2017-2018 ANNUAL BRANCH MEETING

September 12, 2018
ALDOT SW Region Training Building
Meeting Agenda

- Mission Statement & Goals for Branch
- FY18 Timeline of Events
- FY18 Board of Directors
- FY18 Officer Reports

- Update on YMG
- Announce Newly Elected Branch Officer
- Officer Installment by Region 5 Governor
Mission Statement

Our mission is to provide value to our members and partners in the Mobile area, promote the profession of civil engineering, and serve the public good by bringing attention to the services provided by civil engineers, reaching out to area students to encourage interest in civil engineering, and educating members and the public about the infrastructure and sustainable practices.
New Mission Statement & Goals for Branch

New Goals Achieved for FY18

- Update the bylaws
- Create a Mission Statement for the Branch
- Create a President’s Message for the year
- Create a website and social media pages for the Branch
- Develop and secure sponsorships for monthly meetings
- Develop an annual budget
- Develop and utilize a standard meeting agenda for monthly meetings
- Expand meeting locations to include Baldwin County for at least 2 meetings
- Create and maintain name tags for monthly meetings
- Establish bylaws for the formation of a new Younger Members Group
- Create a Google Drive for sharing and storing Board documents
New Mission Statement & Goals for Branch

- **Goals Not Met in FY18**
  - Create a vision statement for the Branch
  - Purchase speaker gifts for all monthly meetings
  - Improve coordination and outreach efforts with the USA Student Chapter
  - Create and distribute a member survey
  - Take more photos at Branch events
  - Sort and archive old Branch documents and correspondence
FY2018 Board of Directors

- **President**
  - Mary Beth Sullivan – Moffatt & Nichol

- **Vice President**
  - Andrew James – Volkert

- **Treasurer**
  - Charles Weber – Burk-Kleinpeter

- **Secretary**
  - Ryan Hedlund – HDR

- **Past President**
  - Dr. John Cleary – University of South Alabama
FY2018 Board of Directors

- **Director – Section Liaison**
  - Ben Russell – McElhenney Construction

- **Younger Members Chair**
  - Lila Lasecki – Mott MacDonald

- **Webmaster/Younger Members Contact**
  - Omar Alhammouri – Burk-Kleinpeter
President

- Mary Beth is having a baby!

Special Outreach Activities

- The Branch sponsored the 2018 MACE Banquet and nominated Karman Richardson (Volkert) to represent the Branch on the MACE Board
- Officers from the Mobile Branch served on the Section Summer Meeting planning committee
- The Branch hosted two monthly meetings in Baldwin County this year
- The Branch has created a Younger Members Group
Secretary

- Summary of Meetings
- Membership Report
- Sponsors
2 Board Meetings

9 Monthly Branch Meetings (not including today)
- 294 total attendees
- 32.7 average monthly attendees
- $15.20 average monthly cost per person
- 6 locations visited, 2 being in Baldwin County
- 1 joint meeting with ASPE

3 Younger Members Committee Meetings
October 11, 2017
- **Speaker:** Dr. John Cleary – University of South Alabama
- **Topic:** “Hurricane Harvey: Structural Wind Damage”
- **Location and Sponsor:** Hargrove Engineers + Constructors

November 15, 2017 (evening)
- **Speaker:** Matthew Ericksen - ALDOT
- **Topic:** Mobile River Bridge and Bayway
- **Location:** Moe’s Original BBQ
- **Sponsor:** Mott MacDonald

December 13, 2017
- **Speaker:** Roberta Swann – Mobile Bay NEP
- **Topic:** “Implementing a Watershed Approach in the D’Olive Watershed”
- **Location:** Bluegill Restaurant
- **Sponsor:** Volkert
- **Notes:** Joint meeting with ASPE
January 10, 2018

- **Speaker:** Jordan Stringfellow - Volkert
- **Topic:** “Non-Airport Construction Near Airports”
- **Location:** Moe’s Original BBQ
- **Sponsor:** Cain & Associates

February 14, 2018

- **Speaker:** Nick Amberger – City of Mobile
- **Topic:** “Update on the City of Mobile’s Capital Improvement Plan”
- **Location:** ALDOT
- **Sponsor:** Burk-Kleinpeter
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Details</th>
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| **March 14, 2018**  
(Baldwin County) | **Speaker:** Tucker Dorsey – Baldwin County Commission  
**Topic:** “Economic Development and Infrastructure in Growing Baldwin County”  
**Location:** Don Carlos Mexican  
**Sponsor:** TTL |
| **April 11, 2018** | **Speaker:** Cade Kistler – Mobile Baykeeper  
**Topic:** “Sewer, Stormwater, and Coal Ash”  
**Location:** ALDOT  
**Sponsor:** HDR |
| **May 9, 2018** | **Speaker:** Susan Shaw – Mobile Sports Authority  
**Topic:** “The Mobile Sports Authority”  
**Location:** ALDOT  
**Sponsor:** N/A |
June 13, 2018  
(Baldwin County)  
- **Speaker:** Clint Colvin – City of Gulf Shores  
- **Topic:** “Update on Current and Future Projects”  
- **Location:** Beef O’Brady’s  
- **Sponsor:** Terracon

