



American Society of Civil Engineers
Philadelphia Section
Younger Member Forum



2022-2023 Board Meeting #9

DATE: Wednesday, April 19, 2023
TIME: 5:30 – 7:00 PM
LOCATION: Traffic Planning & Design (2500 E High St Ste 650, Pottstown, PA)
CALL INFO: (Audio only): [tel:+1 347-774-3830](tel:+13477743830), [745221500#](tel:+14842215000)
Phone Conference ID: 745 221 500#

ATTENDANCE:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> T Abel (TA) | <input checked="" type="checkbox"/> K Nelson (KN) | <input 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 checked="" type="checkbox"/> K Chen (KC) | <input checked="" type="checkbox"/> C Antisell (CA) |
| <input type="checkbox"/> K Walsh (KW) | <input type="checkbox"/> S Mamo (SM) | <input checked="" type="checkbox"/> Z Abbas (ZA) |
| <input type="checkbox"/> D Wilson (DW) | <input type="checkbox"/> C Medora (CM) | <input type="checkbox"/> S McCresh (Se M) |
| <input type="checkbox"/> M Reese (MR) | <input checked="" type="checkbox"/> C Bogas (CB) | <input checked="" type="checkbox"/> D Black (DB) |
| <input checked="" type="checkbox"/> N Dabdoub (ND) | <input checked="" type="checkbox"/> K Malley (KM) | <input checked="" type="checkbox"/> M Williams (MW) |
| <input checked="" type="checkbox"/> A Rizzo (AR) | <input checked="" type="checkbox"/> A Gawelko (AG) | <input type="checkbox"/> H Kim (HK) |

GUESTS:

AGENDA

- I. Call to Order and Roll Call (**T Abel**)
- II. Consent Agenda (**T Abel**)
 - A. INCLUSIONS:
 1. 2022-2023 Board Meeting #9 Agenda
 2. [2022-2023 Board Meeting #8 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: Tyler Farley
 2. SECOND: Zach Abbas
 3. DISCUSSION: None
 4. RESULT: Passed
- III. Executive Committee (**T Abel**)
 - A. YMF Election (**T Abel**)
 1. The email has been sent out with the Election slate and call for additional nominees. The election will start a week before the HH and close the day of the HH. If you are interested in continuing on the board, please let Tim know.
 - B. ASCE Updates
 1. Section (**T Abel/A Daprano/D Wilson**)
 - a) Upcoming Events

- (1) 21st Annual Municipalities Conference & Trade Show - [Wednesday, May 3 at 7:30 AM](#)
 - (a) Sponsored by the DCTMA if you are interested in attending.
 - (2) 2023 Spring Social at the Downtown Club Philadelphia - [Thursday, May 4 at 5:30](#)
 - b) Past Events
 - (1) Multi-Technical Topic Dinner Meeting at the Inn at Villanova - [Thursday, April 13 at 5:30](#)
 - (a) Attendance was very high, and the event went really well.
 - 2. [Region 2](#)
 - a) [Region 2 Ally - Vol 2, Issue 2 April 2023](#)
 - 3. Society
 - a) [YMLS Alumni Summit](#) - April 21-23, Las Vegas, NV
 - (1) Dennis is attending.
 - b) [Salary Survey](#) - closes April 25
 - c) Thursday @ 3 - best places for a civil engineer roundtable - [Thursday, April 20 at 3](#)
 - d) ASCE Election - voting opens May 1 - Nominee Forums [Monday, April 24 at 3](#) and [Tuesday, April 25 at 9](#)
 - (1) Candidates:
 - [Feniosky A Pena-Mora \(Pena-Alcantara Consultants\)](#)
 - [Brett C Phillips \(Stantec\)](#)
 - e) Kevin Brown - [ASCE Plot Points Podcast March Episode](#)
 - (1) Woohoo! Go, Kevin!
 - f) Past Events
- C. Budget
 - 1. [FY23 Budget \(K Walsh\)](#)
 - a) No significant change in the budget since the last meeting. Please let Kevin know if any remaining reimbursements need to be processed.
 - 2. [Reimbursement Request Cover Letter Template](#) and receipts **(K Walsh)**
- D. Justice, Diversity, Equity, and Inclusion (JEDI) **(M Reese)**
 - 1. A quarterly meeting was held, and looking for an event space that could hold over 50 people. Kayla is working on a logo specific to the JEDI committee.
- IV. Communications Committee **(A Daprano)**
 - A. [Event Tracking Spreadsheet \(A Daprano\)](#)
 - 1. Make sure your events are being added to the spreadsheet during the planning stage so we avoid date issues.
 - B. Website Updates **(C Bogas)**
 - 1. Please send flyers to Cory when they are ready to be added to the website.
 - C. May Section Newsletter **(K Malley)**
 - 1. Included Mentorship Dinner and Samuel Fels School Recap.
 - D. Social Media Updates **(A Gawelko)**
 - 1. Updates are being made to social media as events are being announced.
 - E. [Awards \(C Medora\)](#)
 - 1. Region 2 **(Medora)**
 - a) Awards have been sent in, but CJ has not heard back yet.
- V. Outreach Committee **(Kir Brown)**
 - A. General

