

Meeting Minutes

2022-2023 Meeting No. 6 (March Board Meeting)

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

1. Call to Order (Droze)
Call to Order at 7:22 AM
Present: Patrick Droze, Steve Matheny, Tavio Palazzolo, Bryce Burkett, Paul Wakefield, Kevin Brown
Zoom: Drew Sandahl, Cole Villalobos
Other: None
2. Approval of Agenda (Droze)
Motioned by Matheny, seconded by Burkett
Motion approved unanimously
3. Action Item Review (Droze)
 - Droze to get out newsletter
 - 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~~
 - ~~Brown to confirm date with Michigan Science Center, get contract signed~~
 - Wakefield to send location ideas for Annual Meeting to Board
 - ~~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~~

New Action Items

- Wakefield to pursue ideas to advertise for future Student Night events
 - Board to contact county school board communication offices to promote Dream Big
 - a. Matheny to contact Lenawee, Macomb, Monroe, St. Clair counties
 - b. Palazzolo to contact Washtenaw county
 - c. Brown to contact Wayne county
 - d. Droze to assist Brown in contacting Detroit Public Schools Community District
 - Brown to speak with Brock Berry regarding hosting another ethics event in 2024
 - Board to suggest future board member nominations
4. Approval of Meeting Minutes (Palazzolo)
 - a. February 1, 2023
Motioned by Matheny, seconded by Burkett
Motion approved unanimously
 5. Schedule/Calendar (Droze)
 - a. March Events
 - i. SEMTOC Tour (3/7)

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- ii. 8-1/2 Mile Relief Drain In System Storage (3/8)
 - iii. Michigan Science Center (3/31)
 - b. April Events
 - c. May Events
 - i. Surfside Condo Collapse (5/9/2023)

- 6. Treasurers Report (Burkett)
 - a. February 2023 Treasurers Report
Motioned by Matheny, seconded by Palazzolo
Motion approved unanimously

- 7. Committee Chairs
 - a. Member Services (Wakefield)
 - i. YMG Update
YMG attended CRYMC
2025 awarded to Columbus; Detroit was elected as the backup option
CRYMC was used as an opportunity to take lessons to pursue hosting 2026 event
 - 1. Support of local university concrete canoe
 - ii. New/Dropped Member Contact and At Risk Members
 - iii. Website Updates (2014 Bylaws Still Posted)
Ashley Lesser having technical issues with the website
 - iv. Annual Meeting Ideas
Looking at end of April, approx. 50-person venue

 - b. Professional Activities (Brown)
 - i. Student Night at UDM (2/23/2023 – Recap)
Event run very well
Poor student showing – this has been a trend from the last few years
Strongly consider moving to October for next school year
Opportunities for additional engagement to students
Action item: Wakefield to pursue ideas to advertise for future Student Night events
 - ii. Michigan Science Center
Date revised to March 31
Received list of contacts for State of Michigan
Will also directly contact school boards for each county
Action item: Board to contact county school board communication offices
 - Matheny to contact Lenawee, Macomb, Monroe, St. Clair
 - Palazzolo to contact Washtenaw
 - Brown to contact Wayne – Droze to help with DetroitMatheny contacted Oakland County
Matheny contacted WDIV for local advertisement
Eventbrite link to event is public
 - 1. Marketing
 - iii. Ethics Event with Brock Berry (Recap)
About 30 attended
Presentation went very well
Action item: Brown to speak with Berry regarding hosting another event next year
 - iv. Sewer History

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Barry Johnson is on board to do presentation for mid-April
Need venue – somewhere in Oakland County

- c. Technical Activities (Villalobos)
 - i. Program Updates
 - 1. SEMTOC Tour
Partnered with ITE
 - 2. 8-1/2 Mile Drain
 - 3. LIFT Build
Very busy right now, will circle back in March or April
 - 4. Gordie Howe Bridge
Transportation committee is working on site tour in Howell, will handle GHB after
 - 5. Surfside Condo Collapse
 - 6. Others?
Golf outing – event should be going out next week

- 8. Past President (Sandahl)

- 9. Michigan Section News
Notice sent out announcing Infrastructure Conference on May 11 in East Lansing

- 10. National News

- 11. Programs/Events
 - a. Eastern Great Lakes Student Symposium – March 30-April 1 (WSU)
<https://studentsymposium.asce.org/eastern-great-lakes/>
Judging opportunity for concrete canoe

- 12. Other Items to be Discuss (Droze)
 - a. Future Board Member Nominations
Action item: Board to suggest future board member nominations
 - b. Elections
Will need to be scheduled soon

- 13. Adjourn
Motioned by Wakefield, seconded by Burkett
Motion approved unanimously
Adjourn at 8:06 AM

Upcoming Meetings/Events (TENTATIVE):

March 1, 2023 at 7:15am– Board Meeting
March 1-3 2023 – Legislative Fly-In, Washington DC
March 31, 2023 - IMAX Theater/Michigan Science Center
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 TBD

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June 22, 2023 – Annual Golf Outing