BOARD MEETING – MEETING MINUTES
Monday, January 10, 2022 – 4:00pm

VIA MS TEAMS VIDEO CONFERENCE DUE TO COVID-19 RESPONSE

1) Call to Order
President Walton called the meeting to order at 4:03 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) No physical guests present as the meeting was video conference only. See below list of attendees.

IS Board Members

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Andrew Walton</td>
</tr>
<tr>
<td>Past President</td>
<td>Brian Pawula, P.E.</td>
</tr>
<tr>
<td>President-Elect</td>
<td>Sandra Homola, P.E., CFM</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Thomas Janicke, P.E., S.E.</td>
</tr>
<tr>
<td>Director to 2022</td>
<td>Jeana Gowin, P.E., CFM</td>
</tr>
<tr>
<td>Director to 2022</td>
<td>Zach Pucel, P.E.</td>
</tr>
<tr>
<td>Director to 2022</td>
<td>Nihar Shah, P.E., S.E.</td>
</tr>
<tr>
<td>Director to 2023</td>
<td>Irisila Colletti, P.E., S.E.</td>
</tr>
<tr>
<td>Director to 2023</td>
<td>Steve Randolph, P.E.</td>
</tr>
<tr>
<td>Chair, Construction Institute</td>
<td>Muhammad Ali, P.E.</td>
</tr>
<tr>
<td>Chair, Environmental &amp; Water Resources Institute</td>
<td>Saki Honda, Optimatics</td>
</tr>
<tr>
<td>Chair, Geo-Institute</td>
<td>Alex Potter-Weight, Menard Group USA</td>
</tr>
<tr>
<td>Chair, Structural Engineering Institute</td>
<td>Patrick Lau, P.E., S.E.</td>
</tr>
<tr>
<td>Chair, Transportation &amp; Development Institute</td>
<td>Brian Castro, P.E.</td>
</tr>
<tr>
<td>Chair, Younger Member Group Chair</td>
<td>Kyle Sant, P.E., PTOE</td>
</tr>
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</table>

Committee Chairs/Additional Attendees & Guests

<table>
<thead>
<tr>
<th>Committee/Group</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership Committee</td>
<td>Tom Borges, Membership Committee Chair</td>
</tr>
<tr>
<td>Student Outreach Committee</td>
<td>Natasha Breslieva, Student Outreach Chair</td>
</tr>
<tr>
<td>Engineers Without Borders (EWB) Chair</td>
<td>Liz Jensen, Engineers Without Borders (EWB) Chair</td>
</tr>
<tr>
<td>Communications &amp; Website Committee</td>
<td>Sarah Dick, Social Media Committee Chair</td>
</tr>
<tr>
<td>Government Relations Chair</td>
<td>Matt Kirby, Government Relations Chair</td>
</tr>
<tr>
<td>Advertising Committee</td>
<td>Tim Scully-Granzieger, Advertising Committee Chair</td>
</tr>
<tr>
<td>Engineer’s Week Committee Chair</td>
<td>Don Wittmer, Engineer’s Week Committee Chair</td>
</tr>
<tr>
<td>Report Card Launch Committee</td>
<td>Colleen Miller, Report Card Launch Committee Chair</td>
</tr>
<tr>
<td>Region 3 Governor</td>
<td>Pat Lach, Report Card Committee Chair</td>
</tr>
<tr>
<td>IS Past President</td>
<td>John Lazzara, Region 3 Governor</td>
</tr>
<tr>
<td>Student Outreach Committee</td>
<td>Megan McDonald, IS Past President</td>
</tr>
<tr>
<td>Various Committees</td>
<td>Josh Starzyk, Student Outreach Committee</td>
</tr>
<tr>
<td>IS-ASCE D&amp;I</td>
<td>Anne Marie Jensen, Various Committees</td>
</tr>
<tr>
<td>YMG (Social Events)</td>
<td>Megan Elberts, IS-ASCE D&amp;I</td>
</tr>
<tr>
<td>ASCE IIT Student Chapter (President)</td>
<td>Jacob Molewyk, YMG (Social Events)</td>
</tr>
<tr>
<td>ASCE IIT Student Chapter</td>
<td>Estevan Rivera Jr, ASCE IIT Student Chapter (President)</td>
</tr>
</tbody>
</table>

Attendance Key:
P = Present  Ph = Phone/Electronic  E = Excused  A = Absent
*Late arrival to meeting following Roll Call
2) Acceptance of Minutes
   a) The minutes from the December 6, 2021, Board of Directors meeting were approved as written. President-Elect Homola motioned to approve with a second from Director Randolph. **Motion passed with 15 – aye and 0 - no.**

3) Treasurer’s Report
   a) The January 10, 2022, Treasurer’s report was presented. (See attachments)
   b) Various other action items were discussed as noted on the attached Treasurer’s Report
   c) We Pay Payment Software
      i) This is a separate software program that works with Constant Contact to facilitate processing credit/debit card charges and other payments. Treasurer Janicke is in progress with setting up the fee collection with We Pay.
      ii) A separate meeting will be setup by Treasurer Janicke to discuss the shift from 123Signup to Constant Contact/We Pay.
   d) Secretary Huffman motioned to approve the treasurer’s report with a second from Director Shah. **Motion passed with 15 – aye and 0 - no.**

4) New Business - Guests
   a) ASCE IIT Student Chapter Presentation – Estevan Rivera Jr.
      i) A presentation was made by the IIT ASCE Student Chapter President, Estevan Rivera Jr., which provided a summary of the IIT Student Chapter, past 2021 events, and the future outlook of the ASCE IIT Student Chapter.
   b) The ASCE IIT Student Chapter will be competing in the Great Lake Regional Conference, participating in the Concrete Canoe and Steel Bridge competitions, along with other smaller competitions.
   c) President Walton stated Treasurer Janicke to reach out about the sponsorship payment.

5) Old Business
   a) IS Manual of Operations – Megan McDonald
      i) Past President McDonald provided a summary on the IS Manual of Operations update. An email was sent out in December with points of contact for each section that need to be reviewed. Please send your revised sections by noon, February 4th to Past President McDonald.
   b) 2021 Awards Update – Anne-Marie Jensen
      i) 2021 Awards Committee Chair Anne Marie Jensen provided an update on the 2021 Awards. The acceptances speech videos, recognition e-book, and communication plan have been finalized. The launch will be on 1/11, with social media and e-blasts. (See attachment 5b)
      ii) Final Video One Invoice and payment is outstanding.
      iii) It was recommended that the nomination deadline should be moved up two to four weeks from mid-July to mid/late-June to allow for appropriate time to review and report results for the August IS Board meeting.
   c) ASCE Collaborate Software – Matt Huffman
      i) Secretary Huffman provided a brief update on the status of evaluating the ASCE Collaborate platform. Coordination has occurred with ASCE HQ.
   d) Holiday Party – Jacob Molewyk
i) YMG Social Events Chair Jacob Molewyk provided an update on the ASCE IS Holiday Party. The event was held virtually Thursday, December 16th via Zoom. Student Chapters were invited. The format was similar to the virtual event in 2020. (See attachment 5d)

ii) Jacob Molewyk will reach out to Treasurer Janicke about payment to Toys for Tots.

e) Outstanding Section/Branch Award recipients – Brian Pawula

i) Past-President Pawula informed that the Illinois Section did not win the Very Large Section/Branch category for the 2021 Outstanding Section and Branch Award. The Illinois Section received positive feedback on the nomination. (See attachment 5e)

ii) President Pawula stated that the Very Large Section/Branch category includes Sections/Branches above 2,500 members. The Texas Section won this year, which has approximately 10,000 members.

f) ACEC / APWA / ITE / WTS Charity Challenge: Professional Clothing Drive update – Jeana Gowin

i) President Walton provided an update. An email was sent out to all IS members pertaining this clothing drive, which ends January 10th (noon). The donations will be delivered the afternoon of January 11th.

