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BOARD MEETING – MEETING MINUTES

Monday, September 11, 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 5:32 pm.

a) Roll Call

i) Secretary Crinion called roll. A quorum was present with 16 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
Ph	Andrew Walton, Past President
Ph	Matt Huffman, President-Elect
P	Thomas Janicke, Treasurer
Ph	Monica Crinion, Secretary
Ph	Irsilia Colletti, Director to 2023
Ph	Steve Randolph, Director to 2023
Ph*	Tina Revzin, Director to 2023
Ph	Muhammad Ali, Director to 2024
E	Rob Brzezon, Director to 2024
Ph	Saki Handa, Director to 2024
Ph	Michael Kowalski, Construction Institute Chair (CI)
P	Joe Wilk, Environmental & Water Resources Institute Chair (EWRI)
E	Andrés Matos (Thierno Kane substitute), 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

E	John Lazzara, Region 3 Governor
E	Matt Kirby, Government Relations Chair
E	Brian Pawula, Report Card Chair
Ph	Tom Borges, Membership Committee Chair
E	Alan Phelps, Engineers Without Borders (EWB) Chair
Ph	Natasha Breslieva, Student Outreach Chair
E	Jeana Gowin, Communications & Website Committee Chair
Ph	Julia Nigohosian Communications & Website Committee Co-Chair
A	Nihar Shah, Diversity & Inclusion Chair
Ph	Elizabeth Karlovics, Sustainability Chair
P	Trevor Cannon, IS Member
Ph	Brian Castro, IS Member
Ph	Joel Koenig, IS 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 August 7, 2023 Board of Directors meeting were presented. Secretary Crinion summarized comments and corrections received via email. Chair Rienks motioned to approve the minutes as corrected with a second from President-Elect Huffman. **Motion passed with 16 – aye and 0 – no.**

3) Treasurer’s Report – Tom Janicke

- a) The September 11, 2023 Treasurer’s report was presented. (See attachment 3)
- b) Treasurer Janicke has arranged a meeting with Pamela Whitfield to close out the UP&D bank account. He also noted that the overall IS account balance increased this month due to deposits for section dues and annual dinner registration payments.
- c) Past-President Walton motioned to approve the September Treasurer’s report as presented with a second from Director Randolph. **Motion passed with 16 – aye and 0 – no.**

4) New Business - Guests

- i) No guest attendees.

5) Old Business

a) Annual Dinner Update – Irsilia Colletti / Tina Revzin

- i) The Dinner and Awards Committee members (Director Colletti, Director Revzin, Director Ali and Saki Handa) are meeting weekly to coordinate for the upcoming Annual Dinner on October 5, 2023 at Swissotel Chicago.
- ii) Dinner Committee Chair, Director Colletti, indicated the committee is actively working on sponsorships for the dinner. She will email board members this week to encourage corporate sponsorship. (See attachment 5a.)
(1) CBBEL has sponsored the cocktail hour prior to the dinner.
- iii) The ASCE photo backdrop is needed for the dinner event. It was determined that the banner is at the CBBEL office. Director Colletti will coordinate to get the banner sent to Executive Secretary Harbaugh.
- iv) Director Colletti will email the VIP guest list to President Homola this week. The Executive Board will coordinate to have President Homola or Executive Secretary Harbaugh send out the VIP guest email invites.

b) ASCE Region 3 Assembly (Fargo, ND) – John Lazarra

- i) President Homola provided a summary of the recent Region 3 Assembly on behalf of Governor Lazarra. The event was held August 25-26 in Fargo, ND and Governor Lazarra attended on behalf of the Illinois Section. The Region 3 Assembly will be held in Chicago next year. (See attachment 5b)

c) President and Governor’s Forum (PGF) – Matt Huffman

- i) President-Elect Huffman, Saki Handa, and Brian Pawula attended the PGF in Reston, VA September 10-11, 2023. President-Elect Huffman will provide a more detailed report next month but gave a brief overview of the weekend. He indicated that approximately 100 ASCE members attended and noted that he and Brian Pawula moderated a breakout session on Section/Branch Collaboration.

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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: 10/2 IS Board Meeting, 10/5 IS Annual Dinner and the ASCE Convention in Chicago 10/18-10/21.
- iii) President Homola reminded Institute/Group chairs that both the outgoing and incoming chairs should plan to attend the next IS board meeting on October 2, 2023.

b) Thrive/Informz vs Constant Contact Update – Tom Janicke

- i) Secretary Janicke has purchased a month-to-month Constant Contact subscription for the Section's use until compatible payment options for Thrive/Informz can be better identified. The Constant Contact subscription is \$137 per month.
 - (1) President-Elect Huffman noted that Thrive/Informz was discussed at the recent PGF. Stripe payment processing (<https://stripe.com/>) appears to be the only payment collection option that is compatible with Thrive. PayPal does not work with Thrive.
- ii) President-Elect Huffman made a motion to cover 5 months of the Constant Contact subscription through the end of the year (December) with a cost not-to-exceed \$700. Chair Reinks seconded the motion. A vote was taken, and the **motion passed with 16 – aye and 0 – no.**

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) The nominees for FY23-24 have been announced to the general membership via special email on September 1, 2023. Members may submit petitions to file additional nominations to the IS Secretary no later than September 15, 2023. (See attachment 6d)
- ii) The new officers and institute/group chairs will be sworn in at the Annual Dinner on October 5, 2023.

e) ASCE Convention Sponsorship – Matt Huffman

- i) President-Elect Huffman reminded board members that the national convention committee is still seeking financial sponsorship from local engineering firms. The convention will be held October 18-21 at the Hilton Chicago.

f) ASCE Convention Attendance / Student President Registration Sponsorship – Sandra Homola

- i) President Homola noted that in a typical year, the IS budget includes funding for registration, travel, and hotel accommodations for 2 executive IS board members to attend the national convention. With the convention in Chicago this year, the budget will cover

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registration for all 5 executive board members. Reimbursements for travel and hotel accommodations will not be required this year.

