**Meeting 5: January 08, 2019; Rolands**

1. **Call to Order – 6:25-6:30**
   1. Introductions
2. **President’s Report – 6:30-6:35 (Lauren Dziagwa)**
   1. Recap of December GBM
   2. Board Positions
      1. President Elect – Max Wallack
      2. Secretary – Ashwin Ranna
   3. Open Positions
      1. Sports/Winter Competition Chair/Co-Chair
      2. Social Chair / Co-Chair
      3. 2nd PA for Geneva, Point Park
   4. Don’t forget to RENEW your ASCE membership and PAY SECTION DUES!
   5. ERYMC – January 25-26, 2019 – Orlando, FL
3. **Section Update – 6:35 – 6:40**
   1. Institute events
      1. Geo-Institute Joint Meeting with PGS and AEG – 1/16/19
      2. SEI-ABCD Joint Meeting – 1/24/19
      3. E-Week Awards Dinner – 2/16/29 Reminder that students can participate too, reminder for practitioner advisors to spread word
4. Check out the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
5. **Past President’s Report – 6:40-6:45**
   1. Annual report - Completed
      1. Need event summary forms from each event
   2. ASCE National Awards – Due February 1, 2019
   3. CYMM Awards – Due February 1, 2019
   4. Daniel W. Mead Paper – Due February 1, 2019
      1. “What Value does Canon 8 (Ethics Principal on Treat All Persons Fairly) add to the civil engineering profession and student chapters?”

Note on Mentorship program being carried out by ASCE available to all members

1. **Treasurer’s Report – 6:45-6:50** 
   1. Current YMF Balance: $15,428.02
      1. Outstanding Items:
         1. Payments:
            * YMLS Expenses -$500
            * Payment for Engineering Management Webinar - $197.00
            * Raffle Item for ESWP Summer Social
            * 100th Anniversary Centerpiece
            * Pizza for CMU Event - $96.13 – Check Sent – Not Cashed
            * $100 - Oktoberfest
            * $2450 Check for December Dinner – Phipps
            * $6138 Phipps Catering – DD
            * $944.39 – Phipps Bar – DD
            * $137.05 – Sponsorship Signs - DD
            * Canonsburg Happy Hour - $48.26
            * Canstruction - $1000 (Check written July 2018)
         2. Incoming Funds:
      2. Approved Budget from Section: (Received)
         * + $2,000 for December Dinner
           + $3,000 for ERYMC
2. **Secretary’s Report – 6:45-6:50**
   1. Ashwin new Secretary
3. **LDI Update** – **6:55-7:00**
   1. 12/13 Community Impact Project “Laying the Groundwork” Session
   2. Steering Committee nomination open
4. **Committee Reports – 7:00-7:45**
   1. Student Affairs
      1. Student/YM Mentor Program
      2. STAY Grant – Awarded $1300
         1. To be used for Student Mentor Program
      3. Pitt: 15 people registered, committee to meet and decide steps forward. Intention to follow and build on model developed by Pitt.
      4. CMU:
      5. Geneva:
         1. Hoping to send 2 students to WSCL
         2. 2/1/19 – Date for YMF Visit?
      6. UPJ: Concrete Canoe Pour Day – Saturday 1/26
      7. Point Park:
      8. Franciscan: Panel Discussion – 1/21 or 1/28
   2. Fundraising
      1. Benefit Night combined with GBM 12/11; Expecting 15% proceeds
      2. Penguins Raffles: Two pairs (4) of tickets were received.
         1. Two tickets were donated by Penguins, 3/7 THUR Penguins vs Blue Jackets Section 116 Row DD
         2. Two tickets were donated by Willis Towers Watson, 3/10 SUN Penguins vs Bruins Section 119, Row L
         3. Tentative drawing time: Winter competition
      3. Pittsburgh Winter Beerfest 2019 Volunteer – 2/23/19 – Day Session Signup link to be checked , including details on how to register as a group, Once verified, details to be sent out in an email blast.
   3. Social:
      1. Need chair/co-chair
      2. Spring Joint Social
         1. May 03, 2019, Mario’s
   4. Sports/Winter Competition:
      1. Needs a chair
      2. Winter Competition – Joint event with other organizations Plan to look into options for reducing costs through sponsorship
         1. Axe Throwing w/ Chili Cookoff
      3. Ski Trip? Email blast to be sent out once details are figured out.,
   5. Community/ Outreach
      1. Working with Girl Scouts about event – May 2019
      2. In-Person or Virtual judge for Future City Pittsburgh
         1. Various Dates from 11/26/18 to 1/19/19
         2. Coordinate with Brian from the Section Outreach Committee
      3. E-Week Feb 21st-23rd at science center
   6. Technical/Employment:
      1. UPJ Dinner Seminar March 22nd presentation by Loren Anderson
      2. Leadership Training Module Planned for sometime in Summer/ Fall. Intend to hold it on one day
   7. Membership:
      1. Remember to send Jeff Argyros the sign-in sheets from events throughout year
      2. Requested YMF member list to update active member database for 18/19
      3. Survey Progress – 4 Responses so far – Send out separate Email
         1. Deadline 1/31/19
      4. Roaming Happy Hours - reach out to areas outside of City of Pittsburgh with socials
         1. Next event? Top Golf

MISC.

Greg Scott will give a presentation on the Pennsylvania infrastructure report at an upcoming GBM.

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| **Adjourn – Next Meeting Tuesday, February 05, 2018, Location: TBD** |