

OFFICERS AND DIRECTORS

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BOARD MEETING – MEETING MINUTES

Monday, June 5, 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 15 of 18 board members present.
See below list of attendees.

b) Recognition of Guests

i) No guests present at the time of roll call. See below list of guest attendees.

IS Board Members

P	Sandra Homola, President
Ph	Andrew Walton, Past President
E	Matt Huffman, President-Elect
P	Thomas Janicke, Treasurer
P	Monica Crinion, Secretary
E	Irsilia Colletti, Director to 2023
Ph	Steve Randolph, Director to 2023
Ph	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
Ex	Brian Pawula, Report Card Chair
A	Megan McDonald, Past President
Ph	Tom Borges, Membership Committee Chair
A	Sarah Dick, Social Media Chair
A	Liz Jensen, Engineers Without Borders (EWB) Chair
Ph	Natasha Breslieva, Student Outreach Chair
Ph	Jeana Gowin, Communications & Website Committee Chair
Ph	Julia Nigohosian, IS Member
E	Nihar Shah, Diversity & Inclusion Chair
Ph	Elizabeth Karlovics, Sustainability Chair
Ph	Brian Castro, IS Member
A	Karen Kabbes, IS Member
P*	Annette Hightower, Student Member (College of DuPage) **

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 April 3, 2023 and May 1, 2023 Board of Directors meetings were presented. Chair Rienks motioned to approve both minutes as presented with a second from Director Randolph. **Motion passed with 15 – aye and 0 – no.**

3) Treasurer’s Report – Tom Janicke

- a) The June 5, 2023, Treasurer’s report was presented. (See attachment 3)
 - i) Treasurer Janicke noted several large expense payments this month for the Student Scholarship Dinner reimbursement to President-Elect Huffman as well as the 2023 Annual Dinner Deposit.
- b) Director Randolph motioned to approve the June Treasurer’s report as presented with a second from Secretary Crinion. **Motion passed with 15 – aye and 0 – no.**

4) New Business - Guests

- a) There were no guest presentations at this meeting.

5) Old Business

- a) ASCE Principal’s Breakfast – John Lazzara
 - i) Region 3 Governor Lazzara has no updates at this time.
- b) Diversity & Inclusion Top Golf Event – Nihar Shah
 - i) Secretary Crinion presented the D&I report in the absence of Committee Chair Shah. The Top Golf event is Thursday, June 15th. Registration closes Monday, June 12th. (See attachment 5a)
 - ii) Board members are encouraged to register and invite colleagues and companies to sponsor the event. There are currently 25 attendees and 6 sponsors registered for the event.
- c) Annual Dinner Update – Irsilia Colletti
 - i) President Homola presented an updated on the Annual Dinner in the absence of Committee Chair, Director Colletti. Last meeting it was discussed that the Annual Dinner location and date would change (to Congress Hotel on Wednesday, October 11th) due to scheduling conflicts at Swissotel. The Swissotel conflicting event has since been cancelled and the venue now free for the ASCE IL Section Annual Dinner.
 - ii) The contract has been signed to hold the 2023 Annual Dinner at the Swissotel on October 5, 2023.
 - iii) Pat Tomasulo will return as the emcee for the 2023 annual dinner and Director Colletti is working to secure the contract for Ashley Hamm Photography for the evening. (See attachment 5c)
- d) 2023 Call for Award Nominations – Tina Revzin
 - i) The 2023 Awards nomination deadline is June 21. The committee will encourage new nominations from the section membership with social media posts.

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- ii) Awards Chair Revzin will contact the Institute chairs for volunteers to judge the award applicants. Judging requires 1-2 hours to review and score the nominations followed by 1-2 short virtual meetings. The updated scoring rubric will be provided. (See attachment 5d.)

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: 6/15 D&I Top Golf Fundraiser and the 8/5 IS Board Meeting

b) Outstanding Section/Branch Award & Website Award – Sandra Homola

- i) President Homola has submitted the IS for both the Outstanding Section/Branch Award and the Outstanding Section and Branch Website Award. The Society evaluations and selection will be completed by October 30, 2023.

c) 2023 ASCE Election Results – Sandra Homola

- i) The 2023 national election concluded on Thursday, June 1, and the Society announced that Feniosky Peña-Mora has been announced as the incoming president-elect. (See attachment 6c.)

d) IDOT Innovative Project Delivery Manual – Michael Kowalski

- i) IDOT has developed a draft manual for Innovative Project Delivery and is seeking input from industry stakeholders.
- ii) IS members are encouraged to review the draft manual and email Chair Kowalski feedback by June 14. He will compile and summarize all received comments and provide to IDOT by June 16, 2023.

e) Constant Contact Subscription – 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. (See attachment 6e.)
- ii) Chair Rienks inquired if the Thrive platform is free. Director Handa also inquired what the Thrive fees are for event creation and bank account transfers. President Homola will request that Executive Secretary Harbaugh investigate the features, requirements and costs associated with Thrive.
- iii) For any members interested in learning more about the transition to Thrive, the Society is hosting several online webinars via ASCE Collaborate.

f) 2023 Holiday Party – Matt Gazdziak

- i) WTS has expressed interest in co-hosting a holiday party again in 2023. Last year's joint ASCE/WTS holiday party attendance was capped at 225 people and only 45 ASCE members were able to attend.
- ii) During open discussion, board members noted that it could be challenging to locate a bar/restaurant venue to host a group larger than 225. The board inquired if the registration for each group (ASCE, WTS, etc.) could be limited to better balance attendance.

