



American Society of Civil Engineers
Philadelphia Section
Younger Member Forum



2023-2024 Board Meeting #7

DATE: Thursday January 18, 2024
TIME: 5:30 – 7:00 PM
LOCATION: JMT 1600 Market Street, Suite 520 Philadelphia, PA 19103
CALL INFO: +1 412-634-6334,,416171418# Phone Conference ID: 416 171 418#

ATTENDANCE:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Kir-Brown (KB) | <input checked="" type="checkbox"/> K-Nelson (KN) | <input checked="" type="checkbox"/> T-Farley (TF) |
| <input checked="" type="checkbox"/> A-Daprano (AD) | <input checked="" type="checkbox"/> E-Mikhael (EM) | <input checked="" type="checkbox"/> C-Antisell (CA) |
| <input checked="" type="checkbox"/> K-Walsh (KW) | <input checked="" type="checkbox"/> K-Chen (KC) | <input checked="" type="checkbox"/> Z-Abbas (ZA) |
| <input checked="" type="checkbox"/> C-Medora (CM) | <input type="checkbox"/> D Bhaumik (DB) | <input checked="" type="checkbox"/> M-Williams (MW) |
| <input checked="" type="checkbox"/> T-Abel (TA) | <input type="checkbox"/> L Welch (LW) | <input checked="" type="checkbox"/> H-Kim (HK) |
| <input checked="" type="checkbox"/> M-Reese (MR) | <input checked="" type="checkbox"/> C-Bogas (CB) | <input checked="" type="checkbox"/> J-Stanton (JS) |
| <input type="checkbox"/> N Dabdoub (ND) | <input checked="" type="checkbox"/> K-Malley (KM) | <input type="checkbox"/> E Youngs (EY) |
| <input checked="" type="checkbox"/> A-Rizzo (AR) | <input type="checkbox"/> A Gawelko (AG) | <input type="checkbox"/> T Ableman (TA) |
| | <input checked="" type="checkbox"/> A-Hassan (AH) | |

GUESTS: Tom Kulesher - JMT

AGENDA

- I. Call to Order and Roll Call **(KB)**
Meeting commenced 5:35pm
- II. Consent Agenda **(KB)**
 - A. INCLUSIONS:
 1. 2023-2024 Board Meeting #6 Agenda
 2. [December Board Meeting #5 Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: *Tyler*
 2. SECOND: *Assunta*
 3. DISCUSSION: *None*
 4. RESULT: *Passed*
- III. Executive Committee **(KB)**
 - A. ASCE Updates
 1. Section **(KB/AD/ND)**
 - a) Upcoming Events

(1) Career Fair - Feb 15

The section is nervous the student chapters won't be in attendance. Cory stated Villanova already stated they won't be attending most likely.

b) Past Events

(1) ASHE Joint Event - Jan 17

Kirsten gave a recap of the joint event. There was a good attendance.

2. [Region 2](#)

a) Assembly March 2 - Reston, VA

Budget would be available if anyone is interested in going to the region 2 assembly.

b) Registration : ASCERegion2@gmail.com

3. Society

a) [ERYMC](#)

Small group going from the YMF but a large group going from the Section.

B. Budget

1. [FY24 BUDGET](#)

CJ is waiting on a few budget reimbursements

1. [Reimbursement Request Cover Letter Template](#) and receipts **(KW/CM)**

C. Justice, Diversity, Equity, and Inclusion (JEDI) **(MR)**

We learned the section will be composing the topic for the March dinner meeting. Will work to prepare a public speaking event. Matt found an ASCE paper/code on non-technical requirements for a PDH. It was recently shared that a company is no longer paying for ASCE memberships or fees because of JEDI and they feel ASCE should focus on technical topics/outreach only. Thanks to Tyler for putting together the JEDI page of the website. Matt is going to share the page with other orgs.

IV. Communications Committee **(KW)**

A. Email Blast Schedule- 1/24 Next Blast **(KW)**

B. [Event Tracking Spreadsheet](#) **(KW)**

C. Information Technology **(TF)**

1. Website Updates

Updated JEDI page

D. Public Relations **(LW)**

Forwarded the recaps to the section

E. Social Media Updates **(JS)**

Will be posting event recaps and the winter social

F. [Awards](#) **(EY)**

Awards are still open. There is one self nomination and we did a social media post about it.

1. [Collingwood Prize](#)

2. [Daniel W. Mead Prize for Younger Members](#)

3. [Edmund Friedman Young Engineer](#)

4. [Young Government Civil Engineer of the Year](#)

V. Outreach Committee **(AD)**

A. General

1. Winter Social- Feb 5 **(AD)**

Registration is open and promote the event to your coworkers. Deposit for McGillins has been paid and Assunta has receipt. Have collected \$4,?? Dollars so far. Still waiting on a few sponsorships and reached out to a few additional companies. Only company with a board member that hasn't donated is Gannett Flemming. Zach will inquire internally. Assunta will send out signup sheet for duties. The event time is 5:30-8:30.

B. Mentor Program Update **(AG)**

a) Update

Mentor program is going well and all pairs have been put together

C. CivE Club Program Update **(AR/ND)**

1. [Volunteer Spreadsheet](#)

Club is going well although it didnt occur this past week. Looking to start hydroponics next week. Have a bunch of volunteers slated. Anthony has only gone twice.