6) New Business

a) 2022 IS-ASCE Calendar Updates - Andrew Walton

i) President Walton reviewed the updated 2022 calendar. (See attachment 6a)

ii) Updates for this month include a date change for the Gov’t Relations University and new items listed for the 2022 MRLC, ACEC Lobby Day, and Washington Award Dinner.

b) 2022 IS-ASCE Committee List – Andrew Walton

i) President Walton provided the 2021/2022 IS-ASCE Committee List for information purposes and asked that everyone review the committees they have been assigned. (See attachment 6b)

c) Scholarships Kickoff – Tom Janicke / Nihar Shah

i) Treasurer Janicke provided an overview of the scholarships. He will be reaching out to the Institutes/Groups for 2022 scholarship information (amount and number of scholarships).

ii) Meetings are being scheduled with the Universities to occur in February.

iii) Director Shah is the 2022 Scholarship Committee Chair, who also runs the Diversity and Inclusion Scholarship. The Diversity and Inclusion scholarship will be sent out through Sarah in the coming month. This scholarship is for minority high school students interested in attending the Introduction to Engineering Program at the University of Notre Dame.

d) Route 66 Historic Landmark Nomination update – Brian Pawula

i) Past-President Pawula provided an update on the Route 66 Historic Landmark nomination. This was brought to the Illinois Section’s attention mid-2021. (See attachment 6d)

ii) There are 10 Sections involved in the nomination, with the Arizona Section as the lead. The nomination aligns with the 2026 Route 66 Centennial.

iii) Past-President Pawula will be the point of contact for 2022 and will inform the IS of any updates or action items associated with this nomination.

e) UESI Illinois Chapter initiative – Andrew Walton

i) The Utility Engineering & Survey Institute (UESI) has 17 active chapters with 12 chapters that are under development (as of October 2021). President Walton would like to explore establishing a UESI chapter within the Illinois Section (See attachment 6e)

ii) A conference call has been setup for Thursday, January 27, 2022, at 9am with UESI Director Diane Swecker. Anyone that is interested please contact President Walton.
f) ASCE Webinar – LTC, Accessing Annual Reports: January 4, 2022 – Sandra Homola
i) President-Elect Homola attend the LTC – Accessing Annual Repots webinar and provided an update. It was stated that the on-line platform allows Sections/Branches to view old reports in addition to other Section/Branch annual reports. A forum is setup to facilitate coordination amongst Sections/Branches. (See attachment 6f)

g) 2022 Future City Competition: January 22, 2022 – Anne Marie Jensen
i) Anne Marie Jensen provided an update on the Future City Competition (FCC). Special Awards timeframe will be between 10am to 1:45pm with a 15 minute break. A special awards email will be sent out soon to confirm the timeframe and instructions to participate in the event. This year there will be approximately eight to nine teams. (See attachment 6g)

ii) Payments are due by Friday, January 14, 2022, by the Institutes that are sponsoring special awards. Questions must also be provided by this time.

iii) More Regional Judges are needed for the competition, which is a Virtual Q&A and Zoom Room Monitor. Contact Don Wittmer (312-798-0254 or dwittmer@hntb.com) with any questions pertaining volunteering institutes. You can sign up to be a Regional Judge via the FTC website (www.futurecity.org).

h) Virtual Multi-Region Leadership (MRLC): February 9-11, 2022 – Andrew Walton
i) President Walton provided an update on the MRLC. The Illinois Section sends the three new Directors. With this year being virtual, all are welcome to attend. Registration can be found on ASCE Collaborate. (See attachment 6g)

i) Washington Award Dinner (WSE): February 25, 2022 – Andrew Walton

j) 2022 Legislative Fly-In (Washington D.C): March 2-4, 2022 – Andrew Walton
i) President Walton provided information on the 2022 Legislative Fly-In. President Walton will be attending in-person. Two representatives will be sent from the Illinois Section and there is an opportunity to participate virtually. All legislative visits are planned to be virtual. If you are attending, please inform President Walton. (See attachment 6j)

k) Government Relations (GR) University: April 8, 2022 – Matt Kirby
i) President Walton 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 in coordinating with various elected and agency officials. The GR University is planning for an in-person event to be held on Friday, April 8, 2022. The IS has been in coordination with ASCE HQ.

7) Institute/Group Reports

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

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

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

c) Transportation & Development Institute (T&D) – Report submitted. (See attachment 7c)

d) Younger Member Group (YMG) – No report submitted. Planning a lunar new year event. Coordinating with IIT for a student bowling night in mid/late February. A survey was provided to inquire about interest in PE review courses.

e) Urban Planning & Development Group (UP&D) – Report submitted. (See attachment 7e)
f) Construction Institute (CI) – No report submitted. January Board meeting held the first week of January. An in-person event is being planned on the concept of Construction Manager at Risk (CMR) at O'Hare in late March 2022. CI will reach out to other institute chairs if they're interested in co-hosting this event with the CI.

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

8) Standing Committee Reports

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

a) Government Relations (Matt Kirby) – No report submitted.

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

c) Communications & Website (Katie Bell) – No report submitted.


  i) Reviewing contracts for the in-person report card release event and should be finalized next week.

  ii) Nine (9) of the eleven (11) draft chapters have been completed and are under review by ASCE CAI. The two remaining chapters are targeted to be completed by the end of January.

e) Annual Dinner (Jeana Gowin) – No report submitted. Director Colletti provided an update of coordination with venues investigated in advance of the board meeting. President Walton suggested that a virtual component should be planned in conjunction with the in-person dinner event to avoid having no backup plan if cancellation is necessary.

f) Awards (Zach Pucel) – No report submitted.

g) Sustainability (Vacant) – No report submitted.

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

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

j) Student Outreach (Natasha Breslieva) – No report submitted. There are four students and nine mentors in the Mentorship Program. Parings will be announced on January 11, 2022.

k) Spring Dinner (Sandy Homola) – No report submitted. President-Elect Maria C. Lehman stated that Maggiano’s has a room available on April 14, 2022. There is a $4k room spend and with $2k deposit. Maggiano’s would allow full cancellation of the contract due to COVID. They confirmed that vaccinations are required to attend the event at their facility due to City requirements.

l) Diversity & Inclusion (Nihar Shah) – Report submitted. President Walton suggested that the Top Golf event be planned to occur between May and August to avoid conflicts with other planned IS events. (See attachment 8l)

m) Membership (Tom Borges) – Report submitted. (See attachment 8m)

9) President Walton entertained a motion to adjourn the meeting at 5:30 pm. A motion was made by President-Elect Homola to adjourn the meeting with a second by Secretary Huffman. **Motion passed with 15 – aye and 0 - no.**

*The next meeting will be held at **4:00 PM on Monday, February 7, 2022,** virtually via MS Teams.

*The decision to only host the February meeting virtually via MS Teams was made following the adjournment of the January meeting.*
MEETING AGENDA
### BOARD MEETING – AGENDA

**Monday, January 10, 2022 – 4:00pm**

#### VIDEO CONFERENCE VIA MS TEAMS

**MS Teams Meeting Link**

Dial-In Via MS Teams **Mobile or Desktop Applications**

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#### 1) Call to Order – Andrew Walton

a) Roll Call – Matt Huffman  
   - Recognition of Guests – Matt Huffman

#### 2) Acceptance of Minutes – Matt Huffman (December 6, 2021, IS Board Meeting)

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

a) We Pay Payment Software – Tom Janicke

#### 4) New Business – Guests

a) ASCE IIT Student Chapter Presentation – Estevan Rivera Jr. / Adrian Rodriguez

#### 5) Old Business

a) IS Manual of Operations – Megan McDonald  
   - 2021 Awards update – Anne Marie Jensen  
   - ASCE Collaborate Software update – Matt Huffman  
   - Holiday Party recap – Jacob Molewyk  
   - Outstanding Section/Branch Award recipients – Brian Pawula  
   - ASCE / APWA / ITE / WTS Charity Challenge: Professional Clothing Drive update – Jeana Gowin

#### 6) New Business

a) 2022 IS-ASCE Calendar updates (FCC, MRLC, Lobby Day, Washington Award) – Andrew Walton  
   - 2022 IS-ASCE Committee List – Andrew Walton  
   - Scholarships Kickoff – Tom Janicke / Nihar Shah  
   - Route 66 Historic Landmark Nomination update – Brian Pawula  
   - UESI Illinois Chapter initiative – Andrew Walton  
   - ASCE Webinar – LTC, Accessing Annual Reports: January 4, 2022 – Sandra Homola  
   - 2022 Future City Competition: January 22, 2022 – Anne Marie Jensen  
   - Virtual Multi-Region Leadership Conference (MRLC): February 9-11, 2022 – Andrew Walton  
   - 2022 Legislative Fly-In (Washington D.C): March 2-4, 2022 – Andrew Walton  
   - Government Relations (GR) University: April 8, 2022 – Matt Kirby

