

Meeting Minutes

2022-2023 Meeting No. 2 (October Board Meeting)

Date: November 2, 2022
Time: 7:15 AM
Location: Scramblers and Zoom

1. Call to Order (Droze)

Present: Drew Sandahl (via Zoom), Patrick Droze, Steve Matheny, Tavio Palazzolo, Bryce Burkett, Paul Wakefield (via Zoom), Kevin Brown, Cole Villalobos

Absent: None

Other: None

2. Approval of Agenda (Droze)

3. Action Item Review (Droze)

- Droze to get out newsletter – no newsletter yet
- Droze to coordinate joint meeting with YMG group – try for joint event in December (maybe 2nd week)
- Zach Carr for Geotech presentation – Geotech chair (Brittany Pardy) will be working on presentation
- Option to have Science Center for Children and High School students – DREAM BIG (type)
 - a. Matheny to coordinate with Brown and Villalobos - \$2,000 + \$2/person (budget roughly \$3,000)
 - b. Date reserved for Friday February 24 (1:00-5:00) for IMAX theater
 - c. \$5,000 budget approved (Motioned by Matheny, seconded by Brown; motion approved unanimously)
- Website needs updated Bylaws – Droze emailed word doc to Wakefield to forward to Lesser
- Matheny to work with Ron Brenke for Legislative Night – no action
- Membership will not be charged for any events for 2022-23
- Matheny to arrange an Ethics Engineering Seminar – Brock Barry – may be virtual
- November joint Seminar on Ethics with SAME – in motion
- Brown to work on LIFT Presentation – no action, transition to Villalobos
- Villalobos to work on Sewer System History – no action
- Villalobos (Matheny to pass along contacts) for Gordie Howe Bridge – no action
- ~~Burkett to draft 2022-23 budget~~
- ~~Palazzolo to submit annual report to Sandahl for review~~
- Wakefield, Brown, Villalobos to send committee openings to Droze for newsletter
- ~~Droze to send Constant Contact information to Matheny~~
- ~~Wakefield to obtain membership list from Cindy Schmitz~~
- ~~Brown to email Villalobos regarding LIFT Build~~
- All to push Michigan Section scholarship applications
- New:
 - a. Droze to send scholarship applications to Villalobos
 - b. Sandahl to complete Annual Report review
 - c. Burkett to send ASCE National website contact to Wakefield, Lesser

4. Approval of Meeting Minutes (Palazzolo)

- a. October 12, 2022

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Motioned by Matheny, seconded by Wakefield
Motion approved unanimously

5. Newsletter (Matheny)
Droze to send out
6. Schedule/Calendar (Droze)
 - a. November Events
 - i. Ethics
 - ii. Clay Shoot (Update?) – moved to December 1st
\$1,500 max budget
Motioned by Burkett, seconded by Palazzolo
Motion approved unanimously
 - b. December Joint Meetings
 - i. YMG Joint Event
 - c. January Events
 - i. Michigan Science Center
7. Treasurers Report (Burkett)
 - a. 2022-2023 Budget (YMG Budget) – YMG Budget not approved, waiting on Branch comments
Motion to adopt with revisions
Motioned by Villalobos, seconded by Matheny
Motion approved unanimously
 - b. October 2022 Treasures Report
Motioned by Palazzolo, seconded by Brown
Motion approved unanimously
 - c. Annual Report (Deadline of November 1, 2022) – Sandahl halfway through review
8. Committee Chairs
 - a. Member Services (Wakefield)
 - i. Chair Position Update
 1. Continuing Education, Annual Meeting, YMG, Website
Diversity chair needed
 2. New/Dropped Member Contact
 - ii. Website Updates (Bylaws, Board)
Forwarded all information to Lesser
Question regarding error uploading files
 - iii. Ethics Program with SAME
Flyer sent out, registration link not working – may extend deadline
 - iv. Annual Meeting Ideas
 - b. Professional Activities (Brown)
 - i. Chair Position update
 - ii. Student Night at UDM
Student Night will be in person – resume book still good idea
 - iii. Joint Meeting with SOCME (Tentatively Set for 11/15)
Insurance seminar under Project Management chair now on January 17
 - c. Technical Activities (Villalobos)
 - i. Open Chair Position Updates (Structural and Construction)

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- ii. LIFT Build
 - iii. Sewer System History
 - iv. Gordie Howe Bridge
 - v. [Joint Pistons event on January 11 with ITE/APWA](#)
9. Past President (Sandahl)
10. Michigan Section News
[Scholarships](#)
11. National News
12. Programs/Events
13. Other Items to be Discussed
- a. 2023 Legislative Fly-In, Washington DC – March 1-3 2023
14. Adjourn
[Motioned by Villalobos, seconded by Matheny](#)
[Motion approved unanimously](#)

Upcoming Meetings/Events (TENTATIVE):

~~November 2, 2022 at 7:15am – Board Meeting~~
[December 1, 2022 – Clay Shooting](#)
December 7, 2022 at 7:15 am - Board Meeting (virtual)
[2nd Week of December – joint social event with YMG](#)
January 4, 2023 at 7:15am - Board Meeting
January 11, 2023 at 7:00 pm – ASCE/ITE/APWA Pistons Game
[January 17 – joint meeting with SOCME](#)
February 1, 2023 at 7:15 am - Board Meeting
February 19th through the 25th, 2023 – Engineers Week
February ??, 2023 – Student Night
February 24, 2023 – IMAX Theater
March 1, 2023 at 7:15am– Board Meeting
March 1-3 2023 – Legislative Fly-In, Washington DC
April 5, 2023 at 7:15 am – Board Meeting
April 2023 – Annual Meeting
May 3, 2023 at 7:15am – Board Meeting
June ??, 2022 – End of the Year Meeting at ???
June 2023 – Annual Golf Outing