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- iii) The board is leaning towards an ASCE only holiday event in 2023. However, Executive Secretary Harbaugh will be asked 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?

g) COPRI (Coast, Oceans, Ports & Rivers Institute) Formation – Sandra Homola

- i) President Homola recently spoke with IS members Thera Baldauf and Mark Wagstaff who are interested in starting a new COPRI chapter under the Illinois Section. (See attachment 6g.)
- ii) President Homola suggested a small group be started to host events and build membership interest to establish a long-term succession plan for the new institute.
- iii) Chair Rienks offered his support and experience from recently navigating this process for the creation of UESI. He will reach out to President Homola with helpful information such as the UESI organization chart and business plan.

h) Fiscal Year 2023-24 Officer Nomination – Sandra Homola

- i) President Homola has formed the nomination committee for the upcoming Illinois Section Officer nominations.

i) Bowling Funding Reallocation – Tom Janicke

- i) YMG and the Student Outreach Committee member Cody Gastel has made a request to reallocate the unspent funding from the cancelled UIC bowling networking event to apply towards other ASCE student networking events.
- ii) Secretary Janicke motioned to reallocate the \$1,100 in budgeted money towards two, separate resume building events for the location ASCE student chapters (IIT, UIC and Northwestern.) Secretary Crinion seconded the motion.

- (1) During discussion, Chair Matos noted that the Great Lakes Student Conference will be held in Chicago in 2023 and the Illinois Section should meet with the student planning committee to offer event support.

- iii) A verbal vote was taken. **Motion passed with 16 – aye and 0 – no.**

7) Institute/Group Reports

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

a) Construction Institute (CI) – Report submitted. (See attachment 7a)

- i) Chair Kowalski shared that CI is organizing a new Bi-Annual Construction Industry meeting with planning starting this month. The first meeting is anticipated for November 2023 and will feature IDOT and the Illinois Tollway.
- ii) Due to the busy summer construction season for institute members, there are no CI events planned for July or August.

b) Environmental & Water Resources Institute (EWRI) – Report submitted and presented by Chair Wilk. (See attachment 7b)

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- c) Structural Engineering Institute (SEI) – Report submitted. (See attachment 7c)
 - i) SEI hosted a 3D Bridge Modeling and Delivery webinar on May 30, 2023. Chair Knipp reported that the event was well attended with 75 registrants and credited Eddie Leisio (Michael Baker) and Mike Mossman (IDOT) for the great presentation.
- d) Transportation & Development Institute (T&DI) – Report submitted. (See attachment 7d)
 - i) Chair Miczek shared that two (2) board members will be attending the T&DI International Conference on Transportation and Development June 14-17 in Austin, TX.
 - ii) T&DI is not hosting any summer lunch or dinner meetings but is working on details for a luncheon featuring IDOT Secretary of Transportation, Omer Osman, in September 2023.
- e) Utility Engineering and Surveying Institute (UESI) – Report submitted. (See attachment 7e)
 - i) Chair Rienks noted that the joint meeting on May 11, 2023 with T&DI featuring CDOT Deputy Commissioner Jai Kalayil was a success. There were approximately 50 attendees at the luncheon.
- f) Younger Member Group (YMG) – Report submitted and presented by Chair Gazdziak. (See attachment 7f)
- g) Geo-Institute (GI) – Report submitted post-meeting. (See attachment 7g)
 - i) Chair Matos reported that GI hosted two events in May and is looking to co-host a summer social event with T&DI. The group has also initiated planning for next year's lecture series.