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#### 7) Institute/Group Reports

<table>
<thead>
<tr>
<th>Institute/Group</th>
<th>Reports</th>
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<tbody>
<tr>
<td>G-I – APE</td>
<td>Alex Potter-Weight</td>
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<tr>
<td>SEI – Patrick Laux</td>
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<tr>
<td>T&amp;DI – Brian Castro</td>
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<tr>
<td>YMG – Kyle Sant</td>
<td></td>
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<tr>
<td>UP&amp;D Group – Saad Khatri</td>
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<tr>
<td>CI – Muhammad Ali</td>
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<tr>
<td>EWRI – Saki Handa</td>
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</tbody>
</table>

#### 8) Standing Committee Reports

<table>
<thead>
<tr>
<th>Committee</th>
<th>Reports</th>
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</thead>
<tbody>
<tr>
<td>Government Relations</td>
<td>Matt Kirby</td>
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<tr>
<td>EWB – Liz Jensen</td>
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<tr>
<td>Communications &amp; Website</td>
<td>Katie Bell</td>
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<td>Report Card/Launch</td>
<td>Pat Lach/Colleen Miller</td>
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<td>Annual Dinner</td>
<td>Jeana Gowin</td>
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<td>Awards – Zach Pucel</td>
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<td>Sustainability</td>
<td>Vacant</td>
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<tr>
<td>Finance</td>
<td>Tom Janicke</td>
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<tr>
<td>Special Events</td>
<td>Andrew Walton</td>
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<tr>
<td>Student Outreach</td>
<td>Natasha Breslieva</td>
</tr>
<tr>
<td>Spring Dinner</td>
<td>Sandra Homola</td>
</tr>
<tr>
<td>Diversity &amp; Inclusion</td>
<td>Nihar Shah</td>
</tr>
<tr>
<td>Membership</td>
<td>Tom Borges</td>
</tr>
</tbody>
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Next Meeting: **Monday, February 7, 2022 @ 5:30PM** via MS Teams (virtual meeting)  
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

January 10th, 2022  

<table>
<thead>
<tr>
<th>Account Summary</th>
<th>11/30/2021</th>
<th>12/31/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking - IL Section</td>
<td>$153,457.24</td>
<td>$153,119.43</td>
</tr>
<tr>
<td>Checking - Diversity &amp; Inclusion Committee</td>
<td></td>
<td>$337.81</td>
</tr>
<tr>
<td>Savings</td>
<td>$52,271.64</td>
<td>$52,273.42</td>
</tr>
<tr>
<td>Total Account Balance</td>
<td>$205,728.88</td>
<td>$215,034.03</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 December 31st, 2020 was $191,179.88.

## Checking Account Summary:

For December 1, 2021 to December 31, 2021

<table>
<thead>
<tr>
<th>Account summary</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning balance on December 1, 2021</td>
<td>$153,457.24</td>
</tr>
<tr>
<td>Deposits and other credits</td>
<td>130,091.79</td>
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<tr>
<td>Withdrawals and other debits</td>
<td>-3,788.42</td>
</tr>
<tr>
<td>Checks</td>
<td>-0.00</td>
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<tr>
<td>Service fees</td>
<td>-0.00</td>
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<tr>
<td><strong>Ending balance on December 31, 2021</strong></td>
<td>$162,760.61</td>
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</table>

## Savings Account Summary:

For December 1, 2021 to December 31, 2021

<table>
<thead>
<tr>
<th>Account summary</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Beginning balance on December 1, 2021</td>
<td>$52,271.64</td>
</tr>
<tr>
<td>Deposits and other credits</td>
<td>1.78</td>
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<tr>
<td>Withdrawals and other debits</td>
<td>-0.00</td>
</tr>
<tr>
<td>Service fees</td>
<td>-0.00</td>
</tr>
<tr>
<td><strong>Ending balance on December 31, 2021</strong></td>
<td>$52,273.42</td>
</tr>
</tbody>
</table>
## Checking Account Expenses:

<table>
<thead>
<tr>
<th>Invoice Date</th>
<th>Code</th>
<th>Category</th>
<th>Cost</th>
<th>Total Cost</th>
<th>Payment Ordered</th>
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<tbody>
<tr>
<td>11/02/21</td>
<td></td>
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<tr>
<td>11/30/21</td>
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<tr>
<td>12/01/21</td>
<td></td>
<td></td>
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<tr>
<td>12/14/21</td>
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</tbody>
</table>

**Total Expenses - December 2021**

$3,788.42
Checking Account Deposits:

<table>
<thead>
<tr>
<th>Deposit Date</th>
<th>Code</th>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/10/21</td>
<td>414</td>
<td>ASCE National Deposit - 2022 Section Allocation</td>
<td>$12,445.79</td>
</tr>
<tr>
<td>12/17/21</td>
<td>421</td>
<td>Advertisement Income - Website</td>
<td>$546.00</td>
</tr>
<tr>
<td>12/17/21</td>
<td>480b</td>
<td>Thomas Engineering Sponsorship - $100</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

Total Deposits - December 2021: $13,091.79

On-Going Action Items:
1. Follow up with IIT to re-issue sponsorship check.
2. Follow up with UIC about sponsorship check. 2nd check sent was also canceled due to not being cashed.

Known Future Action Items:
1. Transfer BoA account control
2. Setup WePay account with BoA that is linked to IS-ASCE Constant Contact

Respectfully Submitted,

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

SUPPORTING DOCUMENTATION
ASCE-IIT Representatives

Estevan Rivera Jr
ASCE-IIT President
Concrete Canoe Co-Captain

Adrian Rodriguez
ASCE-IIT Fundraising Chair
Our Chapter Goals

- Returned to in-person activities
- Increased First-Year involvement
- Started mentorship program
- More Collaboration
- Maintain legacy

Spring 2021
Fall 2021

➢ ASCE Career Fair (October 2021) -> In Person!
➢ Multiple Site Tours
➢ Department Student Organization Social
➢ Professional Company Presentations (In-person and Virtual)
➢ Concrete Canoe and Steel Bridge Design/Construction

2021 Events

➢ Top Right: Wells-Wentworth Connector Site Tour
➢ Middle Left: Virtual In-Person Streaming
➢ Bottom Right: One Chicago Site Tour
Western Great Lakes Symposium

Concrete Canoe

/con/kreet/

A lifestyle in which one learns about wood, chemistry, physics, engineering, design, and patience.
AISC Steel Bridge

Plan with Funds

- ASCE-IIT Organization
  - Promotion/Recruitment
  - Social Events
  - Alumni Outreach
  - Community Outreach
- Concrete Canoe Team
  - Materials
  - Focus Area
- Steel Bridge Team
  - Materials
  - Team Improvements
- WGL Participation
  - Competition Materials/Transportation
Thank You For Your Time!
Questions?

● Primary Contacts
  ○ Chapter Email: asceiit@gmail.com
  ○ President: Estevan Rivera Jr (erivera10@hawk.iit.edu)
  ○ Vice-President: Jack Coyle (jcoyle@hawk.iit.edu)
● Follow us on Social Media:
  ○ Facebook: asce.iit
  ○ Instagram/Snapchat: @asce_iit
  ○ LinkedIn: IIT American Society of Civil Engineers
  ○ Link-Tree:@asce_iit
AGENDA ITEM #5 – OLD BUSINESS

SUPPORTING DOCUMENTATION
2021 Annual Awards
Committee Report for IL Section Board Meeting
January 10, 2022

1. Completed Items:
   a. Acceptance speech videos finalized.
      i. ASCE Society President Address to IL Section
      ii. Outgoing and Incoming IL Section President Addresses
      iii. New IL Section Board
      iv. 2021 Society Award Winners
      v. 2021 IL Section Award Winners with acceptance speech video
      vi. ASCE Life Members
   c. Communication plan finalized.

2. Upcoming Items:
   a. ASCE Awards Webpage updated 1/10. Webpage to include.
      i. Awards Recognition e-book and pdf version
      ii. Award Winners Press Release
   b. ASCE Awards Videos Released Eblast and Social Media 1/11.
   c. ASCE Social Media highlighting New IL Section Board in ebook 1/14.
   d. AMJ send video files to award winners on 1/11-1/12.
   e. Sarah H. to mail hard copy of Awards Recognition Book (pdf version) to winners and lifetime members.
   f. Final Video One Invoice / Payment.