- ii) The local ASCE student chapters contacted President Homola requesting the IS to sponsor convention attendance for the 3 student chapter presidents.
 - (1) The convention registration fee for ASCE student members (through 9/25/23) is \$345.
 - (2) ASCE Society is offering volunteers \$100 off the convention registration fee for 10 hours of volunteer time at the convention.
- iii) Secretary Crinion made a motion to reallocate money within the existing ASCE annual convention budget to sponsor up to \$245 per student for the three local Student Chapter Presidents to attend the national convention in Chicago. President-Elect Huffman seconded the motion. A vote was taken, and the **motion passed with 16 – aye and 0 – no.**
- g) Bill Baker Distinguished Member Nomination Support – Sandra Homola
 - i) Local Chicago engineer, Bill Baker, has been nominated for ASCE Distinguished Member. (See attachment 6g)
 - ii) After brief discussion with the board, it was confirmed that the IS supports this nomination and President Homola will write a letter of support.
- h) ASCE Committee Chair Training – Sandra Homola
 - i) ASCE Society is hosting a virtual leadership training on September 28, 2023. (See attachment 6h)
 - ii) Secretary Crinion will share the registration information with IS board members post meeting for those interested in attending.
- i) Future Student Outreach Activities – Matt Huffman
 - i) Norfolk Southern has recently selected four structural design consultant teams for CREATE Project EW2. The projects involve bridge replacement, but also include required community engagement and educational STEM commitments. President-Elect Huffman believes the IS can also offer STEM support to this initiative and will contact the design firms to determine potential involvement. (See attachment 6i)
- j) New Social Media Chair Needed – Sandra Homola
 - i) The board is still seeking a social media chair to coordinate the section's LinkedIn, Facebook and Instagram posts. Please contact President Homola if interested.

7) Institute/Group Reports

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

- a) Utility Engineering and Surveying Institute (UESI) – Report submitted. (See attachment 7a)
 - i) Chair Rienks and Joel Koenig attended the UESI Pipelines 2023 conference in San Antonio, TX last month. The August 12-16 conference had the largest attendance to date.

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- b) Younger Member Group (YMG) – Report submitted. (See attachment 7b)
 - i) Chair Gazdziak shared upcoming September events for YMG. The group is hosting a can structure build benefiting the Greater Chicago Food Depository at CBEL office on September 16, 2023. Anyone interested in volunteering should contact Chair Gazdziak.
- c) Construction Institute (CI) – Report submitted. (See attachment 7c)
 - i) Chair Kowalski noted upcoming events include a joint CI/UESI event on Impulseradar on September 21, 2023 and IDOT Research Track presentation in November.
- d) Environmental & Water Resources Institute (EWRI) – Report submitted. (See attachment 7d)
 - i) Members are encouraged to register for the Green Infrastructure seminar on September 27, 2023. The seminar will feature presentations on local green infrastructure projects and topics, including design, construction, and maintenance.
 - ii) Chair Wilk will attend the EWRI Leadership and Council weekend at ASCE Headquarters October 6-7, 2023.
- e) Geo-Institute (GI) – Report submitted. (See attachment 7e)
 - i) GI Treasurer Thierno Kane reported on behalf of Chair Matos. The institute has been providing geotechnical support for the capstone course at UIC and is coordinating with Menard USA and GeoServices to give presentations to the UIC students.
- f) Structural Engineering Institute (SEI) – Report submitted. (See attachment 7f)
 - i) Chair Knipp reported that the first installment of the 25th Biennial Lecture Series was a success with 95 attendees. The next presentations will be held on September 27 and October 18, 2023. Registration is open and sponsorship opportunities are available.
- g) Transportation & Development Institute (T&DI) – Report submitted. (See attachment 7g)
 - i) Chair Miczek reported that the luncheon event on August 17, 2023 featured CDA Deputy Commissioner Sonji Ward in place of Commissioner Jamie Rhee.
 - ii) T&DI will hold elections at the upcoming board meeting on September 12, 2023.

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 5a and attached report.)
- b) Awards (Tina Revzin) – Report submitted. (See attachment 8b)
 - i) Director Revzin noted the committee is working on the drafts for the dinner program book, script and slideshow.
- c) Communications & Website (Jeana Gowin) – Report submitted. (See attachment 8c)
 - i) The Fall newsletter is under review and will be published in mid-September.
 - ii) Co-chair, Julia Nigohosian indicated that Winter newsletter articles are due November 15, 2023. Newsletter contributors are reminded to provide a biographical sentence about the author, three main bullet points for the article, and an associated photo to be embedded with the publication.

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- d) Special Events: 2023 Convention Local Planning Subcommittee (LPS) (Karen Kabbes) – No report submitted.
 - i) President Homola noted that the Local Planning Subcommittee has gone back to biweekly meetings for the approaching conference on October 18-21, 2023.
 - e) Membership (Tom Borges) – Report submitted. (See attachment 8e)
 - i) Chair Borges presented the current section membership database. Current (paid) membership is just under three thousand members.
 - ii) The Society is actively encouraging the “Member-Get-A-Member” referral program. The Illinois Section is currently ranked 16th out of 68 sections participating in the membership drive. Chair Borges encouraged IS members to refer colleagues (via <https://info.asce.org/mgam> link) to push our section into the top 3 ranking.
 - f) Student Outreach (Natasha Breslieva) – No report submitted.
 - i) Chair Breslieva noted there is no committee update at this time. The Student Outreach Committee will be meeting soon to brainstorm events for the year.
 - g) Government Relations (Matt Kirby) – No report submitted.
 - h) Sustainability (Elizabeth Karlovics) – Report submitted. (See attachment 8h)
 - i) Chair Karlovics indicated the sustainability committee is jointly supporting the Green Infrastructure seminar on September 27, 2023 with EWRI.
 - i) EWB (Alan Phelps) – Report submitted. (See attachment 8i)
 - i) Chair Phelps encouraged local ASCE members to attend an upcoming EWB chapter meeting. The next general chapter meeting will be held on September 26, 2023.
 - j) Diversity & Inclusion (Nihar Shah) – 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) Secretary Crinion indicated she will host a virtual meeting in mid-October for outgoing and incoming Institute/Group chairs to coordinate representation transition and discuss IS Board responsibilities for new chairs.
- 10) Chair Reinks made a motion to adjourn the meeting with a second from Treasurer Janicke. President Homola adjourned the meeting at 6:42 pm.

