



ASCE Seattle Section Board Meeting

January 8, 2020

Prepared By: Mari Otto



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

January 8, 2020

ASCE Seattle Section Board Meeting

Meeting held at Executive Inn by the Space Needle; 200 Taylor Ave N, Seattle, WA

Attendees:

Voting Board Officers:

Eset Alemu - not present

Homero Flores Cervantes

Elyssa Dixon - calling in

Mike Harney

Henry Haselton

Tony Nguyen

Mari Otto

Mark Rohrbach

Katie Sultani-Wright

Non-Voting Attendees:

Ed Huston (huston@smithhustoninc.com)

Steven Nuff

Meeting minutes taken by Mari Otto.

SEAW Update from Ed Huston (before official meeting start). Discussion on the SEAW-Seattle Section joint meeting, which will be held on April 8 (location to be determined), and potential topics for the meeting. Potential locations are the Executive Inn or Hotel Monaco. SEAW House and Hospitality Committee will connect with ASCE H&H to coordinate.

Meeting called to order at 4:26 pm by Henry. Mark seconds. Approved unanimously.

- MOTION to approve the agenda: Henry motions, Mark seconds, approved unanimously.
- December 2019 Meeting Minutes
 - MOTION to approve meeting minutes: Henry motions, Tony seconds. No discussion. Unanimously approved.

Old Business

- Review Action Items and Follow-Ups Mari
 - **ACTION ITEM:** Elyssa suggests tracking the storage capacity of Google Photos. Mari will look into how best to archive photos (current suggestion is to periodically transfer photos from Google drive onto a portable hard drive).
 - Notes/Discussion: There is 30 GB of data storage available. It will take a while for this to fill up, but a portable hard drive can be used for archiving.
 - **ACTION ITEM:** Homero will put together a list of company leaders who will be points of contact for the UW Student's fundraiser.
 - Notes/Discussion: Homero has sent out a list of companies with company leaders.
 - **ACTION ITEM:** Follow up required - Elyssa would like a full list of members from each company. Mark will provide the list used for the Geotechnical Section.
 - **ACTION ITEM:** Elyssa will work with Madison to get a Constant Contact email out to ASCE members for the fundraising effort.
 - **ACTION ITEM:** Elyssa will get in touch with Emma Van Orden (UW) and Kris (UW Liaison) to facilitate introduction emails for fundraising.
 - Notes/Discussion: Emma has made some progress (\$17k out of \$50k goal).
 - **ACTION ITEM:** Henry will ask Sara and Shane (Hospitality Chairs) to book us at the Executive Inn for the January meeting.
 - Notes/Discussion:
 - **ACTION ITEM:** Elyssa will reach out to the Seattle Section and SU Liaisons to coordinate planning for the student presentations in May. Our first priority is to book a venue.
 - Notes/Discussion:
 - **ACTION ITEM:** Transportation and Development Institute is looking for an ASCE representative to join a panel for their conference ([2020 International Conference on Transportation & Development](#)). Henry will follow up with Mike and Mark to ask for suggestions.
 - Notes/Discussion: Henry reached out to Michael Bjork (Urban Transportation and Development Chair) to take this on. Mark will follow up.

Board Reports

- Treasurer's November Report Katie
 - See attached
 - MOTION to approve Treasurer's report by Katie. Henry seconds. Passed unanimously.
 - Discussion:
 - Students have repaid their loan.
 - Katie will submit 10-99 tax forms this month.
 - Katie is announcing that she will plan to run again for Treasurer for the next term (2020-2022)
 - **ACTION ITEM:** none

 - Membership Report Homero
 - See attached
 - Discussion:
 - Homero is planning to follow up on the company champions chair.
 - Homero has some materials from ASCE to hand out to dinner meeting attendants.
 - Homero is planning to create a membership survey (Google Form) that we can send to the board and YMF to share with their companies/networks.
 - **ACTION ITEM:** none

 - Standing Committees Mike
 - See attached
 - Discussion:
 - Can we support 2 tables at the PSEC Engineer of the Year awards, in acknowledgement that the winning engineers were nominated by ASCE/YMF/SEAW?
 - Mike will keep track of our attendants - if we fill up our table, we will buy a 2nd. Several people from the Board are interested in going. Spouses/partners are welcome to come and sit at the Board's table(s).
-



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

- **ACTION ITEM:** Elyssa will gauge the YMF's interest in attending the PSEC Engineer of the Year Awards.

