



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



2022-2023 Board Meeting #3

DATE: Wednesday, September 21, 2022
TIME: 5:30 – 7:00 PM
LOCATION: AECOM, 1700 Market St Ste 1600, Philadelphia, PA 19103
CALL INFO: (Audio only): [+13477743830](tel:+13477743830), [354433212#](tel:+13477743830)
 Phone Conference ID: 354 433 212#

ATTENDANCE (*italics indicates called-in*):

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> T Abel (TA) | <input checked="" type="checkbox"/> K Nelson (KN) | <input checked="" type="checkbox"/> C Voigtsberger (CV) |
| <input checked="" type="checkbox"/> Kir Brown (KB) | <input checked="" type="checkbox"/> E Mikhael (EM) | <input checked="" type="checkbox"/> T Farley (TF) |
| <input checked="" type="checkbox"/> A Daprano (AD) | <input type="checkbox"/> B Deatrich (BD) | <input checked="" type="checkbox"/> C Antisell (CA) |
| <input checked="" type="checkbox"/> K Walsh (KW) | <input type="checkbox"/> K Chen (KC) | <input type="checkbox"/> Z Abbas (ZA) |
| <input checked="" type="checkbox"/> D Wilson (DW) | <input checked="" type="checkbox"/> S Mamo (SM) | <input checked="" type="checkbox"/> S McCreesh (Se M) |
| <input checked="" type="checkbox"/> M Reese (MR) | <input checked="" type="checkbox"/> C Medora (CM) | <input checked="" type="checkbox"/> D Black (DB) |
| <input checked="" type="checkbox"/> N Dabdoub (ND) | <input checked="" type="checkbox"/> C Bogas (CB) | <input checked="" type="checkbox"/> M Williams (MW) |
| <input checked="" type="checkbox"/> A Rizzo (AR) | <input checked="" type="checkbox"/> K Malley (KM) | <input type="checkbox"/> H Kim (HK) |
| | <input checked="" type="checkbox"/> A Gawelko (AG) | |

GUESTS:

AGENDA

- I. Call to Order and Roll Call (**T Abel**)
- II. Consent Agenda (**T Abel**)
 - A. INCLUSIONS:
 1. 2022-2023 Board Meeting #3 Agenda
 2. [2022-2023 Board Meeting #2 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: Kevin Walsh
 2. SECOND: Noor Dabdoub
 3. DISCUSSION: N/A
 4. RESULT: Passed
- III. Executive Committee (**T Abel**)
 - A. ASCE Updates
 1. Section (**T Abel/A Daprano/D Wilson**)
 - a) Upcoming Events
 - (1) Dinner Meeting #1 – October 13, 2022
 - (a) Presentation by McCormick Taylor and City. Drexel will be attending Meeting No. 1.

- (2) Dinner Meeting #2 – November 10, 2022
 - (a) JEDI Comm Presentation **(M Reese/Ki Brown)**
 - (i) **PDH conversations are still ongoing. Swarthmore will be attending Meeting No. 2.**
 - b) Past Events
 - (1) Section Picnic - September 18, 2022
 - (a) Good idea to get people together, and hopefully, can do it again with more people.
 - c) Membership **(T Abel)**
 - (1) Student Member to Associate Member Transition Contacts
 - (a) KeB sent an email to TA with a list of associate members to send emails and welcome them to the YMF.
 - 2. [Region 2](#) **(T Abel)**
 - a) Region 2 Assembly Camp Hill, PA - November 5, 2022
 - (1) Let TA know if you will be attending. Might plan an event to meet members from the Central PA YMF.
 - 3. Society **(T Abel)**
 - a) ERYMC Charlotte, NC - January 20-21, 2023
 - (1) Let TA know if you would like to attend, so we can begin budget planning.
 - b) Awards
 - (1) None at this time. ERYMC Award will be due in December
 - B. Budget
 - 1. [FY22 Budget](#) Reimbursement Deadline **(K Walsh)**
 - a) Pending reimbursements: Phillies
 - 2. FY23 Budget **(K Walsh)**
 - a) Has been submitted to the Section for approval. Hope to have approval by October 13th.
 - C. Justice, Diversity, Equity, and Inclusion (JEDI) **(M Reese)**
 - 1. Past Events
 - a) PE Exam Panel – September 15, 2022 **(M Reese)**
 - i) The event went really well, Dan was a great moderator, and a lot of attendees' questions were answered. SM is working on the event recap and will have it to TA for review by 9/23. Would like to host a similar event in the future. The event was not recorded.
- IV. Communications Committee **(A Daprano)**
 - A. [Event Tracking Spreadsheet](#) **(A Daprano)**
 - 1. Please keep filling out the spreadsheet please!
 - B. Website Updates **(C Bogas)**
 - 1. TA/AD to discuss website updates with CB.
 - C. [Other Societies](#) **(K Malley)**
 - 1. Engineer's Club of Philadelphia (ECP) Scholarship Golf Outing - October 10, 2022
 - a) Please let AD know if you would like to play in a YMF foursome.
 - 2. Future City Competition Philadelphia - October 22, 2022 Exhibit; January 2023 Event **(T Abel)**
 - a) Sponsors can exhibit at an engineering table; the YMF typically sends sponsorship from Winter Social funds collected. Tim would like to have a table set up and promote the YMF.
 - 3. Asian Civil Engineering Coordinating Council - Male ASCE Rep **(T Abel)**

