1. **Call to Order/Introductions – 6:00-6:05**
   a. 2016-2017 Board Welcome!

2. **Committee Reports – 6:05-6:47**
   a. Social – Mike Imgrund, Emily Eichner
      1. Joint Social – **April 22nd** @ Mario’s East in Shadyside
         - PSPE, CAWP, ASHE, ESWP, SAME all agreed to participate
   2. Family Picnic 2016?
      - Location Ideas? Date?
      - North Park or Schenley Vets Pavillion
      - June 11th or June 25th
   3. Idea for future: Bowling at Lincoln Place
   b. Sports – Greg Holbrook & Alex Kassick
      i. Winterfest Recap
         1. 17 Attendees
      ii. Pirates Outing & Tailgate Planning
         1. Potential Dates?
            - 8/19, 8/20, 9/2, 9/3, 9/9, 9/10, 9/23, or 9/24
            - See if Pitt ASCE will co-sponsor (Lou G. to follow up with Anna Thomas)
         2. Pitt vs Penn State Tailgate?
            - Decided to not hold a tailgate for Pitt/Penn State
   c. Dodgeball “Committee” – Jeff A.
      i. Done for the Year
   d. Camping Trip 2016
   e. Technical & Employment – CHAIR NEEDED
      i. Central Catholic High School Stem Building Tour – Joint Event w/SEI
         1. Scheduled for April 15th @ 3pm
         2. Happy Hour to follow at local establishment (The Porch? Other ideas?)
            - Determine the day of the event (perhaps Union Grill)
         3. Bring a hard hat and wear long-sleeved shirt
   f. Outreach – Leanne McConnell, CO-CHAIR NEEDED
      i. Any School Contacts – send to asce.pgh.outreach@gmail.com
   g. Community Service / Team Building – Adam Sam
      i. Community Service Survey Available at: [http://goo.gl/forms/hJHWB7SpNX](http://goo.gl/forms/hJHWB7SpNX)
      ii. CANstruction Build Day, **May 14th** (discussed later)
      iii. “Comcast Cares” Days, **April 23rd & April 30th**
         1. You get money per volunteer (i.e., $18/volunteer)
         2. Send information to general body
      iv. KaBOOM! Playground Spruce Up, **May 28th** (Rain Date is **June 4th**)
      v. Anything That Floats - **August 5th, 6th or 7th**
   h. Membership – Tim Tritch & Jeff J.
i. Budget – Scott Duda & Jeff Argyros
   i. Goal: $1000
      1. December Dinner - $295
      2. Superbowl Squares - $200
      3. Pen's Raffle - $155
      4. Section Awards Dinner Raffle - $272
      5. March Madness - $165
      6. Other Ideas:
         - Pittsburgh Riverhounds Games, Heinz Field
         - Will require a large time commitment (i.e., 5-10 people to work every game)
         - Not feasible this year, but keep in mind as an option for the future
   ii. YEAR TOTAL: $1087! Good Job, guys!

j. Student Affairs (VARIOUS)
   i. Pitt: 41 students went to Cincinnati for the Ohio Valley Competition (placed 3rd overall and 1st in surveying)
   ii. CMU: Did not place in competition (steel bridge disqualified on deflection)
   iii. Geneva: March 16th Panel Discussion Recap – 3 YMs and 1 Special Guest Attended; got 5th in competition
   iv. UPJ:
   v. Point Park: Recently did steel mill tour

3. “How to Use a Slide Rule” Presentation by Tom Leech, PE, SE—6:47-7:17

4. Secretary’s Report – 7:17
   a. Emails – Open rate and trends
      i. March 2016 Open Rates: 25.6%, 65 ppl) (March 2015: 26.7%, 63 ppl)
   b. Ideas for meeting locations
      i. Greentree/Monroeville
      ii. Wigle Whiskey
      iii. Dave & Buster’s

5. CANstruction Build Day, May 14th – 7:17-7:29
   a. Need approximately 3600 cans
   b. Approximately $500 is left from fundraising last year
   c. Room for 1 more volunteer

6. Treasurer’s Report – 7:29-7:34
   a. Current YMF Balance: $5448.25
      i. $2000 designated for Joint Social (ASCE YMF, ASHE, SAME, PSPE)
      ii. Balance one year ago: $4649.26
      iii. Outstanding Items: None
   b. Current ERYMC Balance: $1617.71
      i. Outstanding Items: CEC Tablecloth, thank-you notes, stamps

7. President Elect’s Report – 7:34-7:42
a. Pending Blog Articles – STAY Grant Gala article needs written
b. “Dream Big” Movie Premiere Committee Members/Chair needed
c. Any other summer activities interest in? previous event ideas:
   i. Kayaking at the Point/Bridge tour
   ii. Sports leagues?
   iii. Social at Wigle Whiskey
   iv. Other ideas?

8. Past President’s Report – 7:42-7:43

9. President’s Report – 7:43-7:48
   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. Loose Ends from Soon to Be This Year
      i. Past Events – fill out the Event Summary form and send to Linda, Sonya and Nicholle.

10. Section Update
    a. Institute events
       i. PGS/AEG/ASCE Student Night, April 20th
       ii. Section BOD Meeting & Past Presidents Lunch, May 5th, 10:00 am
    b. Check the blog! www.asce-pgh.org – News & Events – Blog

Adjourn 7:48 PM