



Emerging Professionals Committee

September 18th, 2024 1:00 p.m. – 2:00 p.m. Virtual **MINUTES**

Attendees

- Brad Domasky, KL Engineering
- Brennan Fischer, Ruekert/Mielke
- Brian Genskow, SRF
- Cassie Coopman, Mead & Hunt

- Harry Tran, EMCS
- Jessica Splittgerber, exp
- Kelly Veit, ACEC Wisconsin
- Nick Pehler, Jewell

- 1. Call to Order & Housekeeping
 - a. Request Note Taker
 - b. Agenda Overview
 - c. Conflict of Interest
 - i. No conflict of interest
 - d. Review and approve <u>08.21.24 EP Minutes.docx</u>
 - i. Motioned and Approved
- 2. Introductions
 - a. What would your job be if not an engineer?
 - b. Why did you want to get involved in the EP group?
 - i. Try to encourage new members from Leadership Institute
 - ii. Kelly took notes and will be sending some of the answers around to potentially use in social media posts
 - iii. Hosts of Civil3D Happy Hours, make sure to have a list so we can grab names/emails addresses to reach out in the future.
 - c. How can we build on the social events?
 - i. Cassie brought forward a more learning based/webinar/informational session that is outside of the social event. This would be a way to get people involved without having to join committee meetings. These could be a virtual component in addition to the in-person meet-ups.
 - 1. Interest in this. Will organize a small group to look into this more. Jessica to send email and follow up.
- 3. Diversity & Inclusion Moment
 - a. Combined discussion with Introductions
 - b. Hispanic Heritage Month
- 4. Past ACEC Wisconsin Events
 - a. Annual Golf Outing September 5th
- 5. Upcoming ACEC Wisconsin Events





- a. Leadership Institute 1^{st} Session September 19^{th} and 20^{th}
 - i. Green Bay
 - 1. Brad to put the word out for the EP Committee
- b. Civil 3D Workshop September 23rd 27th
 - i. <u>Draft Agenda</u>
 - ii. Regional Meet Ups September 25th @ 5 PM
 - 1. Kelly to send out list of known attendees the day before
 - a. Madison Area Wisconsin Brewing Company
 - b. Milwaukee Area Third Space Brewing Company
 - c. Stevens Point Area O'so Brewing Company
 - d. Appleton Area Hop Yard Ale Works
 - e. Eau Claire Area The Brewing Projekt
- c. Transportation Partnering Meeting October 14th
 - i. Additional Topic: Focus on the benefits a company gets from sending people to the EP Committee.
 - *ii.* If progress is made on the lunch and learn concept, can bring that information to the meeting
 - iii. Brian to meet up with Brian Wilson on ideas on how to get others interested in attending the Partnering Meetings
- d. Leadership Institute 2nd Session October 29th and 30th
 - *i.* In general, hope to get EP involvement at some of these sessions.
- e. DFD Collaborative Conference November 4th
 - i. Draft Agenda
 - ii. Young Blood Happy Hour
- 6. Committee Representative Updates
 - a. Diversity & Inclusion-Met September 9th
 - i. Harry Worked on Rules of Engagement for all ACEC WI events. There will be a blog post forthcoming and then a diversity and inclusion moment
 - b. State Facilities Met September 10th
 - c. <u>TIC Met September 16th</u>
 - d. Water Committee September 19th
 - i. Milwaukee Metropolitan Sewerage District Partnering
 - e. Marketing & Communication
 - f. Civil 3D Workshop Planning Committee

i. Jessica – Had a Workshop walkthrough on the platform.

- g. Government Affairs
- h. TLC
- i. TSC
- 7. Next Meeting October 16th, 2024, 1:00 p.m. 2:00 p.m.





8. Adjourn

Reference Documents

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