- Branch Report Tony
 - See attached
 - Discussion: no discussion
 - **ACTION ITEM:** none

- Technical Committee Report Mark
 - No report for this month.
 - Discussion:
 - Katie points out that the Sustainability Committee has money to spend this year that they have not yet spent (approximately \$2k).
 - **ACTION ITEM:** Mark would like to explore a calendar that can be shared with the general membership, so that individual's calendars can be subscribed to ASCE events.

- YMF Report Elyssa
 - See attached
 - Discussion:
 - Elyssa just received a call from Nancy Watt, a communication specialist who will be in Seattle in January to present at Microsoft (<http://nancywattcomm.com/>). She is reaching out to ASCE to hold a 90-minute workshop on bridging the gender divide and using improv theater tools to promote communication in diverse groups. Her cost would be about \$1000. The event could be held in a company conference room - potentially a company sponsor could help with this. Elyssa will send out Nancy's bio and a description of the workshop. ASCE can chip in to cover some costs, and Elyssa can reach out to companies to sponsor.
 - **ACTION ITEM:** none



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

New Business

- Establishment of local UESI Chapter Steven Nuff
 - **ACTION ITEM:** Utility Engineering & Surveying Institute are looking to build a local chapter in Seattle. He is asking ASCE's assistance in sending out a survey to gauge interest in UESI coming to Seattle. If there is enough interest, they would ask ASCE's support in creating a chapter. Their aim is to start holding meetings in Fall 2020 (at the earliest) or January 2021 (at the latest). Steven has connected with Mark, who will follow up.
- Membership survey Elyssa
- Firm up Programs for February and beyond Henry
- Mark Lamer (R8 Governor) to attend March section meeting. Activities? Henry
 - He will be here on March 11, 2020
 - Suggestion: Chittenden Locks visit
 - Let Henry know if you are interested in showing Mark their job sites
- Planning for Student presentations in May Henry
 - The Waterfront Activities Center is a potential venue option.
 - Bobbie is working on this with the SU liaison.
- Open Topics all
 - Ed Huston: He and Mark have been in communication about the Seattle Chapter hosting the Northwest Conference of Structural Engineers. SEAW is trying to re-establish a timber truss competition. They also host a refresher course for the structural exam. On May 16th, 2020 they will have a seminar on updates to the IBC Standards.

Review Action Items

Mari

- **ACTION ITEM:** Regarding the list of company leaders who will be points of contact for the UW Student's fundraiser (Homero is leading this). There is follow up required - Elyssa would like a full list of members from each company from Homero. Mark will provide the list used for the Geotechnical Section. Elyssa will also work with Madison to get a Constant Contact email out to ASCE members for the UW student fundraising effort.
- **ACTION ITEM:** Elyssa will gauge the YMF's interest in attending the PCEC Engineer of the Year Awards.
- **ACTION ITEM:** Mark would like to explore a calendar that can be shared with the general membership, so that individual's calendars can be subscribed to ASCE events.



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

- **ACTION ITEM:** Mark will tailor the February Geotechnical Group - ASCE joint meeting to the general civil engineering crowd to help promote attendance.
- **ACTION ITEM:** Utility Engineering & Surveying Institute are looking to build a local chapter in Seattle. He is asking ASCE's assistance in sending out a survey to gauge interest in UESI coming to Seattle. If there is enough interest, they would ask ASCE's support in creating a chapter. Their aim is to start holding meetings in Fall 2020 (at the earliest) or January 2021 (at the latest). Steven has connected with Mark, who will follow up.

Next meeting is February 27, 2020 4:15 PDT - 5:30 PM PDT at Executive Inn. The Geotechnical Group is hosting.

Adjourn

Meeting called to a close at 5:30 pm. MOTION to end meeting by Henry. Tony seconds. No discussion. Passed unanimously.



