

Attendees

Board Members:

• Melissa Burns	President	Present (via Phone)
• Tonya Mellen	President Elect	Present (via Phone)
• Corey Bloxam	Vice President	Present (via Phone)
• Juan Gonzalez	Treasurer	Present (via Phone)
• Thomas Anzelone	Secretary	Present (via Phone)
• Jignesh Vyas	Past President	Not Present

Institute & Student Chapter Representatives:

• Construction Institute:	Present (via Phone)	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 (via Phone)	Frank Caruso – Chair
• Utility Engineering and Survey Institute:	Not Present	Alec Grkovic – Chair
• Education Committee:	Present (via Phone)	Mike Olka – Chair
• Young Members Forum:	Present (via Phone)	Catherine Felter - Chair
• University of Central Florida:	Present (via Phone)	John Desmet –President
• Embry Riddle Aeronautical University:	Not Present	Victoria Naskalel – President

Other Attendees Present:

• Diversity Chair	Present (via Phone)	Mike Olka
• Awards and Scholarship Committee	Present (via Phone)	Thomas Anzelone
• Government & Public Relations Chair	Present (via Phone)	Alex Goetz
• Newsletter Editor	Not Present	Khanh Olka
• History and Heritage Chair	Present (via Phone)	Rocio Rodriguez
• Florida Section	Present (via Phone)	Tonya Mellen
• Icebreaker Chair	Present (via Phone)	Catherine Felter
• Social Media	Present (via Phone)	Ali Aydelotte
• Golf Tournament Chair	Not Present	Craig Ballock
• Embry Riddle Aeronautical University:	Present (via Phone)	Madi Smith –Vice President

Presided

Melissa Burns

7:30 am General Business:

- Greetings and Roll Call
- Other New Business and Miscellaneous
 - Review of March action items – Thomas
 - Updated Officer List – send to Thomas Anzelone (Thomas.Anzelone@RSandH.com)

- Maria Lehman – Society president elect, offer to speak to ECB/ YMF/ Institutes.
 - o Virtual request for May, Pending
 - o FYI Dennis Truax will be at ASCE FL Section Conference
- Power Skills workshops [Power Skills Workshops | ASCE](#)
 - o Government Relations – scheduled for April 19th 12-130 PM ET, virtual, PLEASE attend
- At risk members – Melissa to email
- Mega City 2070 Launch [Resources | ASCE \(futureworldvision.org\)](#)
- Region 5 Board of Governors Virtual Assembly, March 29th, 2PM ET: Corey attend?
 - o **Corey Attended**
- Society leadership training committee: If you have interest in any of these, *please* request invite from Melissa
 - o Our Best Practices Manual at <https://regions.asce.org/leader-training-committee/node/107>
 - LTC has requested submissions, brainstorm: our stand-out branch events??
 - o LTC Suggested speakers and topics
 - Ethics Case Studies; Cyber Security Awareness; Tara Hoke Esq., ASCE General Counsel
 - Non-Verbal Communications, Brock Barry, Ph.D., P.E., F.ASCE
 - ASCE's Report Card for America's Infrastructure and IJIA, Greg DiLoreto, P.E., P.L.S, D.WRE, Pres.13.ASCE
 - o "Social Engineering and how it may affect your role as a volunteer leader" webinar March 16th 1pm ET [Meeting Recording](#)
 - o "Ask the President" bi-annual Webinar, April 11th, 11am ET
 - o "How to effectively develop a strategic planning process for your section, branch, or institute chapter" Webinar, April 18th 2 PM ET
- **ASCE FL Section Quarterly Meeting April 23rd**
 - o **ASCE Florida Section Conference July 14-15**
 - **YMG Event on July 13th – Escape Game**
- 18th Biennial International Earth and Space Conference, April 25-28, 2022, Denver, CO

Presidents & Governors Forum: Save the date, September 11-12, 2022 **in person**, Reston, VA [Tonya M]

Institute Chapters (Scheduled date for monthly event)

- Construction Institute: Louis Bramblett (2nd R)
 - **Meeting with the group later this week to try to pull together an event.**

