



## **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.





- b. Action: Members of Emerging professionals are to review and let Jessica know what committee they might be
- 3. Voting There was discussion about how positions are voted on. Questions regarding quorum, majority, and votes required were discussed with no solution.
  - a. Action: Kelly volunteered to look up terminology and appropriate standards to be added to the working Structure document.

Implementation of the committee structure document is to be considered next meeting.

- 3. Upcoming ACEC Events
  - a. Awards Banquet
    - i. April 28
    - ii. Commercial
      - 1. Action: Jessica and Kelly are coordinating a slide to present at the event.
    - iii. Event schedule is packed and looks to have record attendance.
  - b. Engineering Change Lab Mini Summit
    - i. May 25, in person
    - ii. Overview of Events
  - c. PAC Golf Outing
    - i. September 13, 2023
    - ii. Discussed possible regional events and possible add-on EP events.
      - 1. Amanda suggested having an event in the morning before the PAC golf outing.
      - 2. Other golf related events in conjunction with the PAC golf outing were discussed to cater to ACEC members less interested in 18-holes of golf. Kelly suggested doing something with the par 3 course, or taking people to Pirates Cove Mini Golf.
  - d. Civil 3D Workshop
    - i. October 9 October 23
- 4. EP Regional Events
  - i. Ideas
    - ii. Volunteers
      - 1. Action: If interested in hosting a regional event, bring ideas and let the Emerging Professional Committee know how it can be supported.
- 5. Next Meeting
  - a. May 17, 2023, 1PM The objective will be to finalize the Committee Structure document.
- 6. Adjourn

Reference Items ACEC Wisconsin Strategic Plan Emerging Professionals Committee Goals