

Meeting Minutes

2021-2022 Meeting No. 4 – January 2022

Date: January 5, 2022
Time: 7:16 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 Palazzolo and seconded by Droze
Motion approved unanimously

3. Approval of Meeting Minutes (Matheny)

a. Dec. 2021

Motioned by Droze Seconded by Burkett.
Motion approved unanimously

4. Treasurer's Report (Palazzolo)

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

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

5. President-Elect (Droze)

A. Member Survey:

43 responses (feel low response rate (900 invites)
Hybrid meetings are welcome

6. Member Services (Burkett)

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A. YMG

- i. Friends of Foster Kids: Good event
- ii. White Elephant Event: A Social event bringing members of multiple Michigan branches together on December 15 in Brighton.
- iii. Student Night a. Board decided to not hold virtually. Due to the ongoing COVID-19 pandemic student night will not be held in-person either. ASCE will request resumes / Book & put together an employer book (YMG to put together forms). ASCE will draw from students that submit resumes and award \$50 and \$100 bookstore gift certificates for students at each university.

7. Professional Activities (Wakefield)

- a. Central Business District Chair: No chair (polled volunteers list from survey & no response)
- b. Project Management Chair: Sid Lockhart
- c. History Chair: James Cassel (may accept)

8. Technical Activities (Brown)

- a. Transportation Chair: (no responses)
- b. Structural Chair: (no responses)
- c. Work on Geotech seminar with Zach Carr

9. Past President Update (Kozak)

NO report (Past-President should order awards)

10. Michigan Section News

- a. NO updates

11. National News

- a. NO Updates

12. Other Items to be Discussed

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- a. Annual Meeting – April / May – Fox Hills may have Outdoor Facilities (April 30th)
- b. Award Applications – Notice should go out shortly (any changes? – Media award)
(Change to Young Engineer of Year)
- c. National Fly-in registration deadline is December 1. Scheduled for March 2-4.
Hybrid format. Matheny has been accepted

13. Adjournment

Wakefield motioned to adjourn. Palazzolo seconded. Meeting was adjourned at 8:121 AM

Action Items

1. Droze to send out an e-blast with monthly meetings and call for new younger members.
2. Burkett to provide Droze flyer for Dec. 8 Friends of Foster Kids Event. **Not needed**
3. Board to Review opportunities for improved social media presence. **Created LinkedIn account**
4. Work on filling vacant chair positions.

New Action Items:

1. Student Night changed to request resumes / Book & put together an employer book (YMG to put together forms) - \$100 & 50 gift cards for each University
2. Work on Geotech seminar with Zach Carr
3. Annual Meeting – April / May – Fox Hills may have Outdoor Facilities (April 30th)
4. Award Applications to be reviewed and updated.

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5. Sandahl to prepare criteria for a Media award.

Upcoming Meetings/Events:

January 5, 2022 at 7:15am – Virtual

February 2, 2022 at 7:15 am – Virtual

February 2022 Region 3, 6, 7 MRLC

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