

OFFICERS AND DIRECTORS

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BOARD MEETING – MEETING MINUTES

Monday, August 7, 2023 – 5:30pm

MS Teams (virtual meeting) and In-person at:

EXP Office, 205 N. Michigan Ave., Suite 3600 (36th Floor), Chicago, IL 60601

1) Call to Order

President Homola called the meeting to order at 5:31 pm.

a) Roll Call

i) Secretary Crinion called roll. A quorum was present with 18 of 18 board members present.
See below list of attendees.

b) Recognition of Guests

i) See below list of guest attendees.

IS Board Members

P	Sandra Homola, President
P	Andrew Walton, Past President
P	Matt Huffman, President-Elect
P	Thomas Janicke, Treasurer
P	Monica Crinion, Secretary
Ph	Irsilia Colletti, Director to 2023
Ph	Steve Randolph, Director to 2023
P	Tina Revzin, Director to 2023
Ph	Muhammad Ali, Director to 2024
Ph	Rob Brzezon, Director to 2024
Ph	Saki Handa, Director to 2024
Ph	Michael Kowalski, Construction Institute Chair (CI)
Ph	Joe Wilk, Environmental & Water Resources Institute Chair (EWRI)
Ph	Andrés Matos, Geo-Institute Chair (GI)
Ph	Chris Knipp, Structural Engineering Institute Chair (SEI)
Ph	Michal Miczek, Transportation & Development Institute Chair (T&DI)
P	Steve Rienks, Utility Engineering & Survey Institute (UESI)
Ph	Matt Gazdziak, Younger Member Group Chair (YMG)

Committee Chairs/Additional Attendees & Guests

Ph	John Lazzara, Region 3 Governor
A	Matt Kirby, Government Relations Chair
E	Brian Pawula, Report Card Chair
A	Megan McDonald, Past President
A	Tom Borges, Membership Committee Chair
P	Alan Phelps, Engineers Without Borders (EWB) Chair**
Ph	Natasha Breslieva, Student Outreach Chair
Ph	Jeana Gowin, Communications & Website Committee Chair
Ph	Julia Nigohosian, Communications & Website Committee Co-Chair
A	Nihar Shah, Diversity & Inclusion Chair
Ex	Elizabeth Karlovics, Sustainability Chair
Ph*	Rachael Berthiaume
Ph*	Brian Castro, IS Member
Ph	Sriya Gandikota, UIC ASCE Student Member **
Ph	Volodymyr Dutchny, IIT ASCE Student Member **

Attendance Key:

P = Present Ph = Phone/Electronic

E = Excused A = Absent

*Late arrival to meeting following Roll Call

** Guest

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2) Acceptance of Minutes – Monica Crinion

- a) The minutes from the June 6, 2023 Board of Directors meeting were presented. President-Elect Huffman motioned to approve the minutes as presented with a second from Past President Walton. **Motion passed with 18 – aye and 0 – no.**

3) Treasurer’s Report – Tom Janicke

- a) The July 3 and August 7, 2023 Treasurer’s reports were presented. (See attachment 3)
- b) Secretary Crinion motioned to approve the July & August Treasurer’s reports as presented with a second from Director Revzin. **Motion passed with 18 – aye and 0 – no.**
- c) President Homola reminded the board that voting members consist of the 5 executive members, 6 directors, and the 7 institute/group chairs. If a group or institute chair is unable to attend the monthly meeting, they can designate a representative to attend and vote in their stead.

4) New Business - Guests

- a) Alan Phelps introduced himself as the new Engineers Without Borders representative taking the place of Liz Jensen.
- b) Student members Vlad Dutchyn (IIT) and Sriya Gandikota (UIC) presented on the upcoming Western Great Lakes Student Symposium to be hosted in Chicago, April 4-6, 2024.
 - i) The symposium will include ASCE student chapter representatives from 19 universities participating in 3 days of competitive events. 400-500 students are anticipated to attend.
 - ii) The three Chicago area student chapters (UIC, IIT and Northwestern) are co-hosting the symposium and seeking sponsorship support. The event is anticipated to cost \$120,000 to host minus an estimated \$40k-\$50k in revenue. The universities do not provide funding to the students to host the symposium.
 - iii) For more information or to provide sponsorship for the event, please contact wglc2024@gmail.com.

5) Old Business

- a) Diversity & Inclusion Top Golf Event – Nihar Shah
 - i) President Homola provided a brief recap of the fundraising event in the absence of Chair Shah. The event included approximately 60 attendees.
- b) IDOT Innovative Project Delivery Manual – Michael Kowalski
 - i) Chair Kowalski thanked all the ASCE members who provided comments on the draft manual. He received great feedback that was combined and shared with IDOT.
- c) Annual Dinner Update – Irsilia Colletti
 - i) Dinner committee chair, Director Colletti, indicated contracts are pending for AV, photography (Ashley Hamm) and emcee (Pat Tomasulo) for the 10/5/23 dinner event.
 - ii) The committee will do a menu tasting for the Swissotel venue on August 24, 2023.
 - iii) The committee is currently working on the sponsorship pricing and will develop the event flyer soon.

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**d) 2023 Call for Award Nominations – Tina Revzin**

- i) The nomination committee has convened and selected the 2023 Awards winners (See attachment 5d.)

(1) It was noted that Dr. Ahmad Hadavi applied for Civil Engineer of the Year, but the committee would like to nominate/appoint him as Citizen Engineer of the year.

(2) Chair Revzin will contact Dr. Hadavi about the proposed award change and will then call for a vote of the ASCE Board via email.

- ii) Chair Revzin confirmed that local members who have won national ASCE awards will be invited and recognized at the annual dinner along with the IL Section award winners.

e) ASCE Principal's Breakfast – John Lazzara

- i) Region 3 Governor Lazzara has no updates at this time.

f) COPRI (Coasts, Oceans, Ports & Rivers Institute) Formation – Sandra Homola

- i) President Homola will reach out to IS member Thera Baldauf for an update on development of the steering committee for a local COPRI institute.

6) New Business**a) 2022 & 2023 IS-ASCE Calendar – Sandra Homola**

- i) President Homola provided an updated IS Calendar. (See attachment 6a)
- ii) Upcoming events include: 8/25-26 Region 3 Assembly, 9/10 Presidents & Governor's Forum, and 9/11 IS Board Meeting

b) Switch to Thrive/Informz – Sandra Homola

- i) The Society will no longer financially support the use of Constant Contact for membership database and event registration. ASCE Collaborate has been upgraded to a new platform called Thrive and the transition has been challenging for account and event setup.
- ii) Therefore, IS plans to purchase a Constant Contact membership to create Section Event registrations through the end of 2023. IS will investigate if the Section membership can be shared with the institute and groups for their event registrations.
- iii) Director Ali shared the T&DI's recent experience in attempting to switch to Thrive:
 - (1) Thrive is established as the advertising platform for events.
 - (2) The Society has directed that events be created on ASCE Collaborate. The registration link can then be copied from Collaborate into Thrive. Constant Contact, Mail Chimp, etc. can be used to email promote the event.
 - (a) A major challenge noted – non-ASCE members cannot log-in and register attendees. (This is challenging for firms where administrative staff are responsible for event registrations.)
 - (3) Governor Lazzara will ask other section/branches at the Region 3 Assembly if they have had Thrive/Collaborate challenges creating event registrations.

