Kevin Brown

AGENDA

- I. Call to Order, Roll Call, and Welcome to Guests (**Wilson**)
Wilson said students were invited but were not able to attend.
- II. Consent Agenda (**Wilson**)
 - A. INCLUSIONS:
 1. 2021-2022 Board Meeting #5 Agenda
 2. [2021-2022 Board Meeting 4 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: *Doyle*
 2. SECOND: *Daprano*
 3. DISCUSSION: *None*
 4. RESULT: *Passed Unanimously*
- III. Executive Committee Updates (**Wilson**)
 - A. ASCE Updates
 1. Society (**Wilson**)
 - a) [Membership Renewal Time!](#)
Wilson reminded everyone they must be a dues paying member to remain a member of the Board. Wilson to send a follow up email.
 - b) Younger Member Week - January 24-28 (Virtual)
Wilson said similar to last year, the program will consist of one hour sessions each day from Monday to Wednesday during lunch. It will conclude with a night event on Thursday. Wilson will send out a link with more information.

- c) [Virtual MRLC](#) - February 9-11
Wilson said the agenda is being finalized. Each day will have a different theme including resources, leadership, and future leaders of ASCE. The sessions will be held from 1 pm to 5 pm each day. Gormley added that more details will be circulated in mid December.
 - d) [Legislative Fly-In](#) - March 2-4 (Deadline to apply is 12/8!)
Wilson deferred to past attendees. Gormley took the bait. Gormely indicated it is a pricey hotel stay, but the experience is worth it. The weekend consists of a prep day followed by a day attending meetings with the aids for senators and representatives. He recommended everyone participate even if it's not this year. Gormley added that it is free to apply. Once accepted, there is a fee that covers meals, transportation, and some programming.
 - e) [ASCE COVID Guidance](#)
Wilson said there are no changes to report for now.
2. Region 2 (**Natale**)
- a) Region 2 Assembly @ University of Maryland - Saturday, November 13
Wilson asked if there were any attendees. Antisell indicated he was there for part of it. He said it was interesting to see the virtual format, with a lot of work done by students. ASCE is moving towards having the Section put the Assembly together in the future.
3. Section (**Wilson**)
- a) November Dinner Meeting - Thursday, November 11
Wilson said that this was the last dinner meeting of the year for the Section. It was on the Schuylkill Yards Development with a special presentation by Widener University.
 - b) [SEI December Lunchtime Webinar](#) - Thursday, December 9 (Virtual)
Wilson indicated registration is still open.
 - c) ECP Multi-Society Meeting - Date TBD (Virtual)
Wilson will share details when they are finalized. He mentioned this meeting is definitely a good one to check out, even if it is held virtually.
 - d) ASCE/ASHE Joint Meeting - Wednesday, January 19 (Virtual)
Wilson will share the registration information once it opens.
 - e) [Webinar Library](#)
 - f) 2022 PA Infrastructure Report Card
Wilson said, as per the Section's last email, they are still looking for volunteers.
- B. [Budget](#) (**Doyle**)
Doyle said there were not any specific updates.
- C. Task Committees
1. Justice, Equity, Diversity, and Inclusion (**Doyle**)
- a) JEDI Moment - MOSAIC Webinar for BPRG - Thursday, December 16 @ 2PM
Doyle wanted to highlight the email Wilson sent out. Doyle mentioned this webinar will be a very good explanation of how the Best Practices Resource Guide can be used across ASCE's activities and everything we do.
 - b) Bike Tour Recap - November 6th
Mamo, Doyle, and Walsh presented. The event consisted of eight or nine stops, highlighting 15 events and people across Philadelphia. The link to the script was included in the recap should others want to ride and perform the tour themselves.

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

A. [Event Tracking Spreadsheet](#)

B. Annual Report (**Asker**)

Chateauvert reported for Asker. The Annual Report will be finalized and sent out by the end of the week. Asker appreciated all of the help with compiling the report.

C. Social Media Update (**Daprano**)

Daprano said Board Member Friday will be going out tomorrow.

D. Awards (**Glassman**)

Glassman said the ERYMC awards were pushed back to early January.

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

A. CivE Club (**Mamo/Dabdoub**)

Mamo said they are still looking for volunteers, as well as a copy of the Dream Big movie to play during the pizza party. She indicated they are looking into the COVID restrictions on food being served.

B. College Contacts (**T. Farley/Nelson**)

1. November Dinner Meeting - Swarthmore Presentation (**T. Farley**)

Medora and Antisell took the lead. Medora gave a presentation followed by a panel for answering questions.

2. College Challenge Update (**T. Farley**)

T. Farley said the competition was close between Temple and Drexel.

3. FE Prep Workshop (**T. Farley/Nelson**)

T. Farley mentioned that Drexel would like to host a workshop on good FE study habits including reviewing problems. They would like to extend the invite to all of the chapters. Wilson agreed with this idea; the more attendees, the more idea and resource sharing. Antisell and Mamo volunteered.

