Meeting 6: February 4, 2014; Bar BZ and Grill

1. Call to Order 6:10
2. President’s Report 6:10 – 6:50
   1. January Recap: Structural Tour Church-21ppl, Future Cities-4ppl, WinterFest-20ppl, STEM Career Symposium (Rescheduled)
   2. YMF Strategic Plan 2014-2019: Jim, Lauren, Matt K. – Section Wide Survey…but CYM Awards got in the way so none of this happened.
   3. ERYMC: Attending – Karen, Sonya, Tim Brett, Linda, Angela, Bill, Matt C., 4 from Pitt and 4 from CMU.
      1. Congratulations ERYMC Award Winners: Linda Kaplan – PA; Adarsh Menon – Public Sector. Awards will be received Saturday 2.8.14 in the PM at the awards banquet.
   4. Elections: Call for Nominations February 4th Meeting. Nominations due by February 28th. You must be no older than 35 years and 364 days. Start thinking about getting more involved!
      1. **To vote: Your Pittsburgh Section Dues are paid; Verify log-in on the website**
         1. Contact webmaster if you have any issues: Melissa : [MFontanese@eqt.com](mailto:MFontanese@eqt.com)
      2. Nominees to speak at March 4th meeting
   5. Legislative Fly-In, Washington D.C. March 18-20th Angela has a flyer.
      1. Looking to host a seminar “How to talk to your Legislator 101.” Currently talking to Jennifer Cloonan who handles Government Relations for FHLBank. Currently talking to Jennifer of HL. Bank.
   6. Updating YMF Logo, currently illegal
   7. LDI Candidate: 2014-2015 Year, VP first right of refusal. Still have $1000 scholarship available.
3. Section Update
4. Section Level Committees:  Newsletter (contact Karl S.), Website (Contact Missy or Angela) – need volunteers to take over
5. EWRI Sustainability Conference Phipps; Peduto rescheduled: March 27th
6. Geo-Institute 1-Day Short Course: March 29th
7. EE for the CE Electrical Engineering Basics: Saturday April 25th
8. Shale Energy Conference July 24th Convention Center
9. Past President’s Report 6:50 – 7:05
   1. Section Awards Banquet: February 22nd – Go to ASCE Pgh website to sign up.
      1. ASCE Pittsburgh Section Awards Winners: Young Engineer of the Year: Linda Kaplan
      2. CYM Awards (2/1/13):  Submitted
         1. Y.M. Group Award; Website; Young Gov. – Kathryn Power; Friedman – Tim Brett
      3. Student Awards: Leadership; Mead (3/1/13); Graduate (Transportation Engineering) (4/1/3)
   2. CYM National Information – Contact Renee, Jim’s contact. We haven’t heard anything yet.
      1. What does YMF want to do with CMU hosting OVSC; UPJ hosting National Canoe competition? – Request funding from CYM needs a plan
      2. Akron hosting 2014 National Steel Bridge Competition
10. Vice President’s Report 7:05 – 7:05
    1. ACE – 2nd Session – Structural, held at Mascaro. Focused on wind loading and wind tunnel testing – recap
       1. Best turnout for volunteering ever.
       2. Will need to refine rules
       3. Will not be using for E-Week.
    2. Newsletter update: Submitting write-ups on ERYMC Awards for February. Contact Linda. Deadlines are fluid so don’t worry about which month your submitting for.
11. Treasurer’s Report 7:05 – 7:15
    1. Current Balance: $2467.65
       1. Does not include student subsidies
    2. December Dinner – Request the final PayPal/Section allotment; Student Subsidy
       1. Confair to provide Angela with final report ASAP
    3. ERYMC Expenditures – Will put in for this soon, depending on receipt of expenses since the preference is to get one check.
12. Secretary’s Report 7:15 – 7:20
    1. Mail Chimp Application – update
    2. Office Champions – Be sure to call out anything you want to highlight in the text of the email and do not just leave it to the .pdf.
13. Guests Presenters: EWRI 7:20 – 7:30