8) Standing Committee Reports

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

- a) Annual Dinner (Irsilia Colletti) – Report covered under Old Business. (See discussion under Item 5c and attached report.)
- b) Awards (Tina Revzin) – Report covered under Old Business. (See discussion under Item 5d and attached report.)
- c) Diversity & Inclusion (Nihar Shah) – Report covered under Old Business. (See discussion under Item 5b and attached report.)
- d) Student Outreach (Natasha Breslieva) – No report submitted.
 - i) Chair Breslieva noted there are no Student Outreach Committee updates this month.
- e) Communications & Website (Jeana Gowin) – Report submitted. (See attachment 8e)
- f) Government Relations (Matt Kirby) – No report submitted.
- g) Special Events: 2023 Convention Local Planning Subcommittee (LPS) (Karen Kabbes) – No report submitted.
- h) Membership (Tom Borges) – Report submitted. (See attachment 8h)
 - i) Updated IS membership numbers are provided in the attached report. Committee Chair Borges will provide individual membership lists to each of the institutes via email by June 9.
- i) Sustainability (Elizabeth Karlovics) – Report submitted. (See attachment 8i)
 - i) Director Handa presented on behalf of Chair Karlovics. The Sustainability Committee will host a tour of the Plumbers Local 130's training center on June 22. Following the tour, the group will host a social event at Kaiser Tiger. Email saki.handa@optimatics.com to register for the free event.

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j) EWB (Liz Jensen) – No Report submitted.

k) Finance (Thomas Janicke) – No report submitted.

l) President-Elect/Spring Dinner (Matt Huffman) – No report submitted.

m) Report Card (Brian Pawula / Sandra Homola) – No report submitted.

9) Additional discussion:

a) President Homola reminded the board that there is no meeting in July. IS Board meetings will resume in August.

10) Chair Rienks made a motion to adjourn the meeting with a second from Treasurer Janicke. President Homola adjourned the meeting at 6:40 pm.

The next meeting will be held at **5:30 PM** on **Monday, August 7, 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

OFFICERS AND DIRECTORS

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BOARD MEETING – AGENDA

Monday, June 5, 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 (April 3, 2023 and May 1, 2023 IS Board Meetings)
- 3) **Treasurer's Report** – Tom Janicke
- 4) **New Business – Guests**
 - a) No guest attendees
- 5) **Old Business**
 - a) ASCE Principal's Breakfast – John Lazzara
 - b) D&I Top Golf Event (June 15) – Nihar Shah
 - c) Annual Dinner Update – Irsilia Colletti
 - d) 2023 Call for Award Nominations – Tina Revzin
- 6) **New Business**
 - a) 2022 & 2023 IS-ASCE Calendar – Sandra Homola
 - b) Outstanding Section/Branch Section Award & Website Award – Sandra Homola
 - c) 2023 ASCE Election Results – Sandra Homola
 - d) IDOT Innovative Project Delivery Manual – Michael Kowalski
 - e) Constant Contact Subscription – Sandra Homola
 - f) 2023 Holiday party – Matt Gazdziak
 - g) COPRI (Coasts, Oceans, Ports, & Rivers Institute) Formation – Sandra Homola
 - h) Fiscal Year 2023-24 Officer Nominations – Sandra Homola

7) Institute/Group Reports

- a) CI – Michael Kowalski
- b) EWRI – Joe Wilk
- c) SEI – Chris Knipp
- d) T&DI – Michal Miczek
- e) UESI – Steve Rienks
- f) YMG – Matt Gazdziak
- g) G-I – Andres Matos

8) Standing Committee Reports

- a) Annual Dinner – Irsilia Colletti
- b) Awards – Tina Revzin
- c) Diversity & Inclusion – Nihar Shah
- d) Student Outreach – Natasha Breslieva
- e) Communications & Website – Jeana Gowin
- f) Government Relations – Matt Kirby
- g) Special Events (2023 Convention Local Planning Subcommittee) – Karen Kabbes
- h) Membership – Tom Borges
- i) Sustainability – Elizabeth Karlovics
- j) EWB – Liz Jensen
- k) Finance – Tom Janicke
- l) Pres-Elect / Spring Dinner – Matt Huffman
- m) Report Card – Brian Pawula/ Sandra Homola

Next Meeting: **Monday, August 7, 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

June 5th, 2023

(Page 1 of 3)

Account Balance:

	4/30/2023	5/31/2023
Checking	\$102,069.08	\$79,771.47
- IL Section	\$101,091.22	\$77,082.29
- Diversity & Inclusion Committee *	\$977.86	\$2,689.18
Savings	\$52,301.24	\$52,303.02
Total Account Balance:	\$154,370.32	\$132,074.49

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

The total account balance last year on May 31st, 2022 was \$202,725.33.

