

## Attendees

### Board Members:

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

### Institute & Student Chapter Representatives:

• Construction Institute:	Present (via Phone)	Louis Bramblett – Chair
• Environmental & Water Resources Institute:	Not Present	Patty Therrien – Chair
• Environmental & Water Resources Institute:	Not Present	Sue Woodberry – Co – Chair
• Sustainability First Chair:	Not Present	Steve Sommerfelt– MOU - Chair
• Geo-Institute:	Not Present	Gene Williford – Chair
• Structural Institute:	Present (via Phone)	Mike Olka – Chair
• Structural Institute:	Not Present	Rocio Rodriguez – Vice Chair
• Transportation Institute:	Present (via Phone)	Frank Caruso – Chair
• Utility Engineering and Survey Institute:	Not Present	Alec Grkovic – Chair
• Education Committee:	Present (via Phone)	Juan Gonzalez – Chair
• Social:	Not Present	Suman Juluru - Chair
• Young Members Forum:	Present (via Phone)	Catherine Felter - Chair
• University of Central Florida:	Not Present	Hannah Waddell – President
• University of Central Florida:	Present (via Phone)	John Desmet – Vice President
• Embry Riddle Aeronautical University:	Not Present	Valerie Gradel – President
• Embry Riddle Aeronautical University:	Not Present	Parker Brooks – Past President

### Other Attendees Present:

• Diversity Chair	Present (via Phone)	Mike Olka
• Awards and Scholarship Committee	Present (via Phone)	Thomas Anzelon
• Government & Public Relations Chair	Present (via Phone)	Alex Goetz
• Newsletter Editor	Present (via Phone)	Khanh Olka
• History and Heritage Chair	Present (via Phone)	Rocio Rodriguez
• Florida Section	Not Present	Tonya Mellen
• Icebreaker Chair	Not Present	Catherine Felter
• Social Media	Not Present	Suman Juluru
• Social Media	Present (via Phone)	Ali Aydelotte
• Member	Not Present	Alex Hinkle

## Presided

Jignesh Vyas

### 7:30 am General Business:

- Greetings and Roll Call
- Other New Business and Miscellaneous

- Review of May Action Items action items – Juan
- Scholarship Endowment Fund
  - o FEF has sent out update and is similar to the previous forms
  - o Any time individuals can invest into the fund
  - o Motion passed to approve MOU
  - o Requirements meeting will be held off line prior to September
- Bylaw Updates
  - o Section will review bylaws and should have approved by laws approved by July
- Voting for President-elect is open (Peter Moore and Maria Lehman) (May 1<sup>st</sup> to June 1<sup>st</sup>)
  - o Today is the last day to vote
- Florida Section Quarterly Meeting – Annual Conference (July 8 -9, 2021 – Westin Ft. Lauderdale)
- Jignesh Vyas is registered will be attending the event
- Student Transition Updates
  - o Any updates currently assuming students are on vacations
  - o Graduation will be automatic upgrade in membership ASCE
  - o All dues for members under 28 will be half

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

- Construction Institute: Louis Bramblett (2<sup>nd</sup> R)
  - Trying to finalize tour Airport on July 16<sup>th</sup>
  - Meeting continues on the 2<sup>nd</sup> Thursday
- Environmental & Water Resources Institute: Steve Sommerfelt (3<sup>rd</sup> R) Via Email
  - *Recent Events:*
    - o *Last month held extended doubleheader webinar (inplace of the annual seminar) on 5/7 and 5/14.*
    - o *Both events went well, each had between 50 to 60 people attended. Each day qualified for 2 PDHs for a total of 4 PDHs. We charge \$40 per day, used zoom webinar platform*
    - o *Had 3 gold sponsors who got to share a 3 min prerecorded video each day*
    - o *About 10 regular sponsors*
    - o *Presented 2 - \$1,500 scholarship during webinar*
    - o *Next meeting is scheduled for at 6/8 at noon*
- Geo-Institute Chapter: Craig Ballock (4<sup>th</sup> T)
  - Meeting will be held on June 24<sup>th</sup> at noon with Aeroagragtes on light weight fill
  - Last month had to discuss future webinar
  - No update from the bank regarding funds
- Structural Engineering Institute: Mike Olka (3<sup>rd</sup> T)
  - *Recent Events:*
    - o Meeting held last month
    - o Scholarship application is currently being worked on
    - o Finished the Seminar with meps to award 8 PDH
    - o Working on Joint Seminar with Sustainability Committee
    - o Mike Olka nominated for board of govenors
- Transportation & Development Institute: Frank Caruso (4<sup>th</sup> R)
  - *Recent Events:*
    - o Meeting held on May 6<sup>th</sup> Virtual
    - o May 18<sup>th</sup> Virtual Luncheon for Brightline update

