

Meeting Minutes

2023-2024 Meeting No. 4 (January Board Meeting)

Date: January 2, 2024
Location: Scramblers & Virtual

1. Call to Order (Matheny)
 - a. Call to order at 7:20 AM
 - b. Present: Steve Matheny, Tavio Palazzolo, Bryce Burkett, Kevin Brown, Cole Villalobos,
 - c. Teams: Patrick Droze
 - d. Excused: Paul Wakefield
 - e. Others: Andre Brooks

 - f. Absent: Kim Klieber
2. Approval of Agenda (Matheny)
 - a. Motion to approve agenda.
 - b. Motioned by Villalobos, seconded by Burkett.
 - i. Motion approved unanimously.
3. Approval of Meeting Minutes
 - a. December 5, 2023
 - i. Motion to approve minutes.
 - ii. Motioned by Villalobos, seconded by Brown.
 1. Motion approved unanimously.
4. Newsletter (Palazzolo)
 - a. Tavio planning for next newsletter by end of January
5. Schedule/Calendar (Matheny)
 - a. Joint Meeting set for January 31st with YMG – Topgolf Update
6. Treasurers Report (Wakefield)
 - a. Palazzolo motion to approve, Villalobos seconded.
 - i. Motion approved unanimously.
7. Committee Chairs
 - a. Member Services (Brown)
 - i. Chair Position Update
 1. Continuing Education, Annual Meeting, YMG, Website
 - a. Brown to include survey on annual meeting in newsletter
 - b. Location: Michigan Central?
 2. Diversity – Andre Brooks
 3. New/Dropped Member Contact
 - ii. Website Updates

 - b. Professional Activities (Villalobos)

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- i. Chair Position update
 - 1. Student Night (event during Engineer's Week)
 - a. Cole following up with Maria
 - 2. History & Heritage
 - a. waiting for a response
 - 3. Central Business District – Andre Brooks
 - a. Train station renovation?
 - 4. Project Management
 - a. no update
 - 5. Legislative Affairs
 - a. Ron Brenke to give a presentation (annual meeting?).
 - 6. Ethics Program
 - a. Dr. Brock Barry (May 30, 2024)
 - c. Technical Activities (Klieber)
 - i. Chair Position Updates
 - 1. Construction – (open position)
 - 2. Environmental – (open position)
 - 3. Geotechnical – (suggestions - Wakefield)
 - 4. Transportation – (open position)
 - 5. Structural – (open position)
8. Past President (Droze)
- a. No update
9. Michigan Section News
- a. Infosys is out
 - b. Tavio looking into other options
10. National News
- a. Matheny attended a webinar on “Sections/Branches Best Practices for ASCE”.
 - b. Matheny to set date
11. Programs/Events
- a. Past Ideas
 - i. Hudson Building (Matheny)
 - 1. Waiting to hear
 - ii. Gordie Howe Bridge (Cole)
 - 1. Transportation chair should lead this, currently vacant
 - iii. Cities of the Future (Henry Ford – Cole; Science Center – Matheny)
 - 1. No response from Science Center
 - iv. Ralph C Wilson Centennial Park (Droze)
 - 1. Patrick spoke with engineer working on this, Rhonda Collins
 - v. Joe Louis Greenway (Cole)
 - 1. Kim reached out to Melissa Finkle
 - 2. Guided bike tour
 - vi. Uniroyal River Walk (Brown)

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- 1. Plan for Spring 2024
 - vii. Train Station Renovation (Andre Brooks)

12. Other Items to be Discussed:

- a. 2023 Legislative Fly-In, Washington DC – Feb. 28- Mar. 2, 2024
 - i. Matheny was selected
- b. Michigan Section Scholarships
- c. Region 3, 6, 7 Multi-Region Leadership Conference in Kanas City, 2024
 - i. YMG is sending two members to Region (Barrett & Stahrr) - Brown
- d. ASCE 2024 Convention (Tampa)
 - i. [Tavio possibly attending](#)
- e. Other ideas
 - i. Top Golf – send another email
 - ii.

13. Adjourn

- a. [Motioned by Palazzolo, seconded by Villalobos, motion approved unanimously.](#)
- b. [Adjourn at 8:05 AM](#)

Upcoming Meetings/Events:

January 2, 2024 at 7:15am	Scramblers - Board Meeting
January 31, 2024 at 7:00 pm	Topgolf – Auburn Hills
February 6, 2024 at 7:15 am	Scramblers - Board Meeting
February 19th through the 23 rd , 2024	Engineers Week
March 5, 2024 at 7:15am	Scramblers - Board Meeting
April 2, 2024 at 7:15 am	Scramblers - Board Meeting
April 2024	Annual Meeting?
May 7, 2024 at 7:15am	Scramblers - Board Meeting
May 30, 2024 at TBD	Ethics Program - Dr. Brock Barry
June 4, 2024 at 7:15am	TBD - Board Meeting
<i>June 2024 – Annual Golf Outing</i>	

New Action Items

1. Villalobos to research, contact local branch of Engineers Without Border
 - a. Cole reached out to president listed on website
2. Brown to coordinate with Lesser to add YMG events to calendar and contacts.
3. Brown to send quotes for Annual Meeting venue
4. Matheny to set date and location for Sections/Branches Best Practices for ASCE