



Emerging Professionals Committee

March 15, 2023
11:00 a.m. – 12:00 p.m.
Virtual Meeting

Minutes

Participants:

1. Call to Order & Housekeeping
 - a. Volunteer for Note Taker
 - b. Agenda Overview
 - c. [Conflict of Interest](#)
 - i. None
 - d. Review and approve February 9, 2023 minutes.
 - i. Amanda motioned to approve minutes from previous meeting, Cassie seconded
2. Introductions
 - a. Kelly Veit – ACEC COO
 - b. Jessica Splittgerber (EMCS)
 - c. Cassie Coopman (Mead & Hunt)
 - d. Chase Przybylski (MSA)
 - e. Brian Genskow (SRF)
 - f. Dave Brose (EMCS) –ACEC Board/Liaison to group
 - g. Dylan Douglas (JT Engineering)
 - h. Elizabeth (Ella) Lodzingski – Baxter Woodman
 - i. Harry Tran – EMCS
 - j. Nick Pehler – Jewel
 - k. Ashley Pridemore - Strand
 - l. Ryan Wallace – Baxter Woodman
3. Review Past Events
 - a. Legislative Day
 - i. Pre-event virtual educational session was successful.
 - ii. Canceled the in-person event due to weather.
 - b. EP Pre-session/TIC
 - i. Good attendance and a good way to meet people pre-TIC
 - ii. Amanda thought making full tables and having open topics was a good approach.
 - iii. Nick thought this will help with attendance in the future, and elevates the reputation of the committee.
 - iv. Chase said as a non-transportation professional, he appreciated it being open to everyone so he could attend then head home when TIC started.



4. Review Strategic Goals
 - a. Grow committee membership by 50% in calendar year 2023.
 - i. Recruit committee members from each region to facilitate regional events.
 - b. Define committee structure/guidelines by April 2023.
 - c. Include an Emerging Professional component at four ACEC Wisconsin events in calendar year 2023 via collaboration with other ACEC Wisconsin committees.
 - d. Hold two stand-alone Emerging Professionals events in 2023.
5. Upcoming ACEC Events
 - a. Awards Banquet
 - i. April 28
 - ii. **Action:** Jessica and Cassie will coordinate with Kelly and PR committee for potential advertisement opportunities
 - b. Engineering Change Lab Mini Summit
 - i. May 25, in person
 - ii. Overview of Events
 - c. PAC Golf Outing – Tentative early September
 - i. Event Idea for Golf lesson prior
 - ii. EP's sponsor a hole at golf outing and have an activity.
 - iii. Could there be different committees at each hole.
 - iv. Potential for EP rate.
 - v. Reach out to previous Leadership Institute classes.
 - d. Civil 3D Workshop.
 - i. October 9 – October 13
6. Committee Structure
 - a. Member Expectations
 - i. Attend 50% of committee meeting (currently a virtual monthly meeting)
 - ii. Attend 1 other committee meeting or ACEC Wisconsin (non-EP) event
 - b. Chair
 - i. Jessica said chair is good opportunity and should be reassessed on regular basis.
 - ii. 2-year term (following other ACEC Wisconsin committee leadership)
 - iii. Pre-requisite of vice chair first?
 1. Consensus to not be required
 - iv. Requirement to join another committee after EP involvement?
 1. Consensus to not be required
 - c. **Action:** All committee members to look at document and send an email with some thoughts on the various roles and highlight if there's a role you are interested. Send to Jessica or Kelly
 - d. **Action:** Continue discussion at April meeting
7. Next Meeting - April 12th, 1:00-2:00pm
8. Adjourn