



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



2022-2023 Board Meeting #10

DATE: Wednesday, May 24, 2023
TIME: 5:30 – 7:00 PM
LOCATION: Pennoni (1900 Market St., Suite 300, Philadelphia, PA)
CALL INFO: (Audio only): <tel:+13479665528,,171494316#>
 Phone Conference ID: 171 494 316#

ATTENDANCE:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> T Abel (TA) | <input type="checkbox"/> K Nelson (KN) | <input type="checkbox"/> C Voigtsberger (CV) |
| <input checked="" type="checkbox"/> Kir Brown (KB) | <input 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 checked="" type="checkbox"/> S Mamo (SM) | <input type="checkbox"/> Z Abbas (ZA) |
| <input type="checkbox"/> D Wilson (DW) | <input checked="" type="checkbox"/> C Medora (CM) | <input checked="" type="checkbox"/> S McGreesh (Se M) |
| <input checked="" type="checkbox"/> M Reese (MR) | <input type="checkbox"/> C Bogas (CB) | <input checked="" type="checkbox"/> D Black (DB) |
| <input type="checkbox"/> N Dabdoub (ND) | <input checked="" type="checkbox"/> K Malley (KM) | <input type="checkbox"/> M Williams (MW) |
| <input checked="" type="checkbox"/> A Rizzo (AR) | <input checked="" type="checkbox"/> A Gawelko (AG) | <input checked="" 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 #10 Agenda
 2. [2022-2023 Board Meeting #9 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: Kirsten Brown
 2. SECOND: Matt Reese
 3. DISCUSSION: None
 4. RESULT: Passed

- III. Executive Committee (**T Abel**)
 - A. YMF Election Results (**T Abel**)
 1. **Kirsten - President**
 2. **Assunta - VP**
 3. **Secretary - Kevin Walsh**
 4. **Treasurer - CJ Medora**
 - B. ASCE Updates
 1. Section (**T Abel/A Daprano/D Wilson**)

- a) Upcoming Events
 - (1) DVGI Philly Golf Outing - [Thursday, June 15 at 8:00 AM](#)
 - b) Past Events
 - (1) 21st Annual Municipalities Conference & Trade Show - Wednesday, May 3 at 7:30 AM
 - (2) 2023 Spring Social at the DownTown Club Philadelphia - Thursday, May 4 at 5:30
 - (a) Great attendance from the YMF! There was huge room for a smaller attendance, but the food and the open bar were good. Joe Natale is the new Section President, and many YMF'ers are moving to the Section level.
 - 2. [Region 2](#)
 - a) Region 2 Ally - Vol 3, Issue 3 May 2023 - see email from Tim
 - (1) Issued in May, the Philly YMF is featured, so take a look.
 - 3. Society
 - a) Past Events
 - (1) [YMLS Alumni Summit](#) - April 21-23, Las Vegas, NV
 - (a) Dennis attended the event.
- C. Budget
 - 1. [FY23 Budget](#) (K Walsh)
 - a) **If you have any reimbursements, they are due at the end of September, but get them to Kevin by the end of August. Through the Phillies Game, any events this summer hit the FY23 budget.**
- D. Justice, Diversity, Equity, and Inclusion (JEDI) (M Reese)
 - 1. Sending information to the Exec Board about possible event ideas. Matt to discuss further with Joe Natale about supporting a WTS event with the same theme. Looking to host a three (3) part series surrounding various topics.
- IV. Communications Committee (A Daprano)
 - A. Website Updates (C Bogas)
 - 1. **No major updates at this time. Will have a discussion this summer about website transfer.**
 - B. Summer Section Newsletter (K Malley)
 - 1. **July 7th is the summer deadline.**
 - C. Social Media Updates (A Gawelko)
 - 1. **No updates as this time, but CYM is**
 - D. [Awards](#) (C Medora)
 - 1. Region 2 (Medora)
 - a) Matt - ED&I Award
 - b) CJ - Practitioner Advisor Award
 - c) Unclear when awards will be given out, but award winners were asked to select a charity for a donation to be sent out.
- V. Outreach Committee (Kir Brown)
 - A. General
 - 1. Winter Social Donations (Kir Brown)
 - a) **A reminder email has been sent to the section. Expect delays in the responses from the Section during the summer.**
 - 2. Job Listing Information for Students (Kir Brown)
 - a) **No update at this time.**
 - 3. Website Update - email to Cory (K Nelson/E Mikhael)

a) **Kayla has sent information to Cory about updates to the website.**

B. Mentor Program Update (**S Mamo**)

1. Past Events

a) Negotiating Tactics Virtual Event - Success

(1) The event was a success, and hopefully, new members become interested in joining the event.

2. Upcoming Events

a) Summer Mentorship Event with WTS - June 3 @ 11 AM (**Mamo**)

(1) Past President, President, and VP will be invited, as well as WTS and MASITE Mentorship program.

3. Events to Track

C. CivE Club Program Update (**A Rizzo/N Dabdoub**)

1. [Volunteer Spreadsheet](#) - ~~Tomorrow is the last day!~~

a) Three sessions remain through June 8th.

