



Pittsburgh ASCE YMF General Body Meeting Agenda - October 2015

Meeting 2: October 6, 2015 @ Tavern 245

1. Call to Order – 6:00

- a. Welcome! Azekah Griffiths & Aaron Marga

2. President's Report – 6:10-6:30

- a. Long-Term Strategic Goals, 2015-2018
 - i. Increase Active Membership by 50%
 - ii. Add a technical component to four General Body Meetings
 - iii. Establish a year-long recurring outreach program in a local school
- b. Event Recap
 - i. Younger Member Leadership Symposium (YMLS), Reston, VA, 9.20.15 – 9.21.15
 - 1. 2 Attendees
 - ii. Pirates Baseball Outing, 10.2.15
 - 1. 30 Attendees (40 tickets purchased)
 - 2. We took a loss on this – Need to look into options to improve for next year.
 - Scalp unsold tickets
 - Coordinate with “Group Outing” sales at the Pirates
- c. LELY: Loose Ends from Last Year
 - i. Operations Manual – Each committee will need to help develop their section – Linda to continue to champion
 - ii. Past Events – fill out the Event Summary form and send to Linda, Sonya and Nicholle.
 - 1. These are starting to come in. Thank you to those who are filling these out!
- d. Don't forget to RENEW your ASCE membership and PAY SECTION DUES.
 - i. Annual Renewal Race is happening again this year with a chance to win stuff.

3. Section Update

- a. October BOD Meeting – 10.1.15
 - i. Board Minute
 - ii. Communication Committee moving to a new format
 - 1. Tuesdays: Upcoming Events
 - 2. Thursdays: Blog articles
 - iii. ASCE National Convention, New York, NY – 10.11.15 – 10.14.15
 - 1. Pittsburgh Section President-Elect Pat Sullivan is attending
 - 2. Jayne Marks to report next month
- b. Institute events
 - i. EWRI Lunch & Technical Seminar – Water Reuse: Oxelia Filtration System, Tuesday 10.20.15
 - ii. Continuing Education – Things You Don't Learn in Engineering School, Thursday 10.22.15
 - iii. Geo-Institute – 2015 Terzaghi Lecture, Thursday 10.29.15
- c. Check the blog! www.asce-pgh.org – News & Events – Blog

4. Past President's Report – 6:30

- a. Annual report
 - i. Due sometime in November but CYM has not provided the form yet
 - ii. Event Summary Forms are needed to complete this!



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5. President Elect's Report – 6:30-6:40

- a. YMLS Recap
 - i. "Rapid Fire Question" drill was interesting – each person is allowed 45 seconds to respond
 - ii. Suggestion to have group take the Meyers Briggs Test
- b. Blog Articles needed

6. Treasurer's Report – 6:40-6:50

- a. Current YMF Balance: \$4011.71
 - i. Outstanding Items:
 - 1. -\$880 for Pirates Tickets
 - 2. -\$±120 for Pirates Tailgate
 - ii. Balance one year ago: \$2553.32
 - 1. December Dinner deposit is outstanding
- b. Current ERYMC Balance: \$3250.00

7. Secretary's Report – 6:50-6:55

- a. Emails – Open rate and trends
 - i. Open rate is approximately 30%
- b. Ideas for new meeting locations
 - i. Suggestion to meet at James Street

8. ERYMC 2016, Pittsburgh, February 12-13, 2016 – 6:55-7:10

- a. Calls have started again with National
- b. Speakers Needed! We need three for technical sessions.
 - i. Bill Flanagan has agreed to be the Keynote
 - ii. May get help from the Section to bring in a high-profile speaker
 - iii. Contact Linda Kaplan with information
- c. Fundraising
 - i. Committee Chair – Scott Duda
 - ii. Total Raised to Date: \$9,500 + (CEC Contribution)
 - iii. Still looking for sponsors
- d. New Positions
 - i. Awards Committee Chair – Lou Gualtieri
 - ii. Outreach/Community Service Champions – Leanne McConnell & Nicholle Piper

9. Committee Reports – 7:10-7:30

- a. Social – Mike Imgrund, CO-CHAIR NEEDED
 - i. Oktoberfest update: October 16, 2015 at James Street
 - ii. Tech Shop 21+ Night: October 22, 2015
- b. Sports – Greg Holbrook
 - i. Pirates Outing & Tailgate Recap – Friday October 2nd, 2015
 - 1. 30 Attendees (40 tickets purchased)
 - 2. We took a loss on this – Need to look into options to improve for next year.
 - 3. Greg Holbrook will prepare ESF and blog article
 - ii. Jeff Argyros will help to organize the Dodgeball Tournament



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- iii. Suggestion to have a “Pitt vs. Penn State” tailgate or watch party for next year
- c. Technical & Employment – CHAIR NEEDED
 - i. “How to Use a Slide Rule”?
 - 1. Include at a GBM and call it “The Great Slide Rule Refresher Course”
 - ii. Angela’s/Sonya’s LDI talk?
 - iii. Other Suggestions?
 - 1. Jeff Argyros and Lou Gualtieri can facilitate “Rapid Fire Questions”
- d. Outreach – Leanne McConnell, CO-CHAIR NEEDED
 - i. Meeting with the Executive Director of Office of District Equity for tactics on how to infiltrate the PPS from the top down.
 - ii. Central Catholic Outreach event – tentatively mid-November
 - iii. Upcoming ACE Mentoring sessions:
 - 1. October 22 – Site/Project Planning
 - 2. November 4 – Water Resource Engineering
 - 3. November 18 – Civil Engineering
 - 4. December 2 – Structural Engineering
 - iv. Any School Contacts – send to asce.pgh.outreach@gmail.com
- e. Community Service / Team Building – CHAIR NEEDED
 - i. Camp KOK – Volunteers Needed November 14th
- f. Membership – Tim Tritch & Leah Maslov
 - i. Status of membership database – Tim T. Currently locked out
- g. Budget – CHAIR NEEDED, & Jeff Argyros
 - i. Goal: \$1000 (down from \$1500 last year).
 - 1. December Dinner
 - 2. Superbowl Blocks
 - 3. March Madness
 - 4. Pen’s Raffle
- h. Student Affairs (VARIOUS)
 - i. Pitt – Jayne Marks:
 - 1. 10.8.15 - Region 2 ASCE Presentation about the benefits of being an ASCE member
 - 2. 11.13.15 – Civil Engineering Career Fair
 - ii. CMU:
 - 1. Awarded a STAY Grant!
 - \$1000 towards a Gala
 - iii. Geneva:
 - 1. Looking for volunteers to talk at Geneva
 - iv. UPJ:
 - v. Point Park:

Adjourn – Next Meeting - Tuesday, November 3, 2015 location TBD



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