

Attendees

Board Members:

• Melissa Burns	President	Present
• Tonya Mellen	President Elect	Present (via Phone)
• Corey Bloxam	Vice President	Present (via Phone)
• Juan Gonzalez	Treasurer	Present (via Phone)
• Thomas Anzelone	Secretary	Present
• Jignesh Vyas	Past President	Present (via Phone)

Institute & Student Chapter Representatives:

• Construction Institute:	Not Present	Louis Bramblett – Chair
• Environmental & Water Resources Institute:	Present (via Phone)	Sue Woodbery – Chair
• Sustainability First Chair:	Present (via Phone)	Steve Sommerfeldt – MOU - Chair
• Geo-Institute:	Not Present	Gene Williford – Chair
• Structural Institute:	Present (via Phone)	Rocio Rodriguez – Chair
• Transportation Institute:	Present	Frank Caruso – Chair
• Utility Engineering and Survey Institute:	Not Present	Alec Grkovic – Chair
• Education Committee:	Present (via Phone)	Mike Olka – Chair
• Young Members Forum:	Not Present	Catherine Felter - Chair
• University of Central Florida:	Present (via Phone)	Abigail Rains –President
• Embry Riddle Aeronautical University:	Present (via Phone)	Victoria Naskalel – President

Other Attendees Present:

• Diversity Chair	Present (via Phone)	Mike Olka
• Awards and Scholarship Committee	Present	Thomas Anzelone
• Government & Public Relations Chair	Present (via Phone)	Alex Goetz
• Newsletter Editor	Present (via Phone)	Khanh Olka
• History and Heritage Chair	Present (via Phone)	Rocio Rodriguez
• Florida Section	Present (via Phone)	Tonya Mellen
• Icebreaker Chair	Not Present	Catherine Felter
• Social Media	Present	Alexis Perry
• Golf Tournament Chair	Present	Craig Ballock
• Space Coast Branch President	Present (via Phone)	Chris Pettersen
• UCF GI Student Chapter President	Present (via Phone)	Tim Copeland
• ASCE Fellow Member	Present (via Phone)	Tom Caffery
• ASCE Fellow Member	Present	Fraser Howe

Presided

Melissa Burns

7:30 am General Business:

- Greetings and Roll Call
- Other New Business and Miscellaneous

- Review of May action items – Thomas Anzelone
- Updated Officer List – Jignesh Vyas, Thomas Anzelone
- Our Best Practices Manual at <https://regions.asce.org/leader-training-committee/node/107>
 - o LTC has requested submissions, brainstorm: our stand-out branch events?? Icebreaker and CFFT suggested
- Florida Section Awards Announcements -Thomas Anzelone
 - o **ECB was awarded the following Florida Section Awards:**
 - **Engineer of the Year – Susan Woodbery**
 - **Government Engineer of the Year – Kelly Nowell**
- Events:
 - o Past Event: Society Elections: Marsia Geldert-Murphy as president elect, Region 5 Governors: Chris Rader and Rebecca Shelton
 - o Past event: LTC Webinar “Best Practices for 501c3-Compliant Engagement with Local Elected Officials.” Recording:
<https://upload.asce.org/public/file/e4h4Gxa7kUit0C2OvpHHkQ/ASCE%20Government%20Relations%20Webinar%20on%20501c3-Compliant%20Engagement%20with%20Local%20Elected%20Officials%20-202.mp4>
 - o Jun 10-12: ERYMC 2022 – In Person, separate from virtual MRLC; Hartford CT; Attendees?
 - **YMF had two attendees – Alexis Perry & Madeline Batey**
 - o June 16: THIS WEEK, LTC “A walk through our region, section, and branch resources” webinar. Email Melissa B. if interested in attending
 - o July 13-15: ASCE FL Section Annual Conference; Orlando
 - July 13: YMF Social
 - July 15: Awards Reception Luncheon
 - Limited edition 2022 Annual Conference Shirts \$30, Email Judy; June 24th order deadline
 - o Sept 11-12: Presidents & Governors Forum: in person, Reston, VA [Tonya M]
- SPECIAL TOPIC: Orange County Sales Tax Ballot Measure
 - o Ballot measure summary
 - **1% sales tax increase to go towards Orange County Infrastructure.**
 - **On the ballot in November for Orange County residents.**
 - **Passed the Orange county commissioners 3-3 vote with tie breaker by Orange County**

Mayor to be placed on the ballot.

