BOARD MEETING – MEETING MINUTES
Monday, April 4, 2022 – 5:30pm

VIA MS TEAMS VIDEO CONFERENCE DUE TO COVID-19 RESPONSE

1) Call to Order
   President Walton called the meeting to order at 5:33 pm.

   a) Roll Call
      i) Secretary Huffman called roll. A quorum was present with 15 of 18 board members present. See below list of attendees.

   b) Recognition of Guests
      i) Guests See below list of attendees.

IS Board Members
P Andrew Walton, President
Ph Brian Pawula, Past President
P Sandra Homola, President-Elect
P Thomas Janicke, Treasurer
P Matt Huffman, Secretary
Ph Jeana Gowin, Director to 2022
Ph Zach Pucel, Director to 2022
Ph Nihar Shah, Director to 2022
P* Irsilia Colletti, Director to 2023
Ph Steve Randolph, Director to 2023
P Muhammad Ali, Construction Institute Chair (CI)
E Saki Handa, Environmental & Water Resources Institute Chair (EWRI)
P Alex Potter-Weight, Geo-Institute Chair (GI)
P* Patrick Laux, Structural Engineering Institute Chair (SEI)
P Brian Castro, Transportation & Development Institute Chair (T&DI)
Ph Kyle Sant, Younger Member Group Chair (YMG)

Committee Chairs/Additional Attendees & Guests
Ph Tom Borges, Membership Committee Chair
E Natasha Breslieva, Student Outreach Chair
E Liz Jensen, Engineers Without Borders (EWB) Chair
E Katie Bell, Communications & Website Committee Chair
A Sarah Dick, Social Media Committee Chair
Ph Matt Kirby, Government Relations Chair
A Tim Scully-Granezeier, Advertising Committee Chair
A Don Wittmer, Engineer’s Week Committee Chair
P Colleen Miller, Report Card Launch Committee Chair
E Pat Lach, Report Card Committee Chair
E John Lazzara, Region 3 Governor
E Steve Rienks, IS Member; UESI
P** Rami Hanna, IS YMG Member
P** Meredith Krantz, Morreale Communications
P** Mary McIlvain, Morreale Communications
Ph** Josh Starzyk, IS T&DI Member
Ph** Esmeralda Sotelo, UIC ASCE Student

Attendance Key:
P = Present  Ph = Phone/Electronic
E = Excused  A = Absent
*Late arrival to meeting following Roll Call
** Guest
2) Acceptance of Minutes
   a) The minutes from the March 7, 2022, Board of Directors meeting were approved as written. Past President Pawula motioned to approve with a second from President-Elect Homola. Motion passed with 15 – aye and 0 – no.

3) Treasurer’s Report
   a) The April 4, 2022, Treasurer’s report was presented. (See attachment 3)
   b) Various other action items were discussed as noted on the attached Treasurer’s Report.
      i) Coordinate with Treasurer Janicke for IS related transactions.
      ii) Follow-up required for IIT, UIC and NU to confirm they received and cashed sponsorship checks.
   c) Secretary Huffman motioned to approve the Treasurer’s report with a second from Director Randolph. Motion passed with 16 – aye and 0 - no.

4) New Business - Guests
   a) Morreale Communications Report Card Launch Plan - Meredith Krantz / Mary McIlvain
      i) Meredith Krantz provided a brief presentation covering the IS-ASCE priorities, details of the report card release day event, and next steps. (See attachment 4)
      ii) A meeting was held with ASCE Government & Media Relations staff (Anna Denecke & Kevin Longley) on March 30, 2022, to coordinate the report card release.
      iii) There was no discussion on the items presented to the IS Board.

5) Old Business
   a) IS Manual of Operations – Megan McDonald
      i) Tabled until May IS Board meeting.
   b) UESI Illinois Chapter initiative – Andrew Walton
      i) President Walton provided an update on the Utility Engineering & Survey Institute (UESI). IS Member, Steve Rienks, has indicated he would like to assist with forming a UESI chapter in the IS. (See attachment 5a)
      ii) A meeting was held with UESI Director Diane Swecker to continue the pursuit of forming a UESI Illinois Chapter.
      iii) A Memorandum of Understanding (MoU) will be drafted and is anticipating a formal IS Board vote at the May or June IS Board meeting. Matt Kirby stated that the IS Bylaws should be checked to confirm any required probationary period is met.
   c) Best Practices Development: How to Identify and Engage Future Leaders for ASCE – John Lazzara
      i) Tabled until May IS Board meeting.
   d) Best Practices Development: Virtual Recognition (e-Book) Development – Kris Salvatera
      i) President Walton provided a brief update and further discussion will occur at the May IS Board meeting.

6) New Business
   a) 2022 IS-ASCE Calendar Updates – Andrew Walton
      i) President Walton reviewed the updated 2022 calendar. (See attachment 6a)
      ii) A review of the April events was provided.
      iii) Updates to the 2022 calendar include for this month include:
(1) Presidents & Governor’s Forum in Reston, VA (September 11 & 12, 2022). President-Elect Homola is anticipated to attend this event.

(2) ASCE 2022 Convention in Anaheim, CA (October 23-26, 2022).

b) Potential Topics and Speakers for Meetings – Andrew Walton

i) President Walton shared information from ASCE HQ Leader Training Committee (LTC) about three potential speaker opportunities on:

(1) Ethics Case Studies; Cyber Security Awareness (Tara Hoke)
(2) Non-Verbal Communications (Brock Barry)
(3) ASCE’s Report Card & IIJA (Greg DiLoreto)

c) Government Relations (GR) University: April 8, 2022 – Matt Kirby

i) Government Relations Chair Kirby provided an update on the GR University. This event will align with the 2022 IS Report Card release and provide skills to ASCE IS members for coordinating with media and elected and/or agency officials.

ii) The event is being held Friday, April 8, 2022, at Christopher B. Burke Engineering. Calendar invites are being sent out with the detailed information for attendees.

iii) The Public Relations University will be held prior to the GR University.

d) President-Elect / Student Scholarship Dinner: April 14, 2022 – Sandra Homola

i) President-Elect Homola provided an update on the President-Elect / Student Scholarship Dinner to be held on April 14, 2022, at Maggiano’s (Chicago). (See attachment 8b)

ii) President-Elect Maria Lehman has confirmed her attendance at the event. A tour is being scheduled at UIC along with a lunch with several IS Board and UIC ASCE Student Chapter members.

iii) The scholarship recipients and their guest will be covered by the IS or Institute. At least one institute member should attend to award the scholarship.

iv) It was confirmed that no recognition of 2021 Award winners will be provided at the event.

e) Report Card Launch: April 28, 2022 – Colleen Miller

i) Report Card Launch Committee chair Colleen Miller provided some additional information about the event location and catering details.

(1) Registration will open the first week of April and will include three different sponsorship levels along with a flat registration fee for individual attendees. There were no objections to the proposed pricing structure of the sponsorships.