- 50 individuals attended the meeting
  - Virtual Luncheon will be held this month
- Utility Engineering & Surveying Institute: Jignesh Vyas (3<sup>rd</sup> R)
  - Scholarship Application
- Education & Outreach Committee: Juan Gonzalez (2<sup>st</sup> R)
  - *Recent Events:*
    - *Three Teachers awards and information to be included in the newsletter*
    - *Mike Olka will take over the chair positions*
    - *2021 ASCE FL Bridge Competition*
      - *11 applicants for the competition*
      - *Update on the website to possible have each student can see score*
- Sustainability Committee: Steve Sommerfeldt (4<sup>th</sup> T)
  - Join the mailing list
  - East Central Florida Regional Planning Council (ECFRPC) MOU
  - The Committee met on 5/25 during lunch, 4 committee members were in attendance
    - Shared news from the branch
    - Discuss ideas for what type of information we want to share / promote as a committee. For the month of June, we'll include information in the newsletter about Society's sustainability training / certification opportunities. Other newsletter likely to include a spotlight individual and highlight their work within sustainability. City of Orlando/Orange County sustainability chairs likely first candidates.
  - Committee is reviewing and updating the draft MOU with ECFRPC. Goal is to have a ECB draft MOU started by next committee meeting (6/29)
  - Committee members Steve and Anna attended portions of ECFRPC first Summit held 5/14. Event was titled, Finding Common Ground; People, Place, Prosperity
  - Committee is continuing to develop ideas on how to be advocates for sustainability as well as potential future events
- Younger Member Forum: Catherine Felter (1<sup>st</sup> or 2<sup>nd</sup> R)
  - Social event 33 people attended at brewery earlier in May
  - Volunteer 9 people attended united against Poverty
  - Another Social event for June
  - UCF and ERAU social event occurred at end of April 24<sup>th</sup> had 30 people attended
  - Catherine requested assistance for emailing individual regarding PE review
  - Society has PE review, and PE exam is going computer based test
  - Corporate 5k event is coming
  - Technical seminar is coming up for resume work shop

#### **Student Chapters:**

- University of Central Florida: Jignesh Vyas
  - *Recent Events:*
    - No update at the moment currently officer elections
- Embry-Riddle Aeronautical University: Jignesh Vyas
  - *Recent Events:*
    - Section Awards were not fully filled out so nothing went in on their behalf
    - No update at the moment currently officer elections

- Polytechnic University of Puerto Rico
  - *NO REPRESENTATIVE*

## Events

### Community Service: Vice President – Tonya Mellen

- No updates at the moment.

### Annual Branch Events:

- Officer Installation Luncheon (September 10, 2021): Jignesh Vyas
  - Speaker search, Brightline, Spaceport, Final Wekiva Update and I4
- Icebreaker (July, 2021): Catherine Felter
  - Still looking for sponsorship
  - Half way through with sponsorship
  - Price change will on June 21<sup>st</sup>
  - 45 people are currently scheduled
- Golf Tournament (TBD, 2021): Craig Ballock
  - Currently looking at courses, possible opening for committee member
- Central Florida Field Trip (February, 19 2021): Kyle Ervin
  - Event Successful and completed

