

## Attendees

### Board Members:

- Jignesh Vyas                      President                      *Present (via Phone)*
- Melissa Burns                      President Elect                      *Present (via Phone)*
- Tonya Mellen                      Vice President                      *Not Present*
- Corey Bloxam                      Treasurer                      *Present (via Phone)*
- Juan Gonzalez                      Secretary                      *Present (via Phone)*
- Craig Ballock                      Past President                      *Not Present*

### Institute & Student Chapter Representatives:

- Construction Institute:                      *Present (via Phone)*                      Louis Bramblett – Chair
- Environmental & Water Resources Institute: *Not Present*                      Patty Therrien – Chair
- Environmental & Water Resources Institute: *Present (via Phone)* Sue Woodberry – Co – Chair
- Sustainability First Chair:                      *Present (via Phone)*                      Steve – MOU - Chair
- Geo-Institute:                      *Not Present*                      Gene Williford – Chair
- Structural Institute:                      *Present (via Phone)*                      Mike Olka – Chair
- Structural Institute:                      *Not Present*                      Rocio Rodriguez – Vice Chair
- Transportation Institute:                      *Present (via Phone)*                      Frank Caruso – Chair
- Utility Engineering and Survey Institute: *Not Present*                      Alec Grkovic – Chair
- Education Committee:                      *Present (via Phone)*                      Juan Gonzalez – Chair
- Social:                      *Not Present*                      Suman Juluru - 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 (via Phone)*                      Thomas Anzelon
- Government & Public Relations Chair                      *Present (via Phone)*                      Alex Goetz
- Newsletter Editor                      *Present (via Phone)*                      Khanh Olka
- History and Heritage Chair                      *Not Present*                      Rocio Rodriguez
- Florida Section                      *Not Present*                      Tonya Mellen
- Icebreaker Chair                      *Present (via Phone)*                      Catherine Felter
- Social Media                      *Not Present*                      Suman Juluru
- Social Media                      *Present (via Phone)*                      Ali Aydelotte
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## Presided

Jignesh Vyas

### 7:30 am General Business:

- Greetings and Roll Call
- Other New Business and Miscellaneous
  - Review of June, July Action Items – Juan
    - Meeting minutes and go to Jignesh and forward to board to have approval by

September

- Congratulations Florida Section 2021 Award Winners! (Pictures – <https://photofins.com/p236288743>)
  - Branch of the Year: East Central
  - Engineer of the Year: Jignesh S. Vyas
  - Government Engineer of the Year: Mike Olka
  - Faculty Advisor of the Year: Dr. Kevin Mackie (UCF)
  - Student Chapter of the Year Cup: University of Central Florida
- July Florida Section Meeting: New President – Tzufit Boyle, New District VP's and Committee Chairs
- Scholarship Endowment Fund – Up and running as of July 15 – first award this september
- Budget for FY21-22
  - Jignesh motion for approval Frank seconded the motion and motion passed
- Virtual Presidents and Governors Forum – September 29<sup>th</sup> to October 1<sup>st</sup> (<https://forms.gle/5gzNVT234vUXbNUf9> [forms.gle])
  - Recommend having president elect to attend the event
- Branch Secretary (2021-2022) Candidates – Thomas Anzelone and Alexandra Aydelotte
  - Voting will be provided later today and run for 3 to 4 days and winner will be announced either September or via email

**Institute Chapters (Scheduled date for monthly event)**

- Construction Institute: Louis Bramblett (2<sup>nd</sup> R)
  - Scheduling a tour at OIA of the south terminal limited to 15 people, and pdh is offered, 15 dollar charge
    - Recommended to contact with Catherine to communicate for constant contact
- Environmental & Water Resources Institute: Sue Woodberry (3<sup>rd</sup> R)
  - *Recent Events:*
    - Meeting Committee was held on July 13<sup>th</sup> monthly webinars were discussed
    - Community service is being planned August 21<sup>st</sup> sandhill restoration
    - Treasures report was submitted
    - Attended Ice Breaker event
    - Patty is stepping down and new officers will be discussed next month on the monthly meeting
- Geo-Institute Chapter: Craig Ballock - Not present (4<sup>th</sup> T)
  - No updates on
- Structural Engineering Institute: Mike Olka (3<sup>rd</sup> T)
  - *Recent Events:*
    - *Virtual Webinar Glenn Bell – Cross USA Website and service Confidential reporting on structural reports*
    - *Webinar on the following month on power poles*
    - *Last month unveiled scholarship application*
- Transportation & Development Institute: Frank Caruso (4<sup>th</sup> R)
  - *Recent Events:*
    - *Virtual Meeting – 6/10/2021 with 6 people in attendance*
    - *Virtual Meeting - 7/8/2021 with 5 people in attendance*
    - *Virtual Luncheon – 7/22/2021 I-4 Beyond the Ultimate Virtual with 45 attendance*
    - *Planning 8/4 and 8/20/21 Virtual meeting with 20<sup>th</sup> being Annual Transportation Plan*
- Utility Engineering & Surveying Institute: Juan Gonzalez (3<sup>rd</sup> R)

- Virtual meeting held on June 17<sup>th</sup> with 4 people in attendance
- Virtual meeting held on July 15<sup>th</sup> with 4 people in attendance
- Education & Outreach Committee: Mike Olka (2<sup>st</sup> R)
  - *Recent Events:*
    - *Looking to have new meetings held next month*
    - *ASCE FL Bridge Competition 2021*
- Sustainability Committee: Steve Sommerfeldt (2<sup>nd</sup> T)
  - *Please join the mailing list*
  - *Looking have October agenda for section*
  - *East Central Florida Regional Planning Council (ECFRPC) MOU*
    - *September for MOU and have signed by mid-September ready for October Meeting*
    - *Looking at last Tuesday of every month for meeting*
    - *Any idea for the group to be sent to Steve*
- Younger Member Forum: Catherine Felter (1<sup>st</sup> or 2<sup>nd</sup> R)
  - IceBreaker went off with great success
  - School supply drive Sponsored by HNTB at Brass Tap
  - September
    - United against Poverty
  - Corporate 5k Event on September 30th
    - YMF or is going be run by East Central Branch
      - YMF is to run the event coordination with William for information
  - Joint event with SHPE for canned food drive

