



American Society of Civil Engineers Philadelphia Section Younger Member Forum



2021-2022 BOARD MEETING #7

WHEN: Tuesday, February 8, 2022 @ 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
John Doyle
Katrina Budischak | ✓ Ben Deatrich
Christian Antisell | ✓ Ajin Fatima |
| ✓ Nooraldean Dabdoub | ✓ CJ Medora
Paige Glassman | ✓ Kirsten Brown |
| ✓ Sabrina Mamo | ✓ Cory Bogas
Mohamed Asker | ✓ Kevin Walsh |
| ✓ Kayla Nelson | ✓ Assunta Daprano | ✓ Sean McCreesh |
| | | ✓ HuYoung Kim |
| | | ✓ Marty Williams
Caroline Voigtsberger |

GUESTS: Joe, Jesse, Kevin

AGENDA

- I. Call to Order, Roll Call, and Welcome to Guests! (**Wilson**)
Wilson reinvited the college chairs.

- II. Consent Agenda (**Wilson**)
 - A. INCLUSIONS:
 1. 2021-2022 Board Meeting #7 Agenda
 2. [2021-2022 Board Meeting 6 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: *Ki. Brown*
 2. SECOND: *Nelson*
 3. DISCUSSION:
 4. RESULT: *Unanimously*

- III. Executive Committee Updates (**Wilson**)
 - A. ASCE Updates
 1. Society (**Wilson**)
 - a) [Membership Renewal Time!](#)
Wilson said this is a final reminder to renew your membership.
 - b) [Younger Member Week](#) - January 24-28 (Virtual)
Wilson asked if anyone was able to attend. Silence. He said that all of the recordings will be made available at one point.

- c) [Virtual MRLC](#) - February 9-11
Wilson said the Virtual MRLC is beginning tomorrow. You are still able to sign up. Gormley added Friday has a focus on students and younger members if you can only do one day.
- d) Legislative Fly-In - March 2-4
Wilson said the Legislative Fly-In is taking place as a hybrid event. Antisell and Wilson are planning to attend virtually.
- e) ERYMC - June 10-12 in Hartford, CT
Wilson said the event will be held in person and to start thinking about it/asking for employee support. There will be more information to come in the next month.
- f) [Committee Applications Open Now](#)
Wilson said the Committee Applications are open now through Friday, March 25, 2022. Always a great way to be exposed to different people and different groups. If you have any questions, please reach out to Wilson and he will point you in the right direction.

2. Region 2 (**Natale**)

Wilson stated Region 2 Awards are now open. The Assembly is going to be in Philadelphia with more information in the next few months. There is going to be a Region 2 newsletter every 2-3 months. They will be reaching out for information to include. Wilson said they just had a Region 2 Meeting and brainstormed a virtual social in the Spring to include a game night with time to hang out and meet people afterwards.

- a) West Region 2 Student Conference - April 7 - 8, 2022
(1) Hosted by the University of Pittsburgh
- b) East Region 2 Student Conference - April 9 - 10, 2022
(1) Hosted by John Hopkins, Morgan State and the US Naval Academy

3. Section (**Wilson**)

- a) ASCE/ASHE Joint Meeting - Wednesday, January 19 (Virtual)
Wilson said he was not able to attend.
- b) March Dinner Meeting - Thursday, March 10 (Virtual)
Wilson said the Section made the decision to keep their March and April meetings virtual and to keep an eye out in the next week for that. The early plans are to still have a Spring Social with one part in person and one part held virtually.
- c) Resources
 - (1) [Section Scholarships](#) - Applications due February 25th
 - (2) [Webinar Library](#)

B. [Budget](#) (**Doyle**)

Get reimbursement requests to him in a timely fashion.

C. Task Committees

1. Justice, Equity, Diversity, and Inclusion (**Mamo**)

The first meeting is this Thursday, February 10, 2022. If you did not receive an email, please contact Mamo.

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

A. [Event Tracking Spreadsheet](#)

B. Newsletter (**Asker**)

C. Social Media (**Daprano**)

Daprano said she is missing information from Chateauvert and a few other Board Members for the Board Member Friday posts. Daprano said she wished her DE&I post gained more traction and that she is putting together a post for Women's History Month.

D. Awards (**Glassman**)

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

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

Mamo said they are planning a field trip to the Franklin Institute on a Saturday. The kids are excited. Mamo and Dabdoub will send out an email soon for volunteers. She continued to thank all of the volunteers that have already signed up! Chester A. Arthur offered to pay for the tickets, however Mamo said they are planning on paying for the tickets with their budget.