(2) Morreale is preparing a promotional kit. Other engineering organizations and industry partners are being notified of the launch event.

ii) Treasurer Janicke asked if the event will be live streamed on any social media platforms. Colleen stated the committee would look into this, but no live stream is anticipated.

f) Region 3 Assembly (Cleveland, OH): June 23-25, 2022 – John Lazzara

i) Governor Lazzara provided an update about the Region 3 Assembly in Cleveland, Ohio June 23-25, 2022. More information will be provided as it becomes available.

ii) The three (3) new IS Directors to 2023 are requested to attend the event.

g) ASCE Presidents and Governors Forum (Reston, VA): September 11-12, 2022 – Andrew Walton

i) President Walton stated this event is scheduled for Sunday/Monday (September 11th & 12th) at ASCE HQ in Reston, VA. IS President-Elect Homola is anticipating attending the event. A virtual option is being offered for those that cannot make the trip. (See attachment 6g)

h) ASCE Society Convention (Anaheim, CA): October 23-26, 2022 – Andrew Walton
i) President Walton stated that the ASCE Society Convention will be held October 23-26, 2022, in Anaheim, CA. The event starts on a Sunday this year, which is a change from prior conventions. (See attachment 6h)

7) Institute/Group Reports

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

a) Younger Member Group (YMG) – Report submitted. (See attachment 7a)


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

d) Environmental & Water Resources Institute (EWRI) – Report submitted. (See attachment 7d)

e) Geo-Institute (GI) – Report submitted. (See attachment 7e)

f) Structural Engineering Institute (SEI) – Report submitted. (See attachment 7f)

g) Transportation & Development Institute (T&DI) – Report submitted. (See attachment 7g)

8) Standing Committee Reports

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

a) Membership (Tom Borges) – No report submitted.

b) Spring Dinner (Sandy Homola) – Report submitted. (See attachment 8b)

c) Report Card (Pat Lach/Colleen Miller) – Report submitted. (See attachment 8c)

d) Student Outreach (Natasha Breslieva) – Report submitted. (See attachment 8d)

i) A brief update was provided by Director Gowin and indicated that two venues were being vetted out. The Sheraton is currently the front runner for the 2022 Annual Dinner venue. More information will be presented to the IS Executive Committee in mid-April and will be further discussed at the May IS Board meeting.

f) Awards (Zach Pucel) – Report submitted. (See attachment 8f)

g) Diversity & Inclusion (Nihar Shah) – Report submitted. (See attachment 8g)

i) A motion was made by Director Randolph to move forward with the date of June 16, 2022, for the D&I Golf fundraising event at Top Golf with a second by Treasurer Janicke. Motion passed with 16 – aye and 0 – no.

h) Communications & Website (Katie Bell) – Report submitted.

i) President Walton noted that Committee Chair Bell will be looking for a replacement as she will be stepping down as IS Communications & Website chair. (See attachment 8h)

i) Government Relations (Matt Kirby) – Report submitted. (See attachment 8i)

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

k) Sustainability (Vacant) – No report submitted.

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

m) Special Events (Andrew Walton) – No report submitted.

9) President Walton entertained a motion to adjourn the meeting at 6:54 pm. A motion was made by Secretary Huffman to adjourn the meeting with a second by Director Gowin. Motion passed with 16 – aye and 0 - no.

*The next meeting will be held at 5:30 PM on Monday, May 2, 2022, 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
BOARD MEETING – AGENDA

Monday, April 4, 2022 – 5:30pm

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

Optional Video Conference Via MS Teams

(MS Teams Meeting Link via Mobile or Desktop Applications)

1) **Call to Order** – Andrew Walton
   
a) Roll Call – Matt Huffman
b) Recognition of Guests – Matt Huffman

2) **Acceptance of Minutes** – Matt Huffman (March 7, 2022, IS Board Meeting)

3) **Treasurer’s Report** – Tom Janicke

4) **New Business – Guests**
   
a) Morreale Communications Report Card Launch Presentation – Meredith Krantz / Katharine McSteen

5) **Old Business**
   
a) IS Manual of Operations – Tabled to next meeting
b) UESI Illinois Chapter initiative – Andrew Walton
c) Best Practices Development: How to Identify and Engage Future Leaders for ASCE – Tabled to next meeting
d) Best Practices Development: Virtual Recognition (e-Book) Development – Kris Salvatera

6) **New Business**
   
a) 2022 IS-ASCE Calendar updates (2022 R3 Assembly, 2022 PGF, 2022 ASCE Convention) – Andrew Walton
b) Potential Topics and Speakers for Meetings – Andrew Walton
c) Government Relations (GR) University: April 8, 2022 – Matt Kirby
d) President-Elect / Student Scholarship Dinner: April 14, 2022 – Sandra Homola / Tom Janicke
e) Report Card Launch: April 28, 2022 – Colleen Miller
f) Region 3 Assembly (Cleveland, OH): June 24-25, 2022 – John Lazzara
g) ASCE Presidents and Governors Forum (Reston, VA): September 11-12, 2022 – Andrew Walton
h) ASCE Society Convention (Anaheim, CA): October 23-26, 2022 – Andrew Walton

7) **Institute/Group Reports**
   
a) YMG – Kyle Sant
b) UP&D Group – Saad Khatri
c) CI – Muhammad Ali
d) EWRI – Saki Handa
e) G-I – Alex Potter-Weight
f) SEI – Patrick Laux
g) T&DI – Brian Castro

8) **Standing Committee Reports**
   
a) Membership – Tom Borges
b) Pres-Elect / Spring Dinner – Sandra Homola
c) Report Card/Launch – Pat Lach/Colleen Miller
d) Student Outreach – Natasha Bresleva
e) Annual Dinner – Jeana Gowin
f) Awards – Zach Pucel
g) Diversity & Inclusion – Nihar Shah
h) Communications & Website – Katie Bell
i) Government Relations – Matt Kirby
j) EWB – Liz Jensen
k) Sustainability – Vacant
l) Finance – Tom Janicke
m) Special Events – Andrew Walton

Next Meeting: **Monday, May 2, 2022 @ 5:30PM** via MS Teams (virtual meeting) 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
**TREASURER’S REPORT**

April 4th, 2022  (Page 1 of 3)

### Account Balance:

<table>
<thead>
<tr>
<th>Account</th>
<th>1/31/2022</th>
<th>2/28/2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking</td>
<td>$171,309.03</td>
<td>$170,233.13</td>
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<tr>
<td>- IL Section</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Diversity &amp; Inclusion Committee *</td>
<td>$169,200.09</td>
<td>$170,971.22</td>
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<tr>
<td>Savings</td>
<td>$337.81</td>
<td>$337.81</td>
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<td><strong>Total Account Balance:</strong></td>
<td><strong>$223,585.83</strong></td>
<td><strong>$222,511.71</strong></td>
</tr>
</tbody>
</table>

* = The Diversity & Inclusion Committee (D&IC) budget resides with the IL Section checking account. No changes to the D&IC account occurred in October.

The total account balance last year on March 31st, 2021 was $214,266.07.

