

Meeting Notes

2020-2021 Meeting No. 7 – April 2021

Date: Wednesday, April 7, 2021

Time: 7:15am

Location: Video Conference via Zoom Meetings

Link to Meeting:

<https://us02web.zoom.us/j/87638283039?pwd=V1dLeEx6YWpaaVZUa0tieG05M1FsQT09>

Meeting ID: 876 3828 3039

Passcode: 053811

1. Call to Order (Kozak)

The meeting was called to order at 7:28.

Board Attendees: Kozak, Sandahl, Droze, Matheny, Palazzolo, Burkett, Wakefield, Curtis

Board Absentees:

Others: Kevin Brown, Ashley Lesser

2. Approval of Agenda (Kozak)

Droze noted that the group would be approving the March board meeting minutes.

Motioned to approve by Matheny, Seconded Droze.

The motion was approved unanimously.

3. Approval of Meeting Minutes (Droze)

- a. February (March) 2021 Meeting Minutes

Motion to approve by Matheny and Seconded by Burkett. Motion carried unanimously.

Action: Droze to send March meeting minutes to Lesser for posting to the website.

4. Approval of Treasurer's Report (Matheny)

- a. Approval of February and March 2021 Treasurer's Report
- b. 2020-2021 Annual Report - Future

It was noted that there was an outstanding check to UofD Mercy.

Steve was directed to move the student night receipts to under YMG (25C).

Motioned to approve the February and March Treasurer's report (as amended) by Palazzolo, Seconded Curtis.

The motion was approved unanimously.

5. Past President Update/Report (Curtis)

No updates.

6. President-Elect (Sandahl)

- a. Newsletter

Sandahl indicated that a newsletter will be issued this month.

Meeting Notes

- b. Calendar Update

7. President (Kozak)

- a. Virtual Platform for Meetings & Programs
- b. Articles for Michigan Engineering Newsletter – SUBMITTED

Kozak noted that articles and presentations were submitted and published in the March Newsletter.

Kozak suggested a writeup be provided by Burkett for the Roy Rose presentation to be used in our Newsletter as well as to be sent to the Michigan Engineering

- i. Kirk Steudle Presentation
- ii. Storyteller Series: Roy Rose Presentation

- c. 2021-2022 Incoming Board Officer Selected: Kevin Brown

Curtis stated that a ballot needs to be issued to the election.

Action: Kozak to prepare ballot for Branch elections; Sandahl to submit.

d. Award Nominations/Selections

- i. Outstanding Civil Engineer of the Year – 3 Nominations
 - 1. Selected: Zach Carr
- ii. Young Civil Engineer of the Year – 2 Nominations
 - 1. Need to Discuss

Nominations for Kimberly Klieber and Bryce Burkett were submitted. The review committee stated that the application for Bryce attained more of the requirements. A review of the award guidelines for considering the applications of board and non-board members suggested that Kim Klieber would need to be considered if her years in ASCE exceeded Bryce. The committee is requesting additional information on years of ASCE membership as a final confirmation of Bryce's award.

- iii. Project of the Year – 2 Nominations
 - 1. Selected: Oakland County Biosolids Project
- iv. Quality of Life – 1 Nomination
 - 1. Selected: Halsted Road Construction
- v. Section Awards
- e. Virtual 2021 Multi-Region Leadership Conference: April 7 – 10, 2021
 - i. Two-hour sessions each afternoon
- f. Ethics Presentation – Steve Starrett (from Ashley Lesser)
This will be discussed at the next meeting.

8. Member Services Committee (Palazzolo)

Meeting Notes

- a. Committee Chairs Update
No update.
- b. Annual Meeting
No update.
- c. YMG
 - i. Officer Vacancies - Treasurer
 - ii. Student Night – Tuesday, March 9, 2021 4pm to 6pm via Zoom

Lesser: Student night worked without a hitch. All of corporate participants were able to log in. Unfortunately, only 3 students attended. She commended the work of Cole in developing this program.

