



American Society of Civil Engineers
Philadelphia Section
Younger Member Forum



2022-2023 Board Meeting #8

DATE: Wednesday, March 15, 2023
TIME: 5:30 – 7:00 PM
LOCATION: McCormick Taylor (1818 Market St 16th Fl, Philadelphia, PA 19103)
CALL INFO: (Audio only): [tel:+1 347-774-3830](tel:+13477743830), [602348430#](tel:+1602348430)
Phone Conference ID: 602 348 430#

ATTENDANCE:

- | | | |
|--|--|---|
| <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 checked="" type="checkbox"/> K Chen (KC) | <input checked="" type="checkbox"/> C Antisell (CA) |
| <input checked="" type="checkbox"/> K Walsh (KW) | <input type="checkbox"/> S Mamo (SM) | <input checked="" type="checkbox"/> Z Abbas (ZA) |
| <input checked="" 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 type="checkbox"/> D Black (DB) |
| <input checked="" type="checkbox"/> N Dabdoub (ND) | <input type="checkbox"/> K Malley (KM) | <input checked="" type="checkbox"/> M Williams (MW) |
| <input checked="" type="checkbox"/> A Rizzo (AR) | <input 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 #8 Agenda
 2. [2022-2023 Board Meeting #7 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: CJ Medora
 2. SECOND: Kevin Walsh
 3. DISCUSSION: None
 4. RESULT: Passed
- III. Executive Committee (**T Abel**)
 - A. YMF Election (**T Abel**)
 1. **Exec Board election details to be rolled out over the next by TA. TA's email will detail all the criteria, and the exec board nominations are due April 5th. We will then advertise the nominations for another two weeks. Send in email blast and a follow-up email the following week. Results will be released at election happy hour. Outgoing chairs are responsible for any events through October 2022.**
 - B. ASCE Updates

1. Section **(T Abel/A Daprano/D Wilson)**
 - a) Multi-Technical Topic Dinner Meeting at the Inn at Villanova - [Thursday, April 13 at 5:30](#)
 - (1) Sessions are to be hosted by SEI, DVGI, and T&DI/CM.
 - b) 2023 Spring Social at the DownTown Club Philadelphia - [Thursday, May 4 at 5:30](#)
 - (1) ASCE Section award winners will be recognized, and the new board will be inducted.
 - c) 2023 Scholarship - [applications due March 31](#)
 - (1) Now open to students, and children of members.
 - d) Upcoming Events
 - e) Past Events
 - (1) Dinner Meeting - Chestnut Street Bridges over CSX and 24th Street Rehabilitation - [Mach 9, 2023](#)
 - (a) The topic was very interesting and well-attended.
 2. [Region 2](#)
 - a) Younger Member Advisory Group (YMAG) **(T Abel)**
 - (1) Please let Tim know if you are interested in joining the quarterly calls.**
 - b) The Region 2 Ally Newsletter **(T Abel)**
 - (1) March 2023 Newsletter has gone out. Tim to forward the Newsletter to the group.**
 3. Society
 - a) [Committee Applications are open through March 15](#)
 - b) [Spring 2023 Virtual Career Fair - April 4, 11am - 1pm](#)
 - c) [YMLS Alumni Summit](#) - April 21-23, Las Vegas, NV
- C. Budget
1. [FY23 Budget](#) **(K Walsh)**
 - a) **30% of the budget has been spent, and already 50% through the board year. Each chair should review its budget and determine if there are reasons why money has yet to be spent.**
 - b) **We have four (4) reimbursements pending**
 2. Excess Nelson Funds **(K Walsh/A Daprano/K Nelson)**
 - a) **Funds have been mailed to the Section**
 3. [Reimbursement Request Cover Letter Template](#) and receipts **(K Walsh)**
- D. Justice, Diversity, Equity, and Inclusion (JEDI) **(M Reese)**
1. MR spoke to Bob Wright and Joe Natale about more transparency for awards.
 2. There has been more conversation about how ED&I practices/EGRs are established in companies. JEDI is working on this and hopes to host an educational session at Urban in the fall.
 3. The JEDI Month recap has been sent out. If you are receiving JEDI emails, please forward those emails to MR.
 4. Outlines for email blasts/social media for assessability to be shared with the YMF/Section board.
- IV. Communications Committee **(A Daprano)**
- A. [Event Tracking Spreadsheet](#) **(A Daprano)**
 1. Fairly up to date. Please keep adding your events.
 - B. Website Updates **(C Bogas)**
 1. ASCE Website Template Conversion **(T Abel)**
 - a) **Conversations are being had about whether the website is remaining the same or if we will be converting to the ASCE Master template.**
 - b) **Please send all updates to Cory for**