Negin Ashoori President of EWRI’s Graduate Chapter at CMU; John Shimko President of EWRI

* 1. Event this Friday @ ESWP for leaking sewers. PDH’s are available. Expecting 40 attendees.
  2. 3/27: Water Energy Confernece at Phipps Conservatory. Mayor Peduto to be keynote speaker.
  3. Meetings are held every 3rd Wednesday of each month, usually at a member firm.
  4. National Congress being held in Portland

1. Committee Reports 7:30 – 7:35
   1. Sports: New Committee Chair – Greg Holbrook [holbrookgt@cdmsmith.com](mailto:holbrookgt@cdmsmith.com).
      1. Dodgeball **–** Lou Champion/essential fundraiser hosted at CMU: Saturday, March 1st
2. Registration is now open please register a team, currently 9-teams signed up, still need company signups.
3. Looking for referees – see signup sheet
   * 1. Potential Sports Leagues for spring—See if we get enough interested parties and then go from there:
        1. Cornhole on Tuesday nights, 6:30-9:00 pm (April 1 – May 20)
        2. Darts on Wednesday Nights 6;30-9:00 pm (March 26 – May 21)
        3. Any interest in:
           + Bocce ball league at Frick Park in summer? Existing league on Tuesd AM, or Wed and Thurs PM.
           + Continue kayaking on the river in the summer? Probably. Need to talk to Matt Kusic about this.
     2. Pirates Tailgate – Friday, Sept 19th against Milwaukee Brewers
        1. Tickets are $19 each plus any processing fees (Cost ~$25+food)
        2. Tickets are reserved and deposit has been put down for 70 tickets. Bill to reimburse deposit.
        3. Number of tickets can be reduced prior to Aug. 18.
   1. Technical – Looking for future Chair 7:35 – 7:40
      1. Roaming Leadership Development Series; Start off at BZ Bar and Grill, Date TBD
      2. Greg Scott/Angela – Presentation (LDI) Initiative tentative
      3. Legislative 101 Crash Course – “How to talk to your Legislator” March TBD
      4. Post Disaster Assessment Workshop: March 8th at CEC, breakfast and lunch provided. 5 ppl currently signed up. Need 15 or it will be cancelled. Need to pass this on to other organizations and note these aren’t held often: <http://ciasce.asce.org/sap/pittsburghpa>
   2. Community Service / Team Building 7:40 – 7:45
      1. Spring Egg Hunt @ Children’s Institute date: March 19th tentatively for children with Prader-Willi syndrome. Volunteers will need clearances for this, which would add an additional cost. Charlene is the contact.
      2. Sara has been encountering more issues regarding clearances. Needs to investigate whether all volunteers or just the chair needs to be certified in order to volunteer. May have to respectfully decline opportunities if we can’t get clearances.
      3. Going to Central Catholic on Thursday (Feb 6). Volunteers needed.
      4. Women in Engineering SWE event in the Fall
   3. Membership 7:45 – 7:50
      1. Supporting the section with Member Survey
         1. Contacting national to get Tim “legal” to receive membership data
         2. Waiting for Dan Wilson from Nationals to respond to request
      2. **Office Champions** – sending out an email once a month with all info, OC chooses.
   4. Social 7:50 – 8:00
      1. Tie-up Outstanding December Dinner receipts, thank you, surveys, etc.
      2. Venue for Joint Social: Steel Cactus, April 25th Come get your fancy drinks.
         1. Interested: CAWP (Constructors Association of WP); YPT (Young Professionals in Transportation) + Everyone from last year.
      3. Jamie W. looking into “ASCE-YMF Picnic” family outing
         1. Time to hold: Saturday around lunch
         2. Tentative Dates: May 17th or May 3rd (Back Up Day), from 11 am – 4 pm.
         3. Venues: Monroeville Park East or West (first choice) (Resident Willing to Reserve?)
            * Cost will be approximately $250, including alcohol fee. Additional security deposit is $90-$100 depending on the pavilion.
         4. YMF supply meat products, Members bring side dish, BYOB
         5. Must determine appropriate system to RSVP.
   5. Outreach 8:00 – 8:10
      1. ”Ask an Engineer” Panel/Program
      2. E-Week Carnegie Science Center - Feb. 14 – 15th.  Signup sheet is on ASCE Pittsburgh website or Email Don Splistone ([Donald.Splitstone@HDRinc.com](mailto:Donald.Splitstone@HDRinc.com)).
      3. STEM fair at Seneca Valley Sr. High School - Thursday, Feb. 20th Email Joe Logsdon [logsdonjj@svsd.net](mailto:logsdonjj@svsd.net) or Dean Walker [WalkerDC@svsd.net](mailto:WalkerDC@svsd.net) if interested in volunteering. Looking for judges. Contact Leanne or Karen.
      4. Hands-on event at Moon Library – March 12th at 6pm. Rescheduled.
      5. Give any local School contacts you have to Leanne
   6. Employment 8:10 – 8:15
      1. Tentative dates for deadlines:
         * 1. January 31, 2014 - Publication on the ASCE Pittsburgh website. Final book went to Missy last Friday.