- a) TA is the male ASCE Rep currently; if you are interested in learning more about the Council, please let TA know.
 - D. October Section Newsletter (**K Malley**)
 - 1. Copy deadline - September 23, 2022
 - a) College Outreach Recaps: Career Growth Roundtable, PE Prep Panel
 - b) Social Recaps: Welcome Back HH, Phillies
 - E. Annual Report (**K Malley/A Daprano**)
 - 1. AD to coordinate with KW regarding the Annual Report structure and login information.
 - F. Social Media Updates
 - 1. Facebook Login (**T Abel/A Daprano/A Gawelko**)
 - a) AG is working on resolving the issue with the FB team. TA is helping as well.
- V. Outreach Committee (**Kir Brown**)
 - A. Mentor Program Update (**S Mamo**)
 - 1. Planning an event for the middle of the year with the JEDI committee. Currently have 3 people sign-up (2 mentors and 1 mentee) and looking to get more to join.
 - B. CivE Club Program Update (**A Rizzo/N Dabdoub**)
 - 1. Hoping to begin the program in mid to end of October. Aiming for the program to be in person but adding a virtual option for mentors.
 - C. K-12 Outreach Program Update (**Deatrich/Chen**)
 - 1. They are currently coordinating with the teachers about the program. Looking to host an event on December 14th; please let BD know if you can volunteer.
 - D. Past Events
 - 1. Post Graduation Student Activities Grant Event - September 6, 2022 (**K Nelson/E Mikhael**)
 - a. Turnout for the event was low, which is unfortunate since we had a lot of content planned. All receipts have been submitted to ASCE for reimbursement. UberEats application is complicated, but KN put together a tutorial on how to do it.
 - E. Upcoming Events
 - 1. Welcome Back Bowling - October 5, 2022 (**K Nelson/E Mikhael**)
 - a) Will need coolers for the event. EM will submit reimbursement for event space, food, and trophies. EM will order food from Rosarios. AD is to bring pronoun stickers, and TA is to bring the banner. AD is to send the headcount to EM on October 3rd.
 - F. Events to Track
 - 1. College Visit 1 (**K Nelson/E Mikhael**)
 - a) Working with students to get a visit scheduled.
 - 2. Mindfulness Event for Students (**T Abel**)
 - a) TA/KB are working with Elyssa Dixon about a potential mindfulness event. The event would be virtual, and TA will determine a fee.
 - 3. Winter Social (**Kir Brown**)
 - a) KB is working on looking for a new venue. If you are interested in helping with the event, please contact KB. McGillans will still be in the running; however, we would like to contact other places.
- VI. Events Committee (**K Walsh**)
 - A. Past Events
 - 1. End of Summer HH & Group Photo - September 8, 2022 (**K Walsh/Kir Brown**)

- a) Fairly well attended, and Joe Natale took the group photo. The venue was nice, and the food was good. Venue was easy to work with and accommodating. The event came in under budget and would recommend using the space again.