Checking Account Summary:

for May 1, 2023 to May 31, 2023

ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS

Account summary

Beginning balance on May 1, 2023	\$102,069.08
Deposits and other credits	3,756.32
Withdrawals and other debits	-3,454.72
Checks	-22,599.21
Service fees	-0.00
Ending balance on May 31, 2023	\$79,771.47

of deposits/credits: 13

of withdrawals/debits: 5

of items-previous cycle¹: 2

of days in cycle: 31

Average ledger balance: \$87,254.64

¹Includes checks paid, deposited items and other debits

Savings Account Summary:

for May 1, 2023 to May 31, 2023

ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS

Account summary

Beginning balance on May 1, 2023	\$52,301.24
Deposits and other credits	1.78
Withdrawals and other debits	-0.00
Service fees	-0.00
Ending balance on May 31, 2023	\$52,303.02

of deposits/credits: 1

of withdrawals/debits: 0

of days in cycle: 31

Average ledger balance: \$52,301.29

Average collected balance: \$52,301.29

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TREASURER'S REPORT

June 5th, 2023

(Page 2 of 3)

Checking Account Expenses:

Expenses					
Invoice Date	Code	Category	Cost	Total Cost	Payment Ordered
05/02/23		Matt Huffman Reimbursement		\$7,599.21	
	622	Scholarship Dinner	\$7,599.21		
05/08/23		Estevan Rivera Jr.		\$1,000.00	
	682h	Student Commendation Scholarship Winner	\$1,000.00		
05/15/23		Swissotel		\$15,000.00	
	621b	2023 Annual Dinner Deposit	\$15,000.00		
05/25/23		S Harbaugh Payment		\$1,769.72	
		-Executive Secretary			
		Monthly labor = 26.50 hours 59.71/hour =			
	662	\$1,582.32			
		Monthly mileage = 84 miles x \$0.655/mile =			
	662	\$55.02			
		Other Expenses	\$1,769.72		
		Hourly Adjustment = \$0			
		Subtotal 1 = \$1,582.32			
	622	-President Elect Dinner Expenses = \$132.38			
		Subtotal 2 = \$132.38			
		Total = \$0			
05/25/23		Joe Wilk Reimbursement		\$685.00	
	XXX	EWRI Award/Conference	\$685.00		
Total Expenses - May 2023				\$ 26,053.93	

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TREASURER'S REPORT

June 5th, 2023

(Page 3 of 3)

Checking Account Deposits:

Deposits				
Deposit Date	Code	Category	Amount	Total Amount
5/2/2023 to		WePay - D&C Topgolf		\$1,711.32
5/30/2023	435a	(11 separate transactions)	\$1,711.32	
05/11/23		WePay - Spring Dinner Registration		\$605.00
	432	(3 separate check deposits)	\$605.00	
05/12/23		ASCE National Deposit		\$1,440.00
	451	-IL Section Dues \$1,440.00 (48 people)		
		-IL Section Voluntary \$0 (0 people)		
		-IL Section Cancelled Dues -\$0 (0 people)	\$1,440.00	
		-Grand Total \$1,440.00 (April Remittance Rpt)		
Total Deposits - May 2023				\$ 3,756.32

On-Going Action Items:

1. Complete outstanding reimbursements as received.
2. Re-issue any checks that did not get received.
3. Deposit 2022 Annual Dinner Check from Jeana (already received)
4. Closeout account of former Urban Planning and Development group.

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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Diversity and Inclusion Committee

ACTIVITY REPORT

June 5th, 2023

Committee Activities:

- 1) Topgolf is next Thursday! (6/15)
- 2) Top Golf Fundraising Event Registration is live:
<http://events.r20.constantcontact.com/register/event?oeidk=a07ejq53nod0f64df42&llr=5vbor5kab>
- 3) Have 2 sets of Chicago Dogs tickets to raffle off. Thanks to Megan Elberts and Matthew Huffman.
- 4) Please encourage your companies to attend and/or sponsor!

A green poster for the ASCE Diversity and Inclusion Fundraising Event. The title "ASCE DIVERSITY AND INCLUSION FUNDRAISING EVENT" is at the top. Below it, text states: "This fundraising event supports the ASCE D&I Scholarship that sends Minority High School Students to the Notre Dame Introduction to engineering program." The date and time "JUNE 15 FROM 5:30-8:30PM" and location "TOPGOLF SCHAUMBURG" are listed. A graphic of a golf ball on a tee is in the center. Below the graphic, text says: "Enjoy two drink tickets and appetizers for three hours of Topgolf play for \$85.00." At the bottom, it says: "Sponsor the event for \$200.00 and receive two event tickets and your firm logo displayed on TVs, tables, and social media blasts!"

ASCE DIVERSITY AND INCLUSION FUNDRAISING EVENT

This fundraising event supports the ASCE D&I Scholarship that sends Minority High School Students to the Notre Dame Introduction to engineering program.

**JUNE 15 FROM 5:30-8:30PM
TOPGOLF SCHAUMBURG**

Enjoy two drink tickets and appetizers for three hours of Topgolf play for \$85.00.

Sponsor the event for \$200.00 and receive two event tickets and your firm logo displayed on TVs, tables, and social media blasts!

Submitted By: Nihar Shah

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Date

- Thursday, October 5th

Venue

Back to the Swissotel!

Other Dinner Review Updates

- Photographer (Ashley Hamm Photography) contacted and needs to be finalized.
- Emcee secured via Sandy (thanks, Sandy!) Pat Tomasulo
- Contacted Swissotel to begin final coordination for event set-up timing
- Need to execute AV contract
- Assistance in beginning to solicit sponsorships.

