

Meeting 1: September 1, 2015; Village Tavern and Trattoria

1. Call to Order – 6:00-6:10

- a. Introductions
- b. **Motion:** Suspend the use of Robert’s Rules of Order for the 2015-2016 year except for matters concerning the bylaws or other governing documents
 - i. Seconded by Lou Gualtieri
 - ii. Robert’s Rules of Order waived for the duration of the year
 1. Opposed: Angela Mayer
 2. In favor: David Gerlach, Matt Gilfillan, Leah Maslov, Tim Tritch, Jeff Argyros, Karen Mueser, Nicholle Piper, Greg Holbrook, Sara Mullaney, Linda Kaplan, Sonya Flournoy, Lou Gualtieri

2. President’s Report – 6:10-6:40

- a. Long-Term Strategic Goals, 2015-2018
 - i. Increase Active Membership by 50%
 1. Currently we have 65 active members; goal is 98 by 2017-2018 year
 - ii. Add a technical component to four General Body Meetings
 - iii. Establish a year-long recurring outreach program in a local school
 1. Similar to Civil Engineering Club in Philadelphia; target middle-school-aged
- b. Summer Recap
 - i. Family Picnic – June 27, Schenley Park:
 1. 13 Attendees (4 children)
 2. 60 degree temperatures and rain. Again.
 3. Need Event Summary Form (ESF) from Sonya
 - ii. Camping Trip – July 24-26, Hocking Hills, Ohio
 1. 13 Attendees
 2. Would not recommend returning to the same campground
 3. Need ESF from Tim
- 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 ESF and send to Linda, Sonya, and Nicholle
- d. Don’t forget to RENEW your ASCE membership and PAY SECTION DUES!

3. Section Update

- a. Inaugural Meeting – August 14th, 2015
 - i. New Board Orientation Toolkit
 - ii. Sonya can forward copies to anyone who is interested
- b. Section Kickoff Dinner – Thursday September 17th, 2015 @ The LeMont
 - i. Registration is open online, Cost \$60 for members, \$25 for students
- c. Survey Results are in!
 - i. 131 respondents age 35 and under
- d. Governing Documents – Bylaws finalized with expected Section submittal and adoption Fall 2015
- e. Institute events

ASCE YMF General Body Meeting – AGENDA

- i. Geo-Institute – Investigation and Treatment of a “Swallowette” | Sinkhole Remediation at the National Corvette Museum – September 24th
 - ii. SEI – Steel Day Tours – September 25th
 - i. Tour of Sippel Fab Shop, Ambridge, PA – 10:30 am
 - ii. Tour of SkyVue project site, Oakland, Pittsburgh, PA – 1:45 pm
 - b. Check the blog! www.asce-pgh.org – News & Events – Blog
- 4. Past President’s Report – 6:40-6:50**
- a. CANstruction
 - i. Pushed to the spring (due to the chair’s wedding this fall)
 - ii. Plan to partner with Carpenters again
 - iii. Fundraising will be later in the year
 - b. ACE Mentoring
 - i. No career fair kick-off this year. Career fair will be held partway through the program instead.
 - ii. Look for updates this winter.
 - c. Annual report
 - i. Due sometime in November. Event Summary Forms needed! You will be harassed!
- 5. President Elect’s Report – 6:50-6:55**
- a. Blog articles needed
 - i. Attending 2015 Younger Member Leadership Symposium, Sept 19-20, 2015 with Jeff. A.
 - b. “Just happy to be here”
- 6. Treasurer’s Report – 6:55-7:00**
- a. Current YMF Balance: \$4690.54
 - i. Outstanding Items:
 - 1. \$880 for Pirates Tickets
 - 2. \$48.83 for Family Picnic
 - ii. Balance one year ago: \$4621.00
 - b. Current ERYMC Balance: \$1500.00
 - i. Outstanding items:
 - 1. Deposit to LeMont (amount unknown at this time)
 - 2. Deposit amount from sponsors
- 7. Secretary’s Report – 7:00-7:10**
- a. Emails – Open rate and trends
 - b. Ideas for new meeting locations
 - c. Frequency of YMF emails? weekly/biweekly/etc.
 - i. Section transitioning to biweekly e-mails
- 8. ERYMC 2016, Pittsburgh, February 12-13, 2016 – 7:10-7:45**
- a. Friday Night Social
 - i. Committee Chair – Bill Confair
 - ii. Jerome Bettis’ Grille 36
 - 1. Contract is signed, details to be worked out after registrations for ERYMC
 - iii. Sponsored by the University of Pittsburgh
 - iv. Activities?
 - 1. Photo booth
 - 2. Trivia