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(4) Chair Knipp noted that SEI has purchased Constant Contact for the Biennial Lecture Series registration.

c) 2023 Holiday Party – Sandra Homola

i) The board is leaning towards an ASCE only holiday event in 2023. However, President Homola will ask Executive Secretary Harbaugh to send out a survey to IS membership to ask:

(1) Who was interested in attending the 2022 joint holiday party and was unable to register due to the event cap?

(2) As an ASCE member, would you prefer an “ASCE only” or joint industry event?

d) Fiscal Year 2023-24 Officer Nominations – Sandra Homola

i) President Homola announced that Kris Salvatera has been nominated as Treasurer to 2025, while Brian Castro, Michael Kowalski, and Joe Wilk are nominated as Directors to 2025.

ii) Past President Walton motioned to approve the four nominations with a second from President-Elect Huffman. **Motion passed with 18 – aye and 0 – no.**

iii) The nominations will be presented to the full membership via a special announcement email.

e) ASCE Region 3 Assembly – Sandra Homola

i) The Region 3 Assembly will be held in Fargo, ND on August 25-26. Region 3 Governor Lazzara will attend, but no other IS members are currently registered.

ii) President Homola and Governor Lazzara will coordinate after the board meeting to identify potential IS members to attend the upcoming assembly.

f) ASCE Convention Sponsorship – Matt Huffman

i) President-Elect Huffman shared that the national convention committee is seeking sponsorship from local engineering firms. (See attachment 6f)

ii) Governor Lazzara noted there are several upcoming events in Chicago (IL Section Annual Dinner, ASCE National Convention, and Western Great Lakes Student Symposium) that are seeking sponsorship. He suggested members consider asking Engineering Recruiters to provide sponsorship for the events.

g) New Social Media Chair – Sandra Homola

i) The board is seeking a new social media chair to coordinate the section’s LinkedIn, Facebook and Instagram posts. Please contact President Homola with any interest in filling the social media chair position.

ii) Past President Walton noted that the social media chair is not required to be an engineer and suggested that marketing personnel considered to fill the role.

h) Notes on Security – Sandra Homola

i) President Homola reminded ASCE members to be on alert for spam, scam or odd emails or other suspicious activity. With the upcoming ASCE events in Chicago this year, it’s important

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to consider security. Any suspicious emails or activity should be reported to the IS Executive board.

7) Institute/Group Reports

Technical Institutes and Group reports covering past, present, and future activities:

- a) Transportation & Development Institute (T&DI) – Report submitted and presented by Chair Miczek. (See attachment 7a)
- b) Utility Engineering and Surveying Institute (UESI) – Report submitted. (See attachment 7b)
 - i) Chair Rienks noted that the joint dinner event with CI has been rescheduled to September 17, 2023.
- c) Younger Member Group (YMG) – Report submitted. (See attachment 7c)
 - i) YMG is looking forward to hosting the annual bags tournament on August 31, 2023 at Midwest Coast Brewing.
 - ii) Chair Gazdziak reported that YMG is working to bring back the PE review course. The group is working with School of PE to established discounted rates for IS members which would also earn a commissions percentage for YMG.
- d) Construction Institute (CI) – Report submitted. (See attachment 7d)
 - i) Due to the busy summer construction season for institute members, there were no CI events planned in July or August, but the institute looks forward to their next joint dinner event with UESI.
 - ii) After hearing that there were no applicants for the 2023 Construction Engineer of the Year Award, Chair Kowalski indicated that next year CI will take a more active role in promoting the award.
- e) Environmental & Water Resources Institute (EWRI) – Report submitted. (See attachment 7e)
 - i) Chair Wilk reported that 17 attendees joined the Green Infrastructure Rooftop tour and presentation on June 22, 2023.
 - ii) Members are encouraged to save-the-date for the half-day, Green Infrastructure seminar on September 27, 2023. The seminar will feature presentations on local green infrastructure projects and topics, including design, construction, and maintenance.
- f) Geo-Institute (GI) – Report submitted. (See attachment 7f)
 - i) Chair Matos is seeking ideas for future dinner meeting topics and speakers. Tentative plans for upcoming meetings include a presentation by UIC professor in September and a DFI traveling lecturer in November.
- g) Structural Engineering Institute (SEI) – Report submitted. (See attachment 7g)
 - i) Chair Knipp reported that the 25th Biennial Lecture Series will be held on September 6, September 27, and November 18, 2023. Registration is now open and sponsorship opportunities are available.

8) Standing Committee Reports

Standing Committees reports covering past, present, and future activities:

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- a) Annual Dinner (Irsilia Colletti) – No report submitted. Discussion covered under Old Business. (See discussion under Item 5c.)
 - b) Awards (Tina Revzin) – Report covered under Old Business. (See discussion under Item 5d and attached report.)
 - c) Communications & Website (Jeana Gowin) – Report submitted. (See attachment 8c)
 - i) Co-chair, Julia Nigohosian noted that the Fall newsletter articles are due August 15, 2023.
 - d) Special Events: 2023 Convention Local Planning Subcommittee (LPS) (Karen Kabbes) – No report submitted.
 - i) The next Local Planning Subcommittee meeting to be held on Thursday, August 10, 2023.
 - e) Membership (Tom Borges) – No report submitted.
 - i) The board discussed that life members will be invited to the annual dinner. Chair Borges to contact the society to confirm the Illinois Section life member list.
 - f) Student Outreach (Natasha Breslieva) – No report submitted.
 - i) Chair Breslieva noted there were no Student Outreach events over the summer months. A committee meeting will be held in early September to start planning events for the new school year.
 - g) Government Relations (Matt Kirby) – No report submitted.
 - h) Sustainability (Elizabeth Karlovics) – Report submitted. (See attachment 8h)
 - i) Secretary Crinion presented on behalf of Chair Karlovics.
 - i) EWB (Alan Phelps) – No Report submitted.
 - i) Chair Phelps gave a brief recap of EWB activities over the past year. The group has been hosting hybrid meetings held on the last Tuesday of the month. IS members are encouraged to attend.
 - ii) EWB has active projects in Guatemala and Kenya. The group is taking their fourth trip to Kenya in the next few months to finalize the project. EWB will seek to start a new project in Uganda after completing the Kenya project.
 - iii) EWB is seeking local engineers with structural, water, and energy background to support these active projects. The IS board offered to promote EWB events in the monthly ebasts.
 - iv) On August 30, EWB is hosting a tailgate and fundraiser at the Chicago Fire game. ASCE members are encouraged to attend.
 - j) Diversity & Inclusion (Nihar Shah) – No report submitted. Discussion covered under Old Business. (See discussion under Item 5a.)
 - k) Finance (Thomas Janicke) – No report submitted.
 - l) President-Elect/Spring Dinner (Matt Huffman) – Report Submitted. (See attached 8l.)
 - m) Report Card (Brian Pawula / Sandra Homola) – No report submitted.
- 9) President-Elect Huffman made a motion to adjourn the meeting with a second from Director Revzin. President Homola adjourned the meeting at 7:18 pm.