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

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

Nelson said about a week or two ago, they had a meeting with the college chapters and everyone showed up. They had a conversation about the events coming up this semester and received some feedback. They need to narrow down some dates and will be reaching out for volunteers. T. Farley said they also are going to work with Medora to put together a resume workshop.

2. FE Prep Workshop (**Nelson**)

T. Farley said they are going to push this back.

C. Student Transition (**Medora**)

Medora said he put together a virtual game night for Wednesday, February 23, 2022 on Teams. It will include some trivia and ice breaker activities.

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

1. Southwest Leadership Charter School - Wednesday, February 9 & Thursday, February 10

Deatrich said they weren't able to finish the planning with the school, however the schools know that we are ready to host an event when they have availability.

E. Winter Social (**Abel**)

Wilson said the main focus is increasing registration numbers. Abel is going to send QR codes to share with your co-workers. Wilson did a shout out to Natale for all his hard work.

Walsh said he got a lot of turn out for the joint winter mixer, did we advertise if there is a cap on attendance. Do we have a cap? 180 is the cap.

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

A. Event Recaps

1. YMF/ASHE/MASITE Joint Winter Mixer - Wednesday, February 2 (**Walsh/KI. Brown**)

*Walsh said they had about 76 RSVPs and had 70 show up for the event. There were five fire pits and the space was great. Everyone had a great time. ASHE said they would like to continue the event at the same space next year. *

B. Upcoming Events

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

Fatima said they met with all of the panelists, Dr. Stephanie Walkup from Villanova and Mike Zettlemeyer of BN&M, and they seem super excited about the event. Black and Fatima are working on the flyer. Willson will follow up with the Section to make sure we are good for an in person event.

C. Events to Track

1. Technical Tour - Penn Presbyterian Medical Center - 2022 (**Kim/McCreesh**)

Kim said he got the go ahead for the tour of the parking garage. The event is going to focus on the caisson installation. They are thinking the first week of April since they are mid way through the project. The event will include an outdoor tour with a post event happy hour in University City.

VII. Look Ahead / Other Business

A. Polos

Wilson on behalf of Abel said he still has most of them. Reach out and let him know when you can connect with him.

B. Election Happy Hour

Wilson said that now is a good time to start thinking about future positions you would be interested in. Keep it on your radar.

VIII. Open Discussion

Natale shared his screen to show how the raffle will work. No more screaming. Natale said even if you do not receive your tickets via email, your name will still be logged.

Deatrich suggested a virtual Ted Talk event. Everyone is sent three Ted Talks to watch in advance. The event would then have a guided discussion for each one with prompts.

IX. Officer Reports

A. Vice President (**Abel**)

B. Secretary (**Chateauvert**)

Chateauvert said to let her know if you want to add anything to the email blast tomorrow.

C. Treasurer (**Doyle**)

D. Awards (**Glassman**)

E. Information Technology (**Bogas**)

F. Public Relations (**Asker**)

G. Social Media (**Daprano**)

Daprano said we have two events coming up that are in planning, if you need flyers let her know.

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

Fatima spoke about the Aero Aggregate field tour and happy hours on March 15, 2022.

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

Ki. Brown is going to Michael Baker. Wilson indicated he was overwhelmed by the amount of job changes on the board.

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

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

Williams and Voigtsberger are going to start planning for the Spring.

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 did a shout out to Nelson and T. Farley for having representation for all of the student chapters.

X. Other ASCE Updates

A. Digital Strategy Advisory Council (**Natale**)

- Natale said to remove this since the website has launched.*
- B. Committee on Professional Career Growth (**Natale**)
 - C. Committee on Student Conferences and Competitions (**Medora**)
Medora said to check in with your student chapter leaders to see if they are going to join the Region 2 Conference.
 - D. Committee on Developing Leaders (**Medora**)
Medora said there are a couple presentations CDL members are going to be presenting at MRLC. Keep an eye out and provide feedback.
 - E. Student Transition and Younger Member Retention Committee (**Ke. Brown**)
Ke. Brown said they are presenting Friday of the MRLC on how to keep transitioned college members as part of ASCE.
 - F. Committee on Sustainability (**Abel**)
 - G. Committee on Younger Members (**Wilson**)
Wilson said they are shifting focus to ERYMC planning. They will have their spring meeting soon.
 - H. Program and Finance Committee (**Gormley**)
 - I. Leader Training Committee (**Gormley**)
Gormley said he is focused on this week's MRLC.
 - J. MOSAIC (**Doyle**)
Mamo and Nelson indicated their interest. The Section asked Daprano to sit on MOSAIC and provide updates.

XI. Adjourn

- A. Next Board Meeting
 - 1. Wednesday, March 16th @ 5:30 PM