Treasurer's Report

Prepared By: Katie Sultani-Wright
ASCE Seattle Section Board Meeting
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	2019-20 Approved	2019-20 YTD	%	October 10/1-31/2019	November 11/1-30/2019	December 12/1-31/2019	Notes	
Income								
1	Section Dues	42,000.00	17,361.67	41%	8,186.63	5,790.00	3,385.04	Monthly disbursements from ASCE HQ
2	Society Allotment	11,500.00	-	0%	-	-	-	Based on 2% of approx. \$600,000; disbursed by ASCE HQ
3	Monthly Dinner Meetings	13,000.00	4,063.53	31%	2,568.51	1,194.24	300.78	
	Oct 2019 Meeting	-	2,568.51	-	2,568.51	-	-	Keith Ward, Insights for Project Delivery: The Ship Canal Water Quality Project
	Nov 2019 Meeting	-	1,194.24	-	-	1,194.24	-	Elyssa Dixon, Learning from Younger Members, Communication Styles
	Dec 2019 Meeting	-	-	-	-	-	-	Joint Tac/Oly: Fred Nelson, Oso Landslide
	Jan 2020 Meeting	-	300.78	-	-	-	300.78	Cliff Webster: Legislative issues and AELC
	Feb 2020 Meeting	-	-	-	-	-	-	
	Mar 2020 Meeting	-	-	-	-	-	-	
	Apr 2020 Meeting	-	-	-	-	-	-	
	May 2020 Meeting	-	-	-	-	-	-	
	June 2020 Meeting	-	-	-	-	-	-	
4	Newsletter Ads	1,000.00	513.30	51%	146.10	73.05	294.15	
5	Other	-	1,062.29	-	969.30	-	92.99	
	Total Income	67,500.00	23,000.79	34%	11,870.54	7,057.29	4,072.96	

	2019-20 Approved	2019-20 YTD	%	October 10/1-31/2019	November 11/1-30/2019	December 12/1-31/2019	Notes	
Expenses								
10	Region 8 Dues	2,100.00	-	-	-	-	\$500 plus \$0.75/member	
22D	PSEC Dues	750.00	676.25	-	676.25	-	Based on membership	
22L	AELC Dues	8,000.00	-	-	-	-	Membership fee for primary and secondary delegate on AELC	
22A	Donation to Engineers Without Borders	1,000.00	-	-	-	-	Requested by Sierra Gawlowski	
22K	Donation to Rebuilding Together	3,000.00	-	-	-	-	Requested by Ross French	
11	Monthly Dinner Meetings	17,000.00	4,470.05	26%	-	4,447.63	22.42	
	Oct 2019 Meeting	-	3,012.91	-	-	3,012.91	-	Mirabella
	Nov 2019 Meeting	-	1,457.14	-	-	1,434.72	22.42	Mirabella + reimb DN for meeting activity supplies
	Dec 2019 Meeting	-	-	-	-	-	-	Tacoma-Olympia hosting at Ramada Tukwila
	Jan 2020 Meeting	-	-	-	-	-	-	Best Western Executive Inn
	Feb 2020 Meeting	-	-	-	-	-	-	
	Mar 2020 Meeting	-	-	-	-	-	-	
	Apr 2020 Meeting	-	-	-	-	-	-	
	May 2020 Meeting	-	-	-	-	-	-	
	June 2020 Meeting	-	-	-	-	-	-	
16	Communications Contractor	4,000.00	1,143.75	29%	687.50	243.75	212.50	\$25/hour for website maintenance, Constant Contact, newsletter
	Website and Domain Fees	-	-	-	-	-	-	
20	Student Chapter Grants	2,300.00	2,300.00	-	-	1,300.00	1,000.00	\$500 per chapter plus \$7/student member (\$1300 UW, \$1000 SU)
24	Conferences	6,035.00	563.79	9%	563.79	-	-	
24A	R8 Fall Assembly	845.00	261.39	-	261.39	-	-	1 attendee; Reno NV, Sept 5-7 2019
24D	Presidents and Governors Forum	1,190.00	302.40	-	302.40	-	-	1 attendee; Reston, VA Sept 21-24 2019
24B	ASCE Nat'l Conference	1,500.00	-	-	-	-	-	Miami, FL Oct 10-13 2019; no attendees this year; this is goal allocation for 2020-21 attendance.
24C	R8-9 WRLC and R8 Winter Assembly	2,500.00	-	-	-	-	-	San Francisco, CA 2020
23	Awards	1,500.00	-	-	-	-	-	
	Student Competition	-	-	-	-	-	-	
	UW 1st prize	300.00	-	-	-	-	-	
	SU 1st Prize	300.00	-	-	-	-	-	
	UW 2nd Prize	150.00	-	-	-	-	-	
	SU 2nd prize	150.00	-	-	-	-	-	
	UW 3rd prize	50.00	-	-	-	-	-	
	SU 3rd prize	50.00	-	-	-	-	-	
	LOCEA	500.00	-	-	-	-	-	For award plaques
21	Technical Committees	1,900.00	293.71	15%	248.79	44.92	-	
21B	Sustainability	1,100.00	248.79	-	248.79	-	-	5 happy hours, alternative energy presentation, 3 tours + \$390 for Green Apple Days
21C	Water Resources	500.00	44.92	-	-	44.92	-	Food for lunch meetings
21E	SEAW Liason	-	-	-	-	-	-	
21G	Urban Development and Transportation	300.00	-	-	-	-	-	Estimate for happy hours
22	Standing Committees	3,075.00	370.84	12%	370.84	-	-	
12	House & Hospitality	150.00	-	-	-	-	-	Gifts for speakers (typically ASCE Seattle pint glass)
22B	University Advisory	-	-	-	-	-	-	Turn over to YMF
22C	History & Heritage	425.00	-	-	-	-	-	Activities to support recognition of historic landmarks
22F	Professional Practice	-	-	-	-	-	-	???
22G	RH Thomson Scholarship	100.00	-	-	-	-	-	Food for committee meeting(s)
22I	Membership	200.00	-	-	-	-	-	Initiatives to increase membership
22J	K-12 Outreach	-	-	-	-	-	-	Turn over to YMF
22L	Legislative	2,200.00	370.84	-	370.84	-	-	\$1250 fly-in; \$300 for 2 day trips to Olympia; \$250 for committee meeting; + \$400 for report card brochures
22N	Programs	-	-	-	-	-	-	Speaker fees, if any
22O	Report Card	-	-	-	-	-	-	No report card in 2019-20
	Events	1,075.00	-	0%	-	-	-	
22D	Table at PSEC Awards Banquet	500.00	-	-	-	-	-	
22M	Order of the Engineer Ceremony	-	-	-	-	-	-	Turn over to YMF
21H	Technical Committee Leadership Meeting	250.00	-	-	-	-	-	Dir meet with chairs
25	Presidential Summit	125.00	-	-	-	-	-	Pres-Elect, Pres, and Imm Past Pres meet with resp. incoming officers
17	Summer Leadership Retreat	150.00	-	-	-	-	-	Set strategy and priorities for coming year
17	Budget Meeting	50.00	-	-	-	-	-	Review budget for coming year
	Transfers	17,357.00	-	-	-	-	-	
18A	Kitsap Branch	500.00	-	-	-	-	-	
18B	North Branch	1,000.00	-	-	-	-	-	
19	YMF	15,857.00	-	-	-	-	-	
21D	COPRI	400.00	-	-	-	-	-	
21F	Geotech Group	(400.00)	-	-	-	-	-	Geotech has offered \$400 to the Sustainability Committee. Sustainability has not yet accepted.
	Office Supplies (inc. mailing, bank fees)	120.00	-	0%	-	-	-	
	Gifts for outgoing officers	100.00	36.00	36%	36.00	-	-	
	Total Expenses	69,312.00	9,854.39	14%	1,906.92	6,712.55	1,234.92	