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The next meeting will be held at **5:30 PM** on **Monday, September 11, 2023**, via MS Teams (virtual meeting) and in-person at: EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601 (physical meeting location).

MEETING AGENDA

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BOARD MEETING – AGENDA

Monday, August 7, 2023 – 5:30pm

EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601

VIDEO CONFERENCE VIA MS TEAMS

[Click here to join the meeting](#)

Dial-In Via MS Teams [Mobile or Desktop Applications](#)

- 1) Call to Order – Sandra Homola
 - a) Roll Call – Monica Crinion
 - b) Recognition of Guests – Monica Crinion
 - 2) Acceptance of Minutes – Monica Crinion (June 6, 2023 IS Board Meetings)
 - 3) Treasurer's Report – Tom Janicke
 - 4) New Business – Guests
 - a) Joint Checking Account for GLC – UIC
 - 5) Old Business
 - a) D&IC Top Golf Event: June 15, Recap – Nihar Shah
 - b) IDOT Innovative Project Delivery Manual - Michael Kowalski
 - c) Annual Dinner Update – Irsilia Colletti
 - d) 2023 Call for Award Nominations – Tina Revzin
 - e) ASCE Principal's Breakfast – John Lazzara
 - f) COPRI (Coasts, Oceans, Ports, & Rivers Institute) Formation – Sandra Homola
 - 6) New Business
 - a) 2022 & 2023 IS-ASCE Calendar – Sandra Homola
 - b) Switch to Thrive/Informz – Sandra Homola/ Muhammed Ali
 - c) 2023 Holiday party – Sandra Homola
 - d) Fiscal Year 2023-24 Officer Nominations – Sandra Homola
 - e) ASCE Region 3 Assembly (Fargo, ND): August 25-26 – Sandra Homola
 - f) ASCE Convention Sponsorships – Matt Huffman
 - g) New Social Media Chair Needed – Sandra Homola
 - h) Note on Security – Sandra Homola
- | | |
|---|---|
| <ol style="list-style-type: none"> 7) <u>Institute/Group Reports</u> <ol style="list-style-type: none"> a) T&DI – Michal Miczek b) UESI – Steve Rienks c) YMG – Matt Gazdziak d) CI – Michael Kowalski e) EWRI – Joe Wilk f) G-I – Andres Matos g) SEI – Chris Knipp | <ol style="list-style-type: none"> 8) <u>Standing Committee Reports</u> <ol style="list-style-type: none"> a) Annual Dinner – Irsilia Colletti b) Awards – Tina Revzin c) Communications & Website – Jeana Gowin d) Special Events (2023 Convention Local Planning Subcommittee)– Karen Kabbes e) Membership – Tom Borges f) Student Outreach – Natasha Breslieva g) Government Relations – Matt Kirby h) Sustainability – Elizabeth Karlovics i) EWB – Alan Phelps j) Diversity & Inclusion – Nihar Shah k) Finance – Tom Janicke l) Pres-Elect / Spring Dinner – Matt Huffman m) Report Card – Brian Pawula/ Sandra Homola |
|---|---|

Next Meeting:

Monday, September 4, 2023 @ 5:30PM via MS Teams (virtual) and in-person meeting at:
EXP Office, 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601 (physical meeting location)

AGENDA ITEM #3 – TREASURER’S REPORT

SUPPORTING DOCUMENTATION

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TREASURER'S REPORT

July 3rd, 2023

(Page 1 of 3)

Account Balance:

	5/31/2023	6/30/2023
Checking	\$79,771.47	\$83,419.83
- IL Section	\$77,082.29	\$80,164.04
- Diversity & Inclusion Committee *	\$2,689.18	\$3,255.79
Savings	\$52,303.02	\$52,304.74
Total Account Balance:	\$132,074.49	\$135,724.57

* = The Diversity & Inclusion Committee (D&IC) budget resides with the IL Section checking account.

The total account balance last year on June 30th, 2022 was \$203,113.86.

Checking Account Summary:

for June 1, 2023 to June 30, 2023

ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS

Account summary

Beginning balance on June 1, 2023	\$79,771.47
Deposits and other credits	7,055.50
Withdrawals and other debits	-567.25
Checks	-2,839.89
Service fees	-0.00
Ending balance on June 30, 2023	\$83,419.83

of deposits/credits: 11

of withdrawals/debits: 3

of items-previous cycle¹: 5

of days in cycle: 30

Average ledger balance: \$80,467.22

¹Includes checks paid, deposited items and other debits

Savings Account Summary:

for June 1, 2023 to June 30, 2023

ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS

Account summary

Beginning balance on June 1, 2023	\$52,303.02
Deposits and other credits	1.72
Withdrawals and other debits	-0.00
Service fees	-0.00
Ending balance on June 30, 2023	\$52,304.74

of deposits/credits: 1

of withdrawals/debits: 0

of days in cycle: 30

Average ledger balance: \$52,303.07

Average collected balance: \$52,303.07

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TREASURER'S REPORT

July 3rd, 2023

(Page 2 of 3)

Checking Account Expenses:

Expenses					
Invoice Date	Code	Category	Cost	Total Cost	Payment Ordered
05/31/23		S Harbaugh Payment		\$567.25	06/05/23
		-Executive Secretary			
		Monthly labor = 9.5 hours x \$59.71/hour =			
		\$567.25			
		Monthly mileage = 0 miles x \$0.575/mile =			
		\$0			
	662	Other Expenses	\$567.25		
		Hourly Adjustment = \$0			
		Subtotal 1 = \$567.25			
		-Specific Expenses = \$0			
		Subtotal 2 = \$0			
		Total = \$567.25			
06/15/23		Cody Gastel Reimbursement - Check		\$605.00	06/15/23
	682f	Student Outreach Resume Event	\$605.00		
06/15/23		Nihar Shah Reimbursement - Check		\$2,234.89	06/15/23
	656a	Top Golf Event Venue Payment	\$2,234.89		
Total Expenses - June 2023				\$ 3,407.14	

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TREASURER'S REPORT

July 3rd, 2023

(Page 3 of 3)

Checking Account Deposits:

Deposits				
Deposit Date	Code	Category	Amount	Total Amount
06/02/23		WePay - D&IC Topgolf		\$2,116.50
to 6/15/23	435a	(8 separate transactions)	\$2,116.50	
06/30/23		TFIC Lobby Day Sponsorship		\$2,000.00
	XXXX	(RETURNED check payment)	\$2,000.00	
06/23/23		ASCE National Deposit		\$1,950.00
	451	-IL Section Dues \$1,950.00 (67 people) -IL Section Voluntary \$0 (0 people) -IL Section Cancelled Dues -\$0 (0 people) -Grand Total \$1950 (May Remittance Rpt)	\$1,950.00	
06/16/23		Raffle and other Checks - D&IC Topgolf		\$685.00
	435a	(3 separate transactions)	\$685.00	
06/16/23		Advertisement Income - 2 checks		\$304.00
	422		\$304.00	
Total Deposits - June 2023				\$ 7,055.50

On-Going Action Items:

1. Complete outstanding reimbursements as received.
2. Re-issue any checks that did not get received.
3. Closeout account of former Urban Planning and Development group.
4. Process refund from Notre Dame for declined scholarship.

