

Meeting Minutes

2023-2024 Meeting No. 5 (February Board Meeting)

Date: February 6, 2024
Location: Scramblers & Virtual

1. Call to Order (Matheny)
 - a. Call to order at 7:25 AM
 - b. Present: Steve Matheny, Tavio Palazzolo, Bryce Burkett, Kevin Brown, Cole Villalobos
 - c. Teams: Paul Wakefield, Kim Klieber
 - d. Absent: Patrick Droze
 - e. Others: Andre Brooks, Maria Corona

2. Approval of Agenda (Matheny)
 - a. February 6, 2024
 - i. Motion to approve agenda.
 - ii. Motioned by Palazzolo, seconded by Brooks.
 1. Motion approved unanimously.

3. Approval of Meeting Minutes
 - a. January 2, 2024
 - i. Motion to approve minutes.
 - ii. Motioned by Burkett, seconded by Brown.
 1. Motion approved unanimously.

4. Newsletter (Palazzolo)
 - a) January Newsletter sent out
 - b) Constant Contact alternate?
 - a. Check with direction from MI Section
 - b. Cole/Maria discussed using google, google had multiple issues

5. Schedule/Calendar (Matheny)
 - a. Annual Meeting survey
 - i. 11 people voted: 7 for Saturday and 4 for Friday
 - b. Hudson Building Tour
 - i. 40 people max.
 - ii. Parking could be an issue
 - iii. Flyer to go out 2/6
 - c. Student Night
 - i. Fall 2024
 - d. Cities of the Future – Feb. 24 Panel
 - i. Maria to send out email blast to YMG
 - e. Cities of the Future – K-12 Event – Mar. 14
 - f. GLWA 96" Water Main Tour (Early/Mid-April)
 - g. Dequindre Cut Bike Tour (Late April/early May)
 - h. Ethics Program – May 30
 - i. Annual Golf Outing – June 20

6. Treasurers Report (Wakefield)

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- a. January 2024 Treasury Report
 - b. Burkett motion to approve, Palazzolo seconded.
 - i. Motion approved unanimously.
7. Committee Chairs
- a. Member Services (Brown)
 - i. Chair Position Update
 - 1. Continuing Education
 - 2. Annual Meeting
 - a. Kevin looking in to venues
 - 3. YMG
 - 4. New/Dropped Member Contact
 - a. No response from member services
 - b. Gretchen has not sent Kevin information
 - ii. Website Updates
 - b. Professional Activities (Villalobos)
 - i. Chair Position update
 - 1. Student Night (event during Engineer's Week)
 - 2. History & Heritage – (waiting for a response)
 - 3. Central Business District – Andre Brooks
 - 4. Project Management – no update
 - 5. Legislative Affairs – Ron Burke to give a presentation (April TBD).
 - c. Technical Activities (Klieber)
 - i. Chair Position Updates
 - 1. Construction – (open position)
 - 2. Environmental – (open position)
 - 3. Geotechnical – (Nick Kacynski – FKE)
 - 4. Transportation – (Melissa Fickel – Toole Design)
 - 5. Structural – (open position)
8. Past President (Droze)
9. Michigan Section News
- a) Asked Section for \$1,000 for Cities of the Future – Brad Shepler
10. National News
- a) Sections/Branches Best Practices for ASCE – worked on location (April date)
 - a. Matheny/Cole to work on sponsorships from principals of companies
11. Programs/Events (IMPORTANT)
- a. Ideas
 - i. Gordie Howe Bridge (Cole)
 - 1. Cole is limited on time
 - 2. Maria to talk with Melissa Fickel about leading
 - ii. Ralph C Wilson Centennial Park (Droze)

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- iii. Joe Louis Greenway (Cole)
- iv. Uniroyal River Walk (Brown)

12. Other Items to be Discussed:

- a. 2023 Legislative Fly-In, Washington DC – Feb. 28- Mar. 2, 2024
 - i. Matheny selected but cannot attend
- b. Michigan Section Scholarships
 - i. Matheny/Droze to coordinate on awards
- c. Region 3, 6, 7 Multi-Region Leadership Conference in Kanas City, 2024
YMG is sending two members to Region (Barrett & Stahrr) - Brown
- d. ASCE 2024 Convention
- e. Other ideas

13. Adjourn

- a. Motioned by Brooks, seconded by Villalobos, motion approved unanimously.
- b. Adjourn at 8:20 AM

Upcoming Meetings/Events:

February 6 at 7:15 am –	Scramblers - Board Meeting
February 19-23 –	Engineers Week
February 21 -	Hudson’s Tour
February 24 -	Cities of the Future – Panel
March 5 at 7:15am –	Scramblers - Board Meeting
March 14 -	Cities of the Future Showings K-12
April 2 at 7:15 am –	Scramblers - Board Meeting
April 2024	GLWA 96” Water Main Tour
April 2024	Annual Meeting?
Late April/Early May 2024	Dequindre Cut Bike Tour
May 7 at 7:15am –	Scramblers - Board Meeting
May 30 -	Ethics Program
June 4 at 7:15am –	TBD – Final Board Meeting
June 20 –	Annual Golf Outing

New Action Items

1. Villalobos - Engineers Without Borders – (Cole contacted President from 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 Section/Branches’ “Best Practices for ASCE” (April)
5. Matheny to follow up with Wakefield on tax information
6. Maria to talk with Fickel about leading Gordie Howe Tour
7. Matheny/Droze to coordinate on annual meeting awards