

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*

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 (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:* *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* *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*
- *Space Coast Branch President* *Present (via Phone)* *Chris Pettersen*
- *UCF GI Student Chapter President* *Present (via Phone)* *Tim Copland*

Presided

Melissa Burns

7:30 am General Business:

- Greetings and Roll Call
- Other New Business and Miscellaneous
 - Review of April 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 Government Relations – April 19th 12-130 ET Virtual
 - o Recording and presentation to be posted to Website
- 4/23/22 - April FL Section Quarterly Meeting (Melissa, Tonya, Jignesh, Mike in attendance)
 - o Notes attached
 - o Budget opportunities for YMF and education, see notes
- 5/16/22 – Deadline to raise or keep branch dues the same. – **Keeping the same**
- At risk members – Melissa to email
- Mega City 2070 Launch [Resources | ASCE \(futureworldvision.org\)](#)
- Our Best Practices Manual at <https://regions.asce.org/leader-training-committee/node/107>
 - LTC has requested submissions, brainstorm: our stand-out branch events??
- Florida Section Conference July
 - o YMF Event July 13 – Escape Room
 - o **YMF Event Sponsorship needed!!!**
 - o Still accepting abstracts for speakers

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

- **Voting for ASCE President with two candidates – Ends at the end of May.**

Institute Chapters (Scheduled date for monthly event)

- Construction Institute: Louis Bramblett (2nd R)
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- Environmental & Water Resources Institute: Sue Woodbery (3rd R)
 - EWRI Annual Seminar, May 13th and 20th – virtual
 - **Recent:**
 - **Committee Meeting 4/12/22, Virtual. 8 people attended**
 - **Upcoming:**
 - **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 The Porch.
 - 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.
- Received 14 applications for scholarships, 3 were selected for \$2,000 scholarships. They are to attend an EWRI social.
- EWRI has a new community service chair
- Geo-Institute Chapter: Gene Williford (4th T)
 - Bank account fraud – ASCE Legal
 - Juan is working with outside company to have itemized list of fees and negative balance in order to pay
- Structural Engineering Institute: Rocio Rodriguez (3rd T)
 - Rocio attended structures conference in Atlanta. Lots of focus on structures and sustainability.
- Transportation & Development Institute: Frank Caruso (4th R)
 - Recent:
 - T&DI Lunch Meeting, 4/1/22, Virtual, 6 in attendance.
 - T&DI Luncheon, 4/21/22, I-4 Ult and Concrete Canoe. Catalina and UCF Concrete Canoe Team Members (6), CFX HQ, \$20 per person, 56 in attendance.
 - Upcoming:
 - T&DI Lunch Meeting, 5/2/22, Virtual.
 - T&DI Luncheon, 5/26/22, Wekiva Parkway Section 8 Site Visit. Wekiva Parkway Construction Site, \$20 per person
 - T&DI Lunch Meeting, 6/7/22, Virtual
 - Discussion on the 1 cent sales tax and how the branch would like to endorse or provide more information to our membership. Melissa to send contact information on FES for central Florida and Tonya to provide information on a state level individual from FES to Tonya.
- Utility Engineering & Surveying Institute: Alec Grkovic (3rd R)
 - Alec is confirming use of the CFX facility to have a presentation end of May or Early June.
 - Scholarship information coming through soon to send out to students.
 - Another presentation on the horizon for August.
- Education & Outreach Committee: Mike Olka (1st R)
 - Webinar Series (Job Hunting, Early Career, College)
 - Webinar series for the students – April was a bad month, looking at doing it in September

- Florida Bridge Competition
 - o Branch level winners attending in July state level competition
- Robotics team is doing well.
- Looking for at least one more nomination for teacher award
- Florida Section looking at putting together a “student conference” in January 2023.

- Sustainability Committee: Steve Sommerfeldt (2nd T)
 - Recent:
 - Sustainability Committee Meeting, 4/26/22, Monthly Committee Meeting, Virtual – Teams. 5 in attendance.
 - Living Shoreline Volunteer Opportunities, 4/29 & 4/30, Oyster Reef Build – In Water. Satellite Beach - Samson Island Submerged Lands Restoration. Marine Discovery Center - New Smyrna Beach, Free. Anna Pepper attended on 4/30
 - Upcoming:
 - Webinar, 5/5/22, Engineering Resilience in Disaster Risk Management for Sustainable Development, UN World Federation of Engineering Organizations (WFEO), the International Science Council, the Peruvian Engineers Association, and ASCE. Virtual – Zoom, Free. Anna Pepper signed up.
 - ECFRRC (R2C) – Partnership for the Goals: Creating a Resilient & Thriving Community Summit, 5/6/22, Sustainable Development Goals (SDG) 9 Industry, Innovation, & Infrastructure. East Central Florida Regional Planning Council presenting. UCF Downtown Campus, Free. ECFRPC invited ECB to the Friday Workshop; Anna Pepper attending.
 - Sustainability @ IceBreaker, 5/19/22, IceBreaker Networking Event. O-Town Compost company. Orlando Science Center. \$215 sponsorship fee. O-Town providing a 50% discount to try them out.
 - Sustainability Committee Meeting, 5/24/22, Monthly Committee Meeting. Virtual – Teams. Email Steve if interested in attending
 - Sustainability Committee Meeting, 6/28/22, Monthly Committee Meeting. Virtual – Teams. Email Steve if interested in attending
 - Sustainability Webinar, TBD – Summer, Climate Change and Engineering Ethics. James A. D’Aloisio, P.E., SECB, LEED AP. Virtual - Zoom