Known Future Action Items:

1. Coordinate with Society Accounting on any questions related to FY22 tax submittal.

Respectfully Submitted,

Thomas Janicke
IS-ASCE Treasurer 2021-2023

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Development Institute

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Chair, Younger Member Group

Matt Gazdziak, P.E.

Strand Associates, Inc.
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Joliet, IL 60431
(815) 744-4200 x3124

ILLINOIS SECTION AMERICAN SOCIETY OF CIVIL ENGINEERS

35W749 Bluff Drive, St. Charles, IL 60175

Phone * (630) 443-8145

E MAIL: illinoissection@isasce.org * WEBSITE: <http://isasce.org>



TREASURER'S REPORT

August 7th, 2023

(Page 1 of 3)

Account Balance:

	6/30/2023	6/30/2023
Checking	\$83,419.83	\$73,854.72
- IL Section	\$83,419.83	\$70,598.93
- Diversity & Inclusion Committee *	\$3,255.79	\$3,255.79
Savings	\$52,304.74	\$52,306.52
Total Account Balance:	\$135,724.57	\$126,161.24

* = The Diversity & Inclusion Committee (D&IC) budget resides with the IL Section checking account.

The total account balance last year on June 30th, 2022 was \$151,343.05.

Checking Account Summary:

for July 1, 2023 to July 31, 2023

ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS

Account summary

Beginning balance on July 1, 2023	\$83,419.83
Deposits and other credits	7,243.13
Withdrawals and other debits	-1,808.24
Checks	-15,000.00
Service fees	-0.00
Ending balance on July 31, 2023	\$73,854.72

of deposits/credits: 3

of withdrawals/debits: 3

of items-previous cycle¹: 6

of days in cycle: 31

Average ledger balance: \$82,510.20

¹ Includes checks paid, deposited items and other debits

Savings Account Summary:

for July 1, 2023 to July 31, 2023

ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS

Account summary

Beginning balance on July 1, 2023	\$52,304.74
Deposits and other credits	1.78
Withdrawals and other debits	-0.00
Service fees	-0.00
Ending balance on July 31, 2023	\$52,306.52

of deposits/credits: 1

of withdrawals/debits: 0

of days in cycle: 31

Average ledger balance: \$52,304.79

Average collected balance: \$52,304.79

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TREASURER'S REPORT

August 7th, 2023

(Page 2 of 3)

Checking Account Expenses:

Expenses					
Invoice Date	Code	Category	Cost	Total Cost	Payment Ordered
07/12/23		S Harbaugh Payment		\$1,448.24	07/12/23
		-Executive Secretary			
		Monthly labor = 23.75 hours x \$59.71/hour =			
	662	\$1418.11			
		Monthly mileage = 46 miles x \$0.655/mile =			
	662	\$30.13			
		Other Expenses			
	662	Hourly Adjustment = \$0	\$1,448.24		
		Subtotal 1 = \$1448.24			
	---	-Specific Expenses = \$0			
		Subtotal 2 = \$0			
		Total = \$1448.24			
07/12/23		Evanston Host Invoice - Website		\$360.00	07/12/23
	667	annual fee for web hosting	\$360.00		
07/14/23		Annual Dinner 2023 Deposit - Swissotel		\$15,000.00	07/14/22
	621b		\$15,000.00		
Total Expenses - July 2023				\$ 16,808.24	

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TREASURER'S REPORT

August 7th, 2023

(Page 3 of 3)

Checking Account Deposits:

Deposits				
Deposit Date	Code	Category	Amount	Total Amount
07/03/23	421	Advertising Website - Check	\$80.00	\$80.00
07/03/23	431a	Sheraton Reimbursement (Jeana) from previous Annual Dinner	\$6,693.13	\$6,693.13
06/17/22	451	ASCE National Deposit -IL Section Dues \$470 (19 people) -IL Section Voluntary \$0 (0 people) -IL Section Cancelled Dues \$0 (0 people) -Grand Total \$470 (June Remittance Rpt)	\$470.00	\$470.00
Total Deposits - July 2023			\$	7,243.13

On-Going Action Items:

1. Complete outstanding reimbursements as received.
2. Re-issue any checks that did not get received.
3. Closeout account of former Urban Planning and Development group.
4. Process refund from Notre Dame for declined scholarship.

Known Future Action Items:

1. Coordinate with Society Accounting on any questions related to FY22 tax submittal.

Respectfully Submitted,

Thomas Janicke
IS-ASCE Treasurer 2021-2023

AGENDA ITEM #4 – NEW BUSINESS (Guests)

SUPPORTING DOCUMENTATION

AGENDA ITEM #5 – OLD BUSINESS

SUPPORTING DOCUMENTATION

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AWARDS COMMITTEE REPORT

August 7, 2023

Requests / Approvals:

- Approval of 2023 Award winners
 - Outstanding Civil Engineering Achievement Award
 - <\$10M – Central Street Bridge Replacement
 - \$10M-\$25M – Golf Mill Park Stormwater Mitigation Project
 - \$25M-\$100M – Wilmette Neighborhood Storage Project
 - >\$100M – Jane Byrne Interchange Project
 - Sustainability in Civil Engineering Achievement Award – Kenilworth Green Infrastructure Program
 - Public Involvement Award – IL Section Younger Member Group
 - Construction Engineering Person of the Year – *None*
 - Civil Engineer of the Year – Jennifer Maerklein
 - Young Civil Engineer of the Year – Stephanie Abezetian
 - Government Civil Engineer of the Year – Brian Kuttub (IDOT)
 - Young Government Civil Engineer of the Year – *None*
 - Citizen Engineer of the Year – Dr. Ahmad Hadavi (pending)
 - Public Sector Employer Recognition Award – *None*
 - Private Sector Employer Recognition Award – Stanley Consultants

Completed Tasks:

- Post social media series
- ~~Reach out to award winners from similar organizations~~
- Identify nomination committee from institutes
- Update award nomination scoring rubric

Upcoming Tasks:

- Notify and request info from award winners
- Invite local and national winners to the Annual Dinner
- Announce winners in email blast, social media
- Work with Annual Dinner Committee on:
 - Sponsorship list
 - Government outreach list

Respectfully Submitted,
Tina Revzin, Saki Handa
Awards Committee Co-Chairs

AGENDA ITEM #6 – NEW BUSINESS

SUPPORTING DOCUMENTATION

2023 CALENDAR YEAR

Rev. Date: 8/7/2023



First Quarter

JANUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Second Quarter

APRIL

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Third Quarter

JULY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Fourth Quarter

OCTOBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DECEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30



Holiday



Pres-Elect Dinner



D&IC TopGolf Fundraiser



2023 Annual Awards Dinner



Holiday Party (2023 Tentative)



IS-ASCE Monthly Board Mtg.



