



Emerging Professionals Committee

August 21, 2024
1:00 p.m. – 2:00 p.m.
Virtual
Notes

Attendees

- Brad Domasky, KL Engineering
- Brian Genskow, SRF
- Brian Wilson (TSC Guest)
- Cassie Coopman, Mead & Hunt
- Julie Chapman, GRAEF
- Daniel Gerling, Jewell
- Jessica Splittgerber, EXP
- Kelly Veit, ACEC Wisconsin
- Nick Pehler, Jewell
- Dustin Hunt, HNTB

1. Call to Order & Housekeeping
 - a. Request Note Taker
 - b. Agenda Overview
 - c. [Conflict of Interest](#)
 - d. Review and approve [July 30, 2024, Minutes](#)
 - i. **Motioned and Approved**
2. Diversity & Inclusion Moment
 - a. **National Civility Month**
3. Class Representatives/Leadership Institute Class Representative – **Goal to keep people engaged**
 - a. Define role, structure, and expectations
 - ACTION:** Kelly will pull information from the Leadership Institute Survey and share with EP committee representatives
 - ACTION:** Kelly will look up what class years are currently represented on the EPC
 - ACTION:** Jessica will send email requesting volunteers for class representatives
 - i. **Goal is to have more classes get the information from ACEC and stay connected.**
 - b. Select name of role – Class representative
 - c. **Current effort will focus on finding representatives from current EPC members.**
4. Upcoming ACEC Wisconsin Events
 - a. [Annual Golf Outing – September 5th](#)
 - i. **Looking for hole ideas**
 1. **Bags/Cornhole**
 2. **Speed Golf**
 - ii. Volunteers – **Jessica and Amanda**
 - iii. Spots still available to golf



- iv. **Discussion on non-golf outings**
 - b. Civil 3D Workshop – September 23 – 27
 - i. [Draft Agenda](#)
 - 1. Regional Meet Ups
 - 2. Responsible Parties (Jessica, Harry, Nick, Brad, and NWR?)
 - 3. Locations and Times
 - a. **Aim for Wednesday, Sept 25 and start it at 5PM**
 - b. **Reach out to location ahead of time to avoid potential conflicts. Provide little sign and sign-up sheet.**
 - c. **Goal is to lock in locations by Sept. 3. Andrew to send info blast out shortly after Labor Day**
 - c. DFD Collaborative Conference - November 4
 - i. [Draft Agenda](#)
 - ii. EP Happy Hour?
 - 1. **Young Blood Brewing has worked well in the past. Plan to continue at this location.**
5. Committee Representative Updates
 - a. DFD Planning Meeting – covered above
 - b. Marketing & Communication Committee – Aug 12th
 - c. Diversity & Inclusion Committee – Next Meeting Sept. 9
 - d. Civil 3D Workshop Planning Committee – **Next Meeting Sept. 9**
 - i. Event Sept 23rd – Sept 26th
 - ii. EP Happy Hour
 - e. Government Affairs Committee – July 29th
 - f. TLC – July 31st
 - g. TSC
 - i. Steering Committee Meeting – Aug 14th
 - 1. **Been having presentations at this meeting about EP Committee**
 - 2. **Aim to increase EP participation in meetings.**
 - 3. **Reach out to Brian Genskow if you have an interest in attending a future Partnering Meeting or the TSC meeting.**
 - ii. [Partnering Committee – Oct. 14th](#)
 - h. Water Committee – Sept 19th
6. Next Meeting – September 18th, 2024 1:00 p.m. – 2:00 p.m.
7. Adjourn

Reference Documents

- [EP Committee Structure](#)
- [EP Goals](#)
- [ACEC Wisconsin Strategic Plan](#)