## Committees

- Awards & Scholarship Committee: Thomas Anzelon/ Craig Ballock
  - Society Awards – nominations
  - Branch Scholarship Application – Due May 1st
    - 9 applications, Thomas will be sending out an updated Excel spreadsheet to judge the applicants
  - Section Scholarship Committee Volunteer – Thomas Anzelone
  - 9 applications were received at the last moment
  - Florida Section Awards – Applications Submitted – 5/31/2021 (No response from ERAU)
  - Scholarship Endowment
    - Should the scholarships amount be raised
    - Amounts for scholarships will be discussed via scholarship committee at another time
- Nominations & Tellers Committee: President-Elect/Past President – Melissa /Craig
  - No update
- History & Heritage Committee: Rocio Rodriguez
  - Current looking at recording interviews with the past presidents
  - Will coordinate with Frank to confirm how to set up the interviews
- Finance & Budget Committee: President-Elect/Treasurer – Melissa/Corey
  - July will be in person meeting at GEC office at the evening
  - Normally held after the icebreaker, will be held either on the 6<sup>th</sup> or the 13<sup>th</sup>
- Membership & Retention Committee: Past President – Craig Ballock
  - No current updates
- Government & Public Relations Committee: Alex Goetz
  - Forwarded a few articles regarding May
  - **Four Corners Initiative** – Last month, we attended the Four Corners Summit hosted by the Kissimmee Chamber of Commerce. The summit was to spotlight the Four Corners Initiative which aims to improve the area where Polk, Osceola, Lake, and Orange Counties Meet. Learn

more here: <https://onevisionfourcorners.com/>

- **Orange County Transportation Tax** – The transportation tax proposed by Orange County Mayor Jerry Demings may be coming back to the ballot in 2022. The original one cent sales tax was proposed for the 2020 ballot before being pulled off due to the economic impacts of the COVID pandemic. [https://www.bizjournals.com/orlando/news/2021/04/27/orange-county-mayor-sales-tax-hike-transportation.html?utm\\_source=st&utm\\_medium=en&utm\\_campaign=me&utm\\_content=or&ana=e\\_or\\_me&j=23675919&senddate=2021-04-28](https://www.bizjournals.com/orlando/news/2021/04/27/orange-county-mayor-sales-tax-hike-transportation.html?utm_source=st&utm_medium=en&utm_campaign=me&utm_content=or&ana=e_or_me&j=23675919&senddate=2021-04-28)
- **Air Hub** – the University of Central Florida and the Orlando International Airport have partnered to create a conceptual plan for a high-tech air hub which could serve the region as a high-tech model for development. <https://www.bizjournals.com/orlando/news/2021/04/30/ucf-orlando-airport-joint-campus-plan-update.html>
- Scholarship Endowment Fund: Craig/ Jignesh/ Melissa
  - *Jignesh to sign the FEF document*
- Diversity Event
  - No current updates
- Special Projects & Activities Committee: Vice President – Tonya Mellen
  - *No current updates*

## Treasurer Report

**Corey Bloxam**

- Monthly Report
  - March, April and May
  - Thomas states no sponsorship for the event
  - Motion to approve reports passed

## Secretary Report

**Juan Gonzalez**

- Meeting Minutes

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

**Khanh Olka**

- Newsletter: Khanh Olka ([asce-ecb@outlook.com](mailto:asce-ecb@outlook.com))
  - Invoicing for Sponsors & Job Advertisements – Jignesh/Khanh
  - Need input by Friday, June 11<sup>th</sup>
- Website: Jignesh Vyas ([asce.ecb.webmaster@gmail.com](mailto:asce.ecb.webmaster@gmail.com))
  - Ongoing – Please copy webmaster on all advertisements / events you'd like posted to the website
  - Jignesh submitted our website for award to section
  - **Website advertisement options - Craig**
- Office 365 – Jignesh
  - Use of ECB email addresses
  - Cloud storage access
- Social Media: Suman Juluru ([sumanjuluru@gmail.com](mailto:sumanjuluru@gmail.com))
  - Ali has been submitting more post and Jignesh been approving the post and request more linkedin posts.

## Closing

- No new items

## Action Items

- Jignesh will send to confirm date of July meeting with members

- Alex Geotz to look into HB that was discussed last meeting