Net Income	(1,812.00)	13,146.40
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Pass-through	In account on 9/30/2019	In account as of 12/31/2019	October 10/1-31/2019	November 11/1-30/2019	December 12/1-31/2019	Notes
Jones Scholarship	4,000.00	4,000.00	-	-	-	Two unawarded scholarships
RH Thomson Scholarship	-	-	-	-	-	
Sustainability Award	1,385.81	1,385.81	-	-	-	
Total Pass-through	5,385.81	5,385.81				

Paypal	Beginning balance 9/30/2019	Activity to date 12/31/2019	October 10/1-31/2019	November 11/1-30/2019	December 12/1-31/2019
Deposit	184.32	4,686.15	2,714.61	1,267.29	519.93
Withdrawal	-	3,981.90	-	2,714.61	1,267.29
Total Paypal	184.32	704.25			

Savings Account	Beginning balance	Activity to date	October	November	December	
	9/30/2019	12/31/2019	10/1-31/2019	11/1-30/2019	12/1-31/2019	
Deposit	3,975.84	7,452.09	-	-	3,476.25	\$3476.25 loan to UW Student Chapter; repaid 12/2019
Withdrawal	-	-	-	-	-	
Interest	-	0.34	0.10	0.10	0.14	
Total Savings Account	3,975.84	7,452.43				

Checking Account	Beginning balance	Activity to date	October	November	December	
	9/30/2019	12/31/2019	10/1-31/2019	11/1-30/2019	12/1-31/2019	
Deposit	37,693.73	59,668.94	9,155.93	5,790.00	7,029.28	
Deposit (Transfer from PayPal)	-	3,981.90	-	-	3,981.90	
Withdrawal	-	13,330.64	1,906.92	6,712.55	4,711.17	
Total Checking Account	37,693.73	50,320.20				

