Meeting 6: February 3, 2015; Fuel and Fuddle

1. Call to Order
2. President’s Report
	1. By-law updates – Final draft submitted to National for approval
		1. Posted on Pittsburgh Section website for review
	2. Operations Manual – Each committee will need to help develop their section
		1. Mission statement and roles and responsibilities /duties requested
		2. Template sent out this week
	3. Past Events – fill out the Event Summary form and send to Linda and Lauren
		1. Very few received so far!
	4. Nominations for President Elect, Secretary and Treasurer
		1. Now open, March Meeting – Candidates panel
	5. EYRMC –
		1. 8 people attended
		2. Good conference, Gain ideas for hosting next year
	6. ERYMC Awards – Won Peer’s Group Award!
		1. Voted on by other sections
	7. Follow us on Facebook ( ASCE Pittsburgh YMF) and Twitter (@ASCEpgh)
	8. Don’t forget to RENEW your ASCE membership and PAY SECTION DUES!
3. Section Update
4. Section Survey closed – results coming soon, 250 people surveyed
5. E-week Awards Dinner Feb 21st, ESWP
	1. Congratulations to Angela Mayer – Young Engineer of the Year
	2. Speaker still being finalized, Heinz History Center person
6. Institute events
	1. EWRI: Contaminants of Emerging Concern in Drinking Water and Wastewater – ESWP Feb 12th, 8am
	2. Geo-Institute: Engineering Ethics in Permitting – Cefalo’s Feb 26th, 6pm
7. Continuing Education Committee: Digital Marketing for Civil Engineers – March 12th
8. Section call for nominations – looking for 3 Directors, Secretary, President-Elect
9. Check the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
10. Other Organizations
	1. Western Pennsylvania Water Pollution Control Association (WPWPCA)
		1. Starting a YP group, looking for ideas
	2. CAWP - DRONES ON CONSTRUCTION SITES, February 12, 3pm
		1. Grazie Restaurant (inside Oxford Club), 100 Village Club Drive, Wexford, PA 15090
11. Past President’s Report
	1. CYM awards Submitted
		1. YM Group Award – Pittsburgh Section
		2. Friedman Award – Linda Kaplan
		3. YM Website Award – Completed
	2. Student Mead Paper submission due March 1
12. President Elect’s Report
	1. Blog articles needed – A lot of upcoming events
	2. LDI Update – Pop-up project: Farm to Table Farmers Market in California-Kirkbride, May 16th
		1. Operations Committee first conference call 1/23
			1. Sub-teams for children’s activities and cooking activities
		2. Recent leadership topic: Conflict Management
		3. Informational lunch – March 13th, One BNY Mellon (Downtown), 11:30am
13. Treasurer’s Report
	1. Current Balance: $2799.62
		1. Outstanding Items: December Dinner expenses – AECOM check just came
		2. Joint Social Expenses
14. Secretary’s Report
	1. Open rates and statistics
	2. Office Champions update – Penn’s Raffle, Dodgeball, Joint Social
	3. Lauren Email address change
15. ERYMC 2016 – Pittsburgh, February 12-13, 2016 – Karen and Chris are Chairs
	1. Committees being formed
		1. Need a Fundraising Chair
		2. Need Awards chair – Lauren
		3. Bill is Social Chair
		4. Anyone who wants to help
	2. First planning session with ASCE in April
16. Committee Reports
	1. Social:
		1. Joint Social planning started
		2. Tentative Dates: 4/10, 4/24
	2. Sports:
		1. Dodgeball – 3/7
			1. CMU gym confirmed
			2. E-mail out to past captains and general body
				* 3 teams signed up so far
			3. Pie throwing at dodgeball
				* $5/plate
				* Refs and leadership
		2. Winterfest – 2/7, Seven Springs
			1. ~30 people signed up. Paypal worked well.
			2. Contact Alex with questions
	3. Technical:
		1. Tech Shop Tour – Feb 24th, 6pm – space limited
		2. Talking to your legislator 101
			1. Section GR committee on board – likely partner with SPEO
				* Late March? What do we want out of this?
		3. Angela’s/Sonya’s LDI talk?
	4. Community Service / Team Building:
		1. Pittsburgh Stair Climb for American Lung Association – March 28th
		2. Minimum of 6 people
	5. Membership:
		1. Supporting the section with Member Survey
		2. Want to start tracking new PE’s and offer recognition – waiting to hear back from state board
	6. Outreach:
		1. ACE Mentoring Program – complete for the year
		2. PJAS judging Feb 7th – Still looking for Judges, PM session
		3. Carnegie Science Center E-week volunteering – Feb 20/21
		4. Central Catholic high School – visit date TBD
		5. South Hills Interfaith Ministries – Professionals as guest speakers
			1. Talk to middle school kids from other countries in lower income
		6. Any School Contacts – send to asce.pgh.outreach@gmail.com
	7. Budget:
		1. Original goal: $1500 – may need to adjust due to loss on Dec Dinner
		2. $45 raised at Pirate’s tailgate
		3. $XX raised at December Dinner
		4. Pen’s Raffle – 4 tickets donated by HDR for March 28th game.
			1. Get your tickets to sell today! 1000 printed – Contact Scott if you need more
			2. Bring money and tickets to March GBM
		5. Superbowl blocks - $100 raised
			1. 40% of each buyin to YMF
			2. Next year do $5 buy in instead of $10
			3. 30 blocks left, used YMF money to buy rest
			4. Final score winner donated money to YMF - $300
		6. March Madness – Jeff will do it if he has time
	8. Student Affairs:
		1. Pitt: getting ready to schedule elections
			1. To attend OVSC
			2. Presentation on Hulton Bridge Project
		2. CMU: New Board in
			1. Linda presented lecture on Squirrel Hill Tunney
			2. Carnegie Science Center volunteers
			3. VA Valentines
		3. Geneva:
		4. UPJ:
			1. New board, MAR
		5. Point Park:
	9. Employment: