

APPENDIX A

HISTORY OF ERYMC

CHRONOLOGY OF EVENTS LEADING TO ADOPTION OF THE EASTERN REGIONAL YOUNGER MEMBER COUNCIL CONSTITUTION AND BYLAWS

1. Formation of a subcommittee to prepare The Northeast Regional Younger Member Council (NERYMC) Constitution and Bylaws. (Donna Marie Lanigan, Chairperson, Ed Varga, Joe Fioraliso, Don Mayer) - April 14, 1984.
2. Western Regional YMC Constitution and Bylaws distributed to attendees of April, 1984 YM conference in Buffalo for feedback.
3. Proposed NERYMC Constitution and Bylaws transmitted to all Zone 1 Section and Branch Presidents for comment and support (approval) - May, 1984.
4. Proposed Constitution and Bylaws and letter of Section/Branch adoption survey results and comments transmitted to the Committee on Younger Members – June 29, 1984.
5. Proposed Constitution and Bylaws issue raised to the National Board of Directors by V.P. C. Pennoni.
6. Proposed Constitution and Bylaws transmitted by the Committee on Younger Members (CYM) to Member Activity Division Executive Committee (MADEX) for review. (Action was originally postponed when original submittals did not include Section and Branch comments.)
7. Proposed Constitution and Bylaws approved by Member Activity Division Executive Committee (MADEX) and transmitted to Professional Activities Committee (PAC) for review.
8. Proposed Constitution and Bylaws approved in concept by PAC who transmits it to the ASCE National Board of Directors - July, 1984.
9. Proposed Constitution and Bylaws with comments for MADEX, PAC and the Board of Directors returned to the Constitution and Bylaws Committee for revision.
10. Proposed Constitution and Bylaws transmitted to the Committee on Sections and District Councils for final review and approval- August 6, 1984.
11. Proposed Constitution and Bylaws returned to the Committee (Const. & Bylaws) with comments from the Committee on Sections and District Councils - October 1, 1984.
12. Proposed Constitution and Bylaws are once again revised by the *Constitution and Bylaws* Committee and returned to the Committee on Sections and District Councils - January 8, 1985.
13. Additional comments from the Committee on Sections and District Councils received March 21, 1985.
14. Approval of the proposed Constitution and Bylaws by the National Board of Directors is subject to approval by the Committee on Sections and-District Councils. Approval by this Committee is subject to revisions to the Constitution.

15. ASCE forms a new Governance Structure, Approved August 2004. Zone I becomes Regions 1 & 2 and Zone II becomes Regions 4 & 5.
16. Formation of a subcommittee by Gregory J. Kuklinski, P.E., M.ASCE, Eastern Geographic Member of CYM appointing Andrés M. Roda, P.E., M.ASCE to revise the NERYMC (Zone I) Constitution and Bylaws to form the Eastern Regional Younger Member Council (ERYMC) Constitution and Bylaws which will consist of Regions 1, 2 4 & 5. (Andrés M. Roda, Chairperson) – December 14, 2007.
17. Proposed ERYMC Constitution and Bylaws are sent to CYM and ASCE Legal Counsel for review – December 28, 2007.
18. Reviewed, ERYMC Constitution and Bylaws by Tara Hoke, ASCE Legal Counsel
19. Approved new ERYMC Bylaws by NERYMC, January 12, 2008, Baltimore, MD, Joe Platt, P.E., M.ASCE, Chair, Philadelphia Section. The NERYMC is officially dissolved by a vote of 65-0.
20. Approved ERYMC Bylaws, ASCE Executive Committee, February 4, 2008
21. 1st ERYMC Business Meeting – February 7, 2009, Cherry Hill, NJ – Chair: Katherine McLeod, P.E., M.ASCE, Georgia Section
22. 25th Anniversary of NERYMC, February 7, 2009, Cherry Hill, NJ

COUNCIL MEETINGS

1. Organization

The Eastern Regional Younger Member Council meets each winter. The location for the meeting is selected at the preceding meeting from those Sections/Branch Younger Member Groups that offer to host the meeting. Should there be no offers, the hosting will be selected by ASCE. It is the intent for each year to rotate between Regions 1& 2 and Regions 4 & 5.

The meeting responsibilities are divided between two groups even though the Chair is overall responsible for coordinating the affairs of the Council. The planning for the business portion of the meeting is the responsibility of the Business Chair. The meeting arrangements are the responsibility of the Host Section or Branch. The Business Chair is the chair of the ERYMC for the Host Section or Branch for the following year.