Total Checking Account + Paypal less Pass-through	32,492.24	45,638.64				
Target Reserve (30% Operating Budget)		20,250.00				



Membership Report

Prepared By: Homero Flores-Cervantes
ASCE Seattle Section Board Meeting
January 8, 2020



Membership Report

HOMERO FLORES – JANUARY 2020

New Members

Based on the new information from the ASCE national database, downloaded on January 7, 2020: 4 new members have enrolled with the Seattle Section in November. The enrolled members are: 0 new student, 2 new regular members, 2 new associate members, and 0 new affiliate members. Three of these are younger members. New members are shown in ***Table 1***.

Table 1 - New Members

First Name	Last Name
Ayman	Alaffi
Neil	Ferguson
Kevin	Smith
Jason	Henry

First Name	Last Name



Membership Report

HOMERO FLORES – JANUARY 2020

Membership

At the end of December 2019, the Seattle Section and Branches has 2,221 members (Seattle 1,874, North Branch 121, and Kitsap Branch 124, and unaffiliated 2). There are 441 YMF members now. *Figure 1* illustrates the breakout of Seattle Section membership by Section and Branch. *Table 2* shows a breakdown of members per Branch for the past 12 months of available data. *Figure 2* illustrates Seattle Section membership trends since 2010. As you can see, we had a drop of almost 240 members this month.

The membership database received from ASCE headquarters had 14 duplicates this month. I suspect that these duplicates are because some members pay dues in a branch and Seattle.

Membership Drive progress

Following up on last month's work on the membership drive, we completed a list of 10 contacts in 10 of the companies with the most members. We also have a draft of the survey we proposed.



