Meeting 2: October 6, 2015 @ Tavern 245

1. Call to Order – 6:00
   a. Welcome! Azekah Griffiths & Aaron Marga

2. President’s Report – 6:10-6:30
   a. Long-Term Strategic Goals, 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. Younger Member Leadership Symposium (YMLS), Reston, VA, 9.20.15 – 9.21.15
         1. 2 Attendees
      ii. Pirates Baseball Outing, 10.2.15
         1. 30 Attendees (40 tickets purchased)
         2. We took a loss on this – Need to look into options to improve for next year.
            - Scalp unsold tickets
            - Coordinate with “Group Outing” sales at the Pirates
   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 Event Summary form and send to Linda, Sonya and Nicholle.
         1. These are starting to come in. Thank you to those who are filling these out!
   d. Don’t forget to RENEW your ASCE membership and PAY SECTION DUES.
      i. Annual Renewal Race is happening again this year with a chance to win stuff.

3. Section Update
   a. October BOD Meeting – 10.1.15
      i. Board Minute
      ii. Communication Committee moving to a new format
         1. Tuesdays: Upcoming Events
         2. Thursdays: Blog articles
      iii. ASCE National Convention, New York, NY – 10.11.15 – 10.14.15
         1. Pittsburgh Section President-Elect Pat Sullivan is attending
         2. Jayne Marks to report next month
   b. Institute events
      i. EWRI Lunch & Technical Seminar – Water Reuse: Oxelia Filtration System, Tuesday 10.20.15
      ii. Continuing Education – Things You Don’t Learn in Engineering School, Thursday 10.22.15
      iii. Geo-Institute – 2015 Terzaghi Lecture, Thursday 10.29.15
   c. Check the blog! www.asce-pgh.org – News & Events – Blog

4. Past President’s Report – 6:30
   a. Annual report
      i. Due sometime in November but CYM has not provided the form yet
      ii. Event Summary Forms are needed to complete this!
5. **President Elect’s Report – 6:30-6:40**
   a. YMLS Recap
      i. “Rapid Fire Question” drill was interesting – each person is allowed 45 seconds to respond
      ii. Suggestion to have group take the Meyers Briggs Test
   b. Blog Articles needed

6. **Treasurer’s Report – 6:40-6:50**
   a. Current YMF Balance: $4011.71
      i. Outstanding Items:
         1. -$880 for Pirates Tickets
         2. -$±120 for Pirates Tailgate
      ii. Balance one year ago: $2553.32
         1. December Dinner deposit is outstanding
   b. Current ERYMC Balance: $3250.00

7. **Secretary’s Report – 6:50-6:55**
   a. Emails – Open rate and trends
      i. Open rate is approximately 30%
   b. Ideas for new meeting locations
      i. Suggestion to meet at James Street

   a. Calls have started again with National
   b. Speakers Needed! We need three for technical sessions.
      i. Bill Flanagan has agreed to be the Keynote
      ii. May get help from the Section to bring in a high-profile speaker
      iii. Contact Linda Kaplan with information
   c. Fundraising
      i. Committee Chair – Scott Duda
      ii. Total Raised to Date: $9,500 + (CEC Contribution)
      iii. Still looking for sponsors
   d. New Positions
      i. Awards Committee Chair – Lou Gualtieri
      ii. Outreach/Community Service Champions – Leanne McConnell & Nicholle Piper

9. **Committee Reports – 7:10-7:30**
   a. Social – Mike Imgrund, CO-CHAIR NEEDED
      i. Oktoberfest update: October 16, 2015 at James Street
      ii. Tech Shop 21+ Night: October 22, 2015
   b. Sports – Greg Holbrook
      i. Pirates Outing & Tailgate Recap – Friday October 2\textsuperscript{nd}, 2015
         1. 30 Attendees (40 tickets purchased)
         2. We took a loss on this – Need to look into options to improve for next year.
         3. Greg Holbrook will prepare ESF and blog article
      ii. Jeff Argyros will help to organize the Dodgeball Tournament
iii. Suggestion to have a “Pitt vs. Penn State” tailgate or watch party for next year

c. Technical & Employment – CHAIR NEEDED
   i. “How to Use a Slide Rule”?
      1. Include at a GBM and call it “The Great Slide Rule Refresher Course”
   ii. Angela’s/ Sonya’s LDI talk?
   iii. Other Suggestions?
      1. Jeff Argyros and Lou Gualtieri can facilitate “Rapid Fire Questions”

d. Outreach – Leanne McConnell, CO-CHAIR NEEDED
   i. Meeting with the Executive Director of Office of District Equity for tactics on how to infiltrate the PPS from the top down.
   ii. Central Catholic Outreach event – tentatively mid-November
   iii. Upcoming ACE Mentoring sessions:
      1. October 22 – Site/Project Planning
      3. November 18 – Civil Engineering
      4. December 2 – Structural Engineering
   iv. Any School Contacts – send to asce.pgh.outreach@gmail.com

e. Community Service / Team Building – CHAIR NEEDED
   i. Camp KOK – Volunteers Needed November 14th

f. Membership – Tim Tritch & Leah Maslov
   i. Status of membership database – Tim T. Currently locked out

g. Budget – CHAIR NEEDED, & Jeff Argyros
   i. Goal: $1000 (down from $1500 last year).
      1. December Dinner
      2. Superbowl Blocks
      3. March Madness
      4. Pen’s Raffle

h. Student Affairs (VARIOUS)
   i. Pitt – Jayne Marks:
      1. 10.8.15 - Region 2 ASCE Presentation about the benefits of being an ASCE member
      2. 11.13.15 – Civil Engineering Career Fair
   ii. CMU:
      1. Awarded a STAY Grant!
      2. $1000 towards a Gala
   iii. Geneva:
      1. Looking for volunteers to talk at Geneva
   iv. UPJ:
   v. Point Park:

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Adjourn – Next Meeting - Tuesday, November 3, 2015 location TBD