

Meeting Minutes

2022-2023 Meeting No. 5 (February Board Meeting)

Date: February 1, 2023
Time: 7:15 AM
Location: SCRAMBLERS

1. Call to Order (Droze)
Cal to Order at 7:19 AM
Present: Patrick Droze, Steve Matheny, Tavio Palazzolo, Bryce Burkett, Paul Wakefield, Kevin Brown
Zoom: Cole Villalobos
Absent: Drew Sandahl
Other: None
2. Approval of Agenda (Droze)
Motioned by Wakefield, seconded by Matheny
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
Pardy will do site visit to a shaft excavation with speaker in the beginning of March
 - Website needs updated Bylaws (still unresolved)
 - Villalobos to work on LIFT Presentation
 - 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 ethics presentation~~
 - Brown to confirm date with Michigan Science Center, get contract signed
 - ~~Droze to track down life members~~
 - Wakefield to send location ideas for Annual Meeting to Board
 - ~~Palazzolo to send Villalobos MRLC reimbursement form~~

New Action Items

- Droze to send out awards information
 - Brown to put flyer together for Science Center event
 - Matheny to check with ASCE National regarding marketing to students for Science Center event
4. Approval of Meeting Minutes (Palazzolo)
 - a. January 4, 2023
Motion to approve as amended by Matheny
Seconded by Burkett
Motion approved unanimously

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5. Schedule/Calendar (Droze)
 - a. February Events
 - i. 2/8: Social Event with YMG at Brew Detroit
Pushed back from 1/25 (snowstorm) without penalty
 - ii. 2/23: Student Night
Flyers have gone out
 - iii. Mid-Month: Call for Award Nominations
 - iv. Michigan Science Center
2/24 – will need to target audience
 - v. Annual Meeting Venue
 - b. March Events
 - c. April Events

6. Treasurers Report (Burkett)
 - a. January 2023 Treasurers Report
Motion to approve as amended by Matheny
Seconded by Brown
Motion approved unanimously
 - b. Annual Report (Complete)
Submitted to National

7. Committee Chairs
 - a. Member Services (Wakefield)
 - i. YMG Update
Ice skating event, Pistons game went well
 1. Support of local university concrete canoe
 - ii. Chair Position Update
No positive interest for Diversity/Inclusion
 - iii. New/Dropped Member Contact and At Risk Members
Received from Section, posted on Google Drive
 - iv. Website Updates (2014 Bylaws Still Posted)
 - v. Annual Meeting Ideas
Potential locations in Detroit

 - b. Professional Activities (Brown)
 - i. Student Night at UDM (2/23/2023)
Flyers sent out
 - ii. Joint Meeting with SOCME (RECAP)
Well attended (12 ASCE, other members additional)
Met student advisor for EMU
 - iii. Michigan Science Center
 1. Contract and Cost
Contract signed, deposit paid
Next payment due 2/17
 2. Marketing
Action item: Brown to put flyer together
Target audience is high school students
Action item: Matheny to check with National regarding marketing to students
 - iv. Ethics Event with Brock Berry

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- c. Technical Activities (Villalobos)
 - i. Joint Pistons event on January 11 with ITE/APWA (*RECAP*)
 - ii. Program Updates
 - 1. SEMTOC Tour
[Flyer to be sent out next week](#)
 - 2. LIFT Build
 - 3. Sewer System History (move to Professional activities)
 - 4. Gordie Howe Bridge
 - 5. Others?
[Ecosystem approach in the 21st century: guiding science and management – environmental chair meeting 2/2](#)
[Cheryl Early sent: Sarah Rush wants to do presentation on Surfside condo collapse through ACI](#)
8. Past President (Sandahl)
9. Michigan Section News
10. National News
11. Programs/Events
- a. MRLC – February 3-4, 2023, Denver, CO
 - 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 Burkett, seconded by Matheny](#)
 - [Motion approved unanimously](#)
 - [Adjourn at 8:01 AM](#)

Upcoming Meetings/Events (TENTATIVE):

February 1, 2023 at 7:15 am - Board Meeting

February 3-4, 2023 – MRLC

February 8 – YMG/Branch Joint Social Event, Brew Detroit

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

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June ??, 2022 – End of the Year Meeting at TBD

June 2023 – Annual Golf Outing