#### **Student Chapters:**

- University of Central Florida: John Desmet
  - *Recent Events:*
    - Currently seeing how to schedule general events
    - Trailer Issues
- Embry-Riddle Aeronautical University: Victoria Naskale
  - *Recent Events:*
    - *Planning for in person but still in the air*
    - *Planning on Tuesday events*
    - *Requesting for speakers*
- Polytechnic University of Puerto Rico
  - **NO REPRESENTATIVE**

## **Events**

### **Community Service: Vice President – Tonya Mellen**

- Not Representative

### **Annual Branch Events:**

- E-Week: Mike Olka
  - Event successful and completed
- Icebreaker (July 21, 2021): Catherine Felter
  - Event successful and completed. (Financial Update)
  - Requested to have events moved to May or June due to conflict with section event and icebreaker and Catherine

would be assisting not having to many meetings to close to each other

- Officer Installation Luncheon (September 10, 2021): Jignesh Vyas
  - Speaker – Jeff Benavides, Chief Sustainability and Resilience Officer for Orange County
- Golf Tournament (TBD, 2021): Craig Ballock
  - Celebration Golf Club (Event email sent out yesterday) (Registration)
- Central Florida Field Trip (February 19, 2021): Kyle Ervin
  - Updates from the event

## Committees

- Awards & Scholarship Committee: Thomas Anzelone / Craig Ballock
  - Society Awards – Nominations
  - Branch Scholarships – 6 winners selected
  - Franks Nomination forwarded to Region Level – Information back to Judy by May 21<sup>st</sup>?
- Nominations & Tellers Committee: President-Elect/Past President – Melissa /Craig
  - Secretary Position set up voting to be set up for voting link for all board and institute members
- History & Heritage Committee: Rocio Rodriguez
  - Past President Interview
- Finance & Budget Committee: President-Elect/Treasurer – Melissa/Corey
  - Budget is approved for next year
- Membership & Retention Committee: Past President – Craig Ballock
  - No current updates
- Government & Public Relations Committee: Alex Goetz
  - Below are a few good political articles and stories for members to have on their radar from the previous month.
  - Florida Wildlife Corridor – Governor DeSantis signed into law the Florida Wildlife Corridor Act which will allocate funds to purchase land to allow for a continuous path of undeveloped land across Florida. Learn more here: <https://www.flsenate.gov/Session/Bill/2021/976>
  - Swoop & Flair Airlines – The Canadian Airlines are coming to Central Florida to provide international flights from Sanford Airport. The airline begins servicing in October and will eventually provide flights to Toronto, Hamilton, Ontario, Montreal, Ottawa and more. <https://www.clickorlando.com/news/local/2021/07/08/second-airline-will-offer-direct-flights-to-canada-from-orlando-sanford-international-airport/>
  - Disney to Lake Nona – The Walt Disney Company is relocating 2,000 positions to a new Lake Nona Campus which should take place over the next 18 months. <https://wdwnt.com/2021/07/disney-confirms-lake-nona-campus-relocating-2000-jobs/>
  - Advocacy For Better Public Transit – Central Florida for Public Transit, a non-profit organization has been making their case for better public transit in Central Florida. The group has been engaging with MetroPlan Orlando to encourage measures be implemented to the 2045 Metropolitan Transportation Plan. Learn More Here: <https://www.yourcommunitypaper.com/articles/orlando-advocacy-group-pushes-for-better-mass-transit/>
- Diversity & Inclusion Committee: Mike Olka
  - Looking for next year YMF and SHPE and continuing relationship with also NSBE
- Scholarship Endowment Fund: Craig/ Jignesh/ Melissa
  - Providing first scholarship on September and provide a Plaque for the winner

- Special Projects & Activities Committee: Vice President – Tonya Mellen
  - None online

## Treasurer Report

Corey Bloxam

- Monthly Report
  - July
  - Discretionary funds request for Thomas to reviewed with April meeting

## Secretary Report

Juan Gonzalez

- Meeting Minutes
  - Provide updated
    - February
    - March
  - Provide April, May, and June

## Communications ([asce-ecb@outlook.com](mailto:asce-ecb@outlook.com))

Khanh Olka

- Newsletter: Khanh Olka ([asce-ecb@outlook.com](mailto:asce-ecb@outlook.com))
  - Invoicing for Sponsors & Job Advertisements – Jignesh/Khanh
    - o Jignesh provided two sponsorships to Khanh
  - Need input by Friday, August 6<sup>th</sup>
- Website: Jignesh Vyas ([asce.ecb.webmaster@gmail.com](mailto:asce.ecb.webmaster@gmail.com))
  - Ongoing – Please copy webmaster on all advertisements / events you'd like posted to the website
  - Website advertisement options - Craig
- Office 365 - Jignesh
  - Use ECB email addresses – separate emails for president and communications (1 TB storage each)
  - Cloud storage access
- Social Media: Suman Juluru ([sumanjuluru@gmail.com](mailto:sumanjuluru@gmail.com))
  - Posting on events social media

## Closing

- No new items

## Action Items

- Headshots requested from UCF and ERAU
- Secretary Position set up voting to be set up for voting link