3. Lessons Learned
   b. Move up nomination deadline from mid-July for ample time to validate nominations, committee to review and discuss, and report results at August board meeting.

Respectfully Submitted,

Anne Marie Jensen / Zach Pucel
2021 IS-ASCE Annual Awards Co-Chairs
IL ASCE Holiday Party
Activity Report
January 2022

Last Month’s Activities

T&D Board Meeting
Date & Time: December 16, 2021, 6:00 PM
Place: via Zoom

Summary: The ASCE IL Section along with YMG cohosted the 2021 virtual holiday party, due to ASCE guidance to keep events virtual until January 2022. We had networking and trivia breakout rooms, had a lot of fun, and connections were made. We invited ASCE chapters representing various Midwestern universities and other ASCE sections covering parts of Illinois, and we got a participant from Notre Dame and a participant from the ASCE St. Louis Section, though living in the Illinois side. Overall the party was a success.
OFFICERS AND DIRECTORS

President
Andrew Walton, P.E.
Orion Engineers, PLLC
PO Box 18321
Chicago, IL 60680
(312) 520-9276

Past President
Brian Pawula, P.E., PMP
Thomas Engineering Group, LLC
2625 Butterfield Road, Suite 209W
Oak Brook, IL 60523
(847) 922-6125

President-Elect
Sandra Homola, P.E., CFM
EXP
305 N. Michigan Avenue, Suite 3600
Chicago, IL 60601
(312) 616-5095

Secretary
Matt Huffman, P.E.
Christopher B. Burke Engineering, Ltd.
9575 W. Higgins Road, Suite 200
Rosemont, IL 60018
(847) 804-7615

Treasurer
Thomas Janicke, P.E., S.E.
BLA, Inc.
333 Pierce Road, Suite 200
Itasca, IL 60143
(630) 438-6400

Directors to 2022
Jeana Gowin, P.E., CFM
(847) 823-0500

Zach Pucci, P.E.
(847) 636-3156

Nihar Shah, P.E., S.E.
(312) 870-6636

Directors to 2023
Irsila Colletti, P.E., S.E.
(312) 798-0231

Steve Randolph, P.E.
(312) 332-4334

Tina Revzin, P.E., S.E.
(312) 485-0752

Chair, Construction Institute
Muhammad Ali, P.E.
EXP
205 N. Michigan Avenue, Suite 3600
Chicago, IL 60601
(312) 616-5030

Chair, Environmental & Water Resources Institute
Saki Handa
Optimatics
318 W. Adams Street, Suite 1107
Chicago, IL 60606
(312) 283-3686

Chair, Geo-Institute
Alex Potter-Weight
Menard Group USA
20 W. Kinzie Street, 17th Floor
Chicago, IL 60654
(312) 598-9549

Chair, Structural Engineering Institute
Patrick Lau, P.E., S.E.
WSP USA
30 N. LaSalle Street, Suite 4200
Chicago, IL 60602
(312) 294-5674

Chair, Transportation & Development Institute
Brian Castro, P.E.
Michael Baker International, Inc.
200 W. Adams Street, Suite 1800
Chicago, IL 60606
(872) 202-1145

Chair, Urban Planning & Development Group
Saad Khatri
GSG Consultants, Inc.
735 Remington Road
Schaumburg, IL 60173
(630) 994-2600

Chair, Younger Member Group
Kyle Sant, P.E., PTOE
Sam Schwartz
223 W. Jackson Boulevard, Suite 1101
Chicago, IL 60606
(312) 736-2538
Dear Andrew,

On behalf of the Leader Training Committee, we are sorry to inform you that the Illinois Section was not selected as the winner of the 2021 Outstanding Section and Branch Award. The hard work, effort, and time you dedicate to making your Section successful are greatly appreciated, and thank you for serving the members in your area.

The winners of this year’s competition are:

1) Small Section/Branch: West Tennessee Branch
2) Medium Section/Branch: Maine Section
3) Large Section/Branch: Dallas Branch
4) Very Large Section/Branch: Texas Section

Thank you again for taking the time to enter this year’s competition and we look forward to your participation next year.

Sincerely,

Aaron Frits, P.E., M. ASCE
Chair, Leader Training Committee

Please visit the LTC website at [http://regions.asce.org/leader-training-committee](http://regions.asce.org/leader-training-committee) for all your Region, Section and Branch resources
AGENDA ITEM #6 – NEW BUSINESS

SUPPORTING DOCUMENTATION
# 2022 Calendar Year

## First Quarter

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**Holiday**: Spring Dinner (2022 Tentative)

**Holiday (WSE)**: Washington Award Dinner (WSE)

**Annual Dinner (2022 Tentative)**: Annual Dinner

**2022 Future City Competition**: 2022 Future City Competition

**Legislative Fly-In (Virtual)**: Legislative Fly-In (Virtual)

**Government Relations**: Government Relations

**Launch Event**: Launch Event

**ACEC Lobby Day (2022 Tentative)**: ACEC Lobby Day (2022 Tentative)

**Engineers Week 2022**: Engineers Week 2022


**Engineers Week**: Engineers Week

| Position      | Name               | 6 | 14 | 5 | 10 | 4 | 17 | 3 | 2 | 9 | 12 | 1 | 5 | 7 | 5 | 9 | 3 | 9 | 5 | 5 | 4 | 6 | 6 | 8 |
|---------------|--------------------|---|----|---|----|---|----|---|---|---|----|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 01. President | Andrew Walton      | 9 | x  | x | C  | x  | C  | x | x | x | C  | x  | x | x | AC | x | C |
| 02. Past President | Brian Pawula    | 8 | x  | x | x  | C  | x  | x | x | x | AC | x  | x | x | x  | x | x | x | x | x | x | x | x | x | x | x  |
| 03. President-Elect | Sandra Homola  | 6 | x  | C | x  | x  | x  | x | x | x | AC | x  | x | x | x  | x | x | x | x | x | x | x | x | x | x | x  |
| 04. Secretary | Matt Huffman       | 8 | x  | x | x  | x  | x  | x | x | x | AC | x  | x | x | x  | x | x | x | x | x | x | x | x | x | x | x  |
| 05. Treasurer | Thomas Janicke     | 7 | x  | x | C  | x  | C  | x | x |
| 06. Directors to 2022 | Jeana Gowin | 4 | CC | x | x | x  | x  | x | x | x  | x | x | x |
| 07. Directors to 2022 | Zach Pucel | 4 | CC | x | x | x  | x  | x | x | x  | x | x | x |
| 08. Directors to 2022 | Nihar Shah | 4 | x  | C | x  | x  | x  | x | x |
| 09. Directors to 2023 | Irisilla Colletti | 4 | CC | x | x | x | x  | x | x | x  | x | x | x |
| 10. Directors to 2023 | Steve Randolph | 6 | x  | x | x  | x  | x  | x | x | x | AC | x  | x | x | x  | x | x | x | x | x | x | x | x | x | x | x  |
| 11. Directors to 2023 | Tina Revzin | 4 | CC | x | x | x  | x  | x | x | x | AC | x  | x | x | x  | x | x | x | x | x | x | x | x | x | x | x  |
| 12. Chair - CI | Muhammad Ali       | 4 | A  | A | x  | C  | x  | x | x | x  | x | x | x | x  | x | x | x | x | x | x | x | x | x | x | x | x  |
| 13. Chair - EWRI | Saki Handa | 5 | A  | A | x  | x  | x  | x | x | x  | x | x | x | x  | x | x | x | x | x | x | x | x | x | x | x | x  |
| 14. Chair - GI | Alex Potter-Weight | 4 | A  | A | x  | C  | x  | x | x | x  | x | x | x | x  | x | x | x | x | x | x | x | x | x | x | x | x  |
| 15. Chair - SEI | Patrick Laux | 4 | A  | A | x  | C  | x  | x | x | x  | x | x | x | x  | x | x | x | x | x | x | x | x | x | x | x | x  |
| 16. Chair - TD&I | Brian Castro | 4 | A  | A | x  | C  | x  | x | x | x  | x | x | x | x  | x | x | x | x | x | x | x | x | x | x | x | x  |
| 17. Chair - UP&B | Saadi Khan | 4 | A  | A | x  | C  | x  | x | x | x  | x | x | x | x  | x | x | x | x | x | x | x | x | x | x | x | x  |
| 18. Chair - YMG | Kyle Sant | 4 | A  | A | x  | C  | x  | x | x | x  | x | x | x | x  | x | x | x | x | x | x | x | x | x | x | x | x  |

