



Emerging Professionals Committee

April 12, 2023
1:00 – 2:00 p.m.
Virtual Meeting

Minutes

Participants:

Jessica Splittgerber (EMCS)
Kelly Veit (ACEC COO)
Dylan Douglas (JT Engineering)
Chase Przybylski (MSA)
Brennen Fischer (Ruekert Mielke)
Brian Genskow (SRF)
Amanda Inman (Ayres)
Cassie Coopman (Mead and Hunt)
Nick Pehler (Jewell Associates)

1. Call to Order & Housekeeping
 - a. Volunteer for Note Taker Nick Pehler
 - b. Agenda Overview
 - c. [Conflict of Interest](#)
 - i. None
 - d. Review and approve [March 15, 2023 minutes](#).
 - i. Brennen motioned to approve minutes.
 - ii. Cassie seconded
2. Committee Structure – See [Emerging Professionals Committee Structure](#)
 - a. The number of members as of March 2023 was 9. This creates the baseline for goals moving forward.
 - i. The following sections of the Committee Structure Document were discussed:
 1. Member - Approved prerequisites and expectations.
 2. Chair - Approved term, prerequisites, and expectations.
 3. Vice Chair – Approved term, prerequisites, and expectations.
 - ii. Sections to be approved at next meeting
 1. Committee Representative
 - a. **Action:** A list of all committees will be created by Jessica and sent out to members.
 - b. **Action:** Members of Emerging professionals are to review and let Jessica know what committee they might be interested in being a representative for.
 2. Regional/City Representative
 - a. **Action:** A list of all committees will be created by Jessica and sent out to members.