### Checking Account Summary:

for March 1, 2022 to March 31, 2022

**ILINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS**

**Account summary**

Beginning balance on March 1, 2022 | $171,309.03
Deposits and other credits | 5,737.85
Withdrawals and other debits | -6,813.75
Checks | -0.00
Service fees | -0.00
**Ending balance on March 31, 2022** | **$170,233.13**

# deposits/credits: 6  
# withdrawals/debits: 8  
# of items: 5  
# days in cycle: 31

Average ledger balance: $171,106.39

*Includes checks paid, deposited items and other debits

### Savings Account Summary:

for March 1, 2022 to March 31, 2022

**ILINOIS SECTION OF AMERICAN SOCIETY OF CIVIL ENGINEERS**

**Account summary**

Beginning balance on March 1, 2022 | $52,726.80
Deposits and other credits | 1.78
Withdrawals and other debits | -0.00
Service fees | -0.00
**Ending balance on March 31, 2022** | **$52,278.58**

# deposits/credits: 1  
# withdrawals/debits: 0  
# of items: 31  
# days in cycle: 31

Average ledger balance: $52,278.85
Average collected balance: $52,276.85
### Checking Account Expenses:

<table>
<thead>
<tr>
<th>Invoice Date</th>
<th>Code</th>
<th>Category</th>
<th>Expenses</th>
<th>Total Cost</th>
<th>Payment Ordered</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/09/22</td>
<td>$22</td>
<td>Sandy Homola Reimbursement</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>03/02/22</td>
</tr>
<tr>
<td>03/14/22</td>
<td>$62</td>
<td>S. Hartagh Payment</td>
<td>-Executive Secretary</td>
<td>$232.22</td>
<td>03/02/22</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Monthly Labor = 4.25 Hours x $54.64/hour = $222.22</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Mileage = 0 miles x $0.575/mile = $0</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>621a</td>
<td>Other Expenses</td>
<td>None = $0</td>
<td>$222.22</td>
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<tr>
<td></td>
<td>621a</td>
<td>Subtotal 1</td>
<td>$232.22</td>
<td>$232.22</td>
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<tr>
<td></td>
<td>621a</td>
<td>Subtotal 2</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td></td>
<td></td>
<td>Total</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>03/14/22</td>
<td>682d</td>
<td>Robert Szymczyk (NWU) Reimbursement</td>
<td>$219.20</td>
<td>$219.20</td>
<td>03/07/22</td>
</tr>
<tr>
<td>03/15/22</td>
<td>952</td>
<td>Engineers without Borders ILT Sponsorship</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>03/08/22</td>
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<tr>
<td>03/17/22</td>
<td>682a</td>
<td>NWU ASCE Student Chapter Sponsorship</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>03/10/22</td>
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<tr>
<td>03/17/22</td>
<td>632c</td>
<td>Andy Walton Reimbursement</td>
<td>Legislative Fly-In</td>
<td>$1,120.73</td>
<td>03/10/22</td>
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<tr>
<td>03/17/22</td>
<td>950</td>
<td>Andy Walton Reimbursement</td>
<td>Springfield Drive Down Lobby Day</td>
<td>$241.60</td>
<td>03/10/22</td>
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<tr>
<td>03/24/22</td>
<td>651b</td>
<td>Report Card Event - Union Station Deposit</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>03/17/22</td>
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</table>

**Total Expenses - March 2022**

$ 6,813.75
### Checking Account Deposits:

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<thead>
<tr>
<th>Deposit Date</th>
<th>Code</th>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/05/22</td>
<td>6026</td>
<td>NWU ASCE Student Chapter Sponsorship</td>
<td>$2,000.00</td>
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<tr>
<td>02/18/22</td>
<td>451</td>
<td>ASCE National Deposit</td>
<td>$2,490.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>IL Section Dues $2,495 (73 people)</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>IL Section Voluntary $40.00 (3 people)</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Grand Total $2,535 (February Permanence Ppl)</td>
<td></td>
</tr>
<tr>
<td>03/26/22</td>
<td>432</td>
<td>WePay - Spring Scholarship Dinner</td>
<td>$472.20</td>
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<tr>
<td>03/28/22</td>
<td>432</td>
<td>WePay - Spring Scholarship Dinner</td>
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<td>03/28/22</td>
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<td>WePay - Spring Scholarship Dinner</td>
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<td>03/28/22</td>
<td>432</td>
<td>WePay - Spring Scholarship Dinner</td>
<td>$472.20</td>
</tr>
</tbody>
</table>

**Total Deposits - March 2022**

$5,737.85

### On-Going Action Items:
1. Follow up with IIT, UIC, Northwestern to make sure they cash sponsorship checks.

### Known Future Action Items:
1. Transfer BoA account control
2. Pay balance for Spring Dinner costs
3. Pay balances for Report Card Launch event costs

Respectfully Submitted,

Thomas Janicke  
IS-ASCE Treasurer 2021-2023
AGENDA ITEM #4 – NEW BUSINESS (Guests)

SUPPORTING DOCUMENTATION
DELIVERING IS-ASCE PRIORITIES

Infrastructure is the foundation that connects communities, business and people, driving economic opportunities and enhancing quality of life – but Illinois needs critical investments in our infrastructure to maintain a competitive advantage in today’s global economy. We understand your goals and will integrate into your team to support and grow your impact.

<table>
<thead>
<tr>
<th>✓ BUILD</th>
<th>✓ INFLUENCE</th>
<th>✓ ENGAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASCE credibility beyond the report card through leadership and action.</td>
<td>Investments in Illinois’ infrastructure and create environment favorable to ASCE policies.</td>
<td>and educate membership, developing future ASCE advocates.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MORREALE WILL SUPPORT ON EACH OF THESE KEY OUTCOMES</th>
</tr>
</thead>
<tbody>
<tr>
<td>+ MAXIMIZE REPORT CARD REACH</td>
</tr>
<tr>
<td>+ NURTURE &amp; EMPOWER EFFECTIVE RELATIONSHIPS</td>
</tr>
<tr>
<td>+ PRIORITIZATION MESSAGING</td>
</tr>
<tr>
<td>+ POSITIVE MEDIA PLACEMENTS</td>
</tr>
<tr>
<td>+ THOUGHT LEADERSHIP</td>
</tr>
<tr>
<td>+ LEVERAGE REPORT CARD TO CAPITALIZE ON INVESTMENTS</td>
</tr>
</tbody>
</table>
REGISTRATION OPENING

PRESS CONVERENCE RUN OF SHOW

3:00 pm  Welcome – Andrew Walton, ASCE President
  • Welcome remarks, logistics for event to give overview of the report card
  • Importance of report card

3:05 pm  Patrick Lach – Report card overview

3:10 pm  Omer Osman, IDOT Transportation Secretary
  • Importance of infrastructure in Illinois

3:13 pm  Governor JB Pritzker or Delegate
  • To share high points of Illinois infrastructure and Rebuild Illinois

3:19 pm  Andrew Walton – Introduction to Commissioner Cheng

3:22 pm  Department of Water Management – Commissioner Cheng
  • To give perspective on why Illinois’ commitment to infrastructure means more opportunities for diverse workforce

3:24 pm  Sen. Ram Villivalam

3:28 pm  Republican State or Federal Representative
  • Bipartisan commitment to infrastructure

3:30 pm  Andrew Walton – Closing and Questions

Additional Press Conference Considerations

• Run of show may vary, depending on confirmed guests. Press conference time limit should be no longer than 30 minutes.
• Supporting Visuals:
  • Step and repeat backdrop
  • Easels and foam core posters with report card results, strong images and visuals (Chapter, letter grade, key message and authors)
  • Video playing on loop with integrated report card messaging slides
**RECEPTION RUN OF SHOW**

<table>
<thead>
<tr>
<th>Time</th>
<th>Reception begins</th>
<th>Elected Official Updates</th>
<th>Agency Updates</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:00 pm</td>
<td>Reception begins</td>
<td>Elected Official Updates</td>
<td>Agency Updates</td>
</tr>
<tr>
<td>4:30 pm</td>
<td>Elected Official Updates</td>
<td>• Senate President Harmon or Senator Villavalam</td>
<td>• Cook County Department of Highways and Transportation – Superintendent Killen</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Senate Minority Leader McConchie or Senator DeWitte</td>
<td>• CDA – Jamie Rhee</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Speaker Welch</td>
<td>• CTA – Dorval Carter (Transit, Metra or Regional Transit Authority)</td>
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<tr>
<td></td>
<td></td>
<td>• Minority Leader Durkin</td>
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<td></td>
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<td>• City Council Alderman Brookins</td>
<td></td>
</tr>
</tbody>
</table>