- 2. Outreach Info Update (**Kir Brown**)
 - C. [Other Societies](#) (**K Malley**)
 - 1. Past Events
 - a) Delaware Valley Engineers Week (**T Abel**)
 - a) Opening Ceremony - [February 16, 2023](#)
 - b) Young Engineers Social - [February 21, 2023](#)
 - c) DVEW Engineer of the Year Happy Hour - [February 27, 2023](#)
 - D. April Section Newsletter - March 17, 2023 (**K Malley**)
 - E. Social Media Updates (**A Gawelko**)
 - 1. **Kerianne's post has been posted, as well as**
 - F. [Awards](#) (**C Medora**)
 - 1. Section - winners notified (**Medora**)
 - 2. Region 2 - [nominations open in March](#) and are due April 1 (**Medora**)
 - a) Nominations due to CJ Medora by Friday, March 17
- V. Outreach Committee (**Kir Brown**)
- A. General
 - 1. College student job listing advertisements (**Kir Brown**)
 - a) Advertisements are due next week.
 - 2. Winter Social Fund Donations (**Kir Brown**)
 - a) KB to check with the Section that funds are available to make donations. Will be making donations to Philabundance, TTF Watershed, and the Mid-Atlantic Symposium.
 - B. Mentor Program Update (**S Mamo**)
 - 1. Events to Track
 - a) March Madness Mentor Meeting
 - (1) Looking to do an event around March Madness
 - b) Joint Event with MASITE/WTS - date TBA
 - (1) Looking to connect with the WTS mentorship program and have a park day.
 - c) Other Speaker Event - date TBA
 - d) Summer Event - date TBA
 - (1) Looking to go to Top Golf (NE Philly) and use the mentorship budget. Looking to cover the bay cost, one (1) drink ticket, and appetizers.
 - C. CivE Club Program Update (**A Rizzo/N Dabdoub**)
 - 1. [Volunteer Spreadsheet](#)
 - 2. Kevin Brown is volunteering on March 16th about construction.
 - D. K-12 Outreach Program Update (**K Chen**)
 - 1. Upcoming Events
 - 1. Past Events
 - a) [JR Masterman](#) - 17th & Spring Garden - February 24, 2023 @ 10:45 am - 2 pm
 - (1) Seven total sessions in the past faced career fair. KC, Ben and ADvolunteered.
 - b) [Samuel Fels HS](#) - NE Philadelphia - Wed, March 15 @ 12:45 pm -2:45 pm
 - (1) 20 students attended. KC, CM, and Tisha Garrity volunteered.
 - 2. Events to Track
 - a) Girls Inc. Eureka! - April 1 & May 20 @ 10:00 am
 - (1) If you are interested in volunteering, please let KC know. Looking for a presentation on water resource engineering.
 - b) Girl Scouts Collab

- (1) Looking to collaborate with the girl scouts.
 - c) GETT Expo - Oct 28 @ [Greater Phila Expo Center in Oaks](#)
 - d) A new vice-chair has been added (Aisha Hassan)
- 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. Paper Judges (**Medora**)
 2. Past Events
 - a) Drexel University Chapter Visit (FE Panel) - February 27, 2023
 - i) The event went really well, with a great turnout.
 3. Need help to contact Swarthmore College ASCE.
 4. Looking to host a meeting with Temple, but understanding that they are very busy with the Student Symposium.
 5. No one has submitted anything for the ASCE Made Me Challenge. Villanova is currently winning, but there needs to be more engagement. Chairs are trying to determine how to calculate points.
 6. May consider adding College events to the e-blast. Also looking into creating a Discord.

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

- A. Past Events
 - a) Headshots & HH @ American Sardine Bar - [February 23, 2023](#) (**C Voigtsberger/T Farley**)
 - i) The event went really well, and headshots are now available. AD to coordinate with CV about sending headshots out.
- B. Upcoming Events
 1. Libertee Grounds Happy Hour w/ MASITE - April 11, 2023 (**C Antisell/Z Abbas**)
 - a) CA to send over the flyer to AD and will need a registration link created.
 2. Joint PSPE Event @ Sligo - April 20, 2023 (**S McCreesh**)
 - a) SM to confirm the date with Sligo and need presentation ideas. Email SM if you have a presentation idea.
 3. Adopt a Highway Spring Cleanup - [April 23, 2023](#) (**H Kim/M Williams**)
 - a) Already have some sign-ups and looking to advertise next week.
- C. Events to Track
 1. Professional Development Critical Issues Seminar - 2nd District Brewing, Topic - IJJA, date tbd (**C Voigtsberger/T Farley**)
 - a) We are looking to include PennDOT, PHL, and SEPTA. Tyler is also working with Joe Natale regarding DVRPC and currently looking at April 18 or 19.
 2. Life Do Grow Farm (**H Kim/M Williams**)
 - a) **Marty is trying to look for a contact.**
 3. PennDOT Traffic Management Center (**T Farley/D Black**)
 - a) **SM indicated the event could be on May 17th or 18th.**
 4. TTF Watershed Event (**M Williams**)
 - a) **It may be scheduled in June to be separate from the potential Life Do Grow Farm event.**
 5. Election Happy Hour (**C Antisell/Z Abbas**)
 - a) **Looking at the second week of May.**
 6. Board Bonding Bar Crawl 4/28 @ 5:30pm (**C Antisell/Z Abbas**)
 - a) **Let CA know if you would like to help plan the event. Significant others are invited, but KB wants there to be a theme.**

- VII. Look Ahead / Other Business
 - A. At Risk Members **(T Abel)**

- VIII. Open Discussion
 - A. The membership application committee (MARC) is looking for a YMF member to help review membership grades.
 - B. Paintball event with Met Section.
 - C. Start planning Phillies Game, and look at the game schedule.

- 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)**
 - I. Social Media **(A Gawelko)**
 - J. Professional Development **(C Voigtsberger/T Farley)**
 - K. Social Events **(C Antisell/Z Abbas)**
 - 1. Post-meeting activity- Heading to Bankroll to watch the sixers game.
 - 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 **(K Chen)**
 - Q. Student Member Transition **(S Mamo)**
 - R. Mentors **(None)**

- X. Other American Society of Civil Engineers Updates
 - A. Committee applications are due March 15th if interested
<https://www.asce.org/communities/committees>
 - B. Committee on Student Members **(A Daprano)**
 - C. Committee on Student Conferences and Competitions **(C Medora)**
 - D. Committee on Developing Leaders **(C Medora)**
 - E. Student Transition and Younger Member Retention Committee **(Ke Brown)**
 - F. Members of Society Advancing An Inclusive Culture **(A Daprano)**
 - G. 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, April 19 @ 5:30 PM
TPD Pottstown Office

- XII. Adjourn