



Emerging Professionals Committee

July 30, 2024

9:00 a.m. – 10:00 a.m.

Virtual

MINUTES

Attendees:

Brennen Fischer, Ruckert & Mielke
Brian Genskow, SRF
Calvin Denissen, HDR
Cassie Coopman, Mead & Hunt
Dustin Hunt, HNTB
Dylan Douglas, JT-Engineering

Harry Tran, EMCS
Jessica Splittgerber, exp
Joseph Komorowski, Graef
Josh Straka, Strand
Kelly Veit, ACEC WI

1. Call to Order & Housekeeping
 - a. Request Note Taker
 - b. Agenda Overview
 - c. [Conflict of Interest](#)
 - d. Review and approve [June 25, 2024, Minutes](#). Motioned and approved.
2. Introductions
3. DEI Moment – Kelly shared information about the ADA.
4. Vice Chair Update – Brad Domasky, KL Engineering, volunteered to step into the Vice Chair role.
5. Review of ACEC Wisconsin Events
 - a. EP Golf & Social – June 25th – Event was well attended and had a lot of new faces.
 - i. The EP meeting prior was a joint meeting with the Energy Committee.
6. Committee Representative Updates
 - a. DFD Planning Meeting – May 29th – Dylan Douglas
 - i. Use the Connector Program for new attendees.
 - ii. Plan to do a happy hour after event.
 - b. Marketing & Communication Committee – July 8th/Aug 12th – Cassie Coopman
 - i. Discussed creating a Leadership Institute “Class President” to serve as a connection to EP Committee and continued class activities.
Action: Add to next meeting agenda.
 - ii. Discussed use of social media over the summer when there are less ACEC events.



- iii. Worked on developing language for firm leaders and EPs for talking points to generate additional YP/EP involvement in ACEC.
 - c. Diversity & Inclusion Committee – July 17th – Harry Tran
 - i. People bingo was successful during previous events.
 - ii. Committee will develop rules of engagement for committees.
 - d. Civil 3D Workshop Planning Committee
 - i. Event Sept 23rd – Sept 26th
 - ii. EP Happy Hour – ongoing coordination with Andrew H.
 - e. Government Affairs Committee – July 29th
 - i. Dustin Hunt to attend future meetings as representative
 - f. TLC – July 31st
 - g. TSC Partnering Meeting – Aug 14th
 - i. TSC has a new Chair.
 - h. Water Committee – Sept 19th
 - i. Energy Committee – June 25th – Calvin Denissen
 - i. Look to do more webinars in the future.
7. Committee Member vs Participating Member Discussion
8. Upcoming ACEC Wisconsin Events
 - a. [Annual Golf Outing – September 5th](#)
 - i. Jessica and Amanda to host a hole challenge
 - b. [Civil 3D Workshop](#) – September 23 – 27
 - c. DFD Collaborative Conference - November 4
 - i. [Draft Agenda](#)
9. Next Meeting – August 21st, 2024 1:00 p.m. – 2:00 p.m.
 - a. Discuss structure and requirements for having a Leadership Institute class representative.
10. Adjourn
Motion to adjourn. Motioned and seconded.

Reference Documents

- [EP Committee Structure](#)
- [EP Goals](#)
- [ACEC Wisconsin Strategic Plan](#)