Respectfully Submitted,

Irsilia Colletti

2023 IS-ASCE Annual Dinner Committee Chair

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AWARDS COMMITTEE REPORT

June 5, 2023

Requests / Approvals:

- Special virtual board meeting in July to approve 2023 Award winners

Completed Tasks:

- Reach out to past applicants for nomination carry-overs

Upcoming Tasks:

- **Nomination Deadline: 6/21/2023**
- Post social media series
- Reach out to award winners from similar organizations
- Identify nomination committee from institutes
- Update award nomination scoring rubric

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

AGENDA ITEM #6 – NEW BUSINESS

SUPPORTING DOCUMENTATION

2023 CALENDAR YEAR

Rev. Date: 6/5/2023



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



DATE: June 5, 2023

TO: ASCE Board of Direction
ASCE Presidents-Emeriti
ASCE Section and Branch Presidents, Secretaries, Newsletter Editors
ASCE Geographic and Technical Region Boards

FROM: Thomas W. Smith III, P.E., ENV SP, CAE, F.ASCE
Society Secretary

SUBJECT: 2023 National Election

The 2023 national election concluded on Thursday, June 1, and the Tellers Committee convened this morning to validate the election results. Consistent with the Society's Bylaws, I am writing to give you formal notification of the results of this year's election. Publication of the results will be provided on the Society's web page, *CE Source*, and in *ASCE News*.

President-elect Elect:

Feniosky A. Peña-Mora, Sc.D, P.E., NAS, CCM, F.CIOB, NAC, Dist.M.ASCE

Society Directors-Elect:

Region 1: *Bradley A. Kubiak, P.E., M.ASCE*
Region 5: *Sarah L. Matin, P.E., M.ASCE*
Region 9: *Yazdan T. Emrani, P.E., M.ASCE*
Technical Region: *LeAnne Napolillo, P.E., F.ASCE*

Region Governors-Elect:

Region 1: *Geoffrey B. Schwartz, P.E., M.ASCE*

Region 2: *Gregory J. Kuklinski, P.E., M.ASCE*

Region 3: *Melinda "Myndi" L. Bacon, P.E., M.ASCE*
Jennifer L. Schaff, P.E., M.ASCE

- Region 4:** Charles “Chas” Webb, IV, P.E., M.ASCE
Ashley T. Smith, P.E., M.ASCE
Daren C. Williams, P.E., M.ASCE
- Region 5:** Jacob B. Forrester, P.E., M.ASCE
Christopher G. Humphreys, P.E., M.ASCE
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- Region 7:** Shawwna Erter, P.E., D.GE, F.ASCE
Caleb S. Stock, P.E., M.ASCE
- Region 8:** Jose Aguilar, P.E., ENV SP, M.ASCE
Lauren Nuxoll, P.E., M.ASCE
- Region 9:** John B. Rogers, P.E., F.ASCE
- Region 10:** Panagiotis Chatzipanos, Ph.D., P.E., M.ASCE

If you have questions regarding the election results, please contact Wendy Dinwiddie, Director, Board Operations, at 703/295-6495 or wdinwiddie@asce.org.

Thrive Upgrade Overview



When: Jun 6, 2023 from 01:00 PM to 02:00 PM (ET)
Community: [Career By Design](#)

➔ Share this Event

Description

ASCE Collaborate has upgraded to a new platform called Thrive. Thrive includes additional features and improved data security and compliance, a personalized news feed, refreshed profiles, an engagement leaderboard, and the ability to support an all-ASCE online calendar.



There are new features and functionality and several improvements that are depicted below:

Improvements

- Segmented lists that are integrated with the ASCE database—no transferring data from a separate server
- Customized templates
- Unlimited admin permissions available

New Features

- Consolidates email distribution, member data, and content library into one system
- Integrated calendar for all ASCE events
- Web Tracking
- Forms and ballots

The new platform also includes marketing automation called Informz which will be replacing Constant Contact in August of 2023.

Training will be offered. Please share this notification with your other Section and Branch officers who may be interested in participating. . [View training videos here](#). Please contact Tirza Austin at taustin@asce.org to attend other trainings.

Thank you in advance for your participation.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 288 214 337 152

Passcode: hXnjPt

[Download Teams](#) | [Join on the web](#)

Registration

Register yourself by adding registration to the cart or "clear" and register others.