**Other Members Committee Appointments**

- Executive Secretary: Sarah Harbaugh
- Region 3 Governor: John Lazzara
- Society Level: Don Wittmer
- Society Level: Monica Crinion
- Society Level: Matt Kirby
- Past President: Megan McDonald
- Past President: Dhooli Raj
- Past President: Darren Olson
- Past President: Patrick Lach
- At-Large: Anne Marie Jensen
- At-Large: Megan Elberts
- At-Large: Tom Borges
- At-Large: Rob Brizeon
- At-Large: Kris Salvatera
- At-Large: Sarah Dick
- At-Large: Justin Weisberg
- At-Large: James Hambleton
- At-Large: Colleen Miller
- At-Large: Pamela Whitfield
- At-Large: Benjamin Ostermann
- At-Large: Katie Bell
- At-Large: Kirsten Marwhinney
- At-Large: Antonio Acevedo
- At-Large: Liz Jensen
- At-Large: Rachael Berthiaume
- At-Large: Tim Scully-Granzeier
- At-Large: Natasha Bresleva
- At-Large: Josh Starzyk
- At-Large: Ken Gomez
- At-Large: Jerome McGovern
- At-Large: Taylor Grove (NC)
- At-Large: Tim Alston (IN)
- At-Large: Lauren Gardner (TN)

**Positional Requirement for Committee**

- Chair
- Co-Chair
- Chair Appoints Person from Institute or Technical Group
- Assistant Chair
- IS-ASCE Committee List (2021-2022)

**DATE: 1/10/2022**
Hello, everyone:

This message is being sent to one (or more) contact persons in each of the following ASCE Sections (the primary contact person in each Section is also shown):

**Illinois Section**  (Brian Pawula  Brianp@thomas-engineering.com)
Central Illinois Section  (Christopher Gutkowski  chris.gutkowski@clarkdietz.com)
St. Louis Section  (Jeffrey Fouse  jfouse@reitzjens.com)
Kansas City Section  (Mariah Schroeder  ascekc@kcengineers.org)
Kansas Section  (Ben Ware  benjamin.ware@ks.gov)
Oklahoma Section  (Josh Johnston  JJohnston@teimdesign.com)
Texas Section  (Melinda Luna  txascehistory@gmail.com)
New Mexico Section  (Roger Zimmerman  rmzimme@aol.com)
Arizona Section  (Julian Dresang  Julian_Dresang@tempe.gov)
Los Angeles Section  (Bill Lawson  williamlawsonpe@gmail.com)

I would like to thank everyone for your patience during the past seven months. I first contacted many of you (or colleagues of yours in your Section) in May, seeking your Section’s interest in participating in a joint nomination of the entire length of Route 66 to be recognized as a National Historic Civil Engineering Landmark (NHCEL).

All of the Sections expressed interest. The History and Heritage Committee is very excited that we have an opportunity for ten Sections to participate in a unique effort that will bring visibility to ASCE. Thanks to all of you!

We have now reached the point at which we are ready to jointly embark on this effort. This message let’s you know who will lead this effort, the vision for this nomination, what makes this nomination different from a typical NHCEL nomination, what each Section is being asked to contribute, and additional information.

**WHO WILL LEAD THE EFFORT**

The Arizona Section has volunteered to take charge of the effort to prepare a nomination package. Julian Dresang, Chair of the Arizona Section’s History and Heritage Committee, will lead all of you in making contributions to the nomination package.

**VISION FOR THIS NOMINATION**
Almost all of the previously designated NHCELs have been for “point” projects (think of Hoover Dam, the Statue of Liberty, Washington Monument). Very few have been a “Linear Project” as is the case with historic Route 66 from Chicago to Santa Monica. Thus, we are charting some new territory with this nomination effort.

One of the objectives of the Landmark Program is to gain exposure and visibility for civil engineering. Each newly designated NHCEL typically has a dedication ceremony that is accompanied by media alerts, press releases, and media coverage. Dedication ceremonies typically include appropriate public officials and dignitaries, further building civil engineering’s visibility with decision-makers.

For the Historic Route 66, we envision the possibility of several dedication ceremonies – perhaps one in each participating Section. This would greatly enlarge our reach to the public, give your Section an opportunity to shine, and engage with public officials. Thus, as you work on contributing to the nomination package, we encourage you to also think about how the designation of this Landmark could be celebrated in your Section.

We may also have the opportunity to leverage on some other activities.

Legislation was introduced in the last Session of Congress to designate Route 66 (from Chicago, Illinois, to Santa Monica, California) as a National Historic Trail. This legislation would give Route 66 the same designation as other National Historic Trails such as the Oregon Trail and the Santa Fe Trail. The Route 66 National Historic Trail would likely be signed as an auto route on its original alignment. Last year the legislation was passed unanimously in the House of Representatives.

Although it is not possible to predict when this legislation may become law, an NHCEL designation for the entire route of Route 66 would be a fitting complementary designation. It is also worth noting that much planning is being done along the Route 66 corridor for the Route 66 Centennial in 2026. Congress last year did pass another piece of legislation – the Route 66 Centennial Commission Act.

HOW A NOMINATION OF ROUTE 66 IS DIFFERENT FROM TYPICAL NHCEL NOMINATIONS

A typical nomination package is for an individual project. Route 66 is very different from an individual project and that means that the nomination package will be different from the traditional.

Route 66 is representative of the early development (circa 1920’s) of cross-country highway routes in the United States. Unlike development of the Interstate Highway System, it was not a single organized effort that created Route 66. Rather, it was the collection of many individual efforts and multiple projects at the state, county and local level that created what eventually became a continuous numbered highway from Chicago to Santa Monica. The highway also evolved over time (1920’s through 1940’s) as physical improvements were made to the route.

Notable civil engineering features and achievements occurred at many locations along the Route 66 alignment. A feature could be a bridge, a segment of roadway with notable design, or some other notable aspect of the roadway or route.

WHAT EACH SECTION IS BEING ASKED TO CONTRIBUTE TO THE NOMINATION PACKAGE

A nomination for the entire length of Route 66 to be designated as a National Historic Civil Engineering Landmark should include documentation of notable civil engineering features throughout the route from Illinois to California. This is what we are asking individual Sections to contribute – identification of notable civil engineering features along Route 66 within their Section. Identify them and provide supporting documentation to show why they are notable.

As a starting point, individual Sections can refer to the National Register of Historic Places sites on Route 66 within their Section. There are several sites along the historic Route 66 alignment that have been recognized on the National
Register of Historic Places. These include locations in Illinois, Missouri, Kansas, Oklahoma, Texas, New Mexico, Arizona and California. A list of those sites is attached. Individual Sections can then add to the National Register sites by identifying other noteworthy civil engineering accomplishments on the historic Route 66 alignment within their Section. One example would be the alignment of Route 66 through western Mohave County, Arizona, as already documented by the Arizona Section.

The nomination package should be a well-organized collection of contributions from the ten participating Sections.

ADDITIONAL INFORMATION

For additional information to help you with your effort, please consult the following.

1. The ASCE website’s historic landmark pages provide good general background about the Historic Landmark Program at: https://www.asce.org/about-civil-engineering/history-and-heritage/historic-landmarks
2. A copy of the Historic Civil Engineering Landmark Nomination Form (a pdf file) is attached. [Note that this is the most recent version of the form. The version posted on the ASCE website as of today is an outdated version.]
3. Also attached is a WORD version of the Nomination Form on which I have inserted comments about how to best complete the form for Historic Route 66.
4. The list of National Register Sites along Route 66 is attached.

Again, this is an exciting endeavor, unlike any that we have tackled before. We look forward to your participation.

I expect you will be hearing more from Julian soon. Please work with Julian to make your Section’s contribution to this nomination.

If there is now a different person in your Section who will serve as your Section’s primary contact person, please let Julian know, and please also copy me.

Thank you. The History and Heritage Committee looks forward to everyone’s great work!

Dr. Jonathan Upchurch, P.E.
1910 Cochise Way
Ivins, UT 84738
Phone: 435-673-2290
upchurch@ecs.umass.edu
UESI Chapters

UESI Strategic Goal No. 3: Building the professional community as the place for a diverse set of professional practitioners.