1. College Student Job Advertisement Contact (**Kir Brown**)
 - a) Kirsten has only received one advertisement so far and is waiting to hear back about additional advertisements.
 2. Winter Social Donations (**Kir Brown**)
 - a) The donation amount has been finalized, and donations can be made to different organizations.
 - B. Mentor Program Update (**S Mamo**)
 1. Events to Track
 - a) Joint Event with MASITE/WTS - date TBA
 - b) Other Speaker Event - date TBA
 - (1) Planning an event with a lawyer about a session around negotiating skills.
 - c) Summer Event - date TBA
 2. Past Events
 - a) Dinner with Mentor/Mentee Pairs - April 6
 - (1) It was very successful, with nine (9) attendees. Went over professional dinner etiquette, and the YMF covered the students while the mentors paid for themselves.
 - C. CivE Club Program Update (**A Rizzo/N Dabdoub**)
 1. [Volunteer Spreadsheet](#)
 - a) Last week was the start of the bridge competitions, awaiting the field trip's status. The bridge competition is progressing well, and Anthony will be attending tomorrow.
 - D. K-12 Outreach Program Update (**K Chen**)
 1. Upcoming Events
 1. Past Events
 2. Events to Track
 - a) Girls Inc. Eureka! - April May 20 @ 10:00 am
 - (1) Kerianne to check in regarding this event.
 - b) Girl Scouts Collab
 - (1) Talked to Girl Scouts regarding what the topics could be and what would be required to present at the event.
 - c) GETT Expo - Oct 28 @ [Greater Phila Expo Center in Oaks](#)
 - (1) Let Kerianne know if you can attend in October.
 - E. College Contact Updates (**K Nelson/E Mikhael**)
 1. Upcoming Events
 - a) ASCE Mid-Atlantic East Student Symposium @ Villanova and Temple U - [April 21-22, 2023](#)
 - a. [Schedule](#)
 - b. The schedule is all setup, and the judges are ready.
 2. Past Events
- VI. Events Committee (**K Walsh**)
- A. Past Events
 - a) Professional Development Critical Issues Seminar - 2nd District Brewing, Topic - IJJA, April 18, 2023 (**C Voigtsberger/T Farley**)
 - i) Had three (3) speakers discuss the IJJA bill, and about 30 people attended the event - great speakers and topic overall.
 - B. Upcoming Events
 1. Adopt a Highway Spring Cleanup - [April 23, 2023](#) (**H Kim/M Williams**)

- a) 20 people are registered to attend the event. It may rain, so we are paying it by ear to hear if it needs to be delayed/rescheduled.
- 2. YMF Board Bonding Bar Crawl - April 28, 2023 **(C Antisell/Z Abbas)**
 - a) Starting bar crawl at 5:30 pm and a list of bars will be sent out.
- 3. Election Happy Hour - May 17, 2023 **(C Antisell/Z Abbas)**
 - a) The venue has a screen and microphone for our use. The event will be at Brahaus Schmidt.

C. Events to Track

- 1. Joint PSPE Event @ Sligo - date TBA **(S McCreesh)**
 - a) No update at this time.
- 2. Life Do Grow Farm **(H Kim/M Williams)**
 - a) Starting volunteer events in May. Looking at doing an event on June 3rd.
- 3. PennDOT Traffic Management Center **(T Farley/D Black)**
 - a) **Hosting tour on May 18th at PennDOT D-6 in King of Prussia.**
- 4. TTF Watershed Event **(M Williams)**
 - a) Marty has been in contact with TTF but has not heard back.
- 5. Phillies **(Incoming Social Chairs/C Antisell/Z Abbas)**
 - a) Tentative Date: August 25th and September 8th. 100 tickets have been reserved for August 25th.
- 6. End of Summer HH **(Incoming Social Chairs/C Antisell/Z Abbas)**
 - a) No update at this time, but trying to brainstorm possible locations.

VII. Look Ahead / Other Business

A. At Risk Members **(T Abel)**

- 1. Tim has begun contacting at-risk members.

VIII. Open Discussion

A. Board Year in Review

- 1. Email Tim if you have any feedback to give about this past year.

IX. Officer Reports

- A. Vice President **(Kir Brown)**
- B. Secretary **(A Daprano)**
 - 1. The next full e-blast will be sent on April 27th.
- C. Treasurer **(K Walsh)**
- D. Past President **(D Wilson)**
- E. JEDI **(M Reese)**
- F. Awards **(C Medora)**
- G. Information Technology **(C Bogas)**
 - 1. Need finalized August 2022 meeting minutes.
- H. Public Relations **(K Malley)**
- I. Social Media **(A Gowelko)**
- J. Professional Development **(C Voigtsberger/T Farley)**
- K. Social Events **(C Antisell/Z Abbas)**
 - 1. Zach has a new phone number; check the contact list.
- 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)**

1. Kayla is looking into polos for the next board year. Kayla to send an email in the next few weeks.

P. K-12 Outreach **(K Chen)**

Q. Student Member Transition **(S Mamo)**

R. Mentors **(None)**

X. Other American Society of Civil Engineers Updates

A. Committee on Student Members **(A Daprano)**

1. No update.

B. Committee on Student Conferences and Competitions **(C Medora)**

1. No update.

C. Committee on Developing Leaders **(C Medora)**

1. No update.

D. Student Transition and Younger Member Retention Committee **(Ke Brown)**

1. No update.

E. Members of Society Advancing An Inclusive Culture **(A Daprano)**

1. No update.

F. Committee on Younger Members **(D Wilson)**

1. [Younger Member Leadership Symposium Summit](#) - April 21-23 in Las Vegas, NV
2. Younger Member Leadership Symposium - August 18-20 in Reston, VA

XI. Board Meeting Schedule

A. Next Meeting Date, Time, Location:

Wednesday, May 24 @ 5:30 PM

Pennoni (1900 Market St Ste #300, Philadelphia, PA 19103)

XII. Adjourn