



MASITE Board Meeting

*August 12, 2024
Meeting Minutes*

KEY Meeting Objectives

- Awards

Location: Teams Meeting

Agenda Item	Description
Call to Order	<ul style="list-style-type: none"> • Meeting started at 2:04 pm
Awards	<ul style="list-style-type: none"> • Final votes of POY were tallied. • Discussion and final votes on recipients of Young Member of the Year, Section Member of the Year and Committee Member of the Year were held. • M. McDermott shared concepts provided by B. Song for different awards available from Spike Trophies for recognizing the recipients. • Consensus was reached to create sign for Young Member of the Year; new plaques for Section Member of the Year and Committee Member of the Year awards. The President's Award would remain unchanged. A plaque would be used for Project of the Year (unchanged).
Elections	<ul style="list-style-type: none"> • S. Gault reviewed the draft Election Ballot. Election will be open from August 19 to September 27.
Next Meeting:	<ul style="list-style-type: none"> • September 3, 2024 via Microsoft Teams
Adjourn	<ul style="list-style-type: none"> • Meeting adjourned at 3:02 pm



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Name	Position	Organization	Attendance	
<i>Executive Board</i>			In Person	Call
Megan McDermott	President	MS Consultants		X
Becky Biro	First Vice-President	RK&K		X
BJ Song	Second Vice-President	Century Engineering		X
Chad Martin	Treasurer	KCI		X
Steve Gault	Secretary	PennDOT		X
Peter O'Halloran	Past President/ District Representative	Carroll Engineering		X
<i>Coordinators, Advisors, Chairs, Liaisons</i>				
Jenn Walsh	Section Advisor	HDR		X
Steve Palmer	Treasurer Advisor	Gannett Fleming		X
			8 Attended	