The next meeting will be held at **5:30 PM** on **Monday, October 2, 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, September 11, 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 (August 6, 2023 IS Board Meetings)
- 3) **Treasurer's Report** – Tom Janicke
- 4) **New Business – Guests**
 - a) No Guests
- 5) **Old Business**
 - a) Annual Dinner Update – Irsilia Colletti/ Tina Revzin
 - b) ASCE Region 3 Assembly (Fargo, ND): August 25-26 – John Lazarra
 - c) President and Governor's Forum (Reston, VA): September 10-11 – Matt Huffman
- 6) **New Business**
 - a) 2022 & 2023 IS-ASCE Calendar – Sandra Homola
 - b) Thrive/Informz, vs Constant Contact Update– Tom Janicke
 - c) 2023 Holiday Party – Sandra Homola
 - d) Fiscal Year 2023-24 Officer Nominations – Sandra Homola
 - e) ASCE Convention Sponsorships – Matt Huffman
 - f) ASCE Convention Attendance / Student President Registration Sponsorship – Sandra Homola
 - g) Bill Baker Distinguished Member Nomination Support – Sandra Homola
 - h) ASCE Committee Chair Training (September 28, 2023) – Sandra Homola
 - i) Future Student Outreach Activities – Matt Huffman
 - j) New Social Media Chair Needed – Sandra Homola
- 7) **Institute/Group Reports**
 - a) UESI – Steve Rienks
 - b) YMG – Matt Gazdziak
 - c) CI – Michael Kowalski
 - d) EWRI – Joe Wilk
 - e) G-I – Andres Matos
 - f) SEI – Chris Knipp
 - g) T&DI – Michal Miczek
- 8) **Standing Committee Reports**
 - 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, October 2, 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

September 11th, 2023

(Page 1 of 3)

Account Balance:

	6/30/2023	7/31/2023
Checking	\$73,854.72	\$88,460.72
- IL Section	\$70,598.93	\$85,204.93
- Diversity & Inclusion Committee *	\$3,255.79	\$3,255.79
Savings	\$52,306.52	\$52,308.30
Total Account Balance:	\$126,161.24	\$140,769.02

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

The total account balance last year on July 31st, 2022 was \$155,532.53.

Checking Account Summary:

for August 1, 2023 to August 31, 2023

ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS

Account summary

Beginning balance on August 1, 2023	\$73,854.72
Deposits and other credits	15,128.46
Withdrawals and other debits	-522.46
Checks	-0.00
Service fees	-0.00
Ending balance on August 31, 2023	\$88,460.72

of deposits/credits: 5

of withdrawals/debits: 1

of items-previous cycle¹: 3

of days in cycle: 31

Average ledger balance: \$74,958.19

¹Includes checks paid, deposited items and other debits

Savings Account Summary:

ILLINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS

Account summary

Beginning balance on August 1, 2023	\$52,306.52
Deposits and other credits	1.78
Withdrawals and other debits	-0.00
Service fees	-0.00
Ending balance on August 31, 2023	\$52,308.30

of deposits/credits: 1

of withdrawals/debits: 0

of days in cycle: 31

Average ledger balance: \$52,306.57

Average collected balance: \$52,306.57

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TREASURER'S REPORT

September 11th, 2023

(Page 2 of 3)

Checking Account Expenses:

Expenses					
Invoice Date	Code	Category	Cost	Total Cost	Payment Ordered
07/31/23		S Harbaugh Payment		\$522.46	08/23/23
		-Executive Secretary			
		Monthly labor = 10.5 hours x \$59.71/hour =			
	662	\$522.46			
		Monthly mileage = 84 miles x \$0.575/mile =			
	662	\$0			
		Other Expenses	\$522.46		
	662	Hourly Adjustment = \$0			
		Subtotal 1 = \$522.46			
	---	-Specific Expenses = \$0			
		Subtotal 2 = \$0			
		Total = \$522.46			
Total Expenses - August 2023				\$ 522.46	

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TREASURER'S REPORT

September 11th, 2023

(Page 3 of 3)

Checking Account Deposits:

Deposits				
Deposit Date	Code	Category	Amount	Total Amount
08/18/23		ASCE National Deposit		\$285.00
	451	-IL Section Dues \$285.00 (12 people)		
		-IL Section Voluntary \$0 (0 people)	\$285.00	
		-IL Section Cancelled Dues -\$0 (0 people)		
		-Grand Total \$285 (July Remittance Rpt)		
08/24/23		WePay - Annual Dinner 2023		\$14,843.46
to 8/31/23	431b	(5 separate transactions)	\$14,843.46	
Total Deposits - August 2023				\$ 15,128.46
Net Change in Checking Account - August 2023				\$ 14,606.00

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. n/a

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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Date

- Thursday, October 5th

Other Dinner Review Updates

- Meeting with AVP this week for final logistics
- Tasting completed
- Weekly meetings between Awards Committee and Dinner Committee and Sarah
- Sponsorships being pursued – aggressively this week, please be on the look out for emails and/or proactively ask your leadership
- Advertise and campaign for attendance if you have not already.

Respectfully Submitted,

Irsilia Colletti

2023 IS-ASCE Annual Dinner Committee Chair

Sandy Homola

From: Lazzara, John <LazzaraJohn@stanleygroup.com>
Sent: Monday, September 11, 2023 3:18 PM
To: Sandy Homola
Subject: RE: ASCE Board Meeting / Region 3 Assembly

As for the Region 3 Assembly, it was a very good event with President-Elect Marisa in attendance. Although it was on the lighter side for attendance (about 20 in total) we did have a student member panel representing ASCE as well as several other organizations that was very informative. I gave a presentation of generational differences in the workplace and we had an ethics presentation. We also toured a significant stormwater management project being constructed in conjunction with the USACOE, North Dakota DOT, and local cities of Fargo and Moorhead. One item of note is that the Region 3 Assembly will be coming back to Chicago next year so I will be looking for some local support from the Illinois Section to help me organize it. It will likely be in August and would be great to get student chapters and local members involved.

Unfortunately I won't be able to attend the meeting tonight, but I would appreciate it if you could pass the highlights of the Region 3 Assembly along to the Board for me.

Thanks and take care.



