

Meeting Minutes

2021-2022 Meeting No. 3 – December 2021

Date: December 1, 2021
Time: 7:19 A.M.
Location: Livonia, Madison Heights and Virtual

1. Call to Order (Sandahl)

Present: Drew Sandahl, Patrick Droze, Paul Wakefield, Tavio Palazzolo, Bryce Burkett, Kevin Brown, Steve Matheny
Absent: Crystal Kozak
Other: None

2. Approval of Agenda (Sandahl)

Motioned by Droze and seconded by Palazzolo
Motion approved unanimously

3. Approval of Meeting Minutes (Matheny)

a. Nov. 2021

Motioned by Burkett Seconded by Droze.
Motion approved unanimously

4. Treasurer's Report (Palazzolo)

A Treasurer's Report (November - 21) (Palazzolo)

Submitted Report – Motioned to approve Brown second Burkett – approved unanimously.

5. President-Elect (Droze)

A. Droze sent out survey 32 responses

Take away:

Too few activities
Happy with Lunch activities
Networking opportunities
Enjoy Site Tours

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16 Volunteers for Branch

6. Member Services (Burkett)
 - A. YMG Greening of Detroit – good turnout: planted 5 trees (plenty of photos).
 - B. Friends of Foster Kids – Dec. 8th , 6-8 PM – 39126 Van Dyke Road– Burkett to produce a flyer for the event.
 - C. LinkedIn for Branch (Sandahl created page from old YMG LinkedIn account) – 45 members on site. Drew can add Kevin as administrator.
 - D. White Elephant event Dec. 15th – combined event with Lansing Chapter

7. Professional Activities (Wakefield)
 - A. CBD Chair is open
 - B. Project Management Chair position is open

8. Technical Activities (Brown)
 - A. Still working on Chair positions – Transportation and Structural are still open.
9. Past President Update (Kozak)

No report.
10. Michigan Section News
 - a. Meeting and event Notification request (**nothing new**)

11. National News
 - a. **Nothing new**
12. Other Items to be Discussed
 - a. National Fly-in registration deadline is December 1. Scheduled for March 2-4. Hybrid format. Matheny applied

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b. Remote Meeting Locations –

Next meeting at local Engineering Offices such as FKE (Madison Heights) and OHM Advisors (Livonia) with virtual connection.

13. Adjournment

Wakefield motioned to adjourn. Droze seconded. Meeting was adjourned at 8:01 AM

Action Items

1. Droze to send out an e-blast with monthly meetings and call for new younger members. **Carry over**
2. Burkett to provide Droze flyer for Nov. 6 YMG - **Completed**
3. Burkett to provide Droze flyer for Dec. 8 Friends of Foster Kids Event. – **To be completed**
4. Board to Review opportunities for improved social media presence. - **Carry over**
5. Sandahl to provide LinkedIn login to Burkett to convert from YMG to SE Mich ASCE – **Completed**

New Action Items:

1. Email on Job Posting for our website – no interest
2. Fill the chair positions with volunteers from survey.

Upcoming Meetings/Events:

January 5, 2022 at 7:15am – In-person at OHM Advisors (Livonia) and FKE (Madison Hts.) & virtual

February 2, 2022 at 7:15 am – Board Meeting at Zoe’s House of Pancakes Royal Oak, MI

February 2022 Region 3, 6, 7 MRLC

February 20th through the 26th, 2022 – Engineers Week

February ??, 2022 – Student Night

March 2, 2022 at 7:15am– Board Meeting at Zoe’s House of Pancakes Royal Oak, MI

March 2022 – Legislative Fly-In, Washington DC

April 6, 2022 at 7:15 am – Board Meeting at Zoe’s House of Pancakes Royal Oak, MI

April 2022 – Annual Meeting

May 4, 2022 at 7:15am – Board Meeting at Zoe’s House of Pancakes Royal Oak, MI

June ???, 2022 – End of the Year Meeting at ???

June 23, 2022 – Annual Golf Outing

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