



Emerging Professionals Committee

September 20, 2023

1:00 p.m. – 2:00 p.m.

Virtual Meeting

Minutes

1. Call to Order & Housekeeping
 - a. Request Note Taker
 - b. Agenda Overview – No comments.
 - c. [Conflict of Interest](#) – No conflict of interest noted.
 - d. Review and approve [August 16, 2023](#). – Minutes approved as written.
2. Diversity & Inclusion Moment
 - a. Kelly shared Dimensions of Diversity Graphic
 - b. Communication tips recommendation for Instagram: Jefferson_fisher
3. Upcoming ACEC Wisconsin Events
 - a. [Civil 3D Workshop](#)
 - i. October 9 – October 12
 1. Promotion for EP Happy Hour on Monday, Tuesday, and Wednesday during the day.
 2. **Action:** Andrew to email ACEC members not attending the Civil 3D Workshop to promote Happy Hour.
 - ii. Regional Happy Hour Updates
 1. Ashley – Milwaukee on Wednesday
 2. Jessica/Nick – Wausau on Wednesday
 3. Dylan/JT – Madison on Wednesday
 4. Other location volunteers
 5. **Action:** Hosts to set up regional locations in the next week and advise Andrew so they can be included in the information sent out.
 - b. [DFD Collaborative Conference](#)
 - i. November 1
 - ii. Happy Hour Status
 1. Will try to stagger DFD Conference and Emerging Professional Happy Hours to promote attendance.
 2. May try to provide drink vouchers to attendees pending registration/funding.
4. Committee Representative Updates
 - a. Transportation Steering Committee - Brian
 - i. [Requested Presentation – October 25th in Madison, WI](#)
 1. Jessica and Cassie (unless there are other volunteers) to present an overview of EP Committee and discuss how EP Committee can assist.
 - ii. New Attendee Mentorship/Ambassador/Liaison (collaboration with D&I Committee)



- iii. **Action:** Kelly will send out an email to potential mentors.
 - b. Diversity & Inclusion Committee - Harry – No update.
 - c. Energy – Open – No update.
 - d. Government Affairs – Amanda to attend meeting next week.
 - e. Marketing & Communications Committee - Cassie – No update.
 - f. Transportation Improvement Conference – Ashley
 - i. Meeting held on Monday September 18th.
 - ii. Send Ashley recommended training topics for the TIC.
 - iii. Pre-conference training session was a success last year.
 - iv. **Action:** Send potential training topics and/or speaker suggestions to Kelly.
 - g. Water Committee – Brennen
 - i. Meeting held on Monday September 18th.
 - ii. Legislative update
 - 1. Indemnification and Duty to Defend legislation has been introduced and is being circulated for co-sponsorship.
 - 2. **Action:** Ask of all ACEC members to reach out to your legislators to ask for their support.
 - iii. Ongoing Utility Liaison Committee meetings (Milwaukee MSD, Madison MSD, NEW Water (Green Bay))
 - iv. Discussion of setting up Liaison Committees with DNR/PSC.
 - v. Water Committee is actively looking for new members.
 - h. Other
 - i. Next Meeting – to be rescheduled. Doodle poll to be sent out.
5. Adjournment