John Lazzara, P.E. ENV SP, Vice President
Transportation Market Leader

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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
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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								

Sandy Homola

From: Illinois Section of the American Society of Civil Engineers <Illinoissection@isasce.org>
Sent: Friday, September 1, 2023 1:58 PM
To: Sandy Homola
Subject: 2023-2024 ASCE Illinois Section Leadership Ballot Announcement



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September 1, 2023



ILLINOIS SECTION

2023-2024 ASCE Illinois Section Leadership Ballot Announcement

Written by Sandra Homola, P.E. CFM, ASCE Illinois Section President, 2022-2023

I am pleased to announce the nominees for the ASCE Illinois Section (IS) Board officer positions for FY23-24, with terms commencing at the Annual Awards Dinner on October 5, 2023, and running through September 2024. These Board-approved nominations are being made public prior to the Annual Dinner scheduled for October 5, 2023.

1. Petitions to file additional nominations shall be submitted to the Secretary no later than September 15. Petitions shall be signed by no less than 15 active and dues paying IS members. Petition validity is subject to review by the Board of Directors.

2. Should there be no valid petitions filed for additional nominations, the Board of Directors shall declare the nominees for the non-contested offices elected.

3. Should there be valid petitions filed for additional nominations, a ballot bearing the names of those nominated for officer positions shall be provided to all active and dues-paying IS members of record prior to the Annual meeting.

- a. The polls close at 12:00pm on the tenth (10th) day preceding the Annual meeting, October 5, 2023.
- b. The ballots shall be counted, and the candidate receiving the largest number of votes shall be declared elected. In case of a tie, the Nominating Committee shall elect the office from among the tied nominees.

4. All officers will be sworn in at the Annual meeting on October 5, 2023.

Illinois Section Ballot (2023-2024)

President – Matthew Huffman, P.E.

Past President – Sandra Homola, P.E., CFM.

President-Elect – Thomas Janicke, P.E., S.E.

Treasurer – Kris Salvatera, P.E.

Secretary – Monica Crinion, P.E.

Directors to 2024 –

(1) Muhammad Ali, P.E

(2) Robert Brzezson, P.E.

(3) Saki Handa, P.E., ENV SP

Directors to 2025 –

(4) Brian Castro, P.E

(5) Michael Kowalski, P.E.

(6) Joe Wilk, P.E.

Institute Chairs are determined by the individual technical Institutes and are not subject to the IS Bylaws. Please feel free to contact me with questions or if more information is required at Sandra.homola@exp.com

Sandy Homola

From: Spencer, B F Jr <bfs@illinois.edu>
Sent: Tuesday, August 22, 2023 6:23 PM
To: Sandy Homola
Subject: RE: Baker ASCE Distinguished Membership Endorsement
Attachments: asce-distinguished-members-nomination-form Bill Baker.pdf;
Baker_biosummary_August_2023.docx; Baker CV_master_07102023.docx

You don't often get email from bfs@illinois.edu. [Learn why this is important](#)



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Hi Sandy,

As promised, attached is the completed nomination form, along with the one-page bio and his extended CV. Please let me know if you need anything else to evaluate Bill for this position.

Best regards,

Bill

From: Sandy Homola <Sandra.Homola@exp.com>
Sent: Thursday, August 17, 2023 8:49 AM
To: Spencer, B F Jr <bfs@illinois.edu>
Subject: RE: Baker ASCE Distinguished Membership Endorsement

Bill,
Bill Baker seems like a good candidate to be a Distinguished Member of ASCE. However, the endorsement will need to be approved by the ASCE IL Section Board before I can sign it. We can discuss and approve this at our next Board meeting in early September. I see that nominations are due by Oct 1. We will have an answer to you and forms signed (if this is approved) in advance of that.
Thanks

Sandy Homola, PE, CFM

EXP | Department Manager, Water Resources
t : +1.312.616.5095 | e : Sandra.Homola@exp.com
exp.com | [legal disclaimer](#)
keep it green, read from the screen

From: Spencer, B F Jr <bfs@illinois.edu>
Sent: Monday, August 14, 2023 10:59 AM
To: Sandy Homola <Sandra.Homola@exp.com>
Subject: Baker ASCE Distinguished Membership Endorsement

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CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Sandy,

I'm putting together a nomination for Bill Baker at SOM to be a Distinguished Member of ASCE (see: <https://www.asce.org/career-growth/awards-and-honors/distinguished-members>).

The nomination form needs to be endorsed by an officer of an ASCE entity such as the IS of ASCE. As you can see on section 4 of the form (<https://www.asce.org/-/media/asce-images-and-files/career-and-growth/awards--and-honors/documents/asce-distinguished-members-nomination-form.pdf>), endorsing the application is straightforward.

Would you be willing to endorse Bill's nomination? If so, I'll send you the completed form for your endorsement.

Best regards,

Bill

~~~~~  
**B.F. Spencer, Jr., PhD, PE**

*Nathan M. and Anne M. Newmark Endowed Chair in Civil Engineering*

Department of Civil and Environmental Engineering

University of Illinois at Urbana-Champaign

2213 Newmark Civil Engineering Laboratory, MC-250

205 North Mathews Ave

Urbana, IL 61801

Ph: (217) 333-8630, Mobile: (217) 419-4780

E-mail: [bfs@illinois.edu](mailto:bfs@illinois.edu), WWW: <http://sstl.cee.illinois.edu/>  
~~~~~



NOMINATION FOR DISTINGUISHED MEMBERSHIP

Please submit this form and attachments in 12pt font size.

Date Submitted: _____

1. Full Name of Nominee: _____
(include credentials, including ASCE membership grade; e.g. Ph.D., P.E., M.ASCE, NAE)

Current Position: _____

If elected, he/she will be notified by telephone. Please be sure to provide correct home and office contact information:

Home Address: _____

Office Address: _____

Phones: Home – _____ Office- _____ Cell: _____
Email - _____

Society Membership Grade (check one) ☐ Member ☐ Fellow
Is Nominee a Professional Engineer? ☐ Yes ☐ No

2. Citation: An ASCE Distinguished Member is a person who has attained **eminence** in a discipline of civil engineering. Please provide one or two sentences, 40 words or less, summarizing the nominee's contributions and eminence. (Note: this citation appears on the honoree's framed certificate.)

For...

