Meeting 5: January 5, 2016 @ BZ Bar & Grill

1. Call to Order/Introductions – 6:15-6:20
   a. Welcome Emily Eichner and Erin Feichtner

2. Committee Reports – 6:20-7:10
   a. Social – Mike Imgrund, CO-CHAIR NEEDED
      1. Joint Social – Have @ Mario’s in Shadyside again? Or Carson City?
         - Tentative Dates: April 15th or April 22nd
         - Sara M. is available to assist with planning
   b. Sports – Greg Holbrook & Alex Kassick
      i. Winterfest – Scheduled tentatively for March 5th
   c. Dodgeball “Committee” Update (Jeff A.):
      i. February 20th from 7:30 am – 3:30 pm
      ii. Flyer is out, email jeffaryros@gmail.com if you’re interested in playing, reffing, or helping with concessions.
         1. Matt G., Lou G. and Scott D. are available to referee
         2. Sonya F. would be able to pick up the pizza
      iii. Researching low-cost trophy options
         1. Previous dodgeball trophies cost $79 – One big trophy, metals, and ribbons
      iv. Will be contacting Student Sections
      v. Pen’s Ticket Raffle drawn at the end.
      vi. So far 3 Teams Registered
   d. Technical & Employment – CHAIR NEEDED
      i. “How to Use a Slide Rule” – February 2nd Meeting?
      ii. Advocacy Update – Gabriella Briffa
         1. Upcoming Events
            - Infrastructure Week (May 16-23)
            - Congressional Fellows program (deadline to apply March 3rd)
   e. Outreach – Leanne McConnell, CO-CHAIR NEEDED
      i. Central Catholic Outreach – January 15th – 1-2 Volunteers Needed (Sonya F. and Lou G.)
         1. Lou will be making a PowerPoint presentation this weekend. Let him know if you are available to assist. Presentation will cover teamwork on projects, a “day as an engineer,” and simple math/physics, among other topics
      ii. Higher Achievement Mentoring Opportunity – Contact Leanne (lfm5023@gmail.com) if you’re interested in volunteering. Deadline is mid-January
         1. How many people are interested in participating?
         2. How many would be willing (or already have) a background check?
      iii. E-Week – Bill Confair coordinating with the Science Center
      iv. Outreach training by National as part of ERYMC – you do not need to be registered for/attending the conference
      v. Any School Contacts – send to asce.pgh.outreach@gmail.com
f. Community Service / Team Building – CHAIR NEEDED
   i. CANstruction coming in late Spring – room on team for 1-2 people
      2. Idea: Star Wars
   ii. Any ideas for Additional Activities?
      1. Packing school supplies
      2. Future Cities Competition – at least five YMF members are volunteering

   g. Membership – Tim Tritch & Leah Maslov
      i. Status of membership database
      ii. Member Mapping
         1. Jeff J. Working on this

h. Budget – Scott Duda & Jeff Argyros
   i. Goal: $1000
      1. December Dinner - $295
      2. Superbowl Blocks
      3. March Madness
      4. Pen’s Raffle – Are we able to sell these online using PayPal?
      5. Other Ideas? – Raffle prizes at Section Dinner February 20th, 2016

i. Student Affairs (VARIOUS)
   i. Pitt:
   ii. CMU:
      1. New board elected.
      2. STAY Student Gala tentatively planned with UPitt for February 24th, 2016 will need Pittsburgh Section involvement, more details to follow for February meeting.
   iii. Geneva:
      1. Erin F. will assist to advise
      2. Need to choose a date for on-campus panel discussion.
   iv. UPJ:
   v. Point Park:

3. ERYMC 2016, Pittsburgh, February 12-13, 2016 – 7:10-7:50
   a. Finalize sponsored attendees list
   b. 77 already registered for Friday Social, 42 registered for Awards Dinner
   c. Need to finalize target group for outreach event
   d. 8 registered attendees from YMF: Lauren, Scott, Leanne, Jeff, Nicholle, Matt, Lou, and Erin
      i. Gabbi and Aaron will be attending as practitioner advisors
      ii. Greg, Linda, Karen, Sonya, and Bill will be at conference

4. Secretary’s Report – 7:50
   a. Emails – Open rate and trends
      i. Over the holidays: 23-24%
   b. Ideas for new meeting locations
5. **Treasurer’s Report – 7:50**
   a. Current YMF Balance: $2,453.46
      i. Balance one year ago: $2431.77
      ii. Outstanding Item: $500 Section Support for December Dinner
   
   b. Current ERYMC Balance: $6250.00 + additional $ from CEC

6. **President Elect’s Report – 7:50**
   a. ERYMC Awards Committee Update
   b. Blog Articles needed
      i. Other (Strategic Goals Progress? STAY Grant Process? Personal Profiles?)

7. **Past President’s Report – 7:50-7:55**
   a. Upcoming CYM Award Deadlines (see attached)
   b. Still need blog articles (See Item 6.b)
   c. Looking for a new YMF Facebook Page Manager

8. **President’s Report – 7:50-8:00**
   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. Event Recap
      i. Master Builders’ Association YC Holiday Party, December 10, 2015
      1. Check out the blog article on the event
   c. Loose Ends from Last Year
      i. Operations Manual – Each committee will need to help develop their section
      ii. Past Events – fill out the Event Summary form and send to Linda, Sonya and Nicholle.
   d. Don’t forget to RENEW your ASCE membership and PAY SECTION DUES.
      i. Memberships expired December 31st.

9. **Section Update**
   a. Institute events
      i. Geo-Institute – Dinner Meeting: Wednesday 1.20.16
      ii. SEI/ABCD Joint Dinner, Thursday 1.21.16
      iii. Future City Competition, Saturday 1.23.16
   b. Check the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog

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**Adjourn** 8:00 PM