The technology we advance and apply is applied locally, on projects. The lessons that we learn to inform the criteria that we establish to certify the features of safe, efficient and cost effective practice are learned locally, on projects. Our membership exists and practices locally, in the UESI Chapters that serve local communities. All of the important work happens at the local chapter level.

17 UESI Chapters are stood up and active as of 10/29/21:
UESI Chapters

Chapters Under Development

- Arkansas
- Atlanta
- Edmonton
- Los Angeles
- Michigan Section
- Mohawk-Hudson Section (NY)
- Northern Virginia
- Pacific Northwest
- Philadelphia Section
- South Carolina - Charleston
- Colombia (International)
- India (International)

12 additional Chapters are under development as of 10/29/21:
Arkansas (Region 5)
Atlanta (Region 4)
Edmonton, BC, CN (Region 8)
Los Angeles (Region 9)
Michigan (Region 3)
Mohawk-Hudson, NY (Region 1)
Northern Virginia (Region 4)
Pacific Northwest (Region 8)
Philadelphia, PA (Region 2)
Charleston, SC (Region 4)
Columbia (Region 10)
India (Region 10)
Good Afternoon Section and Branch Presidents and Geographic Region Leaders,

Thank you for joining us yesterday for the "How to Access and Utilize Annual Report Information". We hope you gleaned some useful information, which may help facilitate and understand the activities and needs of your constituent groups.

If you were not able to participate, the presentation may be accessed on Collaborate using the following link: How to Access and Utilize Annual Reports Webinar: January 2022 or found on the LTC webpage under the Resources tab (under "Webinars"). There is also a training webinar that LTC conducted last year with additional information on accessing and creating your Annual Report you might also find helpful: How to Access Annual Report Information: December 2020.

The Leader Training Committee is always looking for ways to improve their programs. If you could take a couple of minutes and provide some feedback on the webinar using this Google form at https://forms.gle/F8rD1BouhD1U9vX66, it would be greatly appreciated.

Thank you again for all that you do for ASCE.

Jesse Gormley, P.E., M.ASCE
Leader Training Committee
2022 Future City Competition
Monday, January 10, 2021 - 4:00pm

1. IL Regional Competition – Virtual via Zoom
   b. Student teams virtually compete on Saturday, January 22nd, 2022 (Q&A sessions).
   c. 3 rounds of prelim judging instead of 2 and no final judging round.
   d. Essays, model slideshow, and recorded presentation video are judged prior to competition.
   e. More information: https://futurecity.org/Illinois-chicago

2. Special Awards
   a. Tentative timeframe 10am to 1:45pm w/ 15 min break.
   b. Approx. 15 min. special award sessions with each school for questions and internal discussion of the school’s responses.
   c. Schools’ presentation will be available for judges to view and get an understanding of the school’s vision prior to competition.
   d. Conference call will be scheduled with judges prior to the competition to confirm the judging procedures and review protocol for competition.
   e. Award plaques will be ordered after the competition and shipped directly to the winning schools.
   f. Payment by January 14th, 2021.
   g. Special Awards Contact Anne Marie Jensen: 312-798-0307 or amjensen@hntb.com

3. Other IL Regional Volunteer Opportunities
   a. Regional Judges: Virtual Q&A (rubric) on city presentation from approx. 8-10:30am.
   b. Competition Support Volunteer: Zoom room monitors from 8am-2pm.
   c. Online Volunteer Registration:
      Visit www.futurecity.org. Click the link in the upper middle for “register”, Select “As a Judge” or “As a Volunteer”
      Required Information: Personal Info, Occupation & employer, Location Info
   d. Corporate Sponsorships
   e. Regional Competition Contact Don Wittmer: 312-798-0254 or dwittmer@hntb.com
DISCOVER E

2021-2022 FUTURE CITY COMPETITION

ILLINOIS-CHICAGO REGIONAL

__ Yes, I would like to contribute to the Future City Competition in the amount of $______

Options for targeted donations include:

- Platinum Level Sponsor....... $ 5,000 – 10,000
- Gold Level Sponsor............. $ 3,000 – 5,000
- Silver Level Sponsor .......... … $ 1,000 – 3,000
- Bronze Level Sponsor......... … $ 250 – 1,000

Contribution Information

Name: ________________________________

Company Name: ________________________________

Address: ________________________________

Phone:________________________ Fax:________________________ E-Mail:________________________

If you have engineers that would like to volunteer as a competition judge, please have them register at www.futurecity.org/register and select Regional Competition Judge. They can complete the info need and click Continue Enrollment then they will be registered in the system.

Please reply to me by email that you are interested in being a sponsor with the level of sponsorship and make the check payable to: Future City Chicago and send to the attention of:

Mr. Donald G. Wittmer, P.E.
c/o HNTB Corporation
One S. Wacker Drive, Suite 900
Chicago, Illinois 60606
Phone: (312) 798-0254
Cell: (312) 237-1599
Fax: (312) 930-9063
E-Mail: dwittmer@hntb.com

If you have any questions or comments, please feel free to contact me.
Andrew Walton

From: Berson, Nancy <nberson@asce.org>
Sent: Thursday, January 6, 2022 5:53 AM
Subject: 2022 Virtual Multi Region Leadership Conference - February 9-11
Attachments: Multi Region Leadership Conference Agenda 1-5-2022 Draft.docx

Good Morning Section and Branch Presidents,

Happy New Year to our amazing local leaders!

We seem to be slightly light on the number of Section and Branch leader registrations to the 2022 virtual MRLC. If you have not registered, there is still time. Also please feel free to share the MRLC registration link 2022 Multi-Region Leadership Conference Registration [collaborate.asce.org] with your other officers as I’m sure they’ll benefit from the program.

Thanks so much.

Nancy

From: Berson, Nancy
Sent: Wednesday, November 3, 2021 1:43 PM
Subject: 2022 Virtual Multi Region Leadership Conference - February 9-11

Hello ASCE Leaders!

Once again, while we’d like to meet in person for the 2022 Multi Region Leadership Conference, the Leader Training Committee prioritized safety over health risks and will be presenting the virtual version of the Multi Region Leadership Conferences on February 9-11. The virtual conference will include sessions on ASCE resources, leadership training and ethics, discussions of best practices, as well as networking opportunities with your peers and Society Leaders.

We know that everyone is busy, but we hope that you will be able to attend many sessions of the event, and we encourage you to please share it with all of the leaders within your group. With the virtual format, we are able to engage with a much larger audience than we would at an in-person MRLC, with leaders from all Sections, Branches, Institutes, Younger Member Groups, and Student Chapters. There is something here for everyone!

To help facilitate registration and the sharing of information leading up to and during the event, we have created an event page in Collaborate. Please use this link to register for the event: 2022 Multi-Region Leadership Conference Registration

The Collaborate event page will include everything you need to know to attend the event, including:
- Zoom link for the sessions on all 3 days
- Event Agenda (please note that the agenda will be updated, so be sure to check it as we get closer to the event)
- Information about applying for a Foundation Grant
- Information about a Pre-College outreach special event (please note that this will be updated as we get closer to the event)

Once you register for the event, you will be added as a member of the MRLC community page, where we’ll be posting updates as we get closer to the event and you can ask questions as well: 2022 Multi-Region Leadership Community Page

We hope to see you in February. Thank you again for all that you do for ASCE!

Aaron Frits, P.E., M.ASCE - Chair, Leader Training Committee

Melissa Wheeler Black, M.ASCE MRLC Lead, Leader Training Committee
Due to the pandemic, the 2022 Multi-Region Leadership Conferences (MRLC) will be held virtually providing you with many of the same training opportunities and sessions that you would experience during an in-person MRLC. We will be holding a 3-day virtual event that is scheduled from Wednesday, February 9 through Friday February 11. We are currently planning for 4-hour sessions each afternoon.

One of the advantages of the virtual format is that we will be able to reach a larger audience, so please share this information with other leaders in your respective groups.

Please use the Register Now Button to register in the upper right-hand corner of this page. You can also download the meeting to your Outlook when you register. You can also inform others of this event by clicking on the “Share the Event” link button. The agenda can be accessed on the event page. In the interim, if you have any questions, please contact Nancy Berson at nberson@asce.org.