Membership Report
 HOMERO FLORES – JANUARY 2020

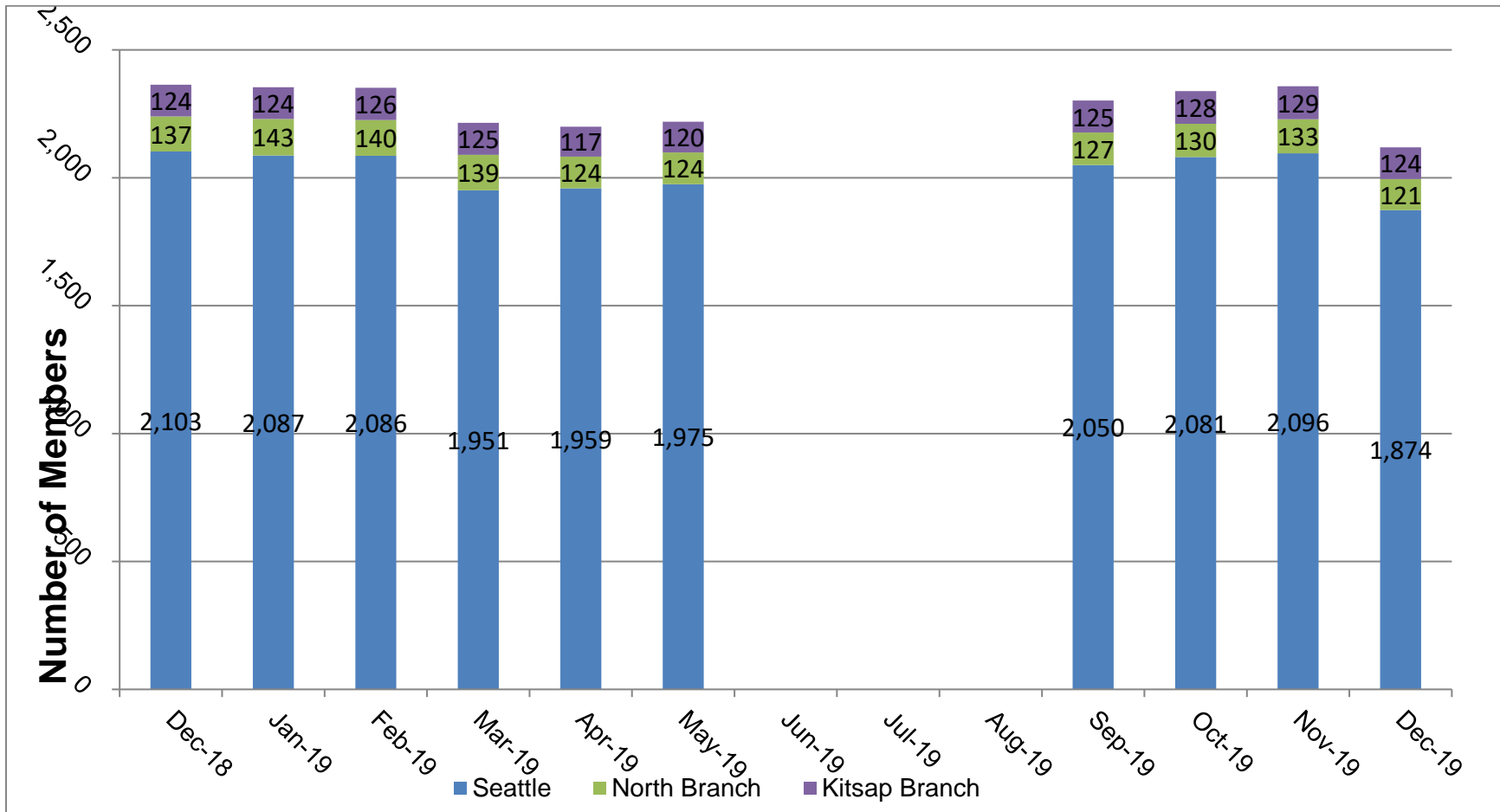


Figure 1. Membership by Month for Past Twelve Months of Available Data



Membership Report
 HOMERO FLORES – JANUARY 2020

Table 2. Membership Detail for Past Twelve Months of Available Data

Date	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19
Seattle			2,050	2,081	2,096	1,874
BoeingBranch			0	0	0	0
North Branch			127	130	133	121
Kitsap Branch			125	128	129	124
Total	2,281	2,287	2,304	2,341	2,360	2,121
Month to Month	9	6	17	37	19	-239
Year to Year	-43	-41	16	28	10	-243

Date	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19
Seattle	2,103	2,087	2,086	1,951	1,959	1,975	
Boeing Branch	0	0	0	0	0	0	
North Branch	137	143	140	139	124	124	
Kitsap Branch	124	124	126	125	117	120	
Total	2,364	2,354	2,352	2,215	2,200	2,258	2,272
Month to Month	14	-10	-2	-137	-15	58	14
Year to Year	3	-39	-91	-29	-66	-24	-45