3. Submitted by: B. F. Spencer, Jr.
(Nominator)

Print Nominator's Name: _____
(include credentials, including member grade; e.g. Ph.D., P.E., F.ASCE)

Relationship to Nominee: _____

Address: _____

Email : _____ ASCE Member #: _____

4. Endorsement (an officer from an ASCE Institute, Region, Section, Branch, or Society Committee):

Signed by: _____

Print Name: _____

Title: _____

On behalf of (*name of ASCE entity*): _____

Assemble the necessary elements of the package in the following order:

1. Completed Nomination form
2. One-page summary biography distinct from the citation
3. A resume or CV not to exceed 15 pages
4. List of six (6) individuals who will provide a letter of recommendation for the nominee.
Letters of recommendation shall not exceed two pages each and shall be sent electronically to awards@asce.org.

**The total page count of a complete nomination package shall not exceed thirty (30) pages.
Please submit all attachments in 12pt font size.**

DEADLINE: October 1st

For consideration, send your package to awards@asce.org.

Material for William F. Baker – Nomination for ASCE Distinguished Member

William F. Baker (NAE, FREng, PE, FASCE) is a structural engineering Consulting Partner for Skidmore, Owings, & Merrill (SOM) in Chicago. He holds a B.S. in Civil Engineering (University of Missouri-Columbia 1975) and M.S. in Civil Engineering (University of Illinois at Urbana-Champaign 1980). He joined SOM in 1981, became a Partner in 1996, and a Consulting Partner in 2019. Baker is a preeminent structural engineer who has made numerous seminal contributions to structural engineering through his design, research, teaching, and professional activities. His colleagues know him as a dedicated and selfless leader who truly exemplifies all of the personal and professional qualities of a Distinguished Member of ASCE.

Mr. Baker has made fundamental contributions to the design of supertall buildings. He is a true visionary, developing the simple, but effective structural systems. To this end, Mr. Baker pioneered the development of the “buttressed core” structural system for the Burj Khalifa, the world’s tallest manmade structure. Other skyscraper projects include the AT&T Corporate Center, the Trump International Hotel and Tower, Cayan Tower, Pearl River Tower, and the Nanjing Greenland Financial Center. His efforts also extend to long-span roof structures, such as the Korean Air Lines Operations Hangar and the Virginia Beach Convention Center, as well as specialty structures like Broadgate Exchange House (London, 1990), and the GM Renaissance Center’s North Lobby. Mr. Baker’s efforts have significantly impacted both researchers and practicing engineers by pointing toward important paradigms for next generation civil infrastructure. Today, his work is widely cited and extensively used for design and implementation. Moreover, Baker has collaborated with numerous artists, including Jamie Carpenter, Iñigo Manglano-Ovalle, Janet Echelman, Edra Soto, Petra Bachmaier, James Turrell, and Jaume Plensa toward realization of more aesthetically pleasing designs. Currently, he is a registered professional engineer in 12 states, the District of Columbia, and British Columbia, as well as a licensed structural engineer in 4 states and a Charter Engineer in the United Kingdom.

Baker is actively involved with numerous professional organizations and institutions of higher learning. He frequently sought to give lectures at universities and conferences in the US and internationally to share his broad experience and deep knowledge. He has taught courses at MIT, University of Cambridge, Princeton University, Northwestern University, and Illinois Institute of Technology. Recently, he has accepted a position as a Clinical Professor at the University of Illinois at Urbana-Champaign, where he teaches the popular semester-long course entitled, “Theory & Creation of Structure.”

His many accolades include receiving an honorary doctorate in engineering from the University of Stuttgart; an honorary doctorate from Heriot-Watt University in Edinburgh; an ASCE Outstanding Projects and Leaders Lifetime Award for Design; and the Fazlur Rahman Khan Medal from the Council on Tall Buildings and Urban Habitat. Baker was also the first American to receive the Fritz Leonhardt Preis (Germany) and is one of only three living Americans to receive the Gold Medal from the Institution of Structural Engineers. In 2012, Mr. Baker was elected to the US National Academy of Engineering, and in 2014, he was elected an International Fellow of the Royal Academy of Engineering. He is a Fellow of both the American Society of Civil Engineers and the IStructE.

In summary, William F. Baker is an outstanding engineer and scholar and one of the world's leading authorities in structural engineering. His accomplishments and contributions have set a high standard of innovation and achievement. He truly exemplifies all the personal and professional qualities one expects in a Distinguished Member of ASCE.

Sandy Homola

From: Berson, Nancy <nberson@asce.org>
Sent: Monday, August 28, 2023 4:02 PM
Subject: Committee Chair Training Webinar
Attachments: Committee Chair Training Webinar.ics



CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Section and Branch Presidents, Region and Institute Governors, Society Committee Chairs, and Society Directors,

In keeping with the ongoing efforts of leadership training for our Section, Branch, Region, Institute, Committee, and Society leaders, the Leader Training Committee will be conducting a **Committee Chair Training** webinar. The goal is to address some of the following challenges facing a Committee Chair at all ASCE levels:

- Understanding the ASCE Committee Basics
- Committee Chair Responsibilities and Duties
- Running an Effective Meeting
- Building and Motivating Your Team
- Important Resources

The webinar is scheduled for September 28th at 2pm EDT.

The log-in information is listed below. You may also download the attached Teams Invite to add the meeting information to your calendar.

Please feel free to share this invite with other ASCE leaders who may be interested in participating.

The webinar will be recorded and posted for future reference.

Thank you very much.

Nancy

Nancy E. Berson
Director, Global Geographic Services
Cell: 571-262-1754

Please visit the LTC website at <http://regions.asce.org/leader-training-committee> for all your Region, Section, Branch, and Group resources. Also if you're interested in a personalized ASCE virtual background, please visit [Virtual backgrounds | ASCE](#)



**Moving
Forward
Together**



Norfolk Southern Selects Four Structural Design Consultant Teams for CREATE Project EW2, One of the Nation's Most Ambitious Bridge Replacement Projects

Selected teams have committed to direct engagement with the surrounding community throughout the next two years of design work, including providing career and technical training opportunities, STEM classroom engagement, and community coordination on the final design

August 23, 2023 – Today, the partners of the Chicago Region Environmental and Transportation Efficiency (CREATE) Program are announcing that Norfolk Southern (NS) has selected their final four engineering structural design teams for the **Belt Junction and 80th Street Junction Replacements**, CREATE Project EW2. A majority of the nearly 100 structures within the project, many of which were constructed more than a century ago, will require either major rehabilitation or replacement.