Registrant's Name

Sandra Homola

clear

\$0.00 - All Registrants

Add to Cart

Cart

Welcome, **Sandra Homola**



View / Checkout

When & Where

Dial-in Instructions:

Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 288 214 337 152 Passcode: hXnjPt Download Teams | Join on the web Or call in (audio only) +1 571-360-4714,,601663752# United States, Arlington Phone Conference ID: 601 663 752# Find a local number | Reset PIN

Jun 6, 01:00 PM - 02:00 PM (ET)

add to calendar

Or call in (audio only)

+1 571-360-4714,,601663752# United States,
Arlington

Phone Conference ID: 601 663 752#

[Find a local number](#) | [Reset PIN](#)

#VirtualEvents
#Thrive

Pricing

registration type	regular
All Registrants	\$0.00

Contact Information

Tirza Austin

(703)295-6053

taustin@asce.org

Related Content

New Member Meetup - January 2024

Added 03-20-2023

Event

Younger Members Driving the Future | Career Booster Series

Added 04-20-2023

Event

Negotiation: Understanding the Process and Your Style | Career Booster Series

Added 27 days ago

Event

Supporting employees and colleagues during difficult times

Added 6 days ago

Event

New Member Meetup - October

Added 10-28-2022

Event

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Advancing the practice of coastal, ocean, port, waterways, riverine and wetlands engineering for the benefit of society.

Created in 2000, the Coasts, Oceans, Ports, and Rivers Institute (COPRI) is a semi-autonomous institute of the American Society of Civil Engineers (ASCE), the country's oldest national engineering society. COPRI's services are designed to complement ASCE's traditional civil engineering base and to attract non-engineering allied professionals who seek to enhance their professional and technical development.

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- Conferences & events
- Publications
- Chapters
- Education & careers
- ACOPNE | ↗
- Membership
- Committees
- Awards
- News
- COPRI Research Fund

New and notable



AGENDA ITEM #7 – INSTITUTE/GROUP REPORTS

SUPPORTING DOCUMENTATION

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Construction Institute *Activity Report* *June 2023*

May's Activities

CI Board Meeting

Date & Time: May 3rd 2023, 4:00 PM Place: via MS Teams

IL Section ASCE CI Joint Event with GI- Presentation on One Chicago by Mike Pagano

Date & Time: May 23rd at Pazzo's. 311 S. Wacker Drive, Chicago, IL 60606

Attendance: 25

Submitted article on IDOT's Phase III Web Bases Implementation for the ASCE Summer Newslettr.

This Month's Activities

CI Board Meeting

Date & Time: June 7th, 2023, 4:00 PM Place: via MS Teams

IL Section ASCE CI Joint Event with UESI-Impulseradar-POSTPONED

IDOT IPDP Manual Draft-Industry Stakeholder Review

Future Activities

-Organizing Bi-Annual Construction Industry Meetings to provide updates and discuss issues within the Illinois construction industry. First meeting will be IDOT and Tollway and second meeting will be Materials and Counties. Planning committee meeting will start this month. Goal to hold first meeting in November.

-Rescheduled UESI Event.



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Environmental & Water Resources Institute Activity Report June 2023

Last Month's Activities:

Executive Committee Meeting

Host: EWRI Chicago Chapter Board
Date & Time: May 9, 2023, 4:00 PM
Place: via conference call
Comment:



Chicago River Day

Host: Friends of the Chicago River
Date & Time: May 13, 2023, 9:00 AM
Place: Various locations throughout Chicagoland area
Comment: Multiple EWRI members attended the cleanup.

EWRI Congress

Host: EWRI
Date & Time: May 21-24, 2023
Place: Henderson, NV
Comment: Joe Wilk and Saki Handa attended

This Month's Activities:

Executive Committee Meeting

Host: EWRI Chicago Chapter Board
Date & Time: June 13, 2023, 4:00 PM
Place: via conference call

Green Infrastructure Rooftop Tour and Talk

Host: EWRI & Sustainability Committee
Date & Time: June 22, 2023, 1:30pm
Place: Plumbers Local 130 Training Center
1400 West Washington Blvd. Chicago, IL 60607

Future Activities:

Summer Social

Host: EWRI Chicago Chapter
Date & Time: August 8, 2023, 5:30pm
Place: Parlor Pizza (West Loop)
108 N. Green Street. Chicago, IL 60607

Green Infrastructure Seminar

Host: EWRI Chicago Chapter
Date & Time: September 27, 2023, 8:00am thru early/mid afternoon
Place: Resource Center for ACI
945 Busse Road. Elk Grove Village, IL 60007

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Past Activities

SEI-IL May Webinar: 3D Bridge Modeling and Delivery by Michael Baker and IDOT

Date & Time: Wednesday, May 3, 2023 at Noon

Location: Zoom (Virtual)

Well attended event. Approximately 75 people registered. Good feedback from those that attended. SEI will continue to offer virtual events periodically in addition to the in person events.

SEI-IL May Committee Meeting

Date: Tuesday, May 9, 2023

Time: 12:00 PM

Location: Virtual

SEI-IL Lecture Series Planning Meeting

Date: Tuesday, May 23, 2023

Time: 12:00 PM

Location: WSP Office & Virtual

Committee has settled on date and booked venue for the Lecture Series. Event will be hosted over three nights in downtown Chicago.

