



# Pittsburgh ASCE YMF General Body Meeting Minutes - April 2016

## Meeting 8: April 5, 2016 @ Hemingway's Cafe

1. **Call to Order/Introductions – 6:00-6:05**
  - a. 2016-2017 Board Welcome!
2. **Committee Reports – 6:05-6:47**
  - a. Social – Mike Imgrund, Emily Eichner
    1. Joint Social – **April 22<sup>nd</sup>** @ Mario's East in Shadyside
      - PSPE, CAWP, ASHE, ESWP, SAME all agreed to participate
    2. Family Picnic 2016?
      - Location Ideas? Date?
      - North Park or Schenley Vets Pavillion
      - June 11<sup>th</sup> or June 25<sup>th</sup>
    3. Idea for future: Bowling at Lincoln Place
  - b. Sports – Greg Holbrook & Alex Kassick
    - i. Winterfest Recap
      1. 17 Attendees
    - ii. Pirates Outing & Tailgate Planning
      1. Potential Dates?
        - 8/19, 8/20, 9/2, 9/3, 9/9, 9/10, 9/23, or 9/24
        - See if PITT ASCE will co-sponsor (Lou G. to follow up with Anna Thomas)
      2. Pitt vs Penn State Tailgate?
        - Decided to not hold a tailgate for Pitt/Penn State
  - c. Dodgeball “Committee” – Jeff A.
    - i. Done for the Year
  - d. Camping Trip 2016
  - e. Technical & Employment – CHAIR NEEDED
    - i. Central Catholic High School Stem Building Tour – Joint Event w/SEI
      1. Scheduled for April 15<sup>th</sup> @ 3pm
      2. Happy Hour to follow at local establishment (The Porch? Other ideas?)
        - Determine the day of the event (perhaps Union Grill)
      3. Bring a hard hat and wear long-sleeved shirt
  - f. Outreach – Leanne McConnell, CO-CHAIR NEEDED
    - i. Any School Contacts – send to [asce.pgh.outreach@gmail.com](mailto:asce.pgh.outreach@gmail.com)
  - g. Community Service / Team Building – Adam Sam
    - i. Community Service Survey Available at: <http://goo.gl/forms/hJHWB7SpNX>
    - ii. CANstruction Build Day, **May 14<sup>th</sup>** (discussed later)
    - iii. “Comcast Cares” Days, **April 23<sup>rd</sup>** & **April 30<sup>th</sup>**
      1. You get money per volunteer (i.e., \$18/volunteer)
      2. Send information to general body
    - iv. KaBOOM! Playground Spruce Up, **May 28<sup>th</sup>** (Rain Date is **June 4<sup>th</sup>**)
    - v. Anything That Floats - **August 5<sup>th</sup>, 6<sup>th</sup> or 7<sup>th</sup>**
  - h. Membership – Tim Tritch & Jeff J.



# Pittsburgh ASCE YMF General Body Meeting Minutes - April 2016

- i. Budget – Scott Duda & Jeff Argyros
    - i. Goal: \$1000
      1. December Dinner - \$295
      2. Superbowl Squares - \$200
      3. Pen's Raffle - \$155
      4. Section Awards Dinner Raffle - \$272
      5. March Madness - \$165
      6. Other Ideas:
        - Pittsburgh Riverhounds Games , Heinz Field
        - Will require a large time commitment (i.e., 5-10 people to work every game)
        - Not feasible this year, but keep in mind as an option for the future
    - ii. **YEAR TOTAL: \$1087! Good Job, guys!**
  - j. Student Affairs (VARIOUS)
    - i. Pitt: 41 students went to Cincinnati for the Ohio Valley Competition (placed 3<sup>rd</sup> overall and 1<sup>st</sup> in surveying)
    - ii. CMU: Did not place in competition (steel bridge disqualified on deflection)
    - iii. Geneva: **March 16<sup>th</sup>** Panel Discussion Recap – 3 YMs and 1 Special Guest Attended; got 5<sup>th</sup> in competition
    - iv. UPJ:
    - v. Point Park: Recently did steel mill tour
- 3. “How to Use a Slide Rule” Presentation by Tom Leech, PE, SE—6:47-7:17**
- 4. Secretary’s Report – 7:17**
- a. Emails – Open rate and trends
    - i. March 2016 Open Rates: 25.6%, 65 ppl) (March 2015: 26.7%, 63 ppl)
  - b. Ideas for meeting locations
    - i. Greentree/Monroeville
    - ii. Wigle Whiskey
    - iii. Dave & Buster’s
- 5. CANstruction Build Day, May 14<sup>th</sup> – 7:17-7:29**
- a. Need approximately 3600 cans
  - b. Approximately \$500 is left from fundraising last year
  - c. Room for 1 more volunteer
- 6. Treasurer’s Report – 7:29-7:34**
- a. Current YMF Balance: \$5448.25
    - i. \$2000 designated for Joint Social (ASCE YMF, ASHE, SAME, PSPE)
    - ii. Balance one year ago: \$4649.26
    - iii. Outstanding Items: None
  - b. Current ERYMC Balance: \$1617.71
    - i. Outstanding Items: CEC Tablecloth, thank-you notes, stamps
- 7. President Elect’s Report – 7:34-7:42**



## Pittsburgh ASCE YMF General Body Meeting Minutes - April 2016

- a. Pending Blog Articles – STAY Grant Gala article needs written
- b. “Dream Big” Movie Premiere Committee Members/Chair needed
- c. Any other summer activities interest in? previous event ideas:
  - i. Kayaking at the Point/Bridge tour
  - ii. Sports leagues?
  - iii. Social at Wigle Whiskey
  - iv. Other ideas?

### 8. Past President’s Report – 7:42-7:43

- a. Operations Manual – Status Update

### 9. President’s Report – 7:43-7:48

- a. Long-Term Strategic Goals Update, 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. Loose Ends from Soon to Be This Year
  - i. Past Events – fill out the Event Summary form and send to Linda, Sonya and Nicholle.

### 10. Section Update

- a. Institute events
  - i. PGS/AEG/ASCE Student Night, **April 20<sup>th</sup>**
  - ii. Section BOD Meeting & Past Presidents Lunch, **May 5<sup>th</sup>, 10:00 am**
- b. Check the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog

**Adjourn**

**7:48 PM**