1. **Call to Order** – 6:00
2. **President’s Report** – 6:00-6:30
   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. Oktoberfest, October 16, 2015 @ James Street Gastropub and Speakeasy
         1. ~23 Attendees
      ii. 21+ Night @ TechShop Pittsburgh
         1. 2 Attendees
   c. Loose Ends from Last Year
      i. Operations Manual – Each committee will need to help develop their section –
         1. On hold until after Annual Report is complete
      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. Right now, we’re not even Top 5.
3. **Section Update**
   a. Communication Committee moved to a new format
      i. Tuesdays: Upcoming Events; Thursdays: Blog Articles
      ii. Try to send YMF emails on Monday/Wednesday/Friday
   b. ASCE National Convention, New York, NY – 10.11.15 – 10.14.15
      i. Pittsburgh Section President-Elect Pat Sullivan attended
      ii. University of Pittsburgh President (Jayne Marks), Treasurer, and Membership Chair attended
   c. Institute events
      i. Continuing Education – Dinner Seminar: Professional Ethics (2 PDH), Wednesday, 11.11.15
      ii. Geo-Institute – Dinner Meeting: Fixing the Crack in the Wanapum Dam, Thursday 11.19.15
   d. Check the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
4. **Past President’s Report** – 6:25-6:30
   a. Annual report
      i. Due Friday, November 20th
         1. You may be contacted to provide info and help with editing
      ii. ERYMC Award Nominations
         1. YM in the Private Sector: Angela Mayer
         2. YM in the Public Sector: Sarah Missenda (on Geo-Institute Board)
         3. PA: Gabby Briffa
         4. Community Service (YM or Project): ????
5. **President Elect’s Report** – 6:30-6:35
   a. ERYMC Awards Committee Members needed
      i. Need 3-5 people total. Thanks Greg & Leah for volunteering

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**Meeting 3: November 3, 2015 @ Blue Line Grille**
ii. Looking for “UN”usual suspects
   1. Azeka and Jeff to volunteer
b. Blog Articles needed
   i. ASCE National Convention – Pat Sullivan to provide
   ii. Oktoberfest – Mikey to provide
   iii. 21+ TechShop – Sonya to provide
   iv. Other (Strategic Goals Progress? STAY Grant Process? Personal Profiles?)

6. **Treasurer’s Report – 6:35-6:40**
   a. Current YMF Balance: $4183.17
      i. Outstanding Items:
         1. December Dinner Deposit
         2. Down payment made for dodgeball gym (-$355)
         3. Oktoberfest reimbursement (?)
      ii. Balance one year ago: $3599.29
   b. Current ERYMC Balance: $6000.00
      i. Down payment has been made at LeMont

7. **Secretary’s Report – 6:40-6:45**
   a. Emails – Open rate and trends
   b. Ideas for new meeting locations

8. **ERYMC 2016, Pittsburgh, February 12-13, 2016 – 6:45-7:05**
   a. Registration is now open!
      i. 10 Signed Up so far
      ii. Who’s attending from PIT?
         1. Trying to cap it at 8 registered Pittsburgh attendees
         2. Nicholle, Jeff, Lou, and Matt to attend
   b. Fundraising
      i. Committee Chair – Scott Duda
      ii. Total Raised to Date: $10,250 + $750 from CEC = $11,000
      iii. Still looking for sponsors – Scott to reach out to recruiting companies
         1. Oxford Solutions
         2. Aerotek
   c. Awards Committee Chair – Still Need to Finalize Committee

9. **Committee Reports – 7:05-7:40**
   a. Social – Mike Imgrund, CO-CHAIR NEEDED
      i. December Dinner Update
      ii. Sonya and Linda to look at Manchester Bidwell Corporation this week
   b. Sports – Greg Holbrook
   c. Dodgeball “Committee” Update (Jeff A.):
      i. Down payment has been made to CMU to rent the gym on February 20th from 7:30 am–3:30 pm
      ii. Flyer coming out in November
      iii. Happy Hour after? (May conflict with Section Awards Dinner)
1. Decided to not pursue happy hour after
   iv. Anybody interested in being a ref?
       1. Lou and Matt; Sonya (tentative), Tim (out)

d. Technical & Employment – CHAIR NEEDED
   i. Greenfield Bridge Demo Day – Late December
      1. Perhaps have brunch in Greenfield afterwards. Houghs was suggested.
   ii. “How to Use a Slide Rule” – January Meeting
   iii. Other Suggestions?

e. Outreach – Leanne McConnell, CO-CHAIR NEEDED
   i. ACE Mentoring Sessions:
      1. November 4 – Water Resources
      2. November 18 at Mascaro – Civil
      3. December 2 at ESWP – Structural
   ii. Central Catholic Outreach – January
   iii. Executive Director of Office of District Equity for tactics on how to infiltrate the PPS from the top down - Update
   iv. North Hills HS Engineering Academy
   v. Any School Contacts – send to asce.pgh.outreach@gmail.com

f. Community Service / Team Building – CHAIR NEEDED
   i. Kaboom Playground Build in Brighton Heights – Volunteers Needed November 7th
   ii. Camp KOK – Volunteers Needed November 14th
   iii. Brief Engineer’s Without Borders presentation – December Meeting

g. Membership – Tim Tritch & Leah Maslov
   i. Status of membership database – Tim T. has access to the database (finally) and is in the process of linking the two excel sheets together.
   ii. Leah and Tim to coordinate making a program that cross-references where members live and work to determine best meeting locations

h. Budget – Scott Duda & Jeff Argyros
   i. Goal: $1000
      1. December Dinner
      2. Superbowl Blocks
      3. March Madness
      4. Pen’s Raffle – Lou to talk to HDR

i. Student Affairs (VARIOUS)
   i. Pitt:
      1. Recap - 10.8.15 - Region 2 ASCE Presentation about the benefits of being an ASCE member, 10.8.15
      2. 11.13.15 – Civil Engineering Career Fair
      3. Attending Region 2 Assembly at Bucknell University, Saturday 11.14.15
   ii. CMU:
      1. Gabby Attending Region 2 Assembly
2. Awarded $1000 STAY Grant: Grant Gala Planning Progress
   - Event must be before March 31, 2016. March 3 is proposed.
   - Must select a date with University of Pittsburgh’s input
   - Received a student survey we should pass out to students attending the event
3. Planning on attending the Region 2 Assembly. (Still has yet to be confirmed).
4. Recent events include mixer with University of Pittsburgh student chapter, Halloween Party, and this semester began the mentor/mentee program for undergrads
   iii. Geneva:
      1. Panel discussion TBD
   iv. UPJ:
   v. Point Park:

| Adjourn | 7:40PM |