Dates will be the following:

Wednesday 9/6, 9/27, and 10/18 from 5:00 PM to 8:00 PM

Location: 150 North Riverside, Downtown Chicago

Future Activities

SEI-IL Lecture Series Planning Meeting

Ongoing activities include selecting presentations and soliciting sponsorships. We are having three levels of sponsorship this year:

Platinum - \$1000

Gold - \$700

Silver - \$400

NHI Course

Course, Date, and Location TBD

Respectfully submitted,

Chris Knipp, PE

Chair, SEI Illinois Chapter

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Transportation & Development Institute

Activity Report

June 2023

Last Month's Activities

T&DI Board Meeting

Date: Tuesday, May 9th, 2023

Time: 5:30 PM

Location: American Surveying & Engineering, 200 N La Salle St Suite 2630, Chicago, IL 60601 and 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/UESI – May Luncheon ft. Jai Kalayil, Deputy Commissioner, CDOT

Date: Thursday, May 11th, 2023

Time: 11:30 AM

Location: Maggiano's Chicago Downtown (516 N Clark St, Chicago, IL 60654)

Registration: [IS-ASCE T&DI and UESI May 2023 Luncheon Event - Feat. CDOT \(constantcontact.com\)](https://constantcontact.com)

Upcoming Activities

T&DI Board Meeting

Date: Tuesday, June 13th, 2023

Time: 5:30 PM

Location: 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.

T&DI International Conference on Transportation and Development (ICTD)

Date: June 14-17, 2023 (Conference)

Location: Hilton Austin (500 East 4th Street, Austin TX 78701)

Registration: [Registration | ASCE International Conference on Transportation & Development \(asce-ictd.org\)](https://asce-ictd.org)

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 June 2023

Last Month's Activities

Executive Committee Meeting

Host: UESI Illinois Chapter Board
Date & Time: May 8, 2023, 1 pm
Place: MS Teams/Conference Call
Comment: Joint event with T&DI on May 11, 2023.
Continue to set up Website, Social Media & Constant Contacts.

This Month's Activities

Executive Committee Meeting

Host: UESI Illinois Chapter Board
Date & Time: June 12, 2023, 1 pm
Place: MS Teams/Conference Call
Comment: Joint event with CI on July 13, 2023. Rescheduled from June 15, 2023.
Continue to partner with other institutes.

Submitted,

Steve Rienks, June 5, 2023

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

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Younger Member Group Activity Report June 2023

Last Month's Activities:

Chicago River Clean Up

- Held on 5/13/2023 at CTA Orange Line - Ashland Station with *Friends of the Chicago River*
- 7 YMG attendees. Lots of trash cleaned up!



This Month's Activities:

LinkedIn Tips and Tricks Presentation

- Targeting sometime in June to host this presentation / working session. Organized and hosted by YMG Board Members.

Summer Happy Hour

- Targeting 6/22 to host a summer happy hour at Island Party Hut on the Riverwalk

Future Activities:

Dinner/Lunch Meetings

- A geotechnical engineering presentation by Rubino Engineering, Inc.
- Merchant's Bridge presentation by Nicholson Construction Company
- Professional Skills Series Module 3

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Geo-Institute

Activity Report

June 2023

May Activities:

1. May 12th: Virtual board meeting
 - a. Started to compile the list of speakers for next year.
 - b. Approved and acquired a projector to cut the cost on the dinner events.
 - c. Cleaning up the members list
 - d. Will look into doing a Summer Social Event. Maybe try to include another institute.
2. May 17th: Dinner Meeting
 - a. Met at Pazzo's for the Deep Foundation Institute (DFI) sponsored lecture. Dan Brown spoke about the "Art and Science of hole making."
 - b. Approximately 30 attendees. Great student presence.
3. May 23rd: Joint Event with the Construction Institute.
 - a. Met at Pazzo's for the Joint Event CI/GI
 - b. About 30 attendees
 - c. Mike Pagano, VP with James McHugh Construction spoke about the challenges of building One Chicago.