2023 MRLC



Engineers Week 2023



2022 Future City Competition



Legislative Fly-In Washington D.C.



ACEC Awards Dinner



Western Great Lakes Conference



Legislative Drive Down Springfield



2023 PGF



ASCE Convention



Region 3 Assembly

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IS-ASCE Nominating Committee Report

Prepared for the August 2023 Illinois Section Board Meeting

Monday, August 7, 2023 – 5:30pm

1) Nominating Committee selections

- a) Treasurer to 2025
 - i) Kris Salvatera, PE (Primera Engineers) – past Director
- b) Directors to 2025
 - i) Brian Castro, PE (d'Escoto, Inc.) – past T&DI Chair
 - ii) Michael Kowalski, PE (Ciorba Group) – current C-I Chair
 - iii) Joe Wilk, PE (CBBEL) – current EWRI Chair

2) Next steps

- a) IS Board Vote of Approval, August Meeting – Sandra Homola
- b) Publish in Summer IS Newsletter – Sandra Homola

Submitted by Sandra Homola, PE, CFM

ASCE IL Section President and Nominating Committee Chair

AGENDA FOR 2023 REGION 3 ASSEMBLY

August 25-26, 2023

Radisson Blue Fargo

201 North 5th Street, Fargo, ND

<https://www.radissonhotelsamericas.com/en-us/booking/room-display?checkInDate=2023-08-23&checkOutDate=2023-08-28&searchType=pac&promotionCode=ASCE23&taxIncludedRegion=false&adults%5B%5D=1&children%5B%5D=0&paymentType=onlyCash&hotelCode=FARGO>

Promotional Code: ASCE23

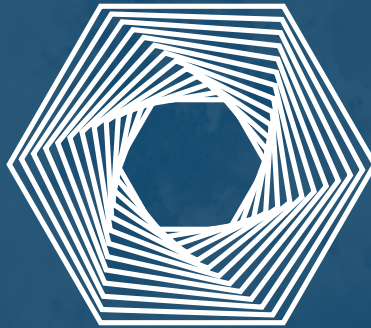
Cutoff Date: July 28, 2023

Friday, August 25, 2023

11:00 AM to 11:30 PM	Registration
11:30 PM to 1:00 PM	Lunch & Region Welcome, Yaping Chi, ASCE Region 3 Governor – North Dakota
12:00 PM to 1:00 PM	Luncheon Speaker – Getting Members Involved, John Fraenhoffer
1:00 PM to 1:15 PM	Region 3 Update, Ken Mika, ASCE Region 3 Director
1:15 PM to 2:15 PM	Generational Differences in the Workplace: Connecting Teams, John Lazzara, ASCE Region 3 Governor (1 PDH)
2:15 PM to 2:30 PM	Break
2:30 AM to 3:30 PM	Engineering Ethics, Mike Pniewski, ASCE Region 3 Governor (1 PDH)
3:30 PM to 4:00 PM	Younger Member and Student Panel on How to Support Them Ken Mika, ASCE Region 3 Director
4:00 PM to 4:15 PM	Break
4:15 PM to 5:15 PM	Red River Valley Alliance (P3) Construction Presentation (1 PDH)
5:30 PM to 6:30 PM	Red River Valley Alliance (P3) Construction Tour
Dinner on your own	

Saturday, August 26, 2023

7:30 AM to 8:00 AM	Breakfast
8:00 AM to 9:00 AM	Section/Branch/Younger Members/Student Chapter Reports, Ken Mika, ASCE Region 3 Director
9:00 PM to 10:00 PM	GIS-Asset Management, Melinda Bacon, SME (1 PDH)
10:00 AM to 10:15 AM	Break
10:15 AM to 11:15 AM	Future World Vision, Jesse Jefferson, ASCE Region 3 Governor - Wisconsin (1 PDH)
11:15 AM to 12:00 PM	Region 3 State Infrastructure Report Cards Recent Releases Craig Bursch, ASCE Region 3 Governor – Minnesota Myndi Bacon, ASCE Region 3 Governor – Michigan (Elect)
12:00 PM to 12:30 PM	Lunch
12:30 PM to 1:30 PM	State of the Society, Marsia “Marsie” Geldert-Murphey, ASCE President-Elect



ASCE 2023 CONVENTION

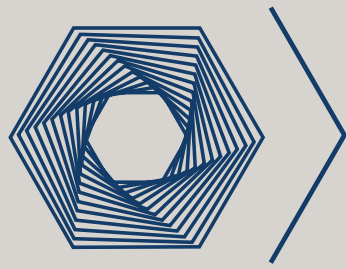
CHICAGO | OCT. 18-21

SPONSORSHIP &
EXHIBIT OPPORTUNITIES

BE FUTURE READY



convention.asce.org | #ASCE23



ASCE 2023 CONVENTION

CHICAGO | OCT. 18-21

The American Society of Civil Engineers represents more than 150,000 members of the civil engineering profession in 177 countries. Founded in 1852, ASCE is the nation's oldest engineering society. ASCE stands at the forefront of a profession that plans, designs, constructs, and operates society's economic and social engine—the built environment—while protecting and restoring the natural environment.

CONVENTION PURPOSE

The ASCE Convention is the Society's flagship membership event. It is the single event that draws together the entire Society and reflects the diversity that ASCE encompasses. The Convention presents integrated, cross-cultural, technical, and educational programming.

The program topics define a critical body of knowledge that draws attendees back year after year, providing benefits to attendees and their employers on an educational and professional level. The target audience includes leaders in the civil engineering profession across all disciplines and levels of experience—from students and younger professionals to seasoned experts.

While holding onto the core of the ASCE Convention to *Engineer, Innovate and Lead*, the 2023 Convention will prepare attendees to **Be Future Ready** and focus on how we can best position ourselves for a prosperous future.

Join us as we also experience the "Cities of the Future" IMAX film and enjoy the world-class sights and sounds of Chicago.

CONVENTION TOPICS

Technical sessions will present a well-rounded mix of subjects from each of these topic categories to appeal to a broad, diverse group of practicing engineers, academicians, and affiliated professionals.