The finances of the meeting are the responsibility of the Host Section and they should budget accordingly. The registration fee paid by the attendees to ASCE should be set to offset the expenses for lunch, breaks, reception, speakers and conference materials. Separate fees will be charged for the Joint Social with the Student Chapter leaders, and the Awards Banquet.

2. Schedule for Planning

a. Business Chair

- Call for Resolutions
- Conduct Business Meeting
- Prepare Meeting Minutes and Resolutions
- Make a Resolution Thanking the Host Section
- Send Resolutions to ASCE

- b. Host Section – **SEE APPENDIX B (Younger Member Council Handbook)**
- Past Meeting to 1st Conference Call in May: Receive input from attendees for upcoming meeting based on Evaluation Forms. Obtain minutes from the previous Business meeting.
 - 7 months prior to meeting: Assemble committee to organize meeting. Committee on Younger Members (CYM) Eastern Geographic Member to organize first conference call and should continue at least monthly with the CYM Staff Contact.
 - 6 months prior to meeting: Set theme and preliminary agenda for the meeting. Solicit speakers and invite guests. Plan the Joint Social, Awards Banquet, and Community Service Activity.
- c. Boilerplate of Past Sessions – **SEE APPENDIX C**
- d. Distribution and Preparation of Minutes - **SEE APPENDIX B (Younger Member Council Handbook)**

Minutes shall be distributed to all attendees, Section/Branch Presidents, Committee on Younger Members, ASCE Executive Committee, and CYM Staff Contact. Resolutions adopted during the annual meeting shall be included as an appendix to the minutes.

3. Previous Meetings (NERYMC – Zone I, Regions 1 & 2) & ERYMC

<u>Host Section / Branch</u>	<u>Business Meeting Chair Section</u>
1983 Philadelphia	New Jersey
1984 Buffalo	Long Island Branch, Met Section
1985 Boston	Lehigh Valley
1986 Mohawk-Hudson	Boston
1987 New Jersey	Mohawk-Hudson
1988 National Capitol	New Jersey
1989 New Hampshire	National Capitol
1990 Maine	New Hampshire
1991 Pittsburgh	Maine
1992 Boston	Pittsburgh
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1998 National Capital	
1999 Rhode Island	National Capital
2000 Pittsburgh	Rhode Island
2001 Maine	Pittsburgh
2002 Connecticut	Maine
2003 Mohawk-Hudson	Connecticut
2004 Metropolitan	Lehigh Valley
2005 Lehigh Valley / Central PA	Boston
2006 Boston	Central Jersey
2007 Central Jersey	Baltimore
2008 Baltimore	Philadelphia

2009	South Jersey/Philadelphia	Atlanta
2010	Atlanta	Maine
2011	Maine / New Hampshire	Nashville
2012	Nashville	Rhode Island
2013	Rhode Island	TBD

4. Resolutions

- a. Resolutions adopted during the annual meeting shall be included as an appendix to the minutes.
- b. Resolutions proposed after the adjournment of the meeting shall be submitted to the chair by the ad hoc committee by May 31.

STANDING COMMITTEES
(Year Formed/Changed)

1. **By-Laws:**

Joe Fioraliso, Long-Island Branch (1985)

2. **Information:**

Maria Lehman, Buffalo Section (1985)

3. **Membership:**

Don Mayer-Brown, Central Jersey Section (1985)

4. **Annual Report & Survey:**

Tom Trask, Maryland Section (1986)

25th ANNIVERSARY OF NERYMC (2009)



Attendees – Cherry Hill, NJ – February 7, 2009

As part of the 25th NERYMC Celebration, there was a panel discussion with the founding members: Maria Lehman, P.E., David Biggs, P.E. & Judith Nitsch, P.E., moderated by Gregory Kuklinski, P.E., Eastern Representative, Committee on Younger Members. As a concluding summary to the panel discussion, Gregory stated the following acronym:

N – Network, Don't underestimate the future possibility for job opportunities and Business Development

E – Energize Students and inform the public about Civil Engineering. Be an Extrovert

R – Request to Volunteer in your Office, Take the Next Step

Y – Yearn for more knowledge, never stop learning, advance your credentials

M – Make Tangible goals to improve your Younger Member Group. Strive for the CYM Younger Member Group Award and the other ERYMC Awards

C – Cost-effective Leadership Training – Conferences are a good way to improve your management skills. Sell Yourself to your Company.



25th Anniversary Panel Discussion – Cherry Hill, NJ