**Additional Reception Considerations**
- *Run of show may vary, depending on confirmed guests. Reception time limit should be no longer than 30 minutes.*
- **Supporting Visuals:**
  - Step and repeat backdrop
  - Easels and foam core posters with report card results, strong images and visuals
  - Video playing on loop with integrated report card messaging slides

**LOOKING AHEAD**

**Next Steps**

**SPEAKER PREPARATION**
PR University on 4/8  
Media Training Week of 4/25  
Support op-ed, letter to editor submissions

**STAKEHOLDER ENGAGEMENT**
Support ASCE elected official outreach and tracking speaker engagements  
Supporting speaker talking points and media engagement

**EVENT PROMOTION**
Promotion toolkit for stakeholders  
Social posts, video development, paid promotion*

**EARNED MEDIA STRATEGY**
Morning virtual media availability, key interviews  
Targeted Earned Media – Business, transportation, traffic reporters, segment panels  
Regional media availability

**PRESS KIT DEVELOPMENT**
Press release  
“What People Are Saying”  
Video  
Report Card  
Factsheet

**POST EVENT AMPLIFICATION**
Op-ed, letter to the editor placements in different region  
Continuing to identify panel opportunities
QUESTIONS?
+
THANK YOU!

6703 N. Northwest Highway
Suite 2A
Chicago, IL 60631
www.morrealecomm.com
AGENDA ITEM #5 – OLD BUSINESS

SUPPORTING DOCUMENTATION
UESI ILLINOIS CHAPTER INTEREST MEETING

Interest Meeting Agenda (March 16, 2022 @ 1pm CDT)

• Introductions
• ASCE Society Technical Institutes
• ASCE Illinois Section & Illinois Section Technical Institutes
• What is UESI?
• Why create a UESI Illinois Chapter?
• UESI Resources
• UESI Delegation & Lead
• Further Outreach Beyond ASCE (utilities, agencies, vendors, contractors, consultants, etc.)
• Next Steps
• Questions & Open Discussion

ASCE SOCIETY TECHNICAL INSTITUTES

Nine (9) ASCE Technical Institutes

1) Architectural Engineering Institute (AEI)
2) Coasts, Oceans, Ports & Rivers Institute (COPRI)
3) Construction Institute (CI)*
4) Engineering Mechanics Institute (EMI)
5) Environmental & Water Resources Institute (EWRI)*
6) Geo-Institute (G-I)*
7) Structural Engineering Institute (SEI)*
8) Transportation & Development Institute (T&D)*
9) Utility Engineering & Surveying Institute (UESI)

https://www.asce.org/communities/institutes-and-technical-groups

* = Local institute chapter established under Illinois Section

UESI ILLINOIS SECTION

Founded in 1916
• Includes Counties of Boone, Bureau, Cook, DeKalb, DuPage, Grundy, Jo Daviess, Kane, Kendall, Lake, LaSalle, McHenry, Ogle, Putnam, Stephenson, Will and Winnebago

2600+ Members Including
• Professional & Student Members
• Five (5) Technical Institutes (CI, EWRI, G-I, T&D, and SEI)
• Younger Member Group (YMAG)
• Urban Planning & Development Group (UP&D)

ILLINOIS SECTION TECHNICAL INSTITUTES/GROUPS

UTILITY ENGINEERING & SURVEYING INSTITUTE

UESI is the home for utility infrastructure engineers and surveying professionals to advance their career and professional development.

UESI offers professionals working within the utility, pipeline engineering, and surveying/geomatics communities the opportunity to network with others and shape the future of the industry by participating in technical activities, conferences, and the development of internationally recognized standards.

Photos Courtesy of Crawford, Murphy & Tilly, Inc. and Orion Engineers, PLLC

UTILITY ENGINEERING & SURVEYING INSTITUTE

Why create a UESI Illinois Chapter?
• Need for information sharing within the industry
• Forum for professionals involved with utility engineering and surveying/geomatics
• Attract and grow Illinois Section membership
• 2022 Initiative for Institute expansion
• Various other reasons
UESI Resources
- UESI Strategic Plan
  - Vision, Mission, and Goals
- UESI Chapter Handbook
  - Background, Introduction, and Info to Create and Maintain a UESI Chapter
- ASCE Staff
  - Diane Swecker, M.ASCE, UESI Director
  - Susan La Fiandra Reid, Aff.M.ASCE, UESI Manager
  - Cristina Charron, UESI Senior Conferences and Mtgs. Manager
- Conferences & Events
  - UESI Pipelines 2022 Conference (Indianapolis, IN | Jul. 31 – Aug. 3, 2022)
    https://www.pipelinesconference.org/
  - UESI Surv&Geomatics 2022 Conference (Lawrenceburg, IN | Oct. 2-4, 2022)
    https://www.surveyingconference.org/

Further Outreach Beyond ASCE
- Utility Owners, Agencies, Vendors, Contractors, Consultants, etc.

Next Steps
- Need to identify UESI Illinois Chapter Lead and Founding Partners (TBD)
- Memorandum of Understanding (MOU) drafted, submitted, and approved

Questions & Open Discussion
Memorandum of Understanding (MOU)

Authorizing the Creation of the Illinois Utility Engineering & Surveying Institute Chapter of ASCE

The Utility Engineering & Surveying Institute (UESI) of ASCE and the Illinois Section/Branch of ASCE agree to this MOU authorizing the creation of the Illinois UESI Chapter for the purpose of advancing the utility and surveying industry through a collaborative and a mutually beneficial affiliation.

The Utility Engineering & Surveying Institute shall:

- Authorize the Illinois Section/Branch to use the UESI registered mark with the name Illinois UESI Chapter.
- Provide a link to the UESI Chapter website on the UESI website.
- Post events and meetings of the UESI Chapter on the UESI website based on information provided by the UESI Chapter.
- Inform UESI Chapter about other Chapter meetings.

The Illinois Section/Branch will create the Illinois UESI Chapter, which shall:

- Advance the utility and surveying industry in a manner consistent with the purpose of the American Society of Civil Engineers and the Utility Engineering & Surveying Institute.
- Promptly begin to organize and plan meetings and events.
- Have its membership open to all members of the American Society of Civil Engineers or UESI who subscribe to the rules of the Illinois UESI Chapter and who have satisfied current dues requirements of the Section/Branch or the Illinois UESI Chapter and who are residents or employed within the Section/Branch area.
- Use of the UESI logo on all Chapter correspondence in accordance with UESI guidelines and standards.

This MOU shall remain in effect indefinitely or may be terminated, in writing, by any of the parties at any time.

ASCE Illinois Section/Branch
Name/Title of Authorized Representative Andrew D. Walton / President, 2021-2022
Signature Andrew D. Walton Date: April 4, 2022

ASCE Illinois Section/Branch Utility & Surveying Group
Name/Title of Authorized Representative Steven M. Rienks / Chair
Signature Steven M. Rienks Date: March 28, 2022

Utility Engineering & Surveying Institute of ASCE
By: ___________________________ Title _____________________ Date: ___________________
AGENDA ITEM #6 – NEW BUSINESS

SUPPORTING DOCUMENTATION
### 2022 Calendar Year

#### First Quarter

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Good Morning Section and Branch Presidents,

The Leader Training Committee reviews all of the Section and Branch Annual Reports and occasionally discovers that local leaders might be struggling to identify speakers and topics for their monthly meetings. In order to assist with this challenge, LTC has extracted a few topics and speakers from the ASCE Speakers Bureau that you might wish to feature at an upcoming meeting.