- State of the Industry/Profession
- Strategic Issues/Public Policy
- Significant Projects
- History & Heritage
- Integrated Systems
- Systems Failures
- Industry Leaders Forum

EXHIBIT BOOTH PRICING

10x10 Booth	2 Exhibit Hall Badges	1 Full Registration 1 Exhibit Hall Badge	2 Full Registrations
Early Bird: on/before 6/1/2023	\$1,895	\$2,395	\$2,895
After 6/1/2023	\$2,295	\$2,795	\$3,295

SPONSORSHIP OPPORTUNITIES

Keep your brand in front of our influential audience through a variety of sponsorships and promotional opportunities. From event sponsorships and advertising to on-site attendee materials and more, ASCE makes it easy for you to build your brand and engage our audience.

ASCE 2023 CONVENTION SPONSORSHIP LEVELS

Premier Sponsor - \$35,000 (includes all 4)

- Welcome Reception
 - » Exclusive signage
- Industry Leaders Forum
- Celebration of Leaders Luncheon
- Premier sponsorship for OPAL Awards Gala (see additional description in OPAL section)

PLATINUM – \$20,000 (includes all 3)

- Opening Plenary & Keynote Speaker (exclusive)
- Closing General Session Keynote Speaker and Luncheon (exclusive)
- Convention financial sponsor

GOLD – \$15,000 (choice of 1)

- Attendee giveaway with ASCE & sponsor logo (exclusive)
- Hotel key cards (exclusive)
- Innovation Contest
- Opening night Student/Younger Members mocktail reception (exclusive)
- Convention financial sponsor

SILVER – \$10,000 (choice of 1)

- WIFI network (exclusive)
- Lanyards with ASCE & sponsor logo (exclusive)
- Student & Emerging Leaders Welcome Breakfast (exclusive)
- Continental Breakfast (2 available)
- Conference Mobile App (exclusive)
- VIP Lounge

BRONZE – \$5,000 (choice of 1)

- Community Service Project (exclusive)
- Technical tours (multiple)
- Refreshment breaks (multiple)
- Convention financial sponsor
- Cell phone charging station (2 available)

All sponsors for the Convention receive the following:

- Advertising in promotional material for convention
- 10x10 booth
- 1 Full Registration
- Discounted rate for additional full registrations
- Exhibit Hall footprints
- Social wall recognition

SPONSOR BENEFIT CHART

	PREMIER \$35,000	PLATINUM \$25,000	GOLD \$15,000	SILVER \$10,000	BRONZE \$5,000
Full Convention registrations	5	4	3	2	1
Additional tickets to sponsored event	5	4	–	–	–
Exhibit booth	1	1	1	1	1
Logo on Convention homepage	✓	✓	✓	✓	✓
One-page flyer at sponsored event	✓	✓	✓	✓	✓
Attendee list pre- and post-Conference (no email)	✓ w/emails	✓ w/emails	✓	✓	✓
Recognition in Convention marketing emails	✓	Logo	Logo	Logo	Name
Entrance slideshow recognition	✓	Logo	Logo	Logo	Name
Recognition on Conference sponsor page	✓	Logo	Logo	Logo	Logo
Event signage recognition	✓	Logo	Logo	Logo	Logo
Recognition in mobile app	✓	Logo	Logo	Logo	Logo

Featuring The OCEA Awards

AMERICAN SOCIETY OF CIVIL ENGINEERS

OPAL

OUTSTANDING PROJECTS
AND LEADERS



Friday, October 20, 2023 | www.asce.org/opal

OPAL Awards Gala Sponsorship Levels and Recognition

Premier – Part of Convention Premier Sponsorship

- Two (2) tables of eight (8) for the OPAL Awards Dinner (towards the front)
- Recognition during gala by ASCE President
- 1 full-page ad in *Civil Engineering* magazine
- Special recognition at cocktail reception
- Recognition at event via various signage throughout venue
- Recognition in marketing materials
- Name/logo on OPAL webpage of ASCE website
- Link to organization homepage from OPAL webpage

Platinum – \$20,000

- Two (2) tables of eight (8) for the OPAL Awards Dinner (towards the front)
- Recognition during gala by ASCE President
- 1 full-page ad in *Civil Engineering* magazine
- Special recognition at cocktail reception
- Recognition at event via various signage throughout venue
- Recognition in marketing materials
- Name/logo on OPAL webpage of ASCE website
- Link to organization homepage from OPAL webpage

Gold – \$15,000

- One (1) table of eight (8) for the OPAL Awards Dinner
- Half-page ad in *Civil Engineering* magazine
- Recognition at event via signage throughout venue
- Recognition in marketing materials
- Name/logo on OPAL webpage of ASCE website
- Link to organization homepage from OPAL webpage

Silver – \$10,000

- One (1) table of eight (8) for the OPAL Awards Dinner
- Recognition at event via signage throughout venue
- Name/logo on OPAL sponsor page of ASCE website

Bronze – \$5,000

- Four (4) tickets for the OPAL Awards Dinner
- Recognition at event via signage throughout venue
- Name on OPAL sponsor page of ASCE website

Supporter – \$2,5000

- Two (2) tickets for the OPAL Awards Dinner
- Recognition at event via signage throughout venue
- Name on OPAL sponsor page of ASCE website

ASCE CELEBRATES INNOVATION

ASCE is celebrating innovation throughout the ASCE 2023 Convention. Activities include the 2023 ASCE Innovation Contest Final event, and innovation inspired sessions. [The 2023 ASCE Innovation Contest](#) includes winning teams that competed during the [2023 Student Conferences and Symposia](#) with innovations connected to the US Sustainability Goals and the ASCE Future World Vision Mega City. The 2023 Innovation Contest Finals will take place during the Convention with the winners announced at the final award ceremony.



Is your company innovative? Do you want it to be aligned with the newest ideas and the greatest thinkers in civil engineering? Sponsoring Innovation at the ASCE Convention will highlight your company's focus on innovation and align it with the future of our industry.

COMBINED OPPORTUNITIES

Premier Convention + OPAL - \$35,000

Platinum Convention + OPAL - \$30,000

Gold Convention + OPAL - \$25,500

Silver Convention + OPAL - \$18,000

Ask about custom packages.



For more information, please contact Kevin Bryan at Kbryan@asce.org or (703) 295-6234.

You can also reach our general sales email box at sales@asce.org.

AGENDA ITEM #7 – INSTITUTE/GROUP REPORTS

SUPPORTING DOCUMENTATION

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Transportation & Development Institute

Activity Report

August 2023

Last Month's Activities

T&DI Board Meeting

Date: Tuesday, June 13th, 2023

Time: 5:30 PM

Location: WebEx

Upcoming Activities

T&DI Board Meeting

Date: Tuesday, August 8th, 2023

Time: 5:30 PM

Location: Crawford, Murphy, and Tilly, WebEx

Board meetings are open to all T&DI members. If you plan to attend, please inform T&DI Chair, Michal Miczek, at Michal.Miczek@hdrinc.com.