D. K-12 Outreach Program Update (**K Chen**)

1. General

2. Upcoming Events

a) No updates at this time.

3. Past Events

a) Girls Inc. Eureka! - April 20 @ 10:00 am

i) The event went really well.

4. Events to Track

a) GETT Expo - Oct 28 @ [Greater Phila Expo Center in Oaks](#)

(1) Registration is currently not available.

E. College Contact Updates (**K Nelson/E Mikhael**)

1. General

a) ASCE Made Me Challenge (**K Nelson/ E Mikhael**)

i) **Not going well, but need to check in with Elvira and Kayla.**

2. Upcoming Events

3. Past Events

a) ASCE Mid-Atlantic East Student Symposium @ Villanova and Temple U - [April 21-22, 2023](#)

i) Event went well.

VI. Events Committee (**K Walsh**)

A. Past Events

1. Adopt a Highway Spring Cleanup - April 23, 2023 (**H Kim/M Williams**)

a. **It was a great event, and the weather was nice. Only recall one student attending the event.**

2. YMF Board Bonding Bar Crawl - April 28, 2023 (**C Antisell/Z Abbas**)

a. **It was a good time; we started at Anejo and made several stops. Looking forward to seeing more members at the next one.**

3. Election Happy Hour - May 17, 2023 (**C Antisell/Z Abbas**)

a. **Had 32 attendees at the event. Awaiting a bill from the bar, and we made money on the event. Christian to send a recap to Assunta. We may look into that bar for Winter Social.**

4. PennDOT RTMC Tour - May 18, 2023 (**T Farley/ D Black**)

a. **The tour was great, and 6 people attended. The space was super modern, and a grenade scare was missed on 76 EB. Darren to send recap to Assunta.**

B. Upcoming Events

1. Life Do Grow Farm - [Saturday, June 3 @ 10 AM](#) (H Kim/M Williams)
 - a) **Two people are registered so far, and we must advertise more.**
 2. Multi-Society Kickball Tournament & Picnic - [Thursday, June 15 @ 4:45 PM](#) (C Antisell / Z Abbas)
 - a) **The rain Date is June 22, and ASCE is the color red. It will be advertised on Friday.**
- C. Events to Track
1. TTF Watershed Event (M Williams)
 - a) **No update at this time.**
 2. Phillies - Friday, August 25 (Incoming Social Chairs/C Antisell/Z Abbas)
 - a) **A deposit has been put in for the August 25th date.**
 3. End of Summer HH (Incoming Social Chairs/C Antisell/Z Abbas)
 - a) **Looking into potential venues.**
- VII. Look Ahead / Other Business
- A. Paintball Event with Chris Brandimarte/LIB YMs (Abel/Nelson/E Mikhael)
 1. **A potential event in the Poconos. May just advertise their event instead of hosting together.**
 - B. Board Transition (T Abel)
 1. **Work with your previous chairs in regard to event planning, budgets, and transitions.**
 - C. 2023-2024 Board Positions (Kir Brown)
 - 1.
- VIII. Open Discussion
- A. Tim is sad to be leaving as president, but he thought we all did a great job this year. Sabrina, Darren, Ben, Caroline, and Sean are leaving the board 😞
- IX. Officer Reports
- A. Vice President (Kir Brown)
 - B. Secretary (A Daprano)
 - C. Treasurer (K Walsh)
 - D. Past President (D Wilson)
 - E. JEDI (M Reese)
 - F. Awards (C Medora)
 - G. Information Technology (C Bogas)
 - H. Public Relations (K Malley)
 1. Kevin asked about our job posting board - something to consider for the future PR Chair.
 - I. Social Media (A Gawelko)
 - J. Professional Development (C Voigtsberger/T Farley)
 - K. Social Events (C Antisell/Z Abbas)
 1. Please sign up to be on the ASCE Kickball Team!
 - L. Technical Events (Se McCreesh/D Black)
 1. Darren said it was great knowing us. Darren will be back after Australia.
 - M. Community Service (M Williams/H Kim)
 - N. Civil Engineering Club (N Dabdoub/A Rizzo)
 1. **Please sign up for the last three days.**
 - O. College Contact (K Nelson/E Mikhael)
 - 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. **None.**
 - B. Committee on Student Conferences and Competitions **(C Medora)**
 - 1. **ASCE is working on rebranding, so it is unsure if CSCC will continue or will be encompassed by CSM.**
 - 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)**
 - F. Committee on Younger Members **(D Wilson)**
 - 1. Past Event - [Younger Member Leadership Symposium Summit](#) - April 21-23 in Las Vegas, NV
 - 2. Younger Member Leadership Symposium - August 18-20 in Reston, VA
 - a) Can discuss with Section regarding travel budget.

- XI. Board Meeting Schedule
 - A. Next Meeting Date, Time, Location:
Tuesday, June 20 @ 5:00 PM
Location TBA (Possibly at Parks on Tap)

- XII. Adjourn