Membership Report
HOMERO FLORES – JANUARY 2020

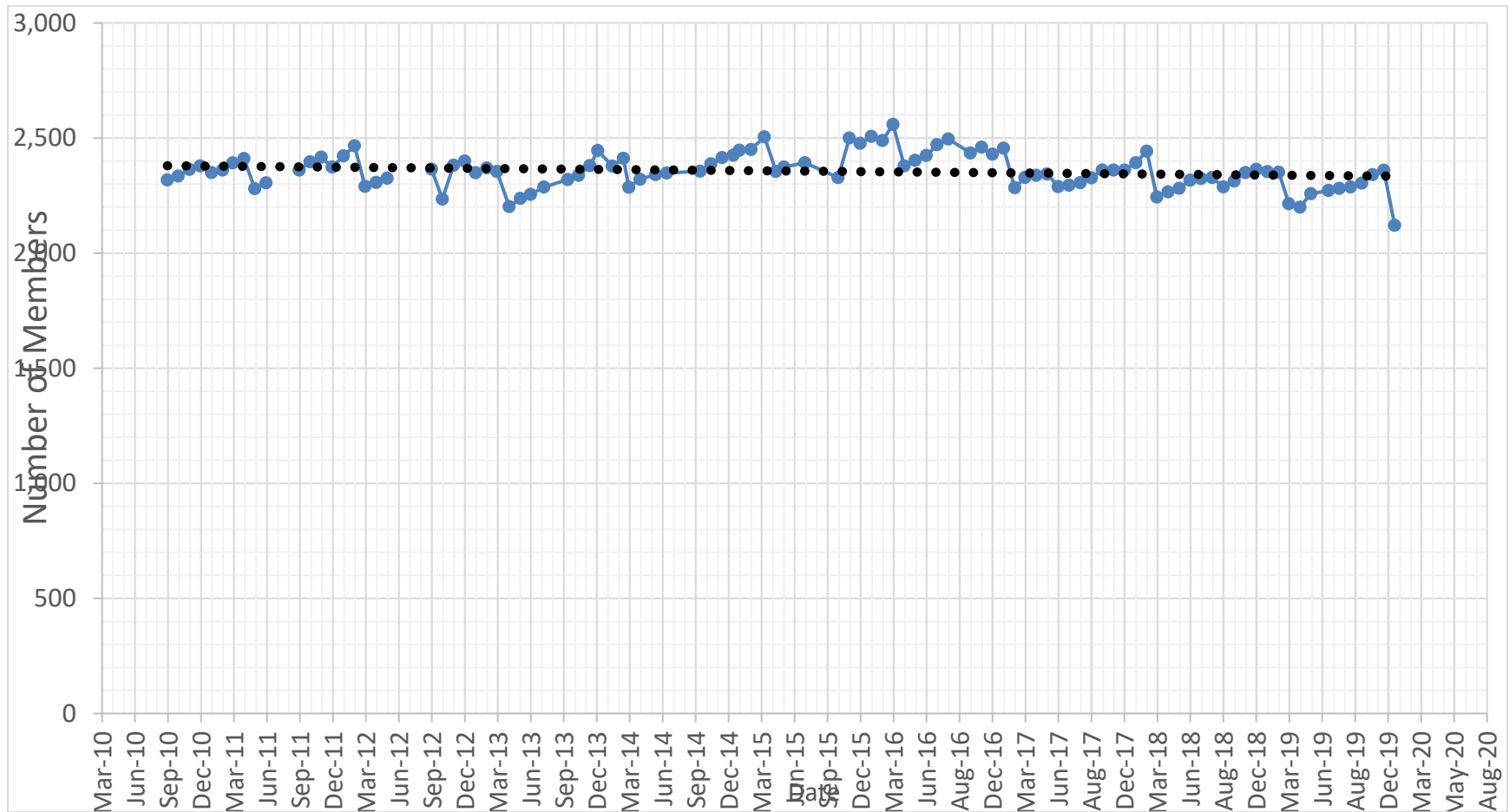


Figure 2. Membership since 2010



Standing Committees Report

Prepared By: Mike Harney
ASCE Seattle Section Board Meeting
January 8, 2020

STANDING COMMITTEES REPORT

Mike Harney

Audit Committee – VACANT

No report.

Legislative Committee – Richard Fernandez

No report.

History and Heritage – Cindy Hirsch

1. History and Heritage is continuing to work on their research of the Great Northern Tunnel and also the McMillin Bridge (same engineer as the I-90 Floating Bridge) (which might have to involve the Tacoma Section if we pursue a landmark). They recently made a site visit to the bridge as a group.
2. Cindy acknowledges she still owes the Board information on whether we can send electronic archive material to be filed with the Washington State Historical Society.
3. Next meeting is 1 FEBRUARY at 8:30 am.

House and Hospitality – Sara Khandaker/Shane Miller

No report

Order of the Engineer – YMF

No report

Professional Practice – VACANT

No report

Program Chair – Spencer Ambauen / Brandon Werner

No report

RH Thomson Scholarship – Mike Harney/Frank Pita/Elyssa Dixon

No report.

Public Information – VACANT

No update

PSEC – Paul Grant

Engineer of the Year Awards

1. Candidates have been selected and forms submitted for the Academic, Government, and Professional categories. Submittals for other categories were handled by YMF.
2. ASCE Section nominees swept the awards and are:
 - a. Academic Engineer of the Year: Laura Lowes, University of Washington.
 - b. Government Engineer of the Year: Susan Everett, WSDOT
 - c. Professional Engineer of the Year: Andy Taylor, KPFF
 - d. Kenneth W. Porter Award: Kristina N. Low, KPFF
 - e. Young Engineer of the Year: Bobbie Gilmour, Kennedy Jenks
3. Awards banquet on February 15th at Museum of Flight – **Request that (as in the past) the section sponsor a table for section/YMF leadership. Cost should be about \$500 and would include seating for 10. Consider 2 tables, given that all awardees are ASCE nominees.**

Engineering Mentor Nights

1. Green River College – Jan. 15, 2020
2. Seattle Central College – Jan. 30, 2020

E-Week Fair

1. Museum of Flight – Feb. 8th, 2020: 10:00 to 4:00
 - a. YMF holds popsicle stick bridge competition and coordinates ASCE’s booth at the Fair

Sustainability Committee – Richard Fernandez

No report.

