

Meeting Minutes

2023-2024 Meeting No. 6 (March Board Meeting)

Date: March 5, 2024
Location: Scramblers & Virtual

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

2. Approval of Agenda (Matheny)
 - a. March 5, 2024
 - i. Motion to approve agenda.
 - ii. Motioned by Brooks, seconded by Brown.
 1. Motion approved unanimously.

3. Approval of Meeting Minutes
 - a. February 6, 2024
 - i. Motion to approve minutes.
 - ii. Motioned by Brown, seconded by Brooks.
 1. Motion approved unanimously.

4. Newsletter (Palazzolo)
 - a) Constant Contact
 - b) Constant Contact alternate

5. Schedule/Calendar (Matheny)
 - a. Cities of the Future – Feb. 24th panel discussion
 - b. Cities of the Future – K-12 Event – Mar. 14th, 2024
 - i. No signups, need to delay
 - ii. Brown: need more than 1 month advance if targeting school groups
 - iii. Brooks offered to reach out to high schools
 - c. ITE Canada – April 10th
 - i. Declined
 - d. President’s Breakfast – April 17th
 - e. GLWA 96” Water Main Tour (Early/Mid-April)
 - i. No date currently
 - f. Dequindre Cut Bike Tour (Late April/early May)
 - i. Nothing further
 - g. Ethics Program – May 30th, 2024
 - h. Annual Golf Outing – June 20th, 2024

6. Treasurers Report (Wakefield)
 - a. February 2024 Treasures Report

Meeting Minutes

- i. Report tabled until speaking with Wakefield
 - ii. Not sure if Branch has received a payment from National yet this year?
- 7. Committee Chairs
 - a. Member Services (Brown)
 - i. Chair Position Update
 - 1. Continuing Education
 - 2. Annual Meeting – Saturday/venue discussion
 - a. Brown checking with Ukrainian Cultural Center
 - 3. YMG – Three scholarships at \$2,500
 - a. Motion by Brown to approve three scholarships for 2024 if budget allows for 2024.
 - b. Brooks seconded
 - c. Unanimously approved
 - 4. New/Dropped Member Contact
 - ii. Website Updates
 - 1. Brown to check with Ashley Lesser
 - b. Professional Activities (Villalobos)
 - i. Chair Position update
 - 1. Student Night
 - a. Planned for Fall 2024
 - 2. History & Heritage – (waiting for a response)
 - 3. Central Business District – Andre Brooks
 - 4. Project Management –
 - 5. Legislative Affairs – Ron Burke to give a presentation (Annual Meeting TBD).
 - c. Technical Activities (Klieber)
 - i. Chair Position Updates
 - 1. Construction – Hudson’s Tour Update
 - a. 40 signups, event sounded successful
 - 2. Environmental – (open position)
 - 3. Geotechnical – (Nick Kacynski – FKE)
 - 4. Transportation – (Melissa Fickel – HRC)
 - 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
 - a. Matheny to check with Shepler.
- 10. National News
 - a) Sections/Branches Best Practices for ASCE – worked on location (April 24th – need help from Board)

Meeting Minutes

- a. Matheny to get letter our this week
- b. Need to develop spreadsheet of company contacts

11. Programs/Events (IMPORTANT)

- a. Ideas
 - i. Gordie Howe Bridge (Melissa Fickel?)
 - 1. Large time effort, need confirmation on this
 - ii. Ralph C Wilson Centennial Park (Droze)
 - 1. Pat has email out to PM, possible schedule in Fall 2024
 - iii. Joe Louis Greenway (Kim)
 - 1. No update
 - iv. Uniroyal River Walk (Brown)
 - 1. Site is open to public
 - 2. Speaker: Sean Kelly or other?
 - v. Michigan Central Station (Brooks)
 - 1. Number of groups trying to schedule, we are in talks for this
 - 2. Potential partnering with other groups (architectural)

12. Other Items to be Discussed:

- a. 2023 Legislative Fly-In, Washington DC – Feb. 28- Mar. 2, 2024
- b. Michigan Section Scholarships (CC sent out/nominations for Eng. Of Year)
- 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 Brown, seconded by Brooks, motion approved unanimously.
- b. Adjourn at 8:02 AM

Upcoming Meetings/Events:

March 5, 2024 at 7:15am –	Scramblers - Board Meeting
March 14, 2024 -	Cities of the Future Showings K-12
April 2, 2024 at 7:15 am –	Scramblers - Board Meeting
April - May 2024	Annual Meeting?
May 7, 2024 at 7:15am –	Scramblers - Board Meeting
May 30, 2024 -	Ethics Program
June 4, 2024 at 7:15am –	TBD - Board Meeting
June 20 th , 2024 –	Annual Golf Outing

New Action Items

- 1. Brown will coordinate with Lesser to add YMG events to calendar and contacts.
- ~~2. Brown to send quotes for Annual Meeting venue (done / vote on venue)~~

Meeting Minutes

3. Matheny to set date and location for Section/Branches' "Best Practices for ASCE" (April 24th – President's Breakfast)
- ~~4. Matheny to follow up with Wakefield on tax information (done / we have correct documents)~~
5. Maria to talk with Fickel about leading Gordie Howe Tour
6. Matheny/Droze to coordinate on annual meeting awards (CC sent to Branch)
7. Matheny to speak with Jill on Cities of the Future
8. Cole to check with Ron Brenke on Annual Meeting availability
9. Brown to book Ukrainian Cultural Center for Annual Meeting