The session times are below and listed in the draft agenda at 2022 MRLC Draft Agenda Rev. 12-2-2021

- February 9: 1:00pm-5:00pm EST
- February 10: 1:00pm-5:00pm EST
- February 11: 1:00pm-5:00pm EST

We look forward to seeing you in February.

Join Zoom Meeting

https://asce-org.zoom.us/j/99407939446?pwd=SkZyQ3FvSUptTREnc25ElmR2Y5LzZ0Zz09
To dial in via phone, find your local number: https://asce-org.zoom.us/u/aeDLabJCIK

Meeting ID: 994 0793 9446
Passcode: 164897

ASCE Foundation MRLC Grant
FEBRUARY 9

1:00-1:45pm  **Welcome**
Aaron Frits, P.E., M.ASCE, Chair, Leader Training Committee
Dennis Truax, Ph.D., P.E., DEE, D.WRE, F.ASCE, ASCE President
Thomas W. Smith III, ENV SP, CAE, F.ASCE, Executive Director

1:45-2:25pm  **Overview/Resources**
Moderator: Melissa Wheeler Black, M.ASCE, Leader Training Committee
Presenters: Nancy Berson, Director, Global Geographic Services
Jennifer Lawrence, Senior Manager, Global Geographic Services
Hannah Clark, Manager, Global Geographic Services

2:25-2:35pm  **Break**

2:35-3:20pm  **Resource Roundtables**
Moderator: Kat Gurd, P.E., F.ASCE, Leader Training Committee

Pick 2 topics:  Topic 1 - 2:35-2:55
Topic 2 - 3:00-3:20

**Roundtable Topics:**
- Government Relations: Caroline Sevier, Director, Government Relations and Lizzie Dorman, Senior Manager, Grassroots Programs and State Advocacy
- Membership: Loretta Cranbourne, MBA, CAE, Managing Director, Membership, Marketing and Sales
- Collaborate: Tirza Austin, On-Line Community Senior Manager
- ASCE Foundation: Christine Williams, Executive Vice President, ASCE Foundation
- Legal Issues: Tara Hoke, Esq. ASCE General Counsel

3:20-3:30pm  **Foundation Grant Details**
Presenter: Christine Williams, Executive Vice President, ASCE Foundation

3:30-4:30pm  **Engineering Ethics for Volunteer Leaders**
Moderator: Melissa Wheeler Black, M.ASCE, Leader Training Committee
Presenter: Tara Hoke, Esq. ASCE General Counsel

4:30-5:30pm  **Networking Event**
Moderator: Florence Ching P.E., M.ASCE, Leader Training Committee
Hosted by the Utah Section
Multi Region Leadership Conference Agenda
February 9-11, 2022

FEBRUARY 10

1:00-1:15  Welcome
Clay Forister, P.E., M.ASCE, Leader Training Committee

1:15-2:15  Communication Styles
Moderator: Florence Ching, P.E., M.ASCE, Leader Training Committee
Presenters: Kim Parker Brown, P.E., F.ASCE, Committee on Developing Leaders
Bob Cagle, P.E., F.ASCE, Committee on Developing Leaders

2:25-3:35  Best Practice Breakouts Topics
Moderator: Kat Gurd, P.E., F.ASCE, Leader Training Committee

Pick 2 topics:  Topic 1 - 2:30-3:00
Topic 2 - 3:00-3:30

Best Practice Topics:
• Virtual Outreach: K-12 and College Student Chapters
  Moderator: Hannah Denson, P.E., M.ASCE, Mississippi Section
• Pitching Your Boss on Paying for Your ASCE Membership
  Moderators: Layton Asmus, AM.ASCE, Utah Section
  Rebecca Shelton, P.E., F.ASCE, Georgia Section
• Returning to Normalcy in the ASCE World
  Moderator: Tzufit Boyle, P.E. F.ASCE, Florida Section
• Communication Tools – Mural, Wordle
  Moderator: Jose Aguilar, P.E., M.ASCE, Arizona Section
• Institute Chapter Interface with Sections and Branches
  Moderator:
• Reaching out to your Legislator to Impact Change
  Moderator: Jacob Forrester, P.E., M.ASCE, Mississippi Section

3:35-3:45  Break

3:45-4:45  Becoming a Trustworthy Leader
Moderator: Florence Ching, P.E., M.ASCE, Leader Training Committee
Presenters: Elizabeth Bialek, P.E., M.ASCE, Committee on Developing Leaders
Rosanna La Plante, P.E., F.ASCE, Committee on Developing Leaders

4:45-5:00  Closing Remarks for the Day
Kat Gurd, P.E., F.ASCE, Leader Training Committee
Multi Region Leadership Conference Agenda  
February 9-11, 2022

FEVERARY 11

1:00-1:15  Welcome  
Jesse Gormley, P.E., M.ASCE, Leader Training Committee

1:15-2:15  Strategies for Retaining Newly Transitioned Professional Members  
A Student, Younger Member, Section Perspective  
Moderator: Jesse Gormley, P.E., M.ASCE, Leader Training Committee

2:15-2:30  Break

2:30-3:15  Section/Branch/YM/Student Member Engagement Discussion  
Moderator: Lauren Swett, P.E., M.ASCE, Leader Training Committee

3:15-4:15  Society Officers Q&A  
Moderators: Aaron Frits P.E., M.ASCE and Melissa Wheeler Black, M.ASCE, Leader Training Committee  
Presenters: Dennis Truax, Ph.D., P.E., DEE, D.WRE, F.ASCE, ASCE President  
Maria Lehman, P.E., ENV SP, F.ASCE, ASCE President-Elect  
Thomas W. Smith III, ENV SP, CAE, F.ASCE, Executive Director

4:15-4:30  Foundation Grant Presentation  
Moderator: Melissa Wheeler Black, M.ASCE, Leader Training Committee  
Presenter: Christine Williams, Executive Vice President, ASCE Foundation

4:30-4:45  Closing Remarks  
Melissa Wheeler Black, M.ASCE, Leader Training Committee
From: Laura Burke <lburke@cbbel.com>
Sent: Wednesday, January 5, 2022 9:40 AM
Subject: Washington Awards Dinner Save the Date

CHICAGOLAND ENGINEERS WEEK
Save the Date -
FRIDAY, FEBRUARY 25, 2022

2022 WASHINGTON AWARDEE | JOHN A. ROGERS , PH.D

Professor JOHN A. ROGERS obtained BA and BS degrees in chemistry and in physics from the University of Texas, Austin, in 1989. From MIT, he received SM degrees in physics and in chemistry in 1992 and the PhD degree in physical chemistry in 1995. From 1995 to 1997, Rogers was a Junior Fellow in the Harvard University Society of Fellows. He joined Bell Laboratories as a Member of Technical Staff in the Condensed Matter Physics Research Department in 1997, and served as Director of this department from the end of 2000 to 2002. He then spent thirteen years on the faculty at University of Illinois at Urbana/Champaign, most recently as the Swanlund Chair Professor and Director of the Seitz Materials Research Laboratory. In the Fall of 2016, he joined Northwestern University as the Louis Simpson and Kimberly Querrey Professor of Materials Science and Engineering, Biomedical Engineering and Medicine, with affiliate appointments in Mechanical Engineering, Electrical and Computer Engineering and Chemistry, where he is also Director of the recently endowed Querrey-Simpson Institute for Bioelectronics. His research has been recognized by many awards, including a MacArthur Fellowship (2009), the Lemelson-MIT Prize (2011), the Smithsonian Award for American Ingenuity in the Physical Sciences (2013), the Benjamin Franklin Medal from the Franklin Institute (2019) and a Guggenheim Fellowship (2021). He is a member of the National Academy of Engineering, the National Academy of Sciences, the National Academy of Medicine, the National Academy of Inventors and the American Academy of Arts and Sciences.

WWW.WASHINGTONAWARD.COM

Laura E. Paschke
Special Projects Manager
Christopher B. Burke Engineering, Ltd.
9575 W. Higgins Road, Suite 600 Rosemont, IL 60018
Phone: (847) 823-0500 Fax: (847) 823-0520 CELL: (224) 612-3287
E-Mail: lburke@cbbel.com

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Are you an ASCE member interested in advocating for the profession, strengthening valuable leadership skills, and learning firsthand how policy is crafted on Capitol Hill?

Every spring, ASCE holds its Legislative Fly-In in Washington, DC, an exclusive and intensive two-day event providing participants with professional development in honing their skills in the public policy process and advocacy, as well as valuable peer-to-peer networking with fellow ASCE influencers.

