

Meeting Minutes - DRAFT

2022-2023 Meeting No. 7 (April Board Meeting)

Date: April 4, 2023
Time: 7:15 AM
Location: SCRAMBLERS

1. Call to Order (Droze)
7:22 AM
Present: Droze, Brown, Matheny, Palazzolo
Zoom: Sandahl, Burkett, Villalobos
Absent: Wakefield
Others: None
2. Approval of Agenda (Droze)
Matheny, Brown, approved
3. Action Item Review (Droze)
 - Droze to get out newsletter
 - Website needs updated Bylaws (still unresolved)
 - Villalobos to work on LIFT Presentation
 - 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. March 1, 2023
Matheny, Brown, approved
5. Schedule/Calendar (Droze)
 - a. April Events
 - i. Ecosystem Approach in the 21st Century – April 13, 2023
 - ii. Detroit Regional Sewer System History
End of April – need venue
 - b. May Events
 - i. Annual Meeting
May 6, War Memorial, Grosse Pointe Farms
 - ii. Surfside Condo Collapse (5/9/2023)
Action item: Villalobos to create flyer
6. Treasurers Report (Burkett)
 - a. March 2023 Treasurers Report
Matheny, Palazzolo, approved

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7. Committee Chairs
 - a. Member Services (Wakefield (to be Absent))
 - i. YMG Update
 - ii. New/Dropped Member Contact and At Risk Members
 - iii. Website Updates (2014 Bylaws Still Posted)
 - iv. Annual Meeting Coordination
 1. Awardees
[Action item: Droze to email Sandahl award nominees](#)
 2. Life Member Letters
 3. Sponsorship
 4. Meeting
 - b. Professional Activities (Brown)
 - i. Michigan Science Center Recap
[Over 240 people signed up for event](#)
[Attendance ranged around 70](#)
[Future ASCE film – may pursue the Henry Ford IMAX](#)
 - ii. Sewer History
 - c. Technical Activities (Villalobos)
 - i. Program Updates
 1. SEMTOC Tour
 2. 8-1/2 Mile Drain
 3. LIFT Build
[On hold](#)
 4. Howell Site Tour
[On hold](#)
 5. Gordie Howe Bridge
[Possibly a bus tour](#)
 6. Surfside Condo Collapse
 7. Others?
[Golf Outing: 3 corporate sponsors, 10 hole sponsors so far](#)
8. Past President (Sandahl)
9. Michigan Section News
10. National News
11. Programs/Events
12. Other Items to be Discuss (Droze)
 - a. Future Board Member Nominations
 - b. Elections
13. Adjourn
[Matheny, Palazzolo, approve](#)
7:56 AM

Upcoming Meetings/Events (TENTATIVE):

Meeting Minutes - DRAFT

April 5, 2023 at 7:15 am – Board Meeting

May 3, 2023 at 7:15am – Board Meeting

May 6, 2023 at 5:30 PM – Annual Meeting at Grosse Pointe War Memorial

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

June 22, 2023 – Annual Golf Outing