With NS managing structural design work for the majority of these 100 structures—overseeing detailed design plans for NS, Belt Railway Company of Chicago, and Metra-owned structures—the commencement of this work represents a major milestone for the CREATE 75th Street Corridor Improvement Project (CREATE 75th St. CIP). Final engineering design work previously commenced for NS's portion of the EW2 Project's track in July 2020; final engineering design work previously commenced as well for Metra's CREATE Project P2's railroad flyover structure in July 2020 and Union Pacific's portion of their EW2 Project's track and structures in September 2022.

"The CREATE Project EW2 is one of the nation's most ambitious bridge replacement projects," said Ruth Brown, NS Chief Engineer Bridges & Structures. "Covering nearly 100 structures along a 6-mile stretch of some of the most congested railroads in North America, this is a major undertaking – one that will bridge the divide these structures represented to south side communities for decades as they have approached the end of their useful design life. As Daniel Burnham, the architect of the City's Master Plan so eloquently stated in 1910, 'Make no little plans. They have no magic to stir [people's] blood and probably will not themselves be realized.' Those words ring so true today with this project."

Due to the complexity of the project's phasing and volume of structures requiring detailed design plans, NS awarded four design packages following a request for qualifications and a Disadvantaged Business Enterprise (DBE) networking event at Kennedy-King College, near the CREATE 75th St. CIP on Chicago's south side. The CREATE partners' commitment to creating economic opportunities in the project area neighborhood is reflected in the 30 percent DBE participation goal for this contracted work. These four project awards include:

- **Design Package #1: Parsons, Prime Consultant**
 - DBE Team
 - American Surveying & Engineering, Ltd. – Topographic survey
 - Czaplicki Lopez PLLC – Structural design; Structural inspection
 - DB Sterlin Consultants Inc – Permitting; Utility design
 - JLK Architects – Historic preservation; Historic preservation architecture
 - TranSmart, LLC – Lighting design
 - Wang Engineering Inc – Geotechnical engineering



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- Design Package #2: Hanson, Prime Consultant
DBE Team
 - 2IM Group LLC – Drainage design
 - Atlas Engineering Group Ltd – Structural engineering **[M/P]**
 - Claassen, White & Associates PC – Survey
 - DB Sterlin Consultants Inc – Stakeholder coordination; Drainage design
 - OSEH Inc – Maintenance of traffic design **[M/P]**
 - Pinpoint Precision Engineering – Utilities coordination; Community engagement **[M/P]**
 - Program Management & Control Services LLC – Project controls **[M/P]**
 - SE3 LLC – Structural engineering **[M/P]**
 - Site Design Group Ltd – Landscape architecture; Community engagement
 - TranSmart, LLC – Lighting design
 - Wang Engineering Inc – Geotechnical investigations

- Design Package #3: Parsons, Prime Consultant
DBE Team
 - American Surveying & Engineering, Ltd. – Topographic survey
 - Czaplicki Lopez PLLC – Structural design; Structural inspection
 - DB Sterlin Consultants Inc – Permitting; Utility design
 - TranSmart, LLC – Lighting design
 - Wang Engineering Inc – Geotechnical engineering

- Design Package #4: Gannett Fleming, Prime Consultant
DBE Team
 - Infrastructure Engineering Inc – Drainage & RR Structure Design **[M/P]**
 - Pin Point Precision LLC – Signing; Striping; Utilities; Community relations
 - Sanchez & Associates PC – Survey; LiDAR; ROW verification
 - TranSmart, LLC – Lighting & traffic signal design
 - Wang Engineering Inc – Geotechnical borings; Testing; Engineering

* **[M/P]** denotes Mentor-Protégé discipline in which Prime Consultant will mentor DBE Subconsultant*

Importantly, the four selected teams have all committed to direct engagement on the final design of the new structures with the surrounding community throughout the next two years of engineering work. The various teams' educational commitments range from volunteering through the Chicago Public Schools' Guest Speaker Series to hiring high school participants through Chicago Public Schools' Career and Technical Education (CTE) Training Work-Based Learning program to STEM classroom engagement.

"The CREATE partnership continues to build the nation's largest bridge, not out of concrete and steel, but from human capital within the communities that are our structure's most important foundations," said Valerie Nesbitt, NS Director Supplier Inclusion & Sustainability. "We are delivering on the promise to spread economic and educational opportunities throughout the community by deliberately awarding design packages across four consultant teams, adding new DBE team participation, expanding our prime consultant's mentor-protégé programming for those DBE teams to develop new technical skill sets, and



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receiving robust commitments from the teams to extensively engage with students throughout neighboring schools.”

There will be additional opportunities for right-of-way acquisition, engineering, construction, and suppliers within the CREATE Program. DBE firms are encouraged to register through the CREATE website for email invitations to respond to bid opportunities for contracted work. All CREATE Program partner procurements will be sent through the CREATE procurement notification email. Notifications are also made through newspapers.

###

AGENDA ITEM #7 – INSTITUTE/GROUP REPORTS

SUPPORTING DOCUMENTATION

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UTILITY ENGINEERING
& SURVEYING
INSTITUTE
Illinois Chapter

Utility Engineering & Surveying Institute Activity Report September 2023

Last Month's Activities

Executive Committee Meeting

Host: UESI Illinois Chapter Board
Date & Time: August 14, 2023, 1 pm
Place: MS Teams/Conference Call
Comment: Set up Website, Social Media & Constant Contacts.
Continue to partner with other institutes.

This Month's Activities

Executive Committee Meeting

Host: UESI Illinois Chapter Board
Date & Time: September 11, 2023, 1 pm
Place: MS Teams/Conference Call
Comment: Joel Koenig & I attended UESI Pipelines 2023 Conference in August.
Joint event with CI on September 21, 2023. Rescheduled from September 14th.
Continue to partner with other institutes.
Determine slate for next year's Board members.

Submitted,

Steve Rienks, September 11, 2023

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

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



Younger Member Group Activity Report September 2023

Last Month's Activities:

YMG Board Meetings

- Held on 8/2/23 and 9/6/23

Bags Tournament

- Held on 8/31/23 at Midwest Coast Brewing
- 43 attendees; 21 teams of two; 7 sponsors
- Slight profit (\$150) from the event with a \$2,100 budget
- Great event overall!



