

## Meeting Minutes

2022-2023 Meeting No. 3 (December Board Meeting)

Date: December 7, 2022  
Time: 7:15 AM  
Location: Zoom

1. Call to Order (Droze)  
Call to Order at 7:18 AM  
Present: Drew Sandahl, Patrick Droze, Steve Matheny, Tavio Palazzolo, Bryce Burkett, Paul Wakefield, Kevin Brown, Cole Villalobos  
Absent: None  
Other: None
2. Approval of Agenda (Droze)  
Motioned by Matheny with the addition of the MRLC within item #12.  
Seconded by Palazzolo  
Motion approved unanimously
3. Action Item Review (Droze)
  - Droze to get out newsletter
  - Droze to coordinate joint meeting with YMG group  
January event, joint meeting that also functions as social  
January 25<sup>th</sup>? Brew Detroit or Craft Brew City in Farmington Hills  
Motion to approve up to \$1,000 for event subsidy  
Motioned by Matheny, seconded by Burkett  
Motion approved unanimously
  - Zach Carr for Geotech presentation  
Brittany Pardy (Geotech chair) will run it, will be after the new year
  - Option to have Science Center for Children and High School students – DREAM BIG (type)  
Brown to take lead (date scheduled for Friday February 24<sup>th</sup>, need contract signed)
  - Website needs updated Bylaws  
Hannah Clark connected with Ashley Lesser
  - Matheny to work with Ron Brenke for Legislative Night  
Legislative Day with ACEC March 1  
Action item: Matheny to check if ASCE can be added to multi-organizational group  
Other groups paid for lobbyists  
Meeting will be in Lansing  
Matheny to set up arrangement with local representatives or senators
  - Matheny to arrange an Ethics Engineering Seminar – Brock Barry  
Brown got date confirmed
  - ~~November joint Seminar on Ethics with SAME~~
  - Brown to work on LIFT Presentation
  - Villalobos to work on Sewer System History
  - All to push Michigan Section scholarship applications  
Sent out to YMG members
  - ~~Droze to send scholarship applications to Villalobos~~
  - ~~Sandahl to complete Annual Report review~~
  - ~~Burkett to send ASCE National website contact to Wakefield, Lesser~~

# Meeting Minutes

## New Action Items

- Matheny to check if ASCE can be added to Legislative Day group
  - Matheny, Sandahl to send photos from clay shoot to Droze
  - Sandahl to submit Annual Report
  - Brown to set up flyers for joint meeting with SOCME, ethics presentation
  - Brown to confirm date with Michigan Science Center, get contract signed
4. Approval of Meeting Minutes (Palazzolo)
    - a. November 2, 2022  
Motioned by Villalobos, seconded by Burkett  
Motion approved unanimously
  5. Newsletter (Matheny)
    - a. Recap of Clay Shoot and Ethics Events  
Action item: Matheny, Sandahl to send photos from clay shoot to Droze
  6. Schedule/Calendar (Droze)
    - a. December Events  
None scheduled
    - b. January Events
      - i. Michigan Science Center  
Might move to February
      - ii. Joint Meeting with YMG  
Set for end of January
      - iii. SOCME insurance joint meeting run by Brown for January 17
    - c. February Events
      - i. Student Night
      - ii. Call for Award Nominations  
Depending on Annual Meeting date, would want to get these out sooner
      - iii. Annual Meeting Venue
  7. Treasurers Report (Burkett)
    - a. 2022-2023 Budget (YMG Budget)  
YMG Budget approved November 2, should reflect current Branch budget
    - b. November 2022 Treasurers Report  
PayPal issues with “Friends and Family” option removed  
Discussion to potentially collect payments a different way where fees aren’t charged, such as Venmo or Zelle  
Motioned by Brown, seconded by Villalobos  
Motion approved unanimously
    - c. Annual Report (Deadline of November 1, 2022)  
Action item: Sandahl to submit
  8. Committee Chairs
    - a. Member Services (Wakefield)
      - i. Ethics Program with SAME (Recap)
      - ii. YMG Update

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1. Support of local university concrete canoe  
YMG has a process and guidelines for awarding money to teams
  - iii. Chair Position Update
    1. Continuing Education, Annual Meeting, YMG, Website  
Continuing Education not a chair, Diversity is  
Annual meeting: plan for end of April  
Potential to reach out to Fox Hills for renewal, will look at other venues  
YMG has open spots for Pistons game on January 11
    2. New/Dropped Member Contact  
Received updated list from Schmitz, added to Google Drive
  - iv. Website Updates (Bylaws, Board)  
Board has been updated, following up on Bylaws
  - v. Annual Meeting Ideas
- b. Professional Activities (Brown)  
Cassel willing to come back for History & Heritage  
CBD, Legislative Affairs chairs still open
- i. Student Night at UDM
  - ii. Joint Meeting with SOCME (Tentatively Set for 1/17)  
Lebanese Grill, Troy, \$30/person, 11:30 AM lunch, 12:30 PM presentation  
Ethics seminar: February 21, 11:30 AM, virtual  
Action item: Brown to set up, send flyer to membership for both
  - iii. Michigan Science Center  
Action item: Brown to confirm date, get contract signed
- c. Technical Activities (Villalobos)
- i. Joint Pistons event on January 11 with ITE/APWA
  - ii. Program Updates  
Structural chair still open  
Working with Lia Michaels to set up a SEMTOC tour
    1. LIFT Build
    2. Sewer System History
    3. Gordie Howe Bridge
    4. Others?
9. Past President (Sandahl)  
No update
10. Michigan Section News  
No update
11. National News  
No update
12. Programs/Events
- a. MRLC – February 3-4, 2023, Denver, CO  
Droze interested in attending
  - b. Eastern Great Lakes Student Symposium – March 30-April 1 (WSU)  
<https://studentsymposium.asce.org/eastern-great-lakes/>  
YMG hosted team-building events when Symposium was local in the past

## Meeting Minutes

### 13. Other Items to be Discussed

- a. 2023 Legislative Fly-In, Washington DC – March 1-3 2023

### 14. Adjourn

Sandahl motions to adjourn, seconded by Wakefield  
Motion approved unanimously  
Meeting adjourned at 8:11 AM

### Upcoming Meetings/Events (TENTATIVE):

December 7, 2022 at 7:15 am - Board Meeting (*virtual*)

January 4, 2023 at 7:15am - Board Meeting

January

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 3-4, 2023 – MRLC

February 19<sup>th</sup> through the 25<sup>th</sup>, 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

March 31-April 1 2023 – Eastern Great Lakes Conference – Student Symposium at WSU

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*