IS-ASCE T&DI– August Luncheon ft. Jamie Rhee, Commissioner, CDA

Date: Thursday, August 17th, 2023

Time: 11:30 AM

Location: Maggiano's Oak Brook (240 Oakbrook Center, Oak Brook, IL 60523)

Registration: [IS-ASCE T&DI August 2023 Luncheon ft. CDA \(constantcontact.com\)](https://www.constantcontact.com)

IS-ASCE T&DI– September Luncheon ft. Omer Osman, Secretary, IDOT

Date: Thursday, September 14th, 2023

Time: 11:30 AM

Location: Maggiano's Schaumburg (1901 Woodfield Rd, Schaumburg, IL 60173)

Save the date! Registration information to come soon!

Respectfully Submitted,

Michal Miczek, PE

Chair, IS-ASCE Transportation & Development Institute

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UTILITY ENGINEERING
& SURVEYING
INSTITUTE
Illinois Chapter

Utility Engineering & Surveying Institute Activity Report August 2023

Last Month's Activities

Executive Committee Meeting

Host: UESI Illinois Chapter Board
Date & Time: July 10, 2023, 1 pm
Place: MS Teams/Conference Call
Comment: Continue to set up Website, Social Media & Constant Contacts/Thrive.

This Month's Activities

Executive Committee Meeting

Host: UESI Illinois Chapter Board
Date & Time: August 14, 2023, 1 pm
Place: MS Teams/Conference Call
Comment: Joint event with CI on September 14, 2023. Rescheduled from July 13, 2023.
Continue to partner with other institutes.
Determine slate for next year's officers.

Submitted,

Steve Rienks, August 6, 2023

Steve Rienks, P.E., PMP
Chair, UESI Illinois Chapter

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Younger Member Group Activity Report August 2023

Last Two Month's Activities:

YMG Board Meetings

- Held on 6/7/23 and 8/1/23
- Social Board Meeting held on 7/27/23 at Green Street Local

Geotechnical Engineering Lunch and Learn

- Held on 6/27/23 in person at HNTB
- ~15 attendees

Summer Happy Hour

- Held on 7/6/23 at Island Party Hut
- ~25 attendees

This Month's Activities:

Bags Tournament

- To be held on 8/31/23 at Midwest Coast Brewing
- We had ~40 attendees last year, looking to exceed that this year

PE Review Course (School of PE Partnership)

- We have been in discussions with School of PE to bring back our PE review course
- School of PE will create an IL Section YMG specific link to sign up, at a discounted rate
- YMG will get 15% commission from anyone that signs up through our link
- We have their agreement to review now, we have not signed or committed to anything yet

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Construction Institute *Activity Report* *August 2023*

July's Activities

CI Board Meeting

Date & Time: July 12th 2023, 4:00 PM Place: via MS Teams

No events due to busy season in the construction industry.

Assisted in the review of the IDOT IPDP Manual Draft Industry Stakeholder review.

This Month's Activities

CI Board Meeting

Date & Time: August 2nd, 2023, 4:00 PM Place: via MS Teams

No events due to busy season in the construction industry.

Setting up Thrive account and sending out August newsletter.

Future Activities

IL Section ASCE CI Joint Event with UESI-Impulseradar-Thursday, September 14, 2023, from 5:30 pm – 7:30 pm at Pazzo's

-October Event-IDOT Research Track Presentation in Clinton County

-Continued organization of Industry Meetings:

The Counties Presentation will be held in January 2024

The Tollway Presentation will be held in February 2024

The IDOT Presentation will be held in March 2024



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Environmental & Water Resources Institute

Activity Report

August 2023

Last Month's Activities:

Executive Committee Meeting

Host: EWRI Chicago Chapter Board

Date & Time: July 11, 2023, 4:00 PM

Place: via conference call

Comment:



Green Infrastructure Rooftop Tour and Talk

Host: EWRI & Sustainability Committee

Date & Time: June 22nd 2023, 1:30pm

Place: Plumbers Local 130 Training Center
1400 West Washington Blvd. Chicago, IL 60607

Comment: 17 attendees. Stopped at Kaiser Tiger afterwards for refreshments.

This Month's Activities:

Summer Social

Host: EWRI Chicago Chapter

Date & Time: August 8th, 2023, 5:30pm-7:30pm

Place: Parlor Pizza (West Loop)
108 N. Green Street. Chicago, IL 60607

Comment: 27 people RSVP'd.

Future Activities:

Green Infrastructure Seminar

Host: EWRI Chicago Chapter

Date & Time: September 27th, 2023, 8:00am thru early/mid afternoon

Place: Resource Center for ACI
945 Busse Road. Elk Grove Village, IL 60007

EWRI Leadership & Council Weekend

Host: EWRI Board of Governors

Date & Time: October 6-7, 2023

Place: Reston, VA

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Geo-Institute

Activity Report

August 2023

June Activities:

1. No Dinner Meeting
2. List of speakers for next cycle
3. Decided not to pursue a summer social event.
 - a. Might attend to the ICRI event in September.

July Activities:

1. Coordination with DFI for traveling lecturer.
2. No dinner meeting.

August Activities:

1. No dinner meeting.
2. Board meeting 9th or 10th.
3. Awards nominations judging.
4. Geotechnical support for the capstone course at UIC

Respectfully submitted:

Andrés Matos

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STRUCTURAL
ENGINEERING
INSTITUTE
Illinois Chapter

Structural Engineering Institute (SEI) Illinois Chapter Activity Report

August 7, 2023

Past Activities

SEI-IL June Committee Meeting

Date: Wednesday June 28, 2023

Time: 12:00 PM

Location: Virtual

Future Activities

SEI-IL 25th Biennial Lecture Series

Date & Time: Wednesday, 9/6, 9/27, and 10/18

Location:

150 North Riverside

Grand Century Suite

Time: 5:00 PM to 8:00 PM

Event Flyer

Sponsorship Opportunities

SEI-IL is hosting it's 25th Biennial Lecture Series this fall. It our committee's premier event. For those interested in more information and potential for sponsorship opportunities, please see links above.

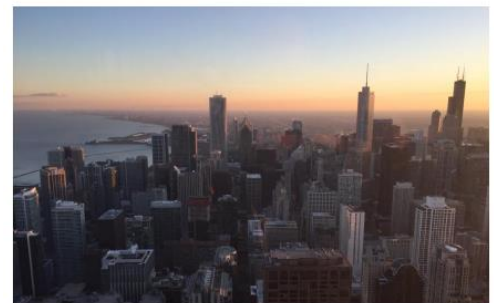
SEI-IL August Committee Meeting

Date: Wednesday, August 16, 2023

Time: 5:30 PM

Location: In-Person and Virtual

Respectfully submitted,
Chris Knipp, PE
Chair, SEI Illinois Chapter



SEI ILLINOIS CHAPTER 25TH BIENNIAL LECTURE SERIES

Wednesdays | 9/6 | 9/27 | 10/18

AGENDA ITEM #8 – STANDING COMMITTEE REPORTS

SUPPORTING DOCUMENTATION

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Newsletter Committee Report

August 7, 2023

Newsletter Updates

- Articles for the Fall Newsletter submitted to Sarah Harbaugh due August 15.
 - EWRI – Primary Article
 - UESI – Primary Article
 - SEI – Secondary Article
 - Geo Institute – Secondary Article
 - Government Affairs – Other Article
 - Sustainability – Other Article
 - Engineers Without Borders – Other Article
- The general schedule and guidelines for submitting newsletter articles are included below for reference.