- ASCE Society Meeting and resources
- Current status
- Moving forward and open discussion
 - Topic was discussed in depth by Fraser Howe (In favor), Tom Caffery (In Favor), and Frank Caruso (Not in favor). Some points included, but limited to:
 - Over \$600 million a year in revenue to put towards Infrastructure
 - 10 year commitment to the initiative
 - Not fully clear how it would be run, a list of projects have been identified, but organizational structure of who would run such a large budget is not fully clear.
 - The board will vote on whether the branch would like to take a stance in favor of the initiative or stay neutral on the topic. Vote will be sent to board members and decision shared.

Institute Chapters (Scheduled date for monthly event)

- Construction Institute: Louis Bramblett (2nd R)
 -
- Environmental & Water Resources Institute: Sue Woodbery (3rd R)
 - Recent:
 - 5/10/22 - Committee Mtg. Virtual. 11 people in attendance. Final preparations for May webinars and networking social were discussed. The 3 scholarship winners to attend 5/13/22 Webinar and get introduced. Plans for setting up Table at Icebreaker were discussed.
 - 5/13/22 - Extended Double-Headed Webinar. Topics included Remote Sensing of Harmful Algal Blooms & FDOT D1 Planning for Resiliency. Virtual, \$40.00, 37 attended the Webinar.
 - 19 attended the networking event at the Porch (Winter Park) 5:30 to 7:30 after the webinar.
 - 5/20/22 - Extended Double-Headed Webinar. Topics included Integrating MODFLOW & ICPR to Assess Groundwater and Surface Water Impacts, Florida Domestic Wastewater Treatment Plant Needs Analysis, Engineering Guidance for SFWMD ERP Applications, and Development of a Hydrologic & Nutrient Budget for Urban Lakes in Central Florida. Virtual, \$40.00, 36 attended the Webinar.
 - Upcoming:
 - 6/14/2022 - Monthly General Meeting – Virtual
 - 7/12/2022 - Monthly General Meeting – Virtual
- Geo-Institute Chapter: Gene Williford (4th T)
 - Bank account fraud – ASCE Legal

- Structural Engineering Institute: Rocio Rodriguez (3rd T)
 - Meeting was last Wednesday June 8th.
 - Looking for Officers
 - June 21th – noon webinar on Net-Zero Embodied Carbon Structures: The SE 2050 Commitment, Speaker: Chris Jeseritz, S.E., P.E., LEED AP BD+C. Fee: \$5.00 to fund the SEI scholarship. Credit: 1 PDH
 - Participating in “Bridge the Gap”
- Transportation & Development Institute: Frank Caruso (4th R)
 - SMPS Annual Transportation Program, Aug 10th @ Orlando Country Club
 - Recent:
 - 5/2/22 - T&DI Lunch Meeting. Virtual with 9 in attendance
 - 5/26/22 - T&DI Luncheon and Construction Site Visit at Wekiva Parkway Section 8 Construction Sites. Presentations by Mary Brooks and CEI Team Members. Took place at D 5 Regional Traffic Management Center. Cost was \$20 per person. 40 Attended and Lunch provided by KCG , proceeds donated to Nathaniel’s Hope
 - 6/8/22 - T&DI Lunch Meeting. Hybrid at KCG and Virtual. 6 in attendance.
 - Upcoming:
 - 7/12/22 - T&DI Lunch Meeting. Virtual
 - 7/28/22 - T&DI Luncheon. TBD
 - 8/2/22 - T&DI Lunch Meeting. Hybrid
- Utility Engineering & Surveying Institute: Alec Grkovic (3rd R)
- Education & Outreach Committee: Mike Olka (1st R)
 - Webinar Series (Job Hunting, Early Career, College)
 - Florida Bridge Competition: Update? In person event at Annual Conference
- Sustainability Committee: Steve Sommerfeldt (2nd T)
 - ECFRPC Meeting May 18 Recap
 - Recent:
 - 5/19/22 - Icebreaker O-Town Compost. Sustainability at the Icebreaker, O-Town Compost, Orlando Science Center. Cost \$215 to compost, Collected 61lbs for composting.
 - 5/24/22 - Sustainability Committee Meeting. Virtual – Teams. 4 in attendance
 - 5/6/22 - ECFRPC (R2C) – Partnership for the Goals: Creating a Resilient & Thriving Community Summit. Topic was Sustainable Development Goals (SDG) 9 Industry, Innovation, & Infrastructure. East Central Florida Regional Planning Council at the UCF Downtown Campus. ~30 local governments and agencies attended. Free event. ECFRPC invited ECB to the Friday Workshop; Anna Pepper attended

- Upcoming:

- 6/30/22 - Sustainability Committee Webinar during lunch. Topic is Climate Change and Engineering Ethics presented by Mr. Jim D'Aloisio. Virtual – Zoom. Free to attend. Announcement went out in Newsletter. Emails set up.
- 6/14/22 - ECFRRC (R2C) – Green, Grey, Blue Advisory Committee - Sustainability Topics. East Central Florida Regional Planning Council. Virtual Webinar. ECFRPC invited ECB. Steve attending
- 6/14/22 - ASCE FL Section Sustainability Committee Meeting. Brainstorm ideas and General Coordination lead by Chris Sharek & Gregory Lee. Virtual – Teams. Anna representing ECB Sustainability
- 6/28/22 - Sustainability Committee Meeting. Virtual – Teams. Email Steve if interested in attending
- 7/12/22 - ASCE FL Section Sustainability Committee Meeting. Brainstorm ideas and General Coordination by Chris Sharek & Gregory Lee. Anna representing ECB Sustainability
- 7/14/22 thru 7/15/22 - ASCE FL Section Annual Conference. Reusable Beverage Container (RBC) Raffle - Bring your own RBC. ECB Sustainability sponsored \$150 towards raffle prizes
- 7/26/22 - Sustainability Committee Meeting. Virtual – Teams. Email Steve if interested in attending

- Younger Member Forum: Catherine Felter (1st or 2nd R)

- Recent:

- June 10th-12th - ERYMC attendees – Madelyn Batey and Alexis Perry

- Upcoming:

- June 16th – Hydraulic Models & Master Plans for Emergency Response Planning. 12pm. \$10 for ASCE Members – 1PDH
- June 25th - Cornhole Tournament – Twisted Handle.

Student Chapters:

- University of Central Florida: Abigail Rains
 - They are looking at getting a new practice Canoe.
 - Steel bridge is hosting practice welding sessions over the summer
- Embry-Riddle Aeronautical University: Victoria Naskale
 - In the middle of officer transitions
 - Attended the Beach Clean up with UCF
 - Attended the Icebreaker in May
- Polytechnic University of Puerto Rico:

Events

Community Service: Vice President – Corey Bloxam

- Rafiki - Landscaping (May 14) - Recap?

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- Turtle Rescue

Annual Branch Events:

- E-Week: (2023 TBD): Mike Olka
- Icebreaker (2023 TBD): Catherine Felter
 - Recap and summary
- Officer Installation Luncheon (September 9, 2022): Corey Bloxam
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- Golf Tournament (2022 Date TBD): Craig Ballock
 -
- Central Florida Field Trip (2023 TBD): Catherine Felter

Committees

- Awards & Scholarship Committee: Thomas Anzelone / Jignesh Vyas
 - Scholarship application now available in February
 - **Scholarship applications will be graded by July meeting**
- Nominations & Tellers Committee: President-Elect/Past President – Tonya / Jignesh
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- History & Heritage Committee: Rocio Rodriguez
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- Finance & Budget Committee: President-Elect/Treasurer – Tonya / Juan
- Membership & Retention Committee: Past President – Jignesh Vyas
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- Government & Public Relations Committee: Alex Goetz
 - Next step for the local ballot initiative – depending on board poll, Alex has offered assistance to put information together.
- Diversity & Inclusion Committee: Mike Olka

- Scholarship Endowment Fund: Craig / Jignesh / Melissa
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- Special Projects & Activities Committee: Vice President – Corey Bloxam
 - Social Event
 - Orlando City Soccer Social: July 23, Aug 28, Aug 31, Sept 14; Ryan Jones contact
 - Membership Event
 - UCF / ERAU Seniors / Students – Tentatively May
 - Diversity Event
 - SWE / SHPE / NSBE: Joint Socials

Treasurer Report

Juan Gonzalez

- Monthly Report – May – Juan Gonzalez
 - Motion to Approve – 1st – Frank Caruso 2nd – Thomas Anzelone. All in Favor
 - With potential modifications to sustainability updates

Secretary Report

Thomas Anzelone

- May Meeting Minutes – Thomas A.
 - Motion to Approve – 1st – Frank Caruso 2nd – Alexis Perry. All Approve.

Communications (asce-ecb@outlook.com)

Khanh Olka

- Newsletter: Khanh Olka (asce-ecb@outlook.com)
 - Invoicing for Sponsors & Job Advertisements – Jignesh/Khanh
 - Newsletter has been posted for June
- Website: Jignesh Vyas (asce.ecb.webmaster@gmail.com)
 - Ongoing – Please copy webmaster on all advertisements / events you'd like posted to the website
- Social Media: Alexis Perry – Interim Social Media chair

Closing

- Old Business and Miscellaneous
- Next Meeting: Tuesday, July 5th, 2022- **HYBRID**

Action Items

- ~~Jignesh to forward compiled officer list to Thomas~~
- Melissa to e-mail at-risk members
- Jignesh to coordinate with Thomas on Mailing List sign-up on website