1. Ethics Case Studies; Cyber Security Awareness; Tara Hoke Esq., ASCE General Counsel
2. Non-Verbal Communications, Brock Barry, Ph.D., P.E., F.ASCE

These speakers are available virtually, or potentially in-person. If you are interested in any of these topics and speakers, please contact me and I will try to help you with the coordination.

Thank you for your continued leadership.

Nancy

Nancy E. Berson
Director, Global Geographic Services
703-295-6010 (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 https://www.asce.org/membership/member-benefits/wallpapers
Good Afternoon Section and Branch Presidents and Region Governors and Directors,

We are pleased to announce the 2022 Presidents and Governors Forum (PGF) is scheduled for Sunday, September 11th, and Monday, September 12th. The goal of the PGF is to provide ASCE leaders the knowledge, tools, and resources to effectively and efficiently run their local units. It is also an opportunity to hear from our Society leaders and interact with the leaders of other Sections, Branches, and Regions.

We hope you’ll be able to join us in person at ASCE Headquarters in Reston, Virginia for this event; select content will also be available for virtual participation on Sunday, September 11th if you are unable to attend in person. One of the advantages of the hybrid format is the ability to reach a larger audience, so we encourage you to share this information with other current or future leaders in your Section or Branch.

Please consider this a pre-announcement for planning purposes; additional details, including log-in information, and an agenda, will be forthcoming. In the interim, if you have any questions, please contact Nancy Berson at nberson@asce.org or at 571-262-1754.

We look forward to seeing you in September. As always, thank you for your continuing efforts and support.

Jesse Gormley, P.E., M.ASCE
Leader Training Committee

Kat Gurd, P.E., F.ASCE
Leader Training Committee
Top Reasons to Attend ASCE 2022

- Attend sessions examining emerging technologies and ensure the infrastructure you build today will be future ready
- Gain up-to-the-minute insider information on implementing the Infrastructure Investment and Jobs Act at the federal and state levels
- Explore the latest approaches to making infrastructure more resilient to cyberattacks and extreme weather events
- Get the latest on risk management, new funding for resilience, energy, broadband and more
- Uplift your team to be ready for what’s next in the labor market and stay competitive
- Learn the latest on contracts and standards that will benefit projects and clients
- Participate in technical tours of local innovative engineering projects
- Immers e yourself in Mega City 2021, a virtual reality experience exploring the built environment of 2070
- Get inspired by innovation with ASCE sessions including a prior conference innovation boot camp and the ASCE Innovation Contest in the Exhibit Hall
- Honor the OCEA Winners at the OCEA Awards Gala

Schedule-at-a-Glance

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<td>Technical Tours</td>
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<td>Optional Tours</td>
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**Day 4 / Wed, Oct 26, 2022**

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<th>TIME (EDT)</th>
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<tr>
<td>07:30 AM - 12:00 PM</td>
<td>Registration</td>
</tr>
<tr>
<td>07:35 AM - 11:30 AM</td>
<td>Experience ASCE &amp; Exhibit Hall</td>
</tr>
<tr>
<td>08:00 AM - 09:30 AM</td>
<td>Concurrent Sessions +</td>
</tr>
<tr>
<td>10:00 AM - 11:55 AM</td>
<td>Concurrent Sessions +</td>
</tr>
<tr>
<td>12:00 PM - 01:45 PM</td>
<td>Closing Luncheon &amp; Innovation Awards</td>
</tr>
</tbody>
</table>

[View Full Program](#)

---

**Contact Us**
- (800) 568-2323
- +1 (703) 295-6300
- Other Contacts

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- [Twitter](#)
- [Facebook](#)
- [Instagram](#)
- [YouTube](#)

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AGENDA ITEM #7 – INSTITUTE/GROUP REPORTS

SUPPORTING DOCUMENTATION
Younger Member Group (YMG)
Group Report for IL Section Board Meeting
April 4th, 2022

Past Events (March 2022)

In-Person Trivia Resumes!
Date: March 29, 7 attendees and a first-place finish! (Team name: Truss Fund Babies)

Future Events

April Board Meeting
Date: April 6th

Lunar New Year Happy Hour / Presentation
Date: Rescheduled date pending, likely May to coincide with Asian Pacific American Heritage Month Networking and PDH opportunity

Student Bowling Nights (UIC)
Date: Targeting April
UIC’s visitor policy has changed, allowing us to resume planning for the student bowling event without limitations on attendance or food availability. Accordingly, we are planning on rescheduling our firm crawl to the fall, hopefully in close proximity to the year’s first career fair.

Early Summer In-Person Outdoor Happy Hour
Date: Targeting late May or early June
Hoping to kick off the warm season with an in-person, outdoor mixer. Plan to use “Together Apart” winnings to subsidize participation and encourage attendance.

ASCE President-Elect / Student Scholarship Dinner
Organizing a pre-dinner Q&A with president-elect Lehman, hoping to have 15-20 younger members in attendance to facilitate conversation.

Respectfully Submitted,
Kyle Sant, P.E., PTOE
Chair, IL-ASCE YMG
Construction Institute

Activity Report

April 2022

Last Month’s Activities

CI Board Meeting
Date & Time: March 10, 2022, 4:00 PM
Place: via MS Teams

- Muhammad Ali and Zach Pucel attended ASCE CI & CRC Joint Conference in Arlington, VA
- Sponsored $500 to UIC for participation in Construction Institute competition at ASCE Student Symposia
- Construction Institute (CI) sponsored two Scholarships:
  1. Luiza Martines
  2. Akheel Abbas Sharifali

This Month’s Activities

CI Board Meeting
Date & Time: April 14, 2022, 4:00 PM
Place: via MS Teams

IS-ASCE CI – April Luncheon “CMAR Concept at O’Hare with Frank Grimaldi, Jr.”
Date: 04/28
Location: Maggiano's Little Italy Schaumburg
Time: 11:30 am to 1:30 pm

Future Activities

IS-ASCE SI & CI Joint Event (Wells-Wentworth Project)
Date: May 26th, 2022
Location: Pazzo’s at 311 S Wacker
Time: 5:00 pm to 7:30 pm
Environmental & Water Resources Institute
Activity Report
April 2022

Last Month’s Activities:
Executive Committee Meeting
Host: EWRI Chicago Chapter Board
Date & Time: March 8, 4:00 PM
Place: via conference call

This Month’s Activities:
Executive Committee Meeting
Host: EWRI Chicago Chapter Board
Date & Time: April 12, 2022, 4:00 PM
Place: via conference call
RSVP: Jimmy Canning (Jimmy.Canning@strand.com)

Future Activities:
Executive Committee Meeting
Host: EWRI Chicago Chapter Board
Date & Time: May 10, 2022, 4:00 PM
Place: via conference call
RSVP: Jimmy Canning (Jimmy.Canning@strand.com)

Spring Social River Walk Tour
Host: EWRI
Date & Time: April 21, 5:30 PM
Place: Chicago River Walk
RSVP: Joe Wilk (jwilk@cbbel.com)
Detail: The tour will last 90 minutes and will highlight the development of the Riverwalk and the civil engineering landmarks that are adjacent to the Chicago River. Afterward, we will head to a nearby restaurant/bar for a late happy hour! Email Joe Wilk (jwilk@cbbel.com) to RSVP.