Follow up date with those who submitted resume in approximately one month.

Next step is to email hiring managers

Final number of entries is 75, only 2 were not students.

* 1. Website/Facebook – Looking for future successor 8:15 – 8:16
     1. Website Award Submitted
  2. Fundraising: **GOAL: $1,500** 8:16 – 8:25
     1. Pens Raffle – Lauren T. secured 4 tickets for 3/18 against the Dallas Stars.
        1. Please take some tickets to sell at the office/family/etc..
        2. Incentive: 10 extra tickets to the top seller
        3. Confirmed to sell tickets at Section Awards Banquet – Bill will do this.
        4. Need more tickets contact: Bill Confair [Bill.Confair@aecom.com](mailto:Bill.Confair@aecom.com)
     2. Bowling – Jimmy start looking at a date/how to make a fundraiser. Was investigating Arsenal lanes prior to being deported.
     3. March Madness – Jeff advertise February for sign-ups.
     4. Football Block for 2014 – Champion?; Other suggestions?
  3. Student Affairs: Updated PA contact information with National by Linda K. 8:25 – 8:35
     1. Pitt: Looking for interesting Projects to visit or Professional to speak on Friday afternoon 2 hours over lunch; Student/Professional networking bowling Late Jan/Feb; Matt C. Attending Feb Section meeting; sending board to ERYMC. Concrete canoe mold removed this weekend. Pitt also intends to do dodgeball concessions.
     2. CMU: New Practitioner Advisor - Gabby Briffa [G.Briffa@gaiconsultants.com](mailto:G.Briffa@gaiconsultants.com); OVSC conference planning and judges are still needed for smaller competitions. Karen & Sonya volunteered to judge technical papers, Linda may know a guy to judge surveying, Chris will send additional information to Linda and Angela about what he needs, including a blurb about the conference in the newsletter; Sending 4 Students to ERYMC, need guest speakers, preferably with ~30 min project presentations, Wednesdays at 5 pm, but can fit your schedule. Miriam is the new President.
     3. Geneva: Held elections; Corey attend Feb Section Meeting; Panel discussion Spring
     4. UPJ: Sending Board to ERYMC; Contact Bill Confair bill.confair@aecom.com if you are interested in participating in a panel discussion at UPJ at a date T.B.D.
     5. Point Park: Elections in Feb; Attending OVSC and possibly submitting!; Finished Annual Report so they’re legal!; Up to 20-members, Doug is stepping down (he’s not a civil).
  4. ERYMC 8:35 – 9:00
     1. Tentative deadlines
        1. February – Present Pittsburgh to the ERYMC Business Meeting
           + No one else is submitting so we’re probably going to get it.
        2. May – Notification from ASCE National of selection
     2. Presentation for Indianapolis meeting January 8th
        1. Presenters: Linda Kaplan and Karen Mueser
        2. Member Questions/Statements about hosting in 2016

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| Adjourn – 8:02 pm 9:00 |