











## **Emerging Professionals Committee**

February 2, 2024 1:00 p.m. – 2:00 p.m. Virtual

## **MINUTES**

Participants:

Cassie Coopman **Brad Domasky** Brennen Fischer Brian Genskow **Dustin Hunt** Amanda Inman, Vice Chair Nick Pehler Joey Siudzinksi Jessica Splittgerber, Chair Harry Tran Kelly Veit Steve Wurster, Board Liaison

- 1. Call to Order & Housekeeping
  - a. Request Note Taker Amanda
  - b. Agenda Overview
  - c. Conflict of Interest Policy No conflicts noted
  - d. Review and approve January 17, 2024 Minutes Brian Genskow approve, Harry Tran second. Motion carries.
  - e. Meet new people Brad Domasky (KL), Joseph (Joey) Siudzinski (EXP), Dustin Hunt (HNTB)
- 2. Diversity & Inclusion Moment (Kelly) Multigenerational Workplaces
- 3. STEM Outreach Opportunity Update
  - a. Kids Building Wisconsin Board Feedback (Steve)
  - b. Steve doesn't feel ACEC Wisconsin has the bandwidth to have its own booth, but we can support member firm booths; if we do it, we want to do it well.
  - c. ACEC Wisconsin's role in STEM outreach will be on a future Board meeting agenda.
  - d. Dustin mentioned there are other volunteer opportunities for individuals on the Kids Building WI website.
  - e. Cassie suggested if the Board would like to focus on only one event a year, it might be more beneficial to aim for something at the high school level where kids have a better understanding of engineering than small children do.
- 4. Upcoming ACEC Wisconsin Events
  - a. Transportation Partnering Meeting February 13th Brian will give an update and also re-introduce us to the general ACEC population
  - b. Tips for Speaking Up in Support of Belonging February 15th- No Action. ACEC is offering firm rates, so company could pay and anyone could attend.
  - c. <u>Legislative Day February 21<sup>st</sup> (Madison)</u>
    - i. No Virtual Pre-Session
    - ii. EP ribbons will be available.













- iii. No EP lunch table
- iv. Reception EP Happy Hour afterward at Coopers.
- v. Kelly reminded us there will be the Connector program for new attendees.
- d. <u>EP Event: Roundtable and AI Presentation</u> March 5<sup>th</sup> (Wisconsin Dells)
  - i. Round table led by Amanda/Harry/Cassie/Jessica.
  - ii. Lunch Meet-ups Jessica will announce after roundtables.
- e. Opportunities at Transportation Improvement Conference
  - i. Reception have EP ribbons
  - ii. Connector Program
- f. Annual Meeting
  - i. Possibly use this as an opportunity for in-person EP Committee Meeting

## 5. 2024 Goals

- a. Grow committee membership by 50% in the calendar year 2024.
  - i. Committee growth goal needs to consider the goal is for people to "graduate" from the committee.
- b. Include an EP component at 4 ACEC WI events in 2024 via collaboration with other ACEC WI committees
  - i. Met this last year still need it?
- c. Hold 2 stand-alone EP events in 2024.
- d. Host 2 in-person committee meetings.
- e. Host one in-person event/happy hour with EP committee and another ACEC committee.
- f. Discussion about how to track/quantify EP participation in general ACEC or other committee meetings/events.
  - i. Have graduations to celebrate people moving on? Social media post to announce that?
  - ii. Have 10% of committee graduate at end of 2024. Question asked if we should be concerned about people not having a committee to move to? Group thought that we should progress and see if that becomes an issue in the future.
- g. Create a targeted approach to raise awareness of the EP committee in 2024.
  - i. Work with Marketing Committee on a campaign.
- h. Long term Strive to gain autonomy for EP Committee.
- i. Construct 4 SMART goals
- 6. Committee Representative Updates
  - a. DEI committee
    - i. Planning an activity during the TIC reception to get people to interact with different people.
    - ii. DEI blog posts (other non-mainstream holidays).
- 7. Next Meeting March 20th
- 8. Adjourn