"Members who engage in advocacy aren't just doing a favor for ASCE— they are also building valuable personal skills that will help advance their career."

ASCE members will have an opportunity to meet with their Members of Congress or their senior legislative staff and advance the Society’s collective policy priorities while learning beneficial leadership skills they can bring back to the workplace.

At the 2021 event, over 250 ASCE members virtually visited over 300 Congressional offices to share ASCE’s 2021 Report Card and advocate on behalf of increasing investments in the nation’s infrastructure and building resilient infrastructure using codes and standards.

The next Fly-In

We are happy to announce that the 2022 Legislative Fly-In will be a hybrid event. Currently, ASCE intends to provide participants with the option to either join us in-person in Washington D.C. or join us virtually, March 2–4, 2022. For those attending in-person, ASCE will follow guidance from federal, state, and local governments and health officials to provide for a safe environment. Please also note that due to the uncertainty for reopening Capitol Hill offices, Congressional meetings may take place virtually in 2022 even if you attend in-person.

Apply now to take advantage of this member benefit to help you excel in your career.

The Fly-In program includes:

- Exclusive briefing sessions on key activity in Congress impacting the profession, new regulations and implementation plans, and ASCE’s legislative priorities.
- Interactive training on advocacy, communicating your "ask", and building relationships with your elected leaders — including pre-event webinars
The application for the 2022 Legislative Fly-In is now available. No fee is required to apply. A registration fee for both in-person and virtual attendees will be collected during the registration process once you have been selected to attend the Legislative Fly-In.

ASCE Government Relations offers per diem for a limited number of attendees to help defray some travel costs. The remaining travel costs, including airfare, are the responsibility of the attendee.

For additional information about the application process, check out our application guide answering frequently asked questions, watch our video from the last in-person fly-in, or contact us at govwash@asce.org.
AGENDA ITEM #7 – INSTITUTE/GROUP REPORTS

SUPPORTING DOCUMENTATION
Past Activities

Planning Committee Meeting – 2022 Lecture Series
Date: Friday, January 7, 2022
Time: 2:00 – 3:00 PM
Location: Online via Teams

Future Activities

Geo-Institute Illinois / Chicago AEG Joint Technical Meeting
Date: Tuesday, January 18, 2022
Time: 7:00 PM – 8:00 PM
Topic: Listening to Singapore: Harvesting Urban Noise for Space, Water, and Hazard Mitigation
Speaker: Yunyue Elita Li, Ph.D., Purdue University
Location: Online via Zoom

Other Notes:

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
Structural Engineering Institute (SEI) Illinois Chapter Activity Report

January 10th, 2022

Past Activities

SEI-IL November Committee Meeting
Date: Thursday, December 16, 2021
Time: 12:00pm
Location: Conference Call (Microsoft Teams)

National level activities:
- SEI “Bridge The Gap” grant submitted on 12/22/2021

Future Activities

SEI-IL January Committee Meeting
Date: Thursday, January 20, 2022
Time: 12:00pm
Location: Conference Call (Microsoft Teams)

SEI February Dinner Meeting
Topic: TBD
Date: (tentative) Wednesday, February 23 or 24, 2022
Time: 12:00-1:00pm
Location: Zoom Webinar

Respectfully Submitted,

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

Last Month’s Activities

T&DI Board Meeting
Date & Time: December 8, 2021, 5:00 PM
Place: via Conference Call

This Month’s Activities

T&DI Board Meeting
Date & Time: January 12, 2022, 5:00 PM
Place: via MS Teams

Future Activities

IS-ASCE T&DI – February Luncheon ft. Carl Schoedel, Director of Transportation, Kane County Division of Transportation
Date: February 24, 2022
Location: Maggiano’s in Schaumburg
Time: 11:00 am
Urban Planning & Development (UP&D) Illinois Chapter

Activity Report

January 10, 2022

Past Activities

UP&D-IL December Dinner Meeting
Was not held due to members travelling for holidays

Future Activities

UP&D-IL January Dinner Meeting
Topic: Event Planning
Date: TBD
Time: 5:30 PM
Location: TBD

UP&D-IL Welch Brothers Plan Tour
Topic: Plant Tour and Infrastructure Construction
Date: In February. Exact date to be determined in the January meeting.
Time: TBD
Location: 1050 St. Charles St., Elgin

Respectfully Submitted,
Saad Khatri
Chair, UP&D Illinois Chapter
Environmental & Water Resources Institute
Activity Report
January 2022

Last Month’s Activities:

Executive Committee Meeting/Holiday Zoom gathering
Host: EWRI Chicago Chapter Zoom gathering
Date & Time: Dec 14, 2021, 7:00 PM
Place: via conference call

This Month’s Activities:

Executive Committee Meeting
Host: EWRI Chicago Chapter Zoom gathering
Date & Time: January 11, 2022, 4:00 PM
Place: via conference call
RSVP: Paige Adams (PAdams@baxterwoodman.com)
Comment: MWRD commissioner Eira L. Corral Sepúlveda Introduction Meeting

Future Activities:

Executive Committee Meeting
Host: EWRI Chicago Chapter Zoom gathering
Date & Time: Feb 8, 2022, 4:00 PM
Place: via conference call
RSVP: Paige Adams (PAdams@baxterwoodman.com)

Spring Social Brewery Tour
Host: EWRI
Date & Time: TBD
Place: Goose Island or Revolution Brewery

Green Infrastructure Seminar
Host: EWRI
Date & Time: TBD, Spring 2022
Place: Hybrid

MWRD Boat Tour
Host: EWRI and MWRD
Date & Time: TBD, Early Summer 2022
Place: Chicago River
AGENDA ITEM #8 – STANDING COMMITTEE REPORTS

SUPPORTING DOCUMENTATION
Hi Andy & Matt,

I wanted to let you guys know that I won’t be able to attend the meeting on Monday. My cousin’s husband passed away suddenly on Wednesday night and his wake is on Monday evening.

An update to the Annual Dinner:

Irsilia and I had a kickoff phone call and we have a list of 8 places that we are contacting. They are:

Union Station (seems unlikely, but we figured we would ask)
Old Post Office
St Regis (not sure if this is actually an option, but we are checking)
Radisson Blu
Renaissance on Wacker/State
Swissotel
Mid-America Club
Chicago Cultural Center
Do either of you have any thoughts?

Andy, I will still plan on doing the clothing drop-off with you on Tuesday morning. Did you hear any more from Kevin regarding the dropoff time?

Have a good weekend,
Jeana

Jeana M. Gowin, PE, CFM
Water Resources Project Manager
Christopher B. Burke Engineering, Ltd.
9575 W. Higgins Road, Suite 600  Rosemont, IL 60018
Phone: (847) 823-0500  Fax: (847) 318-9793
Cell: (224) 422-8190
E-Mail: jgowin@cbbel.com

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Diversity and Inclusion Committee
ACTIVITY REPORT
January 10th, 2021

Committee Activities:

- **Top Golf Fundraising Event**
  1. Planning for April 2022 for fundraising event at Top Golf.
  2. Will be in contact with Top Golf this month.

- **Notre Dame IEP Event**
  1. Application to be released this week. Will request Sarah Harbaugh to distribute through ASCE.

Submitted By: Nihar Shah
MEMBERSHIP COMMITTEE REPORT

January 10, 2022

- **Membership Database**
  - Total IS-ASCE Database: 2,995
  - Current Year IS-ASCE Membership: 2,545
    - 1,557 Members W/ Dues
    - 988 Members W/ No Dues (509 Life Members, 479 Student Members)
    - 15 New Members over Past Month

- **Initiatives**
  - Local Membership Champions: No updates to report
  - Student Member Transition: No updates to report
- Miscellaneous
  - At-Risk Membership List Received on 12/17
    - Members who have not paid membership dues for 2022 (single arrears) or both 2021 and 2022 (double arrears)
      - Single Arrears – 667
      - Double Arrears - 175
    - E-blast to be drafted by Membership Committee and sent out by Sarah Harbaugh to at-risk members (anticipated mid-February)
    - Double arrears who do not renew by 3/31 are dropped from membership database
    - Single arrears who do not renew by 3/31 are kept in database but are no longer considered current members (benefits are dropped)

Respectfully Submitted,

Tom Borges
IS-ASCE Membership Committee Chair