ASCE YMF General Body Meeting – AGENDA

- b. Saturday Awards Dinner
 - i. Committee Chair – Lauren Dziagwa
 - ii. Location: The LeMont
 - 1. Contract is signed, deposit to be sent, details to be finalized after registrations for ERYMC
 - 2. Transportation to/from event TBD
 - We will be transporting 100-150 people
 - Idea to incorporate Duquesne Incline into transportation if possible
 - iii. Fundraising
 - 1. Committee Chair – Scott Duda
 - 2. Total Raised to Date: \$8,500
 - 6 Platinum Sponsors, 3 Silver, 4 Bronze
 - 3. Still looking for sponsors
 - iv. Open Positions
 - 1. Awards Committee Chair – Position needs to be filled ASAP
 - 2. Outreach/Community Service Champion
 - ASCE National will be presenting an Outreach Training seminar prior to the conference on Thursday, February 11th.
 - Miami ERYMC paired outreach training with an outreach event. Do we want to do this?
 - Leanne is interested in championing the event

9. Committee Reports – 7:45-8:30

- a. Social:
 - i. Oktoberfest Ideas?
 - 1. Beer Market
 - 2. Sharp Edge
 - 3. East End Brewery
 - 4. Arsenal Cider House
 - ii. Co-Chair is needed
- b. Sports:
 - i. Pirates Outing & Tailgate – Friday October 2nd, 2015
 - 1. 40 Tickets are now available on the website for \$27 each.
 - 2. Need volunteers for setup/food prep/parking
- c. Technical/Employment:
 - i. Chair needed
 - ii. Goal to schedule a talk in conjunction with the October Meeting
 - iii. Angela's/Sonya's LDI talk?
- d. Outreach:
 - i. New Co-Chair: Sylvia Sun
 - ii. Any School Contacts – send to asce.pgh.outreach@gmail.com
- e. Community Service / Team Building
 - i. Community Engineering Corps – Angela to discuss
 - ii. Future ideas: KOK, Kaboom playground, team with EWB
 - iii. Chair needed

ASCE YMF General Body Meeting – AGENDA

- f. Membership:
 - i. Status of tracking new PEs/EITs to offer recognition
 - ii. Status of membership database
 - iii. Leah Maslov to co-chair
- g. Budget:
 - i. Goal: \$1000 (down from \$1500 last year).
 - 1. Pirate’s tailgate
 - 2. December Dinner
 - 3. Superbowl Blocks
 - 4. March Madness
 - 5. Penn’s Raffle
 - ii. Status of our stuff (how much swag do we have?)
- h. Student Affairs
 - i. Pitt:
 - 1. Events over summer: Kennywood Day, Drive-ins
 - 2. Upcoming events: Civil Department Picnic, Career Fair, Pirates Game
 - ii. CMU:
 - 1. Kick-off BBQ, September 9th.
 - 2. Career Fair/Resume Workshop with Pitt
 - iii. Geneva:
 - 1. New Practitioner Advisor David Gerlach of HRV, Welcome!
 - iv. UPJ:
 - v. Point Park: Still need contact
 - vi. STAY Grant – Applications due Monday, September 21, 2015.
 - 1. Have one application for all universities or just one?
 - Each university should try to apply
 - 2. Idea for end of the year dinner/gala

Adjourn

7:55PM

ASCE YMF General Body Meeting – AGENDA

Event Summary Reports

EVENT	DATE	HAVE?	RESPONSIBLE
Pirates Tailgate	19-Sep		Greg
NCEES Speaker - President David Widmer	2-Oct		Linda
Golf Outing	4-Oct	X	Bill
Women's Self Defense Class	11-Oct		Angela/Sonya
Oktoberfest	17-Oct		Mikey
Panel Discussion at UPJ	23-Oct	X	Steph
Career Fair Speed Dating	3-Nov	X	Jeff
ACE Civil Engineering	5-Nov	X	Nicholle
Panel Discussion at Geneva	12-Nov		Linda/Eric
Panel Discussion at Pitt	19-Nov		Matt/Matt
ACE Structures	3-Dec		Linda
December Dinner	4-Dec		Mikey
Outreach at Gateway HS	17-Dec	X	Leanne
Nationality Rooms	10-Jan		Angela
ACE - water Resources	21-Jan	X	Nicholle/Jonathan
Winterfest	7-Feb		Alex
techshop tour	24-Feb		Bill
Dodgeball	7-Mar		Lou
Joint Social	10-Apr		Mikey
Family Picnic	27-Jun		Sonya
YMF Camping Trip	24-Jul		Tim