This Month's Activities:

Greater Chicago Food Depository Can Sculpture Contest

- To be held on 9/16/23 at CBBEL's office
- Using cans of food to make the most creative piece, donate cans after

Trivia Night

- To be held on 9/26/23 at Jefferson Tap

"Firm Crawl"

- Targeting late September with students from UIC, NW, and IIT and 6 downtown firms

Board Elections

- To be held at our October Board Meeting on 10/11/23

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Construction Institute *Activity Report* *September 2023*

August'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.

This Month's Activities

CI Board Meeting

Date & Time: September 6th, 2023, 4:00 PM Place: via MS Teams

IL Section ASCE CI Joint Event with UESI-Impulseradar-Thursday, September 21, 2023, from 5:30 pm – 7:30 pm at Pazzo's

Committee voted in new board positions on 9/6/2023.

Future Activities

-IDOT Research Track Presentation in Clinton County, Thursday November 2nd-Time and Location to be determined.

-Continued organization of Industry Meetings:

The Counties Presentation will be held on January 22, 2024

The Tollway Presentation will be held in February 2024 (TBD)

The IDOT Presentation will be held in March 2024 (TBD)



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Environmental & Water Resources Institute Activity Report September 2023

Last Month's Activities:**Summer Social**

Host: EWRI Chicago Chapter
Date & Time: August 8, 2023, 5:30 PM – 7:30 PM
Place: Parlor Pizza (West Loop)
Comment: 27 people attended our annual summer social.

This Month's Activities:**Executive Committee Meeting**

Host: EWRI Chicago Chapter Board
Date & Time: September 12, 2023, 4:00 PM
Place: via conference call

Green Infrastructure Seminar

Host: EWRI Chicago Chapter
Date & Time: September 27, 2023, 8:00 AM – 4:30 PM
Place: Resource Center for ACI
945 Busse Road. Elk Grove Village, IL 60007

Future Activities:**EWRI Leadership & Council Weekend**

Host: EWRI Board of Governors
Date & Time: October 6-7, 2023
Place: ASCE Headquarters in Reston, VA

Submitted by

Joe Wilk, PE

Chair, IS-ASCE EWRI Environmental and Water Resource Institute



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Geo-Institute

Activity Report

September 2023

August Activities:

1. No dinner meeting.
2. Board meeting 14th
 - a. Speakers for the year
 - b. Sept Dinner meeting on the 12th
3. Awards nominations judging.
4. Geotechnical support for the capstone course at UIC

September Activities:

1. No dinner meeting. Cancelled due to logistical problems.
 - a. Trying to reschedule for later on the month.
2. Board meeting 19th September
 - a. New Chair, Jason Buenker, Shannon and Wilson
3. Coordinating with Menard USA to give presentation at UIC.
4. Coordinating with GeoServices to bring talk and equipment to UIC.

Respectfully submitted:

Andrés Matos

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STRUCTURAL
ENGINEERING
INSTITUTE

Illinois Chapter

Structural Engineering Institute (SEI) Illinois Chapter Activity Report

September 11, 2023

Past Activities

SEI-IL August Committee Meeting

Date: Wednesday, August 16, 2023

Time: 12:00 PM

Location: Virtual

SEI-IL 25th Biennial Lecture Series – Session 1

Date & Time: Wednesday, 9/6

Location:

150 North Riverside

Grand Century Suite

Time: 5:00 PM to 8:00 PM

Future Activities

SEI-IL 25th Biennial Lecture Series – Session 2 & 3

Date & Time: Wednesday 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 September Committee Meeting

Date: Wednesday, September 13, 2023

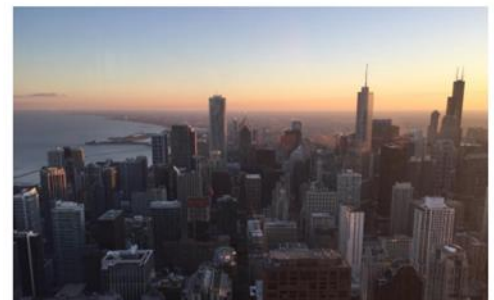
Time: 12:00 PM

Location: Virtual

Respectfully submitted,

Chris Knipp, PE

Chair, SEI Illinois Chapter



**SEI ILLINOIS CHAPTER
25TH BIENNIAL
LECTURE SERIES**

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

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Transportation & Development Institute

Activity Report

September 2023

Last Month's Activities

T&DI Board Meeting

Date: Tuesday, August 8th, 2023

Time: 5:30 PM

Location: Crawford, Murphy, and Tilly; WebEx

IS-ASCE T&DI– August Luncheon ft. Sonji Ward, Deputy Commissioner, CDA

Date: Thursday, August 17th, 2023

Time: 11:30 AM

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

Upcoming Activities

T&DI Annual Meeting

Date: Tuesday, September 12th, 2023

Time: 5:30 PM

Location: HDR (9450 W Bryn Mawr Ave, Suite 400, Rosemont, IL 60630); 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– 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)

Registration: [IS-ASCE T&DI September 2023 Luncheon ft. IDOT \(constantcontact.com\)](https://www.asce.org/education/continuing-education/courses/2023/09/14/september-2023-t&d-i-luncheon-ft-idot-secretary-omer-osman)

Registration closes September 11th at 4pm.