D. K-12 Outreach Program Update **(KC/EM)**

1. Upcoming Events

a) Fri, Jan 19 - North Penn - 8:30-10 am

CANCELED - will be rescheduling

b) Wed, Jan 31 - Presentation BVM School 9:30-11:30 am

(1) Kerianne, Elvira, Tisha Garrett

c) Tues, Feb 13 - Oak Lane Library 4:15-5:15 pm

(1) Kerianne, Tisha Garrett, Dan (tentative)

d) Wed, Feb 21 - Norristown Area HS - 9-10:30am virtual

(1) Elvira, Kerianne, Lexi (tentative)

1. Past Events

a) Thurs, Jan 11 - William D. Kelly (Girls Inc) 3-5 pm

Event went well. Noor was there. Rollercoaster activity went well

2. Events to Track

May be doing an event with another coordinator at the last school

E. College Contact Updates **(CB/ZA)**

Have calls set up to check in with schools

1. Upcoming Events

a.

2. Past Events

VI. Events Committee **(CM)**

A. Past Events

1. Books Through Bars Saturday, January 13th @ 11:30 am **(KM/MW)**

Event was double booked and we were paired with the fitler club. YMF worked on picking the books and the other group packaged the books. Meetup after the event was also fun at Loco Pez. They do accept donations if anyone has them.

B. Upcoming Events

C. Events to Track

1. Port Tour **(KN/TA)** -

2. Critical Issues **(DB/HK)** - End of April

The topic is PHL new mayor and their team. Need to work on a location and speakers

3. MASITE Joint Event **(CA/AP)** End of March

4. Steel Plant Tour **(KN/TA)** Early April

5. Proposal & Marketing Event **(DB/HK)** Early March

Most likely will be at mccormick taylor. If anyone has a proposal or marketing professional that they'd like to recommend let us know. Looking at May for a date

6. JEDI Event - Public Speaking **(MR)** April

D. Community Design Collaborative **(KM/MW)** - Will send in email blast but not a specific event

Helping for a few hours with some design guidance. We can put out a call for volunteers in our E-blast. Anthony knows the organizers brother and can help coordinate.

VII. Look Ahead / Other Business

- A. ASCE Section March Meeting Topic - Redlining **(MR)**
YMF should pick someone to introduce the topic and the section meeting.
- B. [ERYMC](https://www.hilton.com/en/book/reservation/rooms/?ctyhocn=MIAMADT&arrivalDate=2024-01-25&departureDate=2024-01-28&groupCode=CDT90J&room1NumAdults=1)- In Miami January 25-28, early bird registration closed Nov 24, Hotel Link
<https://www.hilton.com/en/book/reservation/rooms/?ctyhocn=MIAMADT&arrivalDate=2024-01-25&departureDate=2024-01-28&groupCode=CDT90J&room1NumAdults=1> **(KB)**
- C. Engineers Week Feb 15-23 **(KB)**
 - 1. 2024 DVEW Opening Ceremony
 - a) [Thursday, February 15, 2024, 5:00 PM until 8:30 PM Eastern Time \(US & Canada\) \(UTC-05:00\) Where:Hilton Philadelphia City Avenue 4200 City Avenue Philadelphia, PA 19131](#)
 - 2. Delaware Valley Engineers Week - Young Engineers Social
 - a) [Tuesday, February 20, 2024, 6:00 PM until 9:00 PM @ Yards](#)
 - 3. PSPE Delco - Engineers Week Banquet Thursday,
 - a) February 22, 2024, 6:30 PM until 9:00 PM

There is also a PSPE event at the Chart House

VIII. Open Discussion

- A. *Matt was volunteered to be on Mosaic*
- B. *Kayla mentioned ASCE committee applications are open*
- C. *[6:35 PM] Daprano, Assunta*
- D. *The PSPE Delco banquet will be at Anthony's Ristorante (formerly Lamb Tavern)
865 West Springfield Road
Springfield, PA 19064*

IX. Officer Reports

- A. Vice President **(AD)**
- B. Secretary **(KW)**
- C. Treasurer **(CM)**
- D. Past President **(TA)**
- E. JEDI **(MR)**
- F. Awards **(EY)**
- G. Information Technology **(TF)**
- H. Public Relations **(LW)**
- I. Social Media **(JS)**
- J. Professional Development **(HK/DB)**
- K. Social Events **(CA/AH)** - *Christian waiting on a reimbursement*
- L. Technical Events **(KN/TA)**
- M. Community Service **(MW/KM)**
- N. Civil Engineering Club **(ND/AR)**
- O. College Contact **(CB/ZA)**
- P. K-12 Outreach **(KC/EM)**
- Q. Student Member Transition **(AG)**
- R. Mentors

X. Other American Society of Civil Engineers Updates

- A. Committee on Student Members **(A Daprano)**
- B. Committee on Student Conferences and Competitions **(C Medora)**

- 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 Committee on Younger Members **(D Wilson)**

XI. Board Meeting Schedule

- A. Next Meeting Date, Time, Location:
Wednesday, February 28, 2024 5:30 PM

XII. Adjourn