











Emerging Professionals Committee

June 25, 2024 3:00 p.m. – 4:00 p.m.

Ayres Associates | 5201 E Terrace Dr Ste 200, Madison

MINUTES

Attendees:

Brad Domasky, KL Engineering Brennen Fischer, Ruekert & Mielke Abby Hanson, Ruekert & Mielke **Dustin Hunt, HNTB** Amanda Inman, Ayres Associates Nick Pehler, Jewell Associates Jessica Splittgerber, exp Harry Tran, EMCS

- 1. Call to Order & Housekeeping
 - a. Request Note Taker
 - b. Agenda Overview
 - c. Conflict of Interest
 - d. Review and approve May 20, 2024, Minutes. Motioned and approved.
- 2. Committee Representative Updates
 - a. Upcoming Meetings:
 - i. DFD Planning Meeting May 29th
 - 1. Updates Dylan not here
 - ii. Water Committee May 30th
 - 1. Updates Future items to pursue for Legislative Day. Partnering meetings with MMSD ongoing.
 - iii. Marketing & Communication Committee May 31st
 - Updates Suggestions:
 - a. Individual invites to mtgs/events
 - b. Class representatives
 - c. EP page on website? Have org chart on website with all committees?
 - d. Show list when people register for events?
 - e. Develop language for how participating in the EP committee/ACEC helps companies retain talent
 - iv. TLC/TSC no update
 - v. Civil 3D Workshop Planning Committee June 5th
 - 1. Updates 3 more speaker spots still available. Regional meetups were successful in Milwaukee but not Wausau or Madison.













- a. NER Jessica
- b. SWR Harry
- c. NCR-Nick
- d. SER Brennan, Ashley & Brad
- e. NWR ???
- vi. TSC Partnering Meeting June 11th
 - 1. Updates discussed amendments & Chapter 8 FDM changes & r/w process
- 3. Meeting Structure
 - a. Committee Member/General EP Updates
 - b. Committee Meeting Frequency/Format
 - c. General EP Meeting Frequency/Format
- 4. Review of ACEC Wisconsin Events
 - a. Annual Meeting May 22nd
- 5. Upcoming ACEC Wisconsin Events
 - a. Annual Golf Outing September 5th
 - b. Civil 3D Workshop September 23 27
 - i. Draft Agenda
 - c. DFD Collaborative Conference November 4
 - i. Draft Agenda
 - d. Rescheduling the July 17th existing meeting. Poll to follow.
 - e. Discuss collaboration with other state EP
- 6. Adjourn

Motion to adjourn. Motioned and seconded.

Reference Documents

- EP Committee Structure
- EP Goals
- ACEC Wisconsin Strategic Plan

Emerging Professionals Golf & Social Event

June 25 | 4:30 - 6:30pm PinSeekers, DeForest

- Event Information
- Directions to PinSeekers