Chicago River Day Cleaning Group Volunteering Event
Host: Friends of the Chicago River, EWRI
Date & Time: May 14, 9:00AM – 12:00PM
Place: Gompers Park
Detail: Chicago Chapter EWRI is gathering a group to participate in this perennial spring cleanup event! Chicago River Day helps keep our critical waterways clean for wildlife and human recreation. Interested ASCE members would first register individually via the Friends of the Chicago River website - our group is looking to meet at Gompers Park. However, feel free to register at any one of the more than 60 locations! This is a family friendly event so invite family members to come join the fun! Please email Joe Wilk (jwilk@cbbel.com) once you register,
regardless of location, so we can get a headcount of all ASCE members attending

**MWRD Boat Tour**

**Host:** EWRI and MWRD  
**Date & Time:** TBD, Early Summer 2022  
**Place:** Chicago River

**50th Anniversary of Clean Water Act Celebration**

**Host:** EWRI  
**Date & Time:** July 14th, 2022 (TBD) 1 hour event with 1 hour optional tour to follow  
**Place:** Ping Tom Memorial Park Pagoda  
**Detail:** Celebration of the CWA including speeches from MWRD commissioners, contacted the mayor’s office, Chicago Water Dep, Region V EPA, ILEPA, Army Corp of Engineers, Friends with Chicago River, CMAP, MPC.  
**Note:** EWRI will request funding from the IL section

**Green Infrastructure Seminar**

**Host:** EWRI  
**Date & Time:** TBD 2022  
**Place:** Hybrid

**Permitting Workshop**

**Host:** EWRI & UPDG (TBD)  
**Date & Time:** TBD, Fall 2022  
**Note:** EWRI requests contact information for UPDG event planning group
Past Activities

Future Activities

Planning Committee Meeting – 2022 Lecture Series
Date: Thursday, April 7, 2022
Time: 1:00 – 1:30 PM
Location: Online via Teams

2022 Chicago Lecture Series
Date: Thursday, May 5, 2022
Time: 7:00 AM – 4:00 PM
Topic: Multiple speakers – E-blast / flyer has been sent now
Location: Harborside International Golf Course, Chicago, IL

Other Notes:
- April meeting did not come together so focusing on the Lecture Series for May

Respectfully Submitted,
Alex Potter-Weight, P.E.
Chair, GI Illinois Chapter
Menard Group USA
20 W. Kinzie St, 17th Floor, Chicago IL 60654
Direct line: 312-598-9549
Mobile: 517-402-3893
Email: apotter-weight@menardgroupusa.com
The Chicago Geotechnical Lecture Series (formerly the Soil Mechanics Lecture Series) was established in 1962 to educate the engineering community and keep them informed of recent developments in geotechnical and geoenvironmental engineering. Many nationally recognized experts in several areas of geotechnical engineering practice have presented papers in this Lecture Series. 5.0 PDHs will be offered to participants.

PROGRAM

7:00 AM Exhibitor set up
7:15 – 8:00 AM Breakfast / Registration / Exhibitors

Morning Session
8:00 - 8:15 AM Welcome
9:15 - 10:15 AM “Gas Mobility and its Role in Emerging Ground Improvement Methods”, Aaron Gallant, Ph.D., PE, University of Maine
10:15 - 11:00 AM Break / Exhibitors
11:00 AM - 12:00 PM “Geotechnical Systems, Uncertainty, and Risk”, Gregory B. Baecher, PhD, NAE, Dist.M.ASCE, University of Maryland, 2021 Terzaghi Lecturer
12:00 - 1:15 PM Lunch

Afternoon Session
1:15 - 2:15 PM “NGA-East Site Amplification in Central and Eastern US”, Youssef Hashash, Ph.D., University of Illinois
2:15 - 3:00 PM Break / Exhibitors
3:00 - 4:00 PM “Hybrid Ground Improvement Solution in Deep Compressible Glacial Clay”, Terrence P. Holman, Ph.D., PE, Geosyntec Consultants, and Spring Borchardt, PE, Keller North America
4:00 PM Closing

Parking: Public parking is available onsite.

REGISTRATION AND EXHIBITORS

Registration: The full registration fee covers lecture attendance, continental breakfast, lunch*, and one flash drive with the conference proceedings. Firms are invited to exhibit your products, services or emerging technologies to the engineering community. Exhibitor space consists of a table and electric and includes one general registration to the conference. You may register online using a credit card or check. Registration fees are as follows:

*Vegetarian and other meal options are available upon request. Please contact Alex Potter-Weight with your request.

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<tr>
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<td>$375</td>
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<tr>
<td>Educator/Government</td>
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<td>Student (with valid ID)</td>
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<td>Exhibitor (includes 1 General)</td>
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<td>$675</td>
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On-Line Registration: [http://events.constantcontact.com/register/event?llr=5vb0r5kab&oeidk=a07ej3kbsa612df6702](http://events.constantcontact.com/register/event?llr=5vb0r5kab&oeidk=a07ej3kbsa612df6702)

For questions regarding registration or meal requests, contact Alex Potter-Weight ([apotter-weight@menardusa.com](mailto:apotter-weight@menardusa.com))

COVID-19 ALERT: The Harborside International Golf Center will abide by all City of Chicago regulations regarding COVID protocols. There is an inherent risk of exposure to COVID-19 in any public space where people are present. By entering the venue, you voluntarily assume all risks related to exposure to COVID-19.
Structural Engineering Institute (SEI) Illinois Chapter Activity Report

April 4, 2022

Past Activities

SEI-IL March Committee Meeting
Date: Thursday, March 24, 2022
Time: 5:00pm
Location: Benesch Office and Conf. Call

Future Activities

SEI-IL April Committee Meeting
Date: Thursday, April 21, 2022
Time: 5:00pm
Location: WSP USA, 30 N LaSalle St

SEI April Webinar
Topic: Network Tied-Arch for CAHSR Project
Date: Tuesday, April 19, 2022
Time: 12:00-1:00pm
Location: Zoom Webinar

SEI May Webinar
Topic: Well-Wentworth Road and Bridge Construction Update, Joint Event with CI
Date: Thursday, May 26, 2022 (pending)
Time: 5:00-7:00pm
Location: Pazzo’s, 311 S. Wacker

NHI Bridge Inspection Refresher Course (3-Day) – Registration nearly full
6/7/22 to 6/9/22

Respectfully Submitted,

Patrick Laux, PE, SE
Chair, SEI Illinois Chapter
Transportation & Development Institute Activity Report April 2022

Last Month’s Activities

T&D Board Meeting
Date & Time: March 16, 2022, 5:00 PM
Place: via MS Teams

IS-ASCE T&D – March Luncheon ft. Secretary Omer Osman, IDOT
Date: March 17, 2022
Location: Maggiano’s in Oak Brook
Time: 11:30 am

This Month’s Activities

T&D Board Meeting
Date & Time: April 13, 2022, 5:00 PM
Place: via MS Teams

IS-ASCE T&D – May Luncheon ft. Commissioner Gia Biagi, CDOT
Date: May 26, 2022
Location: Maggiano’s at Grand and Clark
Time: 11:30 am
Registration: Here
AGENDA ITEM #8 – STANDING COMMITTEE REPORTS

SUPPORTING DOCUMENTATION
IS ASCE President-Elect/ Spring Dinner Report
April 4, 2022

We are excited to have President-elect Maria Lehman, P.E., ENV SP, F. ASCE joining us for the event.