B. Upcoming Events

1. Phillies Game - September 23, 2022 **(C Antisell/Z Abbas)**
 - a) [Duties Sign up](#) - donate or volunteer
 - b) Tailgate will begin at 4 pm, and all tickets have been purchased. We could not reserve a grill, but CA is working on a menu for the event. SM has two tickets if anyone is looking for tickets.
2. Adopt-A-Highway Fall Cleanup - October 15, 2022 **(M Williams/H Kim)**
 - a) AD to put together a flyer and registration link. Exec board to review the event and provide any feedback.

C. Events to Track

1. SEPTA Control Center Technical Tour - November **(Se McCreesh/D Black)**
 - a) Looking at 1st or 2nd week of November. Looking to make event PDH worthy. The event would include a tour, planning discussion, and happy hour.
2. Board Bonding - Lawn Games - Date TBA **(C Antisell/Z Abbas)**
 - a) We would like to host October 21st event with lawn games in Fairmount Park. The official location will be sent out at a later date.
3. TTF Watershed Event
 - a) It may be planned for November, Ryan contacted MW about the event. MW to coordinate, so it does not overlap with Technical Tour.

VII. Look Ahead / Other Business

- A. None at this time.

VIII. Open Discussion

- A. Event Advertisement / Flyers **(T Abel)**
 1. AD to create a Canva Pro Account for the YMF to use.
- B. Board Meeting Hosts **(T Abel)**
 1. Looking for a host for the October event. Urban will be hosting the November meeting. Our Dinner Meetings are typically on the same day as the ASHE dinner meeting, so TA will look into rescheduling the meetings.
- C. Board Apparel **(T Abel)**
 1. Trying to get some more board apparel that is not a polo.
- D. Holiday Gathering **(T Abel)**
 1. Looking to host a holiday gathering after our December board meeting. Keep the evening open if possible.

IX. Officer Reports

- A. Vice President **(Kir Brown)**
 1. If we do a board meeting in the suburbs, maybe we can do board bonding after.
- B. Secretary **(A Daprano)**
 1. AD cannot attend the October board meeting, so Kevin Walsh will take the minutes.
- C. Treasurer **(K Walsh)**
- D. Past President **(D Wilson)**
- E. JEDI **(M Reese)**
 1. MR would like to create a JEDI month. He will coordinate with AG and AD.
- F. Awards **(C Medora)**
- G. Information Technology **(C Bogas)**

- H. Public Relations (**K Malley**)
- I. Social Media (**A Gawelko**)
- J. Professional Development (**C Voigtsberger/T Farley**)
- K. Social Events (**C Antisell/Z Abbas**)
- L. Technical Events (**Se McCreesh/D Black**)
- M. Community Service (**M Williams/H Kim**)
- N. Civil Engineering Club (**N Dabdoub/A Rizzo**)
- O. College Contact (**K Nelson/E Mikhael**)
- P. K-12 Outreach (**B Deatrigh/K Chen**)
- Q. Student Member Transition (**S Mamo**)
- R. Mentors (**K Budischak/J Gormley/E Farley/N Truong/Ke Brown**)

- X. Other American Society of Civil Engineers Updates
 - A. Committee on Student Members (**A Daprano**)
 - 1. The first meeting is on Friday, September 23rd.
 - B. Committee on Student Conferences and Competitions (**C Medora**)
 - 1. MRLC will be hosted at Temple this year. The symposium website is up.
 - C. Committee on Developing Leaders (**C Medora**)
 - D. Student Transition and Younger Member Retention Committee (**Ke Brown**)
 - E. Members of Society Advancing An Inclusive Culture (**A Daprano**)
 - 1. The next meeting should be in October.
 - F. Committee on Younger Members (**D Wilson**)

- XI. Board Meeting Schedule
 - A. Next Meeting Date, Time, Location:
 - Wednesday, October 19 @ 5:30 PM
 - Location TBA

- XII. Adjourn
 - A. Post Board Meeting Social Location:
 - Cavanaugh's Rittenhouse
 - 1921 Sansom St. Philadelphia, PA. 19103