



American Society of Civil Engineers
Philadelphia Section
Younger Member Forum



2023-2024 Board Meeting #11

DATE: Wednesday May 22, 2024
TIME: 5:30 – 7:00 PM
LOCATION: TranSystems 1717 Arch St, Suite #700, Philadelphia, PA 19103
CALL INFO:

ATTENDANCE:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Kirsten Brown (KB) | <input checked="" type="checkbox"/> Kayla Nelson (KN) | <input type="checkbox"/> Ayesha Hassan (AH) |
| <input checked="" type="checkbox"/> Assunta Daprano (AD) | <input type="checkbox"/> Elvira Mikhael (EM) | <input checked="" type="checkbox"/> Tyler Farley (TF) |
| <input checked="" type="checkbox"/> Kevin Walsh (KW) | <input type="checkbox"/> Kerianne Chen (KC) | <input checked="" type="checkbox"/> Chris Antisell (CA) |
| <input checked="" type="checkbox"/> CJ Medora (CM) | <input checked="" type="checkbox"/> Dan Bhaumik (DB) | <input type="checkbox"/> Zach Abbas (ZA) |
| <input checked="" type="checkbox"/> Tim Abel (TA) | <input checked="" type="checkbox"/> Laurel Welch (LW) | <input checked="" type="checkbox"/> Marty Williams (MW) |
| <input checked="" type="checkbox"/> Matt Reese (MR) | <input type="checkbox"/> Cory Bogas (CB) | <input checked="" type="checkbox"/> HuYoung Kim (HK) |
| <input checked="" type="checkbox"/> Noor Dabdoub (ND) | <input checked="" type="checkbox"/> Kevin Malley (KM) | <input checked="" type="checkbox"/> James Stanton (JS) |
| <input type="checkbox"/> Anthony Rizzo (AR) | <input type="checkbox"/> Lexi Gawelko (AG) | <input checked="" type="checkbox"/> Emma Youngs (EY) |
| | <input checked="" type="checkbox"/> Tony Ableman (ToA) | |

GUESTS: Hannah, Kevin B

AGENDA

- I. Call to Order and Roll Call (**KB**)
- II. Consent Agenda (**KB**)
 - A. INCLUSIONS:
 1. 2023-2024 Board Meeting #11 Agenda
 2. <https://docs.google.com/document/d/1nbubtOrAHpmmngkOxSDnr9bw2Y9B7kE-Xiq0B1pjG4s/edit>
 - B. Motion to approve consent agenda items.
 1. MOTION: *Noor*
 2. SECOND: *Assunta*
 3. DISCUSSION: *None*
 4. RESULT: *Passed*
- III. Executive Committee (**KB**)
 - A. YMF Election (**KB**)
 1. President: Assunta Daprano
 2. Vice President: Kevin Walsh
 3. Secretary: CJ Medora
 4. Treasurer: Kayla Nelson

- B. ASCE Updates
 - 1. Section **(KB/AD/ND)**
 - a) Upcoming Events
 - b) Past Events
 - (1) Section Spring Social
 - 2. [Region 2](#)
 - a) Awards due 5/31
 - 3. Society
 - a) Elections open until June 1st - VOTE!!!
 - C. Budget
 - 1. [FY24 BUDGET](#)
 - Budget goes until the end of September*
 - a) Reallocation for YMF T-Shirts
 - \$5 reallocated from JEDI to Executive to cover the t shirt cost*
 - 2. [Reimbursement Request Cover Letter Template](#) and receipts **(CM)**
 - D. Justice, Diversity, Equity, and Inclusion (JEDI) **(MR)**
 - Hoping to share the metrics for companies friendly t*
- IV. Communications Committee **(KW)**
 - A. [Event Tracking Spreadsheet](#) **(KW)**
 - B. Website Updates **(TF)**
 - Coordinating with the section.*
 - C. Section Newsletter **(LW)**
 - Will be sending info to the section by the end of the week*
 - D. Social Media Updates **(JS)**
 - Will be posting an end of year metrics recap*
 - E. [Awards](#) **(EY)**
 - 1. Region 2
 - Submitted awards
- V. Outreach Committee **(AD)**
 - A. General
 - 1. Winter Social Donations **(AD)**
 - Donations were sent out!*
 - B. Mentor Program Update **(AG)**
 - Wasn't able to get a meeting together and now school are closed so will look to do something at the beginning of next year*
 - C. CivE Club Program Update **(AR/ND)**
 - School field trip to the franklin institute on Tuesday at 9:30/10am. 5 Students. Lunch included*
 - D. K-12 Outreach Program Update **(KC/EM)**
 - Sent over the end of year recap. Will be going out in an e blast soon*
 - 1. Past Events
 - a) Juniata Park on 5/6
 - 2. Events to Track
 - a)
 - E. College Contact Updates **(CB/ZA)**
 - 1. Upcoming Events
 - a.
 - 2. Past Events
- VI. Events Committee **(CM)**

- A. Past Events
 - a) Critical Issues Seminar on 4/24 **(DB/HB/HK)**
Had 55 guests attend. Yards was great to work with, and the event came in under budget
 - b) Rail Park Tour on 4/30 **(TA/KN)**
Was well attended. Tony will be working on recap and sending to Kevin
 - c) Adopt-A-Highway Clean Up on 5/4 **(KM/MW)**
Looking to gain interest of younger folks
 - d) Election Happy Hour on 5/20 **(CA/AH)**
Was on this past Monday. German inspired Apps. 21 folks attended

- B. Upcoming Events
 - 1. Scope & Proposal Event (5/29) at McCormick Taylor **(HB/DB/HK)**
There are 32 attendees currently. Will be ordering Pizza
 - 2. Multi-Society Kickball Tournament (6/6) at Fairmount Park **(CA/AH)**
12 currently signed up.
 - 3. Annual Phillies Game & Tailgate (9/13) **(CA/AH)**
Tentative dates are 9/13. Christian will hand over the planning when new chairs are appointed.

- C. Events to Track
 - 1. PhilaPort Tour **(TA/CA/KN)**
Tony is coordinate with the Port to solidify details for the tour. Targeting mid to end of July.
 - 2. Friends of Wissahickon Cleanup **(KM/MW)**
No updates but Marty has the information needed to plan the event
 - 3. *MASITE Conference - this is a no go*

- VII. Look Ahead / Other Business
 - A. ERYMC- In Memphis 1/30-2/1 **(KB)**

- VIII. Open Discussion
 - A. YMLS dates
 - B. Assunta shared a YMF Event Approval Form

- 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/HK)**
 - K. Social Events **(CA/AH)**
 - L. Technical Events **(TA/KN)**
 - M. Community Service **(KM/MW)**
 - N. Civil Engineering Club **(ND/AR)**
 - O. College Contact **(ZA/CB)**
 - P. K-12 Outreach **(KC/EM)**

Q. Student Member Transition **(AG)**

R. Mentors **(TA/KB)**

Kevin Brown gave some remarks to the board.

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

2. YMLS Alumni Summit - September XX-XX in Houston, TX

XI. Board Meeting Schedule

A. Next Meeting Date, Time, Location:

TBD

XII. Adjourn 5:22pm