- Younger Member Forum: Catherine Felter (1st or 2nd R)
 - Recent:
 - Habitat for Humanity in April.
 - Panel Discussion at UCF with 6 panelist
 - Kickball just ended
 - Upcoming:
 - Icebreaker on May 19th.
 - Cornhole Tournament in June.

- End of year student event being planned.

- Fees associated with Constant Contact and Paypal

Student Chapters:

- University of Central Florida: John Desmet
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- Embry-Riddle Aeronautical University: Victoria Naskale
 - Eric Henry (ADS, and ERAU Alumni) interested in Practitioner Advisor role – process?
 - Mike Olka already spoke to Eric and will be set up at practitioner advisor.
 - In April – general body meeting with resume review with YMF.
 - Announced New Executive board
 - Had a trip to NASA
- Polytechnic University of Puerto Rico:
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Events

Community Service: Vice President – Corey Bloxam

- Rafiki - Landscaping (May 14)
- Turtle Rescue

Annual Branch Events:

- E-Week: (2023 TBD): Mike Olka
- 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 Date TBD): Craig Ballock
 -
- Central Florida Field Trip (2023 TBD): Catherine Felter

Committees

- Awards & Scholarship Committee: Thomas Anzelone / Jignesh Vyas
 - **Section awards due May 30**
 - Engineer of the Year – Sue Woodbury – Congrats!

- Young engineer of the year
 - Nominees – Catherine Felter, Corey Bloxam, David Klawitter, Madeline Batey, Alexis Perry
- Government engineer of the year
 - Nominees – Patty Therrien, Kelly Nowell, Daniel Vaca
- Branch of the year – ECB!
- Project of the Year
 - City of Winter Springs Water and Waste Water Contract
 - SR 434 Reclaimed Water Main Extension
- Student of the year
 - ERAU Students have submitted their candidates.
- Student outstanding service award
- Graduate student of the year award
 - No Nominees
- Faculty advisor of the year

- Scholarship application now available in February
 - 9 Applicants for scholarships, will send out to David Klawitter and Catherine Felter.
- 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
 - New debit cards
- Membership & Retention Committee: Past President – Jignesh Vyas
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- Government & Public Relations Committee: Alex Goetz
 - Florida Legislature voted to dissolve RCID – it is too soon to know what will come next for the special district. The dissolution of the district will create a void that will need to be filled by another government entity that has yet to be created.
 - Penny sales tax - The Orange County Commission voted to allow the penny sales tax on the November 8th ballot. ASCE should consider measures to support the initiative which could general \$600 Million per year in local transportation invites.
 - Electric Pilot Program – CFX has plans to build a roadway that charges electric vehicles while driving. This project will be in Lake County between US Highway 27 and Cook Road.
<https://www.bizjournals.com/orlando/news/2022/03/07/central-florida-expressway-authority-plans-roadway.html>

- Federal Funds - \$6 Million in Federal funding to be allocated for ten community projects. A few of the projects will focus on emergency power, clean water, and pedestrian safety. <https://westorlandonews.com/millions-in-federal-funding-coming-for-central-florida-community-projects/>
- 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
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 - Membership Event
 - UCF / ERAU Seniors / Students – Tentatively May
 - Diversity Event
 - SWE / SHPE / NSBE: Joint Socials

Treasurer Report

Juan Gonzalez

- Monthly Report – April – Juan Gonzalez
- Motion to Approve – 1st – Jignesh Vyas 2nd – Thomas Anzelone. All Approve

Secretary Report

Thomas Anzelone

- April Meeting Minutes – Thomas A.
 - With the appended removal of Jignesh in attendance.
 - Motion to Approve – 1st – Jignesh Vyas 2nd – Tonya Mellen. 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, May 6th**
- 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: Alexandra Aydelotte (aydelotte@ardaman.com)

Closing

- Old Business and Miscellaneous
- Next Meeting: Tuesday, June 7, 2022- **HYBRID**

Action Items

Board of Directors Meeting Minutes | May 3, 2022

Location: Hybrid: Virtual & In-Person at GEC Office, Orlando, FL

- Jignesh to forward compiled officer list to Thomas
- Melissa to e-mail at-risk members