Respectfully Submitted,

Michal Miczek, PE

Chair, IS-ASCE Transportation & Development Institute

AGENDA ITEM #8 – STANDING COMMITTEE REPORTS

SUPPORTING DOCUMENTATION

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AWARDS COMMITTEE REPORT

September 11, 2023

Requests / Approvals:

Completed Tasks:

- Notify and request info from award winners
- Invite local and national winners to the Annual Dinner
 - Local = 1
 - National = 3 attending
- Order award plaques
- Coordinating with Life Members

Upcoming Tasks:

- Announce winners in email blast, social media
- Work with Annual Dinner Committee on:
 - Sponsorship list
 - Government outreach list
- Draft versions
 - Program book
 - Script
 - Cocktail and dinner slideshows
 - Press release

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

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Newsletter Committee Report

September 11, 2023

Newsletter Updates

- Articles for the Fall Newsletter were submitted to Sarah Harbaugh and will be published soon.
 - 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	YMG		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	YMG		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

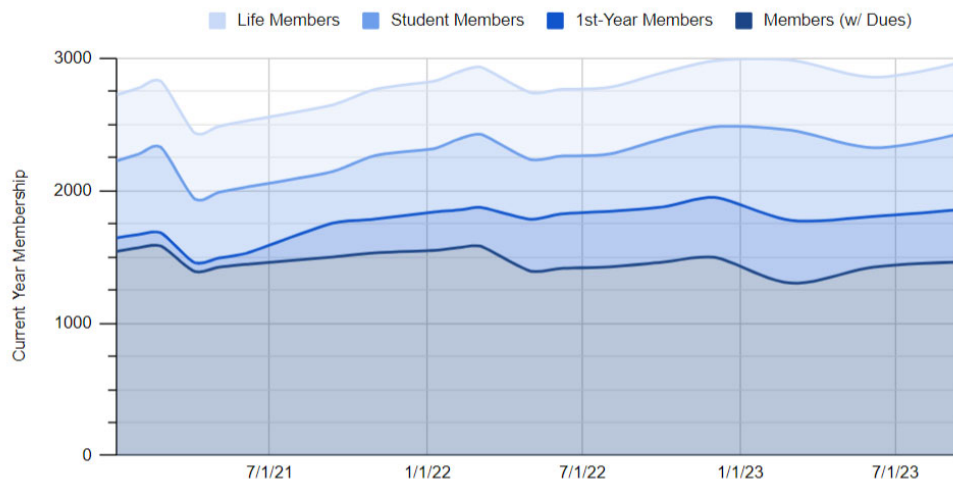
September 11, 2023

Membership Database

- Total IS-ASCE Database: 3,336
- Current Year IS-ASCE Membership: 2,962
 - 1,461 Members W/ Dues
 - 1,501 Members W/ No Dues
 - 536 Life Members
 - 571 Student Members
 - 394 1st-Year Members)
 - 53 New Members over Past Month
 - 84 since last report (6/5)
 - 307 total in 2023

	3/1/23		6/5/23		9/11/23	
Total IS-ASCE Database	3364		3235		3336	
Current Year Membership	2987		2858		2962	
	Members w/ No Dues		Members w/ No Dues		Members w/ No Dues	
Life Members	529	17.7%	533	18.6%	536	18.1%
Students	681	22.8%	519	18.2%	571	19.3%
1st Year Members	474	15.9%	383	13.4%	394	13.3%
Total	1684	56.4%	1435	50.2%	1501	50.7%
	Members w/ Dues		Members w/ Dues		Members w/ Dues	
Paid National Dues (Current Year)	1166	39.0%	1283	44.9%	1318	44.5%
Paid Section Dues (Current Year)	1045	89.6%	1147	89.4%	1177	89.3%
Paid National not Section	121	10.4%	136	10.6%	141	10.7%
Partner Members	137	4.6%	140	4.9%	143	4.8%
Total	1303	43.6%	1423	49.8%	1461	49.3%
	Other		Other		Other	
Key Contacts	262	8.8%	254	8.9%	256	8.6%
Younger Members	940	31.5%	972	34.0%	1009	34.1%
New Members	94	3.1%	10	0.3%	53	1.8%

IS-ASCE Membership Trends



Note: Renewal grace period ends 3/31

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Membership Drive 2023 – “Member-Get-A-Member” Referral Program

- Illinois Section currently ranked 16th out of 68 participating sections
- Help make final push into Top 3 by referring colleagues [using this link](#)
 - Individual receives \$50 Amazon gift card for each new member
 - Section receives \$500 for 3rd place, \$750 for 2nd place, \$1K for 1st place

Rank	Section	New Members	Referrals	Participants	Percentage Growth
1	Philippines Section	4	83	7	1.22%
2	Duluth Section	1	5	2	0.44%
3	Alabama Section	5	16	6	0.41%
4	Montana Section	2	9	3	0.38%
5	Maryland Section	6	55	13	0.35%
6	Puerto Rico Section	1	1	1	0.33%
7	Maine Section Dues	2	3	2	0.32%
8	Syracuse Section	1	2	1	0.29%
9	West Virginia Section	1	1	1	0.28%
10	Michigan Section	5	9	4	0.26%
11	Arizona Section	4	11	4	0.24%
12	Arkansas Section	1	3	2	0.18%
13	Kansas Section	1	5	2	0.17%
14	Lehigh Valley Section	1	3	2	0.17%
15	New Hampshire Section	1	1	1	0.17%
16	Illinois Section	4	10	6	0.16%
17	Utah Section	2	9	4	0.16%
18	Saint Louis Section	2	3	2	0.15%
19	Central Ohio Section	1	6	3	0.14%
20	Hawaii Section	1	6	3	0.13%

Initiatives

- Local Membership Champions
 - Priority in 2024
- Member Recognition (“Section Spotlight”)
 - June 2023 (Q2) Edition of Section Spotlight webpage (featuring Past President / Region 3 Governor John Lazzara) went live in mid-June
 - September 2023 (Q3) Section Spotlight being coordinated
 - Will feature Past President Megan McDonald

Miscellaneous

- Membership lists to be provided to each institute the week of 9/11
 - Please reach out if not received by 9/15
 - Will continue to send updates out quarterly unless otherwise requested
- 2024 Life Member list received on 8/10

Respectfully Submitted,

Tom Borges
IS-ASCE Membership Committee Chair

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Sustainability Committee

ACTIVITY REPORT

September 11th, 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

815-444-3357

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Engineers Without Borders (EWB) September 2023 Update

1. Chicago Fire game took place of the August meeting. Approximately 25 in attendance, about 8 EWB members, the rest are family and friends.
2. Next general chapter meeting is on September 26, at WSP (30 N LaSalle St #4200, Chicago, IL 60602). RSVP to Alan, aphelps@ewb-usa-chicago.org to get on the building security list.
3. Upcoming virtual sessions:

Building and maintaining a chapter. 2 live virtual orientation sessions where we will explore an array of resources, tools, and best practices alongside EWB-USA experts.

September 13, 2023; 12pm-1pm MDT:

[Meeting Registration - Zoom](#)

September 21, 2023; 5pm-6pm MDT:

[Meeting Registration - Zoom](#)