

Emerging Professionals Committee
Meeting Minutes
August 4, 2022

1. Review of Conflict of Interest & Antitrust Compliance Statements
 - a. No Conflicts of Interest
2. Jessica Splittgerber to serve as Chairperson for Emerging Professionals
3. Update of ACEC WI Committee & Events
 - a. Golf outing was held on August 1, 2022
 - b. Transportation Quarterly Meeting to be held on August 9, 2022
 - c. DFD Collaborative Conference to be held on October 6, 2022
 - d. Civil 3D workshop to be held November 7-11 (Virtual)
4. Review of ACEC WI 2022-2025 Strategic Plan
 - a. Mission and vision statements were approved by ACEC WI Board of Directors
 - b. Strategic plan incorporates element of community
 - c. Identifies focus areas
 - d. Committees to identify roles and identify metrics (Fall 2022)
5. Discussion of Fall event
 - a. DFD conference
 - i. Potential to hold happy hour after event
 - ii. Reserve tables during lunch/breakfast for emerging professionals
 - b. Civil 3D Workshop (virtual)
 - i. Set up regional happy hour
 - c. TIC planning starting this Fall
 - i. Set up special training session or event
 - d. Discount or incentive for first time attendees (still cover cost)
 - i. First time attendee rate
 - ii. Young professional rate
6. Preliminary discussion of potential partner agencies opportunities
7. Poll to be sent out to schedule recurring monthly meeting for the second week of the month