June Activities:

1. Board meeting on June 13th
 - a. Summer Social
 - b. ASCE IDOT Document final discussion
 - c. Speakers calendar
 - d. Elections

Respectfully submitted:

Andrés Matos

AGENDA ITEM #8 – STANDING COMMITTEE REPORTS

SUPPORTING DOCUMENTATION

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Newsletter Committee Report

June 5, 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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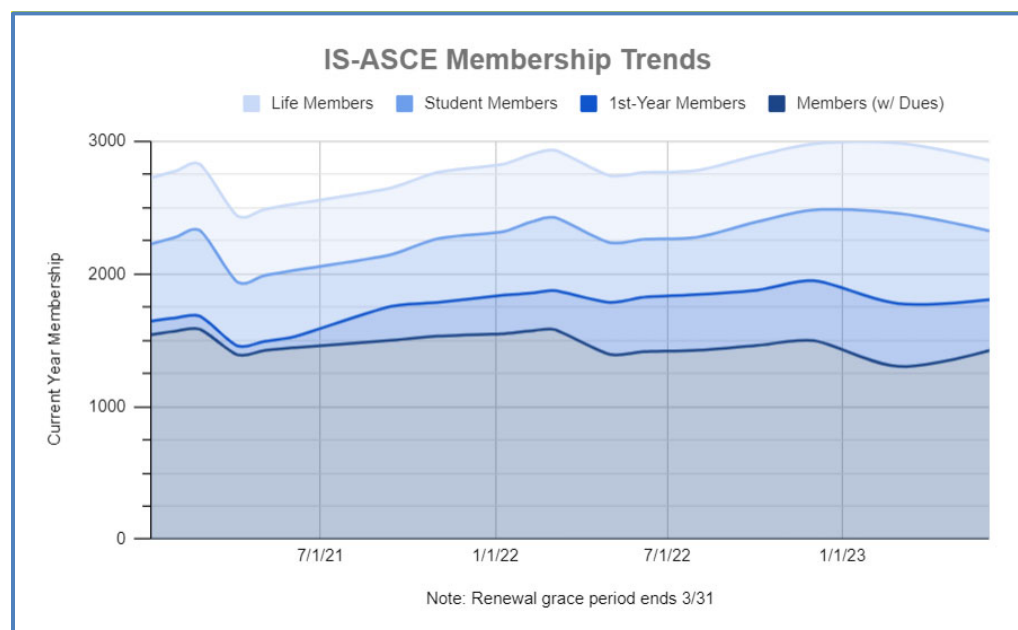
Membership Committee Report

June 5, 2023

Membership Database

- Total IS-ASCE Database: 3,235
- Current Year IS-ASCE Membership: 2,858
 - 1,423 Members W/ Dues
 - 1,435 Members W/ No Dues
 - 533 Life Members
 - 519 Student Members
 - 383 1st-Year Members
 - 10 New Members over Past Month
 - 74 since last report (3/1)
 - 225 total in 2023

	12/2/22	3/1/23	6/5/23
Total IS-ASCE Database	3201	3364	3235
Current Year Membership	2982	2987	2858
	<i>Members w/ No Dues</i>	<i>Members w/ No Dues</i>	<i>Members w/ No Dues</i>
Life Members	499	529	533
Students	533	681	519
1st Year Members	452	474	383
Total	1484	1684	1435
	<i>Members w/ Dues</i>	<i>Members w/ Dues</i>	<i>Members w/ Dues</i>
Paid National Dues (Current Year)	1363	1166	1283
Paid Section Dues (Current Year)	1236	1045	1147
Paid National not Section	127	121	136
Partner Members	135	137	140
Total	1498	1303	1423
	<i>Other</i>	<i>Other</i>	<i>Other</i>
Key Contacts	266	262	254
Younger Members	943	940	972
New Members	18	94	10



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ILLINOIS SECTION AMERICAN SOCIETY OF CIVIL ENGINEERS

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- Initiatives

- Local Membership Champions

- E-Blast to be to solicit volunteers / gain interest in program (TBD)

- Member Recognition ("Section Spotlight")

- June 2023 (Q2) Edition of Section Spotlight webpage (featuring Past President / Region 3 Governor John Lazzara) going live in mid-June
 - Next Spotlight targeted for mid-September (featuring TBD)

- Miscellaneous

- Membership lists to be provided to each institute the week of 6/5

- Please reach out if not received by 6/9
 - Will continue to send updates out quarterly

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Tom Borges". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Tom Borges

IS-ASCE Membership Committee Chair

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Sustainability Committee

ACTIVITY REPORT

June 5, 2023

1. General Meeting Schedule
 - a. Next meeting is June 6th, 2023
 - b. Every other month
2. Board Meeting Schedule
 - a. Conducted every other month
3. Current Sustainability Committee Activities
 - a. EWRI Chicago and ASCE Illinois Section Sustainability Committee Tour of Plumbers Local 130's Training Center
 - i. Free tour of the Training Center
 - ii. Features of the training center include rainwater harvesting, greywater harvesting, and a green roof
 - iii. Date: June 22nd, 2023
 - iv. Time: 1:30 PM until about 2:30 PM (afterwards there will be option for drinks at Kaiser Tiger)
 - v. Email Saki at Saki.Handa@optimatics.com by June 15th to sign up.
 - b. Co-sponsor UIC Students
 - c. Article writing
 - d. GI Workshop in the spring with EWRI

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

Elizabeth Karlovics

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815-444-3357

Sustainability Committee Chair