

ASCE Wisconsin Section Board of Directors Meeting Agenda

This Meeting	Location	Start Time	Est. End Time
January 18, 2023	Board Meeting	3:00 - 5:00	Virtual
Next Meeting	Location	Start Time	Est. End Time
Wednesday, March 15, 2023	Board Meeting	3:00 – 5:00	Virtual

Dial-In Meeting Information			
https://us02web.zoom.us/j/82649971439?pwd=ZEIBQWdpdUJEZXZQc1dNTTdJNEhVUT09 Meeting ID: 826 4997 1439 Passcode: 057931 One tap mobile +13126266799,,82649971439#,,,,*057931# US (Chicago)			
Officers			
	Danny Xiao (President)		Brad Severson (Secretary)
	Matt Dahlem (President-Elect)		Martin Hanson (Treasurer)
	Jennifer Schaff (Past President)		
Directors at Large			
	Tony Castle		Joe Zellmer
	Jennifer Hurlebaus		Travis Pickering
Branch Directors			
	Corona Woychik (NW)		Dan Witter (FRV)
	Matt Buckli (SW)		Jacob Brunoehler (SE)
Standing Committee Chairs			
	Darrell Berry (Awards)		Carl Sutter (Budget and Finance)
	(Diversity)		(History and Heritage)
	Jennifer Schaff (Panel of Directors-at-Large)		Jennifer Schaff (Membership)
	Matt Dahlem (Newsletter)		Jennifer Schaff (Nominations)
	Matt Dahlem (Yearbook)		Gregory Schroeder (Public Affairs)
Technical Committee/Institute Chapter Chairs			
	Brian Udovich (Construction Institute Chapter)		Laura Gerold/Mark Augustine (Environmental and Water Resources Institute Chapter)
	Emil Bautista (Geo-Institute Chapter)		Harry Farchmin (Management Committee)
	Robert Schumacher (Structures Committee)		Jaime Hernandez (Transportation and Development Institute Chapter)
Conference Committee Chairs			
	2023 Spring Technical Conference (Northwest Branch)		2023 Annual Meeting (Centennial Planning Committee)
	2024 Spring Technical Conference (Fox River Valley Branch)		2024 Annual Meeting (Southeast Branch)
Others			
	Jesse Jefferson (Region 3 Governor)		Ken Mika (Region 3 Director)
	Kevin Frost (Engineers Without Borders)		Ken Mika / Jennifer Schaff (Report Card Committee Co-Chairs)
	Jill Miller/Mone't Johnson (Impact AMC)		Ken Mika (2023 Centennial Year Planning Committee)

