**Meeting 7: March 6, 2018 @ Roland’s Seafood Grill**

1. **President’s Report –**
	1. ERYMC (Eastern Region Younger Member Council) Feb. 9-10 along with conference for students went well. Lessons from round tables with other YM groups learned.
	2. Check in on 2017-2018 goals
		1. YMF will increase active membership (i.e. members who attend 3 or more meetings per year and/or participate in 3 or more events, and pay membership dues) by 50%.YMF will increase active membership (i.e. members who attend 3 or more meetings per year and/or participate in 3 or more events, and pay membership dues) by 50%. - 15% each year so that is 3 people min.
			1. YMF board members, practitioner advisors, and members who are alumni of college’s in the Pittsburgh Section region will visit the student chapter a minimum of twice a year to inform and encourage students involvement with ASCE and the civil engineering industry - 60%
		2. YMF will add a technical and/or government relations component to at least four of the scheduled General Body Meetings held throughout the year. The YMF will also organize or partner with three technical focused events that attendees can earn PDH’s through. - 80%
		3. YMF Outreach Committee will partner or support with a recurring outreach program in a local school, geared towards mentoring young students with the goal of sparking an interest in civil engineering. - 99%
2. **Section Update -**
	1. Check out the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
3. Reminder to Practitioner Advisors to submit school summary to section board and to attend at least one board meeting.
4. Check out website calendar for events:
* DFI, women in deep foundations committee - check website, next big event for Pittsburgh Section
1. **Past President’s Report –**
	1. Nothing new to report
2. **President Elect’s Report –**
	1. Leadership Development Institute program update, Millville (*Lauren continuing to work on)*
	2. Elections for 2018-2019 year: Question and Answer portion to get to know the candidates
3. **Secretary Report -**
	1. email blast open rates = *Between 20-25% of 260 subscribers*
	2. any happy hour/GBM location requests?
* *Set up poll on what is most important to people for meeting location: location? parking? splitting checks? type of food? atmosphere?*
1. **Treasurer’s Report –**
	1. Current YMF Balance: $3,237.35
		1. Balance one year ago: $3,946.32
		2. One transaction since last meeting (reimbursement of $68.15 for happy hour)
		3. Upcoming withdrawals:
			1. ERYMC reimbursements (Budget = $2,000):
				* $404.40 (Hotel)
				* $810 (Registration for Nichole, Adam, and Ashwin)
	2. Budget/Fundraising:

-*Winners for Pens Tickets: Jeff Argyros, Ashwin Ranna*

* + 1. **Pen’s ticket raffle!! and the winners are…...**
			1. 4 tickets for March 23 game at 7pm against NJ
		2. Getting giveaways for Joint Social
1. **Committee Reports –**  -
	1. Student Affairs
		1. Pitt: Review Freshman Conference papers during first weeks of March. Pitt is looking to host the 2019 Ohio Valley Student Competition but Akron also volunteered
		2. CMU: Ashwin working with chapter for mock interview event fall 2018

-*In contact with career center, want to schedule it around the career fair to help students prepare*

* + 1. Geneva: tour in April, still working out details

-*Falling Water Tour, details still being organized*

* + 1. UPJ: March 15, will speak with students and do a social event also

-*Add in for volunteers call on email blasts. Only Jesse, Erin, and Lauren are planning to attend UPJ event*

* 1. Social:
		1. Planning Joint Social -status update

-*April 6th, sent form to Mario’s to book date and upstairs for us*

 c. Sports:

* + 1. Ski-Trip Feb 24-canceled due to weather and only 11 sign ups for 20 needed for discount
		2. Joint summer sport event-looking for one or two people to work with members from other organizations to plan a softball or kickball tournament & picnic.

-*Contacted by ASHE, Military Engineers, gov. employees to try and form a softball league* or kickball

-*Jeff, Nichole, Max, and potentially Adam have volunteered to meet with ASHE, ASME, PennDOT to discuss plans for this event*

* 1. Community/Outreach
		1. March 14th, Wednesday, K-5 presenter opportunity @ Brighton Area School for their STEM day, contact Leanne at lfm5023@gmail.com

*-Need volunteers for next week: presenters for STEM representatives around 8 am to 4 pm*

* + 1. YMCA Camp Kon-O-Kwee Volunteering
			1. Adam in contact with KOK, have several maintenance/ improvement projects available that include design work
			2. Open Work Day - April 7 & 8 from 8am to 3pm; times are flexible, interested count? date preference? Lunch provided so RSVP needed
		2. Intel International Science and Engineering Fair (ISEF) Pittsburgh: Judge high-achieving students in grades 9-12. 20% of competitors hold patents or published papers!
			1. May 15 (5PM) - May 16. Sign up by April if interested.
			2. Judge: <https://student.societyforscience.org/grand-award-judges>
			3. Volunteer: <https://student.societyforscience.org/volunteers>
		3. CANstruction: Sunday, May 20th build day; need volunteers for build day and choosing idea based on theme, then fundraising will start

-*Theme: Everyday Heros*

*-Looking for volunteers, four days. Test Build, Build Day (Sunday May 20), Event Day, and Take Down*

*-Flyers for donations will be prepared, would like corporation donations and will get logo on structure for a month.*

*-Need volunteers for ACE mentoring program since Linda has taken a step back from her position and Nicholle has moved to Houston*

* 1. Technical/Employment:
		1. Johnstown event with section Continued Education Committee – date March 28, Construction Inspection and Management: Lessons Learned from P3 Contract
	2. Membership:
		1. Roaming Happy Hours - reach out to areas outside of City of Pittsburgh with socials
			1. Northern happy hour - recap
			2. upcoming one: ?
			3. Update on current active members = 22 last year = 20
* *Jeff signed up for membership champion with the branch, open to everyone*
* *provides powerpoints that are already put together for some events such as recent graduates, etc*
* *10-11 people show up at Northern Happy Hour last month*
* *Upcoming happy hour: open for suggestions (Monroeville, South Pointe area, Butler, Moon, Robinson (Industry Public House), Cannonsburg, Bridgeville, Swickley*
* *Potentially April, 19th at Industry Public House in Robinson*

**Action Items List for April meeting:**

*Name: Item….*

Linda: create voting for positions on website

Nichole: e-mail blasts for March include: link that voting is open, Joint social flyer, camp KOK flyer, volunteer opportunities

Nichole: poll/feedback on what people want or prefer in monthly meeting location.

Scott: joint social “basket” or what items giving away

Scott: total 2017-2018 balance of account summary

Erin: email group to give in contact with Jeff Nichole and Max for helping with joint summer event

Erin: make Linked in account for ymf

Adam: flyer for camp KOK help with work day April 8th

Karen: make a flyer for CANstruction and ACE for volunteers and fundraising

Jeff: next happy hour reservation and make flyer

**Next meeting April 3rd, 2018 Location: TBD**