University Advisory Committee – YMF

No report

Washington State Board of Registration Representative – VACANT

No report

EWB-USA Puget Sound Professionals (PSP) Chapter – Sierra Gawlowski

No report

Community Service – YMF Community Service Chair

No report

K-12 Outreach – YMF

No report



Branch Report

Prepared By: Tony Nguyen
ASCE Seattle Section Board Meeting
January 8, 2020

North Branch-Dawn Greenwood-Summarized by Tony Nguyen

Upcoming Events

- January 15th Membership Meeting (Mt. Vernon)
 - Topic: Deception Pass and Canoe Pass Bridges Repair Project
 - Speaker: Shane Spahr, Project Engineer, WSDOT Mt. Vernon Project Engineering Office
 - Brief Summary: The Deception Pass State Park is the most visited State Park in Washington for good reason. The scenery and surroundings are one of a kind and the structures have a lot of history. Most of the steel on the Deception and Canoe Pass bridges has not seen the light of day for almost 85 years when it was erected in 1935. While the bridges have been painted or had minor repairs through their history, this is the first project since 1935 that will remove all of the old lead-based paint. This project will also replace corroded rivets and steel members with new high strength bolts and steel matching the original design.
- February 20th YMF Happy Hour: E-Week (Bellingham)
- March 18th Membership Meeting: Engineers Without Borders (Bellingham)

Kitsap Branch-Justin Nodolf

No report received



Technical Committees Report

Prepared By: Mark Rohrbach
ASCE Seattle Section Board Meeting
January 8, 2020

ASCE SEATTLE SECTION

JANUARY 2020 - TECHNICAL COMMITTEES REPORT

by Mark Rohrbach

- Mark Rohrbach has returned from an absence related to medical issues
- Mark is hoping to have a transition meeting where all the technical committee leaders will have the opportunity to share experiences and get to know each other. Unfortunately, this is proving difficult to organize.
- There has been some communication between the Geotechnical Group and Don with the Sustainability Group. The GG is willing to help a bit, possibly even host a happy hour.
 - This isn't the type of help I think the Sustainability Group needs
- On January 6th, Mark met with Chaitanya Sharma (natehc1984@gmail.com) to discuss leadership of the Urban Transportation Committee
 - The Urban Transportation Committee still needs a passionate chair
 - Thus far those who have expressed interest do not seem to have much time available to invest.
 - Chaitanya seems to be taking the opportunity to lead the committee seriously

Scheduled events and news

- COPRI Seattle Chapter:
 - January 23: Floating Offshore Wind Power Technology
 - March 27: Waterfront Seattle
- GEOTECHNICAL GROUP/GEO-INSTITUTE Seattle Chapter
 - January 23rd: Board meeting and diner meeting
 - Feb: 20th: Board meeting and diner meeting
- URBAN DEVELOPMENT AND TRANSPORTATION
 - No activities announced for January or February
 - See above
 - June 19, site visit to Seattle's light rail Mt. Baker Station and Beacon Hill Station
- SEAW – Structural Engineers Association of Washington
 - January 21: SEAW / AIA DPRC Meeting
 - January 23: YMG Happy Hour
 - January 28: SEAW Sustainability Committee Meeting
 - January 28: [Seattle Chapter Board and Dinner Meeting](#)
 - Mark is looking into this
- SUSTAINABILITY
 - January 16, 2020 - 5:30pm - 7pm - ASCE Sustainability Committee Meeting
 - February 20, 2020 - 12pm - 1pm - ASCE Sustainability Committee Meeting.
- WRE
 - January 16th: Navigating Nutrient Requirements for Puget Sound
 - February 20th: Stormwater retrofits



Younger Members Forum Report

Prepared By: Elyssa Dixon
ASCE Seattle Section Board Meeting
January 8, 2020

Date: Wednesday, January 8, 2020
Prepared by: Elyssa Dixon, YMF Board Representative

Past Events

Date	Event	No of YMs
December 17	Holiday Party	75

Upcoming Events

Date	Event
January	Mentorship Program Kick-Off
January - March	YMF Basketball
January 16	Westside Networking
January 18	Volunteer: Washington Talking Book & Braille Library
January 22	Eastside Networking
January 24-25	WRYMC
February 8	Popsicle Stick Bridge
February 24	SU Career Fair (looking for companies)
February 29	Leadership Retreat with Portland/Tacoma-Olympia YMFs

Section Engagement

- Ongoing Office tours for UW and SU students - please let me know if your company is interested!
- UW is hosting the ASCE Pacific NW Conference (April 16-18, 2020) and fundraising support is still needed
 - Safety Officer and Judges Needed

Other YM Updates

- PSEC: Bobbie Gilmour awarded Young Engineer of the Year and Kristina Low awarded Kenneth Porter!
- Elyssa will be meeting with Roger Millar to discuss YMs in late January