

Meeting Minutes

2022-2023 Meeting No. 4 (January Board Meeting)

Date: January 4, 2023
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, seconded by Wakefield
Motion approved unanimously
3. Action Item Review (Droze)
 - Droze to get out newsletter
 - Brittany Pardy (Geotech chair) will prepare a Geotech presentation after the new year
Villalobos, Wakefield to reach out again
 - Website needs updated Bylaws
Wakefield to check if website is up to date
 - ~~Brown~~ Villalobos to work on LIFT Presentation
Working with Lia Michaels
 - ~~Villalobos~~ Brown to work on Sewer System History
 - 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
Action item: Droze to send link to Sandahl for uploading
 - Brown to set up flyers for joint meeting with SOCME, ethics presentation
 - Brown to confirm date with Michigan Science Center, get contract signed

New Action Items

- Droze to track down life members
 - Wakefield to send location ideas for Annual Meeting to Board
 - Palazzolo to send Villalobos MRLC reimbursement form
4. Approval of Meeting Minutes (Palazzolo)
 - a. December 3, 2022
Motioned by Burkett, seconded by Matheny
Motion approved unanimously
 5. Schedule/Calendar (Droze)
 - a. January Events
 - i. SOCME insurance joint meeting run by Brown for January 17
 - ii. January 25 Social Event with YMG at Brew Detroit

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- b. February Events
 - i. Student Night
 - ii. Call for Award Nominations
[Action item: Droze to track down life members](#)
 - iii. Michigan Science Center
[Brown to check in again this week](#)
 - iv. Annual Meeting Venue
[Action item: Wakefield to send location ideas to Board](#)
 - c. March Events
6. Treasurers Report (Burkett)
- a. 2022-2023 Budget (YMG Budget)
 - b. December 2022 Treasurers Report
[Motioned by Palazzolo, seconded by Brown](#)
[Motion approved unanimously](#)
 - c. Annual Report (Deadline of November 1, 2022)
[Sandahl to upload report to National](#)
7. Committee Chairs
- a. Member Services (Wakefield)
 - i. YMG Update
 - 1. Support of local university concrete canoe
 - ii. Chair Position Update
[Wakefield checked with NAMCE \(they were not interested\), COMTO for diversity chair or program](#)
 - iii. New/Dropped Member Contact and At Risk Members
[Droze inquired – will receive At Risk list from National](#)
 - iv. Website Updates (2014 Bylaws Posted)
[Wakefield contacted Ashley Lesser regarding update](#)
 - v. Annual Meeting Ideas
 - b. Professional Activities (Brown)
 - i. Student Night at UDM
[Unable to contact leadership at UDM to set up event](#)
 - ii. Joint Meeting with SOCME (Tentatively Set for 1/17)
 - iii. Michigan Science Center
 - iv. Ethics Event with Brock Berry
 - v. [Two chair positions unfilled](#)
[Members may be signed up for institutes – list may be potentially obtained](#)
 - c. Technical Activities (Villalobos)
 - i. Joint Pistons event on January 11 with ITE/APWA
 - ii. Program Updates
 - 1. SEMTOC Tour
 - 2. LIFT Build
 - 3. Sewer System History
 - 4. Gordie Howe Bridge
 - 5. Others?

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8. Past President (Sandahl)
9. Michigan Section News
10. National News
11. Programs/Events
 - a. MRLC – February 3-4, 2023, Denver, CO
[Action item: Palazzolo to send Villalobos MRLC reimbursement form](#)
 - b. Eastern Great Lakes Student Symposium – March 30-April 1 (WSU)
<https://studentsymposium.asce.org/eastern-great-lakes/>
12. Other Items to be Discussed
 - a. 2023 Legislative Fly-In, Washington DC – March 1-3 2023
13. Adjourn
[Motioned by Wakefield, seconded by Sandahl,](#)
[Motion approved unanimously](#)
[Adjourn at 8:02 AM](#)

Upcoming Meetings/Events (TENTATIVE):

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
January 25 – YMG/Branch Joint Social Event, [Brew Detroit](#)
February 1, 2023 at 7:15 am - Board Meeting
February 3-4, 2023 – MRLC
February 19th through the 25th, 2023 – Engineers Week
February ??, 2023 – Student Night
February 24, 2023 – IMAX Theater/Michigan Science Center
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