September 12, 2018  
- **Speaker:** Branch Officers  
- **Topic:** Annual Branch Meeting  
- **Location:** ALDOT  
- **Sponsor:** N/A
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<thead>
<tr>
<th>Date</th>
<th>Topic</th>
<th>Location</th>
<th>Sponsor</th>
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<tbody>
<tr>
<td>February 21, 2018</td>
<td>Topic: Younger Members Committee Interest Group Meeting</td>
<td>Location: Mott MacDonald</td>
<td>Sponsor: ASCE Mobile Branch</td>
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<td>April 4, 2018</td>
<td>Topic: Younger Members Committee Meeting</td>
<td>Location: ALDOT</td>
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<tr>
<td>June 14, 2018</td>
<td>Topic: Younger Members Committee Trivia Night</td>
<td>Location: Wintzell’s Oyster House</td>
<td>Sponsor: McElhenney Construction</td>
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<td>August 22, 2018</td>
<td>Speaker: Congressman Bradley Byrne</td>
<td>Location: Timber Creek Community Center</td>
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# of Dues Paying Members = 52

- September 2017 = 2
- Q1 (October – December 2017) = 19
- Q2 (January – March 2018) = 23
- Q3 (April – June 2018) = 8
- Q4 (July – September 2018) = 0

- Increase from FY2017 = +4
# of Monthly Meeting sponsors = 8

- Q1 (October – December 2017) = 3
- Q2 (January – March 2018) = 3
- Q3 (April – June 2018) = 2
- Q4 (July – September 2018) = 0
FY2018 Officer Reports

- **Treasurer**
  - Summary of Annual Budget (available upon request)
Younger Members Group

- **February 21, 2018**
  - An interest group meeting was held to determine the desire by young members to form a YMG within the Branch.
  - 16 members were in attendance
  - As a result of the meeting, the Branch formed a Younger Members Committee and solicited the younger members for interested chairpersons and Lila Lasecki was appointed as the Committee Chair

- **April 4, 2018**
  - A Younger Member Committee meeting was held to further the goal of establishing a YMG within the Branch

- **June 14, 2018**
  - The Younger Member Committee hosted a trivia night for the young members that was well attended
  - McElhenney Construction sponsored the event
Younger Members Group

- ?
  - YMG Bylaws were drafted and sent to the Alabama Section for approval
- ?
  - YMG Bylaws were approved by the Alabama Section
- ?
  - YMG Officers elected and installed
- ?
  - Next YMG event planned
Lawren Pratt, P.E., LEED AP, M.ASCE
Region 5 Governor
Lawren.Pratt@kbr.com
205.972.6650
Now It’s Time to Announce Our Next Branch Secretary!

The results of the online poll are in…

And the WINNER is … SEAN SHEA!
Name: Sean Shea, P.E.
Employer: Volkert, Inc.
Position: Project Engineer
Location: Mobile, AL
Affiliation: Past Member of the Auburn University ASCE Student Chapter and Current Member of the ASCE Mobile Branch
Other Info: Previously served as Mathcounts Coordinator through the ASPE Mobile Chapter and has assisted in fundraising efforts for engineering scholarships at USA
Officer Installation Ceremony
By ASCE Region 5 Governor
Goals/Initiatives for FY19

- Creation of Branch Committees
  - Program Committee
  - Outreach Committee

- Continue expanding upon monthly sponsorships and explore ways to better serve our sponsors

- Explore ways to create a scholarship fund

- Establish a Past-President’s Day event at one of our monthly meetings and invite all past-presidents of the Branch

- Develop additional outreach activities for the USA Student Chapter

- Continue Establishment of Younger Member Group

- Send one officer each from the Branch and the YMG to the Multi-Region Leadership Conference in 2019

- Send one Branch officer to the President and Governors Forum in 2019

- Others?
Join Us At Our Next Meeting:

**October 10, 2018**

**Speaker:** Bryan Kegley – Mobile County

**Topic:** 2018 Transportation Pay-As-You-Go Program

**Location:** Wintzell’s Oyster House Downtown

**Sponsor:** We are looking for a sponsor