Date and Timeline:
• Thursday, April 14, 2022
• Timeline:
  o 8:00 am (?) President-elect Lehman arrives (awaiting flight details)
  o 11:00 am -1:00 pm: Student Event (Potential UIC tour)
  o 1:00-3:30 pm: Break
  o 3:30-4:00 pm: Meet at Maggiano’s to Set Up
  o 4:00-5:00 pm: YMG Pre-Dinner Event
  o 5:00-6:00 pm: Check-In and Cocktail Reception 5:00-6:00 pm,
  o 6:00-6:45 pm: Dinner Served
  o 6:45-7:45 pm: Dinner Program
    ▪ Address by President-Elect Lehman
    ▪ Acknowledgement of Mentorship Participants
    ▪ Acknowledgment of NU ASCE Chapter Award
    ▪ Presentation of Scholarships (9 Awards This Year)
  o 8:00 pm: Adjourn

Venue: Location and Details:
• Maggiano’s Little Italy (Chicago Banquet Rooms), 111 W Grand Ave, Chicago, IL 60654
• We have half of the main ballroom reserved and one bar room. The room fits a maximum of 120 people.
• Spending minimum (on food and drink) for this room is $2,000. A 50% deposit ($1,000) was paid when the contract was signed.
  o Family Style Dinner will be served (2 appetizers, 2 salads, 2 pastas, 2 entrees, and 2 desserts) for $44.95 per person
    ▪ Vegetarian options will be available (appetizers, salad, pastas, dessert)
  o Standard 2-Hour Full Bar Package (open bar) will be provided from 5:00-7:00 pm for $26.00 per person.
  o Total cost per dinner attendee = $70.95.
• Maggiano’s will provide a podium, projector, screen and handheld microphone.

Current Covid Protocols:
• Per current City of Chicago regulations, mask and vaccination mandates have been removed.
**President-Elect/ Student Scholarship Spring Dinner 2022**  
**Financial Summary as of April 4, 2022**  
**Event Date: April 14, 2022**

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<th># Sold</th>
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<td>2</td>
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<td>26</td>
<td>$1,390.00</td>
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**Maggiano's Contract**

- Minimum Room Spend: $2,000.00
- A/V Equipment: $300.00
- Event Fee (20%): $200.00
- Minimum Total: $2,500.00

**Total Income: $1,844.70**  
**Total Food: $1,390.00**
Student Scholarships:

- Scholarship winners were selected and notified late last week.
- We have 9 Scholarship winners this year:
  - CI (2), EWRI (2), SEI (3), T&DI (2)
  - UP&D, GI, and ASCE Scholarships were not awarded this year.

Invites Sent:

- Official invitation was sent out to our membership March 23, 2022.
- Special invitations to be a guest of the Section were sent to:
  - Past-Presidents
  - Mentorship Participants (8 Proteges and 11 Mentors)
  - Scholarship Winners and a Plus One (9 Recipients)

Attendees and Sponsorship Update:

- Sponsorships to Date:
  - 2 Gold Sponsorships (include 2 tickets)
    - EXP and Michael Baker
- Attendance Numbers to Date:
  - President-elect Lehman
  - 6 ASCE Members
  - 5 Past Presidents
  - 4 Mentorship Participants
  - 4 Scholarship Winners
  - 1 Scholarship Plus One
  - TOTAL = 25

Next Steps:

- Institute reminders:
  - Need an attendee from CI, EWRI, SEI, and T&DI to present their scholarships
  - Inquire if Institutes will be buying a table to seat their award recipients.
- Prepare Program and Slideshow
  - Will be including any recognition of 2021 ASCE Award Winners?
- Finalize lunch plans with student chapter
- Send a reminder to membership this week.
- Final headcount due to Maggiano’s on Monday, April 11th

Respectfully submitted,
Sandra Homola, PE, CFM
IS-ASCE President Elect 2021-2022
Infrastructure Report Card Committee Report – April 2022

Report Card Chapters Status:

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<th>Chapter</th>
<th>Draft Complete</th>
<th>ASCE Review</th>
<th>Pre-Final Draft</th>
<th>ASCE Review</th>
<th>Final Report</th>
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</tr>
</tbody>
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Release Planning:
- Walk Thru: April 27, 2022
  - Union Station Chicago
- Launch: April 28, 2022
  - Union Station Chicago
- Government Relations University: April 8, 2022
- Planning, venues, etc.
- Logo created
- Brochure draft executive summaries sent to graphic designer

Next Steps:
- Finalize Brochure Text (4/8/2022)
- Messaging / Planning with ASCE (April)
Student Outreach Committee – April 2022 Report

- **Mentorship Program**
  - Event Logs due EOD Friday, April 8th
  - All program participants that attended the most ASCE hosted events and submitted their completed event logs (at minimum 4 logged meetings/events) will be eligible for $25 Amazon Gift Card

- **Scholarships**
  - Updates from Tom Janicke

- **Spring Resume Book**
  - Available now, information to request the book has been added to the Early April Eblast

- **IL Report Card Launch – April 28th**
  - Invitations were sent to IIT, UIC, NU, UIUC & SIU
  - UIC confirmed their attendance and provided information of the two students that will be attending
  - IIT expressed interest, but working on scheduling details before providing students info
  - Email reminders were sent to NU, UIUC & SIU requesting confirmation by Tuesday, April 12th

- **IL-ASCE Manual of Operations – Student Outreach Sections**
  - In Progress

- **ASCE President-elect/Student Scholarship Dinner**
  - In person attendance, April 14th at Maggiano’s downtown
  - Planning to organize an event at one of the schools (UIC, IIT or NU) and pre-dinner event with YMG (Sandy has more details)
  - Mentorship program participants have been invited as well

- **Upcoming Student Outreach Committee Meeting**
  - April 28th @ 12:30pm. If you would like to join, please email me at natasha.breslieva@jacobs.com

Respectfully Submitted,

Natasha Breslieva
Student Outreach Committee
2022 ISASCE Student Scholarship Winners

ISASCE Board Meeting – April 4th, 2022

- ASCE Student Leadership & Involvement Scholarship
  - None in 2022
- Construction Institute (CI) Scholarship
  - Luiza Martines
  - Akheel Abbas Sharifali
- Environmental and Water Resources Institute (EWRI) Scholarship
  - Greta Vasiliauskaite
  - Jason Zhou
- Geo-Institute (GI) Scholarship
  - None in 2022
- Structural Engineering Institute (SEI) Scholarship
  - Mohammad Mahdi
  - Elizabeth Sirkman
  - Alex Omelanczuk
- Transportation & Development Institute (T&DI) Bob Camillone Memorial Scholarship
  - Hoseb Abkarian
  - Max Ng
- Urban Planning and Development (UP&D) Scholarship
  - None in 2022

Other notes
- We received a total of 10 complete applications by the deadline. An 11th application which was incomplete and late was not considered for an award.
- 9 out of 10 applicants received an award. 3 applicants applied for the TDI award only (which awards only 2 applicants)
- There was only 1 applicant for the GI & UPD awards, and they were awarded another scholarship. There were 5 applicants for the ASCE Leadership award who were all awarded another scholarship.
- Winners were notified on April 1st and asked to provide a mailing address for the check and a picture to be included for social media, newsletter, e-blast recognition.
- Each institute/committee is responsible for sending the check to their winner(s).

