

Meeting Minutes

2021-2022 Meeting No. 5 – February 2022

Date: February 2, 2022
Time: 7:19 A.M.
Location: Virtual

1. Call to Order (Sandahl)

Present: Drew Sandahl, Patrick Droze, Paul Wakefield, Tavio Palazzolo, Bryce Burkett, Kevin Brown, Steve Matheny, Crystal Kozak

Absent: None

Other: None

2. Approval of Agenda (Sandahl)

Motioned by Burkett and seconded by Wakefield
Motion approved unanimously

3. Approval of Meeting Minutes (Matheny)

a. Jan.. 2021

Motioned by Palazzolo Seconded by Droze.
Motion approved unanimously

4. Treasurer's Report (Palazzolo)

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

Submitted Report – Motioned to approve Matheny seconded Burkett –
approved unanimously.

5. President-Elect (Droze)

a. Newsletter to be sent soon.

6. Member Services (Burkett)

A. YMG

Meeting Minutes

- i. Student Night a. Board decided to not hold virtually. Due to the ongoing COVID-19 pandemic student night will not be held in-person. Board's firms any feedback – only WRC.
-
- 7. Professional Activities (Wakefield)
 - a. Legislative Affairs:
 - i. Slotkin Presentation – Feb. 15th -moved to lunch w/ buffet lunch
 - ii. Has filled Chair Positions
 - 1. James Cassel - History
 - 2. Jay Elsey – Central Business
 - 3. Sid Lockhart – Project Management
 - 4. Mike Michalak – Student Night
-
- 8. Technical Activities (Brown)
 - a. Great Lake Way Presentation - working on this presentation (March)
 - b. Slip Build Presentation in works
 - c. Geotech – Zach Carr presentation (Fraser Sinkhole)
 - 1. Structural Chair – not filled (sent out emails but no response)
-
- 9. Past President Update (Kozak)
 - a. NO report
-
- 10. Michigan Section News
 - a. Invited Board to our meeting (no attendance)
-
- 11. National News
 - a. NO Updates

Meeting Minutes

12. Other Items to be Discussed

- a. Annual Meeting – Fox Hills - (6K minimum). Can we have a “cash bar”? In the past used tickets for bar.
- b. Award Applications – Kozak sent to Board (to view). Created Media Award (vote Unanimous decision) (Sandahl) – Update Awards Flyers by Feb. 15th
- c. Award evaluation criteria for Young Member needs to be re-evaluated
- d. YMC – Student Awards: - 2 awards
 1. Essays – New topic for this Year? – remove Covid-19 from list & Technology for Civil (may be added)
- e. Website – Ashley to update website
- f. Golf Outing - YMChas the contract – Option for dinner this year (Board agreed)
- g. Video record the Slotkin Event and post after event

13. Adjournment

Matheny motioned to adjourn. Droze seconded. Meeting was adjourned at 8:12 AM

Action Items

1. Droze to send out an e-blast with monthly meetings and call for new younger members.
2. Student Night Alternative: create an employer and student book for distribution.
3. Determine Annual Meeting Location.
4. Award Applications to be reviewed and updated.
5. Sandahl to prepare criteria for Media Award..

New Action Items:

Meeting Minutes

1. Geotech seminar with Zach Carr
2. Slip Build Presentation in the works
3. Annual Meeting – (Matheny)Fox Hills continue Outdoor Facilities
(April 30th)
4. Award Applications to be reviewed and updated. – edit by Feb. 15th
5. Sandahl to prepare criteria for a Media award. By Feb. 15th

Upcoming Meetings/Events:

February 2, 2022 at 7:15 am – Virtual

February 2022 Region 3, 6, 7 MRLC – Sandahl to forward email

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

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