



Emerging Professionals Committee

January 16th, 2025 12:00 p.m. – 1:00 p.m. Virtual **MINUTES**

Attendance:

Andrew Heidtke, ACEC WI Brennen Fischer, Ruekert/Mielke Brian Genskow, SRF Cassie Coopman, Mead & Hunt Kal McHugh, JSD Jessica Splittgerber, EXP, Chair

Josh Straka, Strand, Board Liaison Macen Leonardi, MSA Nick Pehler – Jewel Shelly Harris, KL Engineering Tia McCarthy, CBS Squared

- 1. Call to Order & Housekeeping
 - a. Request Note Taker Brennen Fischer
 - b. Agenda Overview
 - c. Conflict of Interest No conflicts
 - d. Review and approve <u>12.18.24 EP Minutes</u> Approved
- 2. Diversity & Inclusion Moment Andrew Heidtke MLK Day observation
- 3. Committee Representative Updates
 - a. Transportation Steering Committee (TSC) (Brian)
 - i. TSC subcommittees without current representation
 - ii. Next partnering meeting February 11th (Jessica to attend)
 - 1. ACTION: Brian to obtain list/contacts of subcommittees and task groups for additional EP participation.
 - b. EP Rep. Opportunities: Government Affairs Committee, State Facilities Committee

 Still looking for EP representatives.
 - c. Other Committee Updates
 - i. Water Committee met on January 9th. Most of the meeting was discussing legislative day fact sheet (additional funding request for Environmental Improvement Fund (SDWLP and CWF).
- 4. EmPower Virtual Learning Series
 - a. The Seven Elements of the Perfect Day (45 min) by Erick Rhem
 - February 25, 12:00-1:00pm
 - i. Event is open for registration, stand-alone registration email to be sent early next week.
 - ii. Volunteer to kick off, introduce, and conclude (Cassie Coopman)
 - b. Next Session





- i. Rachel from Mead &Hunt has a presentation ready for a future session. Currently busy but can look to schedule for March/April.
- c. Topic & Speaker Idea List

5. Legislative Day

- a. EP Happy Hour February 19th (Registration info available soon!)
 - i. Nick Pehler, Tia McCarthy, and Brad Domasky will attend and connect with leadership Institute and other EPs
 - ii. Space available at current happy hour location
 - iii. Emerging professional registration rate
- 6. Transportation Improvement Conference (TIC)
 - March 4-5, 2025, Wisconsin Dells

Theme: Engineering the Road Ahead

- a. EP Session: How to Work a Room (Stand-alone event registration info available soon!)
 i. Host Speaker at 10:30 AM, 3/4/2024
- b. Host EP Roundtable with lunch at 11:30 AM, 3/4/2024
 - i. Roundtable discussion to be held in separate room to help facilitate conversation (Jessica and Brad to host)
- c. Topic & Speaker Ideas
 - i. Speaker introduction and Roundtable volunteers to be some combination of Jessica Splittgerber, Brad Domasky, and Cassie Coopman (if attending)
- d. Reference Item: <u>Previous Event History</u>
- 7. Future Meetings
 - a. February 20th, 2025, 12:00 p.m. 1:00 p.m.
- 8. Adjourn

Reference Documents

- EP Committee Structure
- EP Goals
- ACEC Wisconsin Strategic Plan
- Rules of Engagement