- iii. Adopt-A-Road Cleanup – Saturday, April 24, 2021

This even has been cancelled. This will occur in September 2021.

- iv. Greening of Detroit – May 1, 2021; 9am to 12pm at TBD

This event is moved to May 1, 2021

- v. Scholarship Competition

This information will be included within the next newsletter.

YMG to provide information on the Scholarship to Sandahl for inclusion in the next newsletter.

- vi. Golf Outing – June 17th or June 24th

Brown stated that YMG is leaning towards a June 17 golf outing. Lunch will be included this year and Brown will look into a breakfast option. Dinner is likely not permitted due to ASCE national requirements.

9. Professional Activities Committee (Burkett)

- a. Committee Chairs Update
No update.
- b. Past Programs:
No update.
- c. Upcoming Programs?
 - i. Storyteller Series: Roy Rose – April 7, 2021 at noon
Currently about 50 attendees confirmed for this.
 - ii. HNTB (I-94) or Gordie Howe Bridge: April/May 2021??
Burkett is working on getting one of these programs identified.

10. Technical Activities (Wakefield)

- a. Committee Chairs Update

Meeting Notes

- b. Past Programs:
- c. Upcoming Programs?
 - i. April 2021: Transportation (Steve Werling) – Geopier
Wakefield confirmed that this will be on April 20, 2021
 - ii. May 2021: Geotechnical (Zach Carr)
- 11. Michigan Section News
 - a. Michigan Section Scholarships
 - i. Information received and emailed out in early February (due Memorial Day)
- 12. National News

Report card rolled out.
- 13. Other Items to be Discussed
 - a. ASCE 2021 Convention in Chicago, IL – October 6-9, 2021
 - b. Other Ideas
- 14. Adjourn

Motioned to adjourn the meeting at 8:19 AM approve by Sandahl, Seconded Burkett. The motion was approved unanimously.

New Action Items:

1. Action: Droze to send March meeting minutes to Lesser for posting to the website.
2. Action: Kozak to prepare ballot for Branch elections; Sandahl to submit.
3. Action: YMG to provide information on the Scholarship to Sandahl for inclusion in the next newsletter.

Prior Action Items:

1. Action: Droze to send February meeting minutes to Lesser for posting to the website. (complete)
2. Action: All Board Members to brainstorm ideas for Michigan Engineering newsletter.
3. Action: Wakefield to coordinate a Storyteller presentation with Fritz Klinger.

Upcoming Meetings/Events/Deadlines:

April 7-10, 2021	Virtual 2021 Multi-Region Leadership Conference (MRLC)
April 7, 2021 -	Storyteller Series: Roy Rose
April 24, 2021 -	YMG Adopt-A-Road Cleanup
April 2021 –	Technical Activities Program: Transportation
April 2021 –	Professional Activities Program: HNTB (I-94) or Gordie Howe Bridge???
May 1, 2021 -	YMG Greening of Detroit
May 5, 2021 at 7:15am –	Video Conference Board Meeting via Zoom Meetings
May 12, 2021 –	Articles due to ACEC for Michigan Engineering Newsletter

Meeting Notes

May 31, 2021 –

June 2, 2021 at 7:15am –

July 14, 2021 –

September 15, 2021 –

November 10, 2021 –

Section Scholarship Applications Due

Video Conference Board Meeting via Zoom Meetings

Articles due to ACEC for Michigan Engineering Newsletter

Articles due to ACEC for Michigan Engineering Newsletter

Articles due to ACEC for Michigan Engineering Newsletter

Link to all Zoom Meetings listed above will be:

<https://us02web.zoom.us/j/87638283039?pwd=V1dLeEx6YWpaaVZUa0tieG05M1FsQT09>

Meeting ID: 876 3828 3039

Passcode: 053811

Approved on 5/5/2021