



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



2023-2024 Board Meeting #10

DATE: Thursday April 18, 2024
TIME: 5:30 – 7:00 PM
LOCATION: McCormick Taylor
CALL INFO:

ATTENDANCE:

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

GUESTS: Hannah Booz (McCormick Taylor), Dennis Wilson (MT), Justin

AGENDA

- I. Call to Order and Roll Call **(KB)**

- II. Consent Agenda **(KB)**
 - A. INCLUSIONS:
 1. 2023-2024 Board Meeting #9 Agenda
 2. [March Meeting Minutes](#)
 - B. Motion to approve consent agenda items.
 1. MOTION: *CJ Medora*
 2. SECOND: *Matt Reese*
 3. DISCUSSION: *None*
 4. RESULT: *Passed*

- III. Executive Committee **(KB)**
 - A. YMF Election **(KB)**
 1. *May meeting will be Kirsten's last meeting. Exec board nominations close next week. Appointed positions will be open until midnight, May 20th. Elections will be electronic and in person at Happy Hour.*
 - B. ASCE Updates
 1. Section **(KB/AD/ND)**
 - a) Upcoming Events

- (1) Section Spring Social
 - (a) *May 16th. Lots of younger members are getting awards!*
 - b) Past Events
 - (1) Multi-topic dinner meeting
 - (a) *Topics were great.*
 - 2. [Region 2](#)
 - a) *None at this time.*
 - 3. Society
 - a) [Young Member Survey](#)
 - (1) *Due tomorrow night.*
 - b) Past Events
 - C. Budget
 - 1. [Reimbursement Request Cover Letter Template](#) and receipts **(CM)**
 - D. Justice, Diversity, Equity, and Inclusion (JEDI) **(MR)**
 - 1. *Public speaking event was held. Attendance was lower than expected and many decided to attend virtually instead of in person. Lessons learned is to advertise more.*
- IV. Communications Committee **(KW)**
 - A. Next Eblast - 4/24, standalone for CIS sent noon today **(KW)**
 - 1. *K-12 recaps Would like to have a standalone email and add to website*
 - 2. *Will send out on Wed, May 1*
 - B. [Event Tracking Spreadsheet](#) **(KW)**
 - C. Website Updates **(TF)**
 - 1. Election page set up
 - 2. Recaps added to photos page
 - D. Section Newsletter **(LW)**
 - 1. Newsletter summary in progress
 - E. Social Media Updates **(JS)**
 - 1. Advertisements for events ongoing
 - F. [Awards](#) **(EY)**
 - 1. Region 2 Awards - waiting the release of the 2024 awards
 - G. Discord - URL: <https://discord.gg/p8UScWRytG> and QR code is available
- V. Outreach Committee **(AD)**
 - A. General
 - 1. Winter Social Donations **(KB/AD)**
 - Assunta will send email to Joe regarding donations. A few reimbursements need to be wrapped up*
 - B. Mentor Program Update **(AG)**
 - 12 mentor pairings*
 - a) Mentorship event?
 - Typically have an event in the spring, should be end of the school year social*
 - C. CivE Club Program Update **(AR/ND)**
 - 1. [Volunteer Spreadsheet](#)
 - Haven't had volunteers in a few weeks. Team should email the board to try to find someone to attend*
 - 2. Field Trip
 - Planning to take the students to the franklin institute for a field trip*
 - D. K-12 Outreach Program Update **(KC/EM)**
 - 1. Upcoming Events

- a) May 6 - Juniata Park Academy 2:45-4:45pm, roller coasters
 - 1. Past Events
 - a) Universal Creighton Charter (3/21)
 - b) Perkiomen Valley HS (4/5)
 - 2. Events to Track
 - a)
 - E. College Contact Updates **(CB/ZA)**
 - 1. Upcoming Events
 - a. Swarthmore Visit
Working to set up a second visit before the end of the term
 - b. Temple Visit - Rescheduled?
10-15 students in attendance
 - 2. Past Events
 - a.
- VI. Events Committee **(CM)**
 - A. Past Events
 - a) JEDI Public Speaking Event **(MR)**
 - B. Upcoming Events
 - 1. Critical Issues Seminar **(DB/HB/HK)** - Wednesday, April 24th @ Yards
 - a) Only 22 or so registrants
Up to 33 attendees. Dan putting together intro slides, questions, and topics to have prepared
 - 2. Rail Park Tour **(KN/TA)** - Tuesday, April 30th
 - 3. Election Happy Hour **(CA/AH)** - Monday, May 20th @ Brauhaus Schmitz
 - 4. Scope & Proposal Panel **(DB/HB/HK)** - Wednesday, May 29th @ MT Philly Office
 - 5. Multi-Society Kickball Tournament **(CA/AH)** - Thursday, June 6th @ Fairmount Park
 - C. Events to Track
 - 1. PhilaPort Tour **(KN/CA/TA)**
 - 2. Cleveland Cliffs Tour **(KN/TA)**
 - 3. Phillies Tailgate **(CA/AH)**
- VII. Look Ahead / Other Business
- VIII. Open Discussion
 - A.
- 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 **(DB)**
 - K. Social Events **(CA/AP)**
 - L. Technical Events **(KN/ToA)**

- 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 **(KevB)**

- 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 **(A Daprano)**
 - F. Committee on Younger Members **(D Wilson)**
 - 1. Younger Member Leadership Symposium - August 2-4 in Reston, VA

ERYMC 2025 - January 31-Feb 1

- XI. Board Meeting Schedule
 - A. Next Meeting Date, Time, Location:
 - Wednesday, May 22, 2024 at 5:30 PM
 - TranSystem
 - 1717 Arch St
 - Suite 700
 - Philadelphia, PA 19103

- XII. Adjourn