1. Welcome (Danny Xiao)
2. Consent Agenda (Danny Xiao)
 - a. November 2022 Meeting Minutes (Secretary) - **Attachment 2a**
 - b. Financial Report (Martin Hanson) - **Attachment 2b**
 - c. Approve Agenda (Danny Xiao)
3. Consent Agenda Items Requiring Individual Votes
4. Old Business
 - a. ASCE Wisconsin Section Strategic Plan Update (Jen Hurlebaus/Jennifer Schaff/Danny Xiao) - **Attachment 4a UW Madison? UW Milwaukee? Marquette ASCE rep to join a meeting, MSOE? To-do: try to connect with UW Madison, UW Milwaukee. To-do: faculty/advisor retreat Aug. 2023?**
 - b. Section Support for Northwest Branch Efforts to Revitalize Member Participation (Travis Pickering/President/Impact/Corona Woychik/Andy Walters)
 - c. Awards Name Updates - Thomas Walther Distinguished Service Award and Luther Graef Individual Merit Award for Engineer in Consulting Practice (Darrell Berry)
Completed. Impact to double check.
 - d. Treasurer Report and Possible Change to Business Banking Institution (Martin Hanson)
To be completed. Martin and Brad. Not time sensitive. US Bank
 - e. Sharing of branch events (Danny Xiao / Brad Severson)
Jake/Dan support
 - f. Events in collaboration with other associations and organizations (e.g. ITE, APWA, ACI, SEA) (Danny Xiao / Brad Severson)
5. New Business
 - a. Region 3 Strategic Plan (Ken Mika/Danny Xiao) - **Attachment 5a**
 - b. Resilient Infrastructure: WICCI article in ASCE Feb. Newsletter (Danny Xiao)- **Attachment 5b**
Contact the ASCE, tentatively publish, with ASCE Policy.
 - c. 2023 ASCE Fly-In Reimbursement Request (Martin Hanson) - **Attachment 5c**
Martin cannot attend any more. March 1~3. Jake will attend.
6. Reports (provided as information only)
 - a. Branch Reports
 - i. Fox River Valley (Dan Witter) - **Attachment 6ai**
Dan proposed the Fox River Valley Branch be renamed as Northeast Branch and offers to carry out the logistics to put change into place. Joe suggested Dan confirm the branch is still supportive regarding a name change by survey. Joe also asked any such long-term goals not be at the expense of short-term goals of the branch.
 - ii. Northwest (Corona Woychik)
 - iii. Southeast (Jake Brunoehler)
 - iv. Southwest (Matt Buckli) - **Attachment 6aiv**
 - b. Conference Committees
 - i. 2022 Annual Meeting (Fox River Valley)
A report will come.
 - ii. 2023 Spring Technical Conference (Northwest Branch)

Mar. 31

Mar. 15 Board meeting

iii. 2023 Annual Meeting (Centennial Planning Committee)

APWA, coffee table book (legal issues), documentary video, site events,

c. Standing Committees

- i. Awards (Darrell Berry) - **Attachment 6ci**
- ii. Budget and Finance (Carl Sutter) - **Attachment 6cii**
- iii. Wisconsin Infrastructure Advocacy Update (Jennifer Schaff/Ken Mika/Martin Hanson)
- iv. ASCE Wisconsin Section's 2023 Centennial Year (Ken Mika) - **Attachment 6civ**
- v. Membership (Jennifer Schaff)
- vi. Nominations (Jennifer Schaff)
- vii. Panel of Directors-at-Large (Jennifer Schaff)
- viii. Public Affairs (Gregory Schroeder)
- ix. Yearbook (Matt)

d. Technical Committees/Institute Chapters

- i. Architectural Engineering (AE) Technical Committee (Larry Buechel)
- ii. Construction Institute Chapter (Brian Udovich)
- iii. Environmental & Water Resources Institute Chapter (Laura Gerold/Mark Augustine)
- iv. Geo-Institute Chapter (Emil Bautista)
- v. Management (Harry Farchmin)
- vi. Structures (Robert Schumacher)
- vii. Transportation & Development Institute Chapter (Jaime Hernandez)

e. Administrative Management (Impact)

New Life Members

7. Schedule Next Meeting/Relevant Dates

Date	Meeting - Branch Host	Time	Location
Friday, February 3, 2023 - Saturday, February 4, 2023	National - MRLC Regions 3, 6 & 7	8:00 AM Friday - 4:00 PM Saturday	Denver, CO
Wednesday, March 15, 2023	Board Meeting	3:00 – 5:00	Virtual
Friday, March 31, 2023	2023 Spring Tech Conference - VIRTUAL	8:00 AM - 4:00 PM	Virtual
Wednesday, May 17, 2023	Board Meeting	3:00 – 5:00	Virtual
Wednesday, July 19, 2023	Board Meeting	3:00 – 5:00	Virtual
Wednesday, September 20, 2023 - pending reschedule around 2023 Annual Meeting	Board Meeting	3:00 – 5:00	Virtual or Location TBA
Thursday, September 28, 2023	Annual Meeting and ASCE Wisconsin Section Centennial Celebration	8:00 AM - 5:00 PM	Discovery World

8. Adjourn