Thanks again for all the time put in reviewing these applications!

-Tom
Awards Committee Report

- Award Forms being updated for 2022
- A committee coordination meeting will be scheduled for 4/13/22
- Awards Nomination period begins April 15th, 2022
  - Information will be available on website
  - Email requesting nominations will be sent
- We will be requesting Institute Awards Committee Representatives at May Board meeting. Please begin those discussions.

Respectfully,

Zachary Pucel, PE
Diversity and Inclusion Committee

ACTIVITY REPORT

April 4th, 2022

Committee Activities:

- Top Golf Fundraising Event
  1. Reached out to Top Golf for 6/16 for 5:30-8:30pm
  2. Assuming 50 people
  3. 2 drink tickets + Food
  4. Budget info is attached

- Notre Dame IEP Event
  1. Awarded to Jesus Pulido from Fenwick HS

Submitted By: Nihar Shah
### IS-ASCE 2022 Diversity and Inclusivity Scholarship Fundraising

**Top Golf - Schaumburg, Illinois**  
**June 16th, 2022**  
**5:30-8:30pm**

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<td>Top Golf Play / Person</td>
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<tr>
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<tr>
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<td>Cost / Drink Ticket</td>
<td>$6.50</td>
</tr>
<tr>
<td>Room Rental</td>
<td>-</td>
</tr>
<tr>
<td>Drink Sub-Total</td>
<td>$650.00</td>
</tr>
<tr>
<td>Food Sub-total</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Top Golf Play Sub-Total</td>
<td>$1,000.00</td>
</tr>
<tr>
<td><strong>Additional Taxes/Fees</strong></td>
<td></td>
</tr>
<tr>
<td>Gratuity/Service/Admin Fee (~20%)</td>
<td>$373.75</td>
</tr>
<tr>
<td>Sales Tax (10%)</td>
<td>$277.50</td>
</tr>
<tr>
<td><strong>Total Charges</strong></td>
<td>$4,001.25</td>
</tr>
</tbody>
</table>

**Projected Revenue**

| Ticket Price (average) | $85.00 |
| Ticket Revenue         | $4,250.00 |
| Sponsorship Revenue    | $500.00 |
| **Total Revenue**      | $4,835.00 |

**Profit** $833.75  
**COST PER GUEST** $80.03

### NOTES
1. Room rental fee waived due to fundraising type event.  
2. Cost of Top Golf Play reduced due to fundraising type event.  
3. Food selection includes (chicken tenders, pulled pork sliders, fruit, kettle chips, cookies, soda, iced tea, coffee and water)  
4. Top Golf includes a Corporate Platinum Membership that we can raffle off or give to the top sponsor if event costs reach $5,000 prior tax and service.  
5. Guest count can decrease by 20% up through 7 days prior to the event. After that time guest count may increase, but not decrease.  
6. Service fee on food+room only

### BUDGET

### Sponsorship Revenue Calculator

<table>
<thead>
<tr>
<th>Level</th>
<th>Cost/Level</th>
<th># of Sponsors</th>
<th>Revenue ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Platinum</td>
<td>1000</td>
<td>1</td>
<td>1000</td>
</tr>
<tr>
<td>Gold Sponsor</td>
<td>500</td>
<td>1</td>
<td>500</td>
</tr>
<tr>
<td>Silver Sponsor</td>
<td>300</td>
<td>1</td>
<td>300</td>
</tr>
<tr>
<td>Bronze Sponsor</td>
<td>200</td>
<td>1</td>
<td>200</td>
</tr>
</tbody>
</table>

### EVENT TIMING:

5:15 | Guests arrive  
5:30 | Topgolf play begins  
6:00 | All American served  
8:30 | Topgolf play concludes, event concludes
Newsletter Committee Report

April 4, 2022

Newsletter Updates

- The Spring Newsletter was published on March 14th.
- Articles for the Summer Newsletter will be due to me by Friday, May 13th. I will send a notice to all individuals responsible for providing an article on Monday, April 11th.
- The Student Outreach committee will provide an article for the Summer Newsletter in lieu of the Spring Newsletter due to topic readiness.
- The general schedule and guidelines for submitting newsletter articles are included below for reference.

<table>
<thead>
<tr>
<th></th>
<th>Primary Article</th>
<th>Secondary Article</th>
<th>Other Articles</th>
<th>Regular Reports</th>
<th>Submittal Deadlines</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-Mar</td>
<td>SEI</td>
<td>Geo Institute</td>
<td>EWRI</td>
<td>Student Outreach</td>
<td>President's Notes, News &amp; Secretary Report</td>
</tr>
<tr>
<td>1-Jun</td>
<td>T&amp;DI</td>
<td>UP&amp;D</td>
<td>YMG</td>
<td>Region 3 Update</td>
<td>ASCE Infrastructure Report Card</td>
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<tr>
<td>1-Sep</td>
<td>EWRI</td>
<td>SEI</td>
<td>Geo Institute</td>
<td>Government Affairs</td>
<td>Sustainability</td>
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<tr>
<td>1-Dec</td>
<td>YMG</td>
<td>T&amp;DI</td>
<td>UP&amp;D</td>
<td>Awards</td>
<td>Annual Dinner</td>
</tr>
</tbody>
</table>

- 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.
- Primary articles should be 2-3 typed pages, secondary articles and other articles should be 1-1.5 pages

Respectfully submitted,
Katie Bell
Newsletter Committee Chair
Government Relations Committee Report
April 4, 2022

Illinois Legislation Tracker

Local Activities:
- Work on the 2022 Report Card continues. Government Relations Committee is working closely with the Report Card Committee. Launch is scheduled for Thursday, 4/28. Save the date has been sent out, registration will open shortly.
- GR/PR University is scheduled for 4/8. Will be in person at CBBEL. Invitations have been sent.

Society/Federal Government Relations:
- Omnibus budget bill passed and was signed and included IIJA appropriations, unlocking funding for new programs.
- ASCE on March 8th submitted comments to the Federal Highway Administration (FHWA) on the agency’s implementation of the Infrastructure Investment and Jobs Act (IIJA).
- Alabama released their Infrastructure Report Card. (Illinois is next!)
- Bills support federal gas tax holiday have gained momentum. Tell Your Elected Officials to Oppose Gas Prices Relief Act.
- ASCE has created an IIJA Implementation Resource Center.
- Key Contacts receive weekly newsletter and requests to send emails to Members of Congress on key issues and legislation.
- April Key Contact Webinar: ASCE’s IIJA Implementation Series: State Transportation Funding Increases and What it Means for Projects, 4/20

TFIC/State Government Relations:
- TFIC sent a letter to the Illinois Congressional Delegation asking them to oppose any suspension of the federal gas tax.
- SB 3796 passed the Senate. The legislation, which still requires passage by the House, removed language giving a chairman supervisory authority over “all powers, duties, obligations and functions” at the Tollway. More
- State Rep. Mark Batini, R-Plainfield, filed HB 5723. The legislation would cap the sales tax on gas at 18 cents a gallon for motor fuel and 80% of that for gasohol and biodiesel blends. This proposal appears identical to the bill filled by State Senators Syverson and DeWitte. More
- Tollway Executive Director José Alvarez resigned. More
- HB4489, which provides that GATA does not apply to transportation funds for local governments, has passed both houses but the House needs to concur with the Senate version.
- IDOT revenue tracker is here.

Respectfully Submitted,

Matt Kirby, PE, MLE, M.ASCE
IS-ASCE Government Relations Chair