	Primary Article		Secondary Article		Other Articles			Regular Reports	Submittal Deadlines
1-Mar	SEI	Geo Institute	EWRI	UESI	Student Outreach	Membership		President's Notes, News & Secretary Report	15-Feb
1-Jun	T&DI	Construction Institute	YMGI		Region 3 Update	Awards (encourage award nominations)	ASCE Infrastructure Report Card	President's Notes, News & Secretary Report	15-May
1-Sep	EWRI	UESI	SEI	Geo Institute	Government Affairs	Sustainability	Engineers Without Borders	President's Notes, News & Secretary Report	15-Aug
1-Dec	YMGI		T&DI	Construction Institute	Awards	Annual Dinner		President's Notes, News & Secretary Report	15-Nov

- Articles should be double spaced, 11-point Times New Roman font.
- All articles should include a biographical sentence about the author(s) and three “bullet points” of the article’s main points (to be used as grabber text)
- Articles should be industry-related, not company-related
- 1-2 photos should be included and embedded in the articles
- Primary articles should be 2-3 typed pages, secondary articles and other articles should be 1-1.5 pages

Respectfully submitted,
Jeana Gowin & Julia Nigohosian
Newsletter Committee Co-Chairs

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Sustainability Committee

ACTIVITY REPORT

August 7th, 2023

1. General Meeting Schedule
 - a. Next meeting is October 3rd, 2023
 - b. Every other month
2. Board Meeting Schedule
 - a. Conducted every other month
 - b. If you would like to join board meetings as a Member-at-Large, please contact isasce.sustainability@gmail.com.
3. Current Sustainability Committee Activities
 - a. Green infrastructure seminar
 - i. Sign up will be with EWRI
 - ii. Will be providing 6 PDHs, full day event
 - iii. September 27th, in Elk Grove Village
 - b. Article writing
 - c. GI Workshop in the spring with EWRI

LinkedIn: <https://www.linkedin.com/company/isasce.sustainability/about>

Elizabeth Karlovics

ekarlovics@baxterwoodman.com

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PRESIDENT-ELECT COMMITTEE REPORT

August 7, 2023

- 1) 2023 President-Elect Dinner
 - a) Final financials provided at May 2023 IS Board Meeting
 - b) 2024 Budget – Adjust for \$3,000 loss for the event (unless sponsorship approach changes)
- 2) 2024 President-Elect Dinner Planning
 - a) Potential partnership with agency related to mentorship
 - i) Target outreach Fall 2023 (CTA?)
 - b) Takeaways for 2024
 - i) Standardize the scholarship award script.
 - ii) Continue to invite Past Presidents
 - iii) Team up with an agency related to mentorship programs.
 - iv) Brainstorm other ways to enhance focus on students (high school & college)
 - v) Revisit the benefits of the various sponsorships
 - (1) Seek key sponsors for the event (name the happy hour)
- 3) 2023 Presidents & Governors Forum
 - a) Sept. 10 – Sept. 11 (Draft Agenda Attached)
 - b) Invited to speak on Best Practice Breakout Session – “Institute and Section/Branch Coordination”

Submitted by: Matt Huffman

**2023 PRESIDENTS AND GOVERNORS FORUM
SEPTEMBER 10-11, 2023
ASCE SOCIETY HEADQUARTERS, RESTON VA
SPONSORED BY THE LEADER TRAINING COMMITTEE**



**2023 Presidents and Governors Forum
DRAFT AGENDA: All times are EDT**

SATURDAY, SEPTEMBER 9, 2023

6:00pm Networking Social

SUNDAY, SEPTEMBER 10, 2023

7:45am Transportation provided from Hyatt Regency to ASCE Headquarters

8:10-8:30 Registration and Breakfast

8:30-9:00 Welcome and Icebreaker

9:00-9:30 Welcome by President-Elect and Executive Director

9:30-10:30 Introduction to your Presidency and How to Utilize your Governors

10:30-10:45 Networking Break

10:45-12:00 How do I Build an Effective Team

11:45-12:30 Networking Lunch

12:30-1:00 ASCE Resources for your Local Groups

1:00-2:30 Section/Branch Challenges and Presidential Plan - Roundtable Discussion (Part 1)

2:30-2:45 Networking Break

2:55-4:00 Best Practices

- 1. Struggling ASCE Groups**
- 2. Developing a State Infrastructure Report Card**
- 3. Institute and Section/Branch Collaboration**
- 4. Welcoming and Retaining Members**
- 5. MOSAIC / DEI Best Practices**
- 6. Potential Governors / Directors**

4:00-5:00 Legal Issues for Sections/Branches

5:00-5:05 Closing Remarks

5:05pm Transportation provided from ASCE Headquarters to Hyatt Regency, Reston Town Center

6:00 - 8:00 Networking Dinner hosted by ASCE

#PGF23

**2023 PRESIDENTS AND GOVERNORS FORUM
SEPTEMBER 10-11, 2023
ASCE SOCIETY HEADQUARTERS, RESTON VA
SPONSORED BY THE LEADER TRAINING COMMITTEE**



MONDAY, SEPTEMBER 11, 2023

7:30am	Transportation provided from Hyatt Regency, Reston Town Center to ASCE Headquarters
8:00-8:45	Breakfast and Networking
8:45-8:55	Welcome
9:00-10:00	PR University
10:00-10:45	Society Officers Q&A
10:45-11:00	Networking Break
11:00-11:15	Group Photo of PGF
11:15-12:15	Resource Breakouts <ul style="list-style-type: none">• ASCE Partners Program• Recruitment of Student Chapter Faculty & Practitioner Advisors• Membership Recruitment & Retention Techniques• ASCE Thrive Platform• Government Relations/Infrastructure Report Card• Best Practices for Section and Branch Finances
12:15-1:00	Networking Lunch & Tour of ASCE Headquarters
1:00-2:15	Sharing Measurable Goals and Lessons Learned - Roundtable Discussion (Part 2)
2:15-2:45	JeopardASCE
2:45-3:00	Closing Remarks – Society 2024 President-Elect
3:00-3:15	Summary, Wrap-Up & Evaluations
3:15pm	Transportation provided from ASCE Headquarters to Hyatt Regency, Reston Town Center and Dulles Airport