- **Contacting Cemex to consider a plant tour**
- Environmental & Water Resources Institute: Sue Woodberry (3rd R)
 - EWRI Annual Seminar, May 13th and 20th - virtual
 - **Recent:**
 - Committee Meeting 3/8/22 – Virtual – 8 in attendance.
 - EWRI was a Bronze Sponsor of the SESC. Student scholarship forms for 2022 are finalized and have been sent to UCF and ERAU (total of \$6000 scholarships available to be awarded at the May 2022 seminars). New EWRI Community Chair is Ricky Ly.
 - **Upcoming:**
 - Committee Meeting 4/12/22, Virtual.
 - Committee Meeting 5/10/22, Virtual
 - Extended Double-Headed Webinar 5/13/22, Remote Sensing of Harmful Algal Blooms, FDOT D1 Planning for Resiliency, Virtual, \$40.00, Networking event will be held at local bar/restaurant after the webinar.
 - Extended Double-Headed Webinar 5/20/22, Integrating MODFLOW & ICPR to Assess Groundwater and Surface Water Impacts, Florida Domestic Wastewater Treatment Plant Needs Analysis, Engineering Guidance for SFWMD ERP Applications, Development of a Hydrologic & Nutrient Budget for Urban Lakes in Central Florida. Virtual, \$40.00, Networking event will be held at local bar/restaurant after the webinar.
- Geo-Institute Chapter: Gene Williford (4th T)
 - Bank account fraud – ASCE Legal
- Structural Engineering Institute: Rocio Rodriguez (3rd T)
 - **Recent:**
 - Had a Lunch and Learn with sustainability committee on how to reduce carbon footprint
 - **Upcoming**
 - Structures Congress in Atlanta Georgia end of this month
- Transportation & Development Institute: Corey Bloxam (4th R)
 - **Recent:**
 - T&DI Lunch Meeting, 3-1-2022, Virtual, 6 attended
 - T&DI Luncheon, 3/31/22, District 5 Update, Jack Adkins D 5 Director of Transportation Development, CFX HQ, \$20 per person, 43
 - **Upcoming:**
 - T&DI Lunch Meeting, 4-5-2022, Virtual
 - T&DI Luncheon, 4/21/22, I - 4 Ult and Concrete Canoe, Catalina Chacon and UCF Concrete Canoe Team. Located at CFX HQ. Cost is \$20 per person (Includes Lunch)
- Utility Engineering & Surveying Institute: Alec Grkovic (3rd R)
 - **Meeting coming up to plan an in person lecture**
- Education & Outreach Committee: Mike Olka (2st R)
 - Webinar Series (Job Hunting, Early Career, College)
 - 4 person panels
 - Dates/ Attendees?
 - **March 2022:**

- Engineers in the classroom – had about 14 engineers at the school
- Sustainability Committee: Steve Sommerfeldt (2nd T)
 - Recent:
 - Society Sustainability Liaison Committee Meeting, 3/17/22, Coordinating with the various Sustainability Committees, Stephen Fisher. Virtual, 9 in attendance, Free
 - Joint Webinar with SEI, 3/31/22, Concrete Ideas for Reducing Carbon Emissions, James A. D'Aloisio, P.E., SECB, LEED AP. Zoom Webinar, \$10, 8 plus 3 hosts in attendance.
 - Sustainability Committee Meeting, 3/29/22, Monthly Committee Meeting. Virtual – Teams, 4 in attendance, free.
 - Upcoming
 - Sustainability Committee Meeting, 4/26/22, Monthly Committee Meeting. Virtual – Teams. Email Steve if interested in attending future committee meetings.
- Younger Member Forum: Catherine Felter (1st or 2nd R)
 - Recent Events:
 - March Madness is finished
 - Richmond Heights Volunteer (Keep Orlando Beautiful), 3/19/22. 9 in attendance.
 - Upcoming Events:
 - Panel Discussion 4/14/22 – at UCF with Virtual for ERAU
 - Habitat for Humanity, 4/23/22
 - Tentative – Student Graduation Event – Mid/Late May.
 - Fees associated with Constant Contact and Paypal

Student Chapters:

- University of Central Florida: John Desmet
 - ASCE Panel Discussion 4/14/22
 - Recent Events: *No Updates*
- Embry-Riddle Aeronautical University: Victoria Naskale
 - Eric Henry (ADS, and ERAU Alumni) interested in Practitioner Advisor role – process?
 - Attended Conference and plan to do better next year
 - Having a social tonight with membership
 - April 26th – Resume Review Workshop
- Polytechnic University of Puerto Rico
 - *NO REPRESENTATIVE*

Events**Community Service: Vice President – Corey Bloxam**

- Rafiki – Landscaping (May 14th Tentative Date)
- Turtle Rescue

Annual Branch Events:

- E-Week (2023 TBD) : Mike Olka
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- Icebreaker (May 19, 2022): Catherine Felter
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- Officer Installation Luncheon (September 9, 2022) Corey Bloxam
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- Golf Tournament (2022 TBD) Craig Ballock
-
- Central Florida Field Trip (2023 TBD): Catherine and Others
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Committees

- Awards & Scholarship Committee: Thomas Anzelone / Jignesh Vyas
 - **Section awards due May 30**
 - Engineer of the Year
 - Young engineer of the year
 - Government engineer of the year
 - Branch of the year – ECB!
 - Student of the year
 - Student outstanding service award
 - Graduate student of the year award
 - Faculty advisor of the year
 - Nominations Due on April 15th. Will be posted in the Newsletter for April.
 - Board to vote (Anonymously) at May Meeting to get all awards finished by May 30th date to Section
 - Scholarship application will be available in February
 - Deadline for Students to Apply is April 29th.
 - Scholarships also available from FL Section – Due May 31st
- Nominations & Tellers Committee: President-Elect/Past President – Tonya/Jignesh
- History & Heritage Committee: Rocio Rodriguez
- Finance & Budget Committee: President-Elect/Treasurer – Tonya/Juan
 - New debit cards
- Membership & Retention Committee: Past President – Jignesh Vyas
 - No current updates
- Government & Public Relations Committee: Alex Goetz
 - The 2022 Legislative Session is concluded. A few key points are below:
 - The \$112.1 billion budget is the largest in state's history
 - 13.26% of the Florida budget was allocated towards Transportation, Infrastructure, and Economic Development
 - \$706 Million was allocated towards the Pasco County Moffitt Cancer Complex
 - The legislature established a Chief Resiliency Officer and Statewide Office of Resiliency
- Diversity & Inclusion Committee: Mike Olka
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- Scholarship Endowment Fund: Craig/ Jignesh/ Melissa
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- Special Projects & Activities Committee: Vice President – Corey Bloxam
 - Social Event
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 - Membership Event
 - UCF / ERAU Seniors / Students
 - Diversity Event
 - SWE / SHPE / NSBE: Joint Socials
 - Service Event
 - Cleanup?

Treasurer Report

Juan Gonzalez

- Monthly Report – March – Juan Gonzalez
 - **Motion to Approve – Corey Bloxam, Seconded by Mike Olka. All Approve.**

Secretary Report

Thomas Anzelone

- March Meeting Minutes
 - **Motion to Approve – Tonya Mellen, Seconded by Frank Caruso. All Approve.**

Communications (asce-ecb@outlook.com)

Khanh Olka

- Newsletter: Khanh Olka (asce-ecb@outlook.com)
 - Invoicing for Sponsors & Job Advertisements – Jignesh/Khanh
 - Need input by **Friday, April 8th**
- Website: Jignesh Vyas (asce.ecb.webmaster@gmail.com)
 - Ongoing – Please copy webmaster on all advertisements / events you'd like posted to the website
- Office 365 - Jignesh
 - Use ECB email addresses – separate emails for president and communications (1 TB storage each)
 - Cloud storage access
- Social Media: Ali Aydelotte (aaydelotte@ardaman.com)
 - Post events – Coordination with YMF Social Posts

Closing

- Old Business and Miscellaneous
- Next Meeting: Tuesday, May 3, 2022 – **IN PERSON OPTION??** – **Will plan on a Hybrid Option in May**

Action Items

- Jignesh to forward compiled officer list to Thomas
- ~~Melissa needs branch login to receive at-risk membership emails – Juan to provide~~
- Melissa to e-mail at-risk members