C. Student Transition (**Medora**)

Medora was able to connect all eight pairs. He said he is going to host a virtual night for all of the pairs this year, with an in person event hopefully at the end of the year.

D. K-12 Outreach (**Antisell/Deatrich**)

1. Radnor Elementary - Monday, December 20

Antisell said they will be presenting to a second grade class. They have six volunteers signed up.

2. Plymouth Whitemarsh HS - Tuesday, January 4

They will be giving three different presentations with two to grades 9 and 10 and one to grades 11 and 12. If you would like to volunteer, please reach out. Additionally, they are looking to schedule a third event in January with one of Mamo's contacts and a fourth event in February at North Point High School. They extended a thank you to Mamo and Voigtsberger for their assistance with contacts.

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

A. Event Recaps

1. Life Do Grow - Saturday, November 20 (**Williams/Voigtsberger**)

Voigtsberger said the event was the Saturday before Thanksgiving. The weather was pretty chilly, but they had a nice fire going. There were a lot of different activities to get the farm ready before winter. Voigtsberger mentioned Life Do Grow will soon own the land they are farming on.

2. **Axe Throwing & Board Bonding (Walsh/Ki. Brown)**

Doyle's head filled the virtual window as he announced the success of Team John stating, "It was a team effort, I was just the captain. However, I really shepherded everyone to a quality win. So yeah, I guess it was me." Walsh said it was a great time at Bury the Hatchet with ten board members and Medora's fiance attending. Daprano mentioned indoor mini golf and ski ball for future events.

B. **Upcoming Events**

C. **Events to Track**

1. **Potential Technical Tour - SEPTA Wawa (Kim/McCreesh)**

Doyle reported for Kim. Kim had spoken with Penn Medicine and was approved to perform a construction tour in March on the Presbyterian Parking Garage. More information will be given at future meetings.

2. **Critical Issues Seminar - Wednesday, March 30th, 2022 (Black/Fatima)**

Fatima announced they have two panelists locked in including Stephanic Walkup from Villanova University and Mike Zettlemeyer from BN&M. Fatima will reach out to Walsh's contact at Temple University for a third panelist. The event will be held in person from 5:30 pm to 7 pm, as well as broadcast. Doyle mentioned doing a solid test run. Daprano said to speak with Natale as they are looking into broadcasting future Section meetings.

3. **ASHE Joint Winter Mixer (Walsh/Ki. Brown)**

Walsh said MASITE and ASHE reached out wanting to host a joint social in February. Walsh said they are looking into the Penn's Landing River Rink with tickets being \$10 to \$15. They are hoping to advertise after the new year. The concern was raised that the event is usually held in the suburbs. Walsh said that ASHE has already confirmed they are comfortable with holding it in the city.

VII. **Look Ahead / Other Business**

A. **Polos (Abel)**

Abel said the order has been placed for the polos. He extended a thank you to Natale for creating the shirt logo. Keep an eye out for Venmo or PayPal requests.

B. **Winter Social (Abel)**

Wilson reported for Abel. He said Abel spoke with McGillin's, setting a tentative date for March. Daprano asked if there would be pie served. Wilson said he would ask.

VIII. **Open Discussion**

IX. **Officer Reports**

A. **Vice President (Abel)**

B. **Secretary (Chateauvert)**

Chateauvert said she will send out an email for the email blast.

C. **Treasurer (Doyle)**

Doyle extended a happy holidays and a happy new year to everyone.

D. **Awards (Glassman)**

E. **Information Technology (Bogas)**

F. **Public Relations (Asker)**

G. **Social Media (Daprano)**

Daprano said they had four participants for the ASCE Day Competition with Antisell selected as the winner. She will send more information on the gift card via email.

H. **Professional Development (Black/Fatima)**

I. **Social Events (Walsh/Ki. Brown)**

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

- K. Community Service (**Williams/Voigtsberger**)
- L. Civil Engineering Club (**Mamo/Dabdoub**)
- M. College Contact (**T. Farley/Nelson**)
- N. K-12 Outreach (**Deatrich/Antisell**)
- O. Student Member Transition (**Medora**)
- P. Mentors (**Lawrence/Natale/Gormley/E. Farley/Truong/Ke. Brown**)
Ke. Brown and Gormley said to keep up the great work and have a safe holiday season.

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 said ASCE and AISC came to an agreement. Steel bridge will be back as a competition at each conference in 2022.
- D. Committee on Student Members (**Ke. Brown**)
Since the last meeting, Ke. Brown has left the Committee on Student Members to explore other avenues of student outreach
- E. Committee on Sustainability (**Abel**)
The International Conference on Sustainable Infrastructure will be held December 6-10, 2021.
- F. Committee on Younger Members (**Wilson**)
Wilson reiterated the upcoming Younger Members Week.
- G. Program and Finance Committee (**Gormley**)
- H. Leader Training Committee (**Gormley**)
- I. MOSAIC (**Doyle**)

XI. Adjourn

- A. Next Board Meeting
 - 1. Wednesday, January 5th @ 5:30 PM