Meeting 7: March 3, 2015; Rolands

1. Call to Order
2. President’s Report
	1. Operations Manual – Each committee will need to help develop their section
		1. Mission statement and roles and responsibilities /duties requested – no progress since last meeting
	2. Past Events – fill out the Event Summary form and send to Linda and Lauren
		1. Very few received so far! See list at end.
	3. Elections – Candidates will speak at the end of the meeting.
		1. President-Elect: Lou
		2. Secretary: Nicholle
		3. Treasurer: Jeff, Greg
	4. Follow us on Facebook ( ASCE Pittsburgh YMF) and Twitter (@ASCEpgh)
	5. Don’t forget to RENEW your ASCE membership and PAY SECTION DUES!
3. Section Update
4. Section Survey – working through results
	1. Mixed reaction on need for family friendly events
	2. Most people felt we send an appropriate amount of e-mail
	3. Overall theme of keeping cost down
	4. Plan going out based off of survey – first to board then to YMF then Chapters
5. Institute events
	1. Geo-Institute: Dinner meeting March 26th
	2. SEI – Sustainability in Structures, brunch event coming
	3. EWRI Sustainability conference postposed
6. Continuing Education Committee: Digital Marketing for Civil Engineers – March 12th
7. Check the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
8. Past President’s Report
	1. Young Pittsburgh Advisory Council (YPAC)
9. President Elect’s Report
	1. Blog articles needed
	2. LDI Update – Pop-up project: Farm to Table Farmers Market in California-Kirkbride,
		1. Have put out the initial flyer for the neighborhood to get involved with the competition. Actively seeking celebrity chefs and organizations willing to partner. Flyer passed around.
		2. Recent leadership topic: Persuasion & Networking
			1. Avoid proximity principle, Ask someone first before Google
		3. Informational lunch – March 13th, One BNY Mellon (Downtown), 11:30am
10. Treasurer’s Report
	1. Current Balance: $5468.23
		1. Outstanding item: Winterfest money coming out $1677.67
11. Secretary’s Report
	1. Open rates and statistics
	2. Office Champions update – Penn’s Raffle, Dodgeball, Joint Social
12. ERYMC 2016 – Pittsburgh, February 12-13, 2016 – Had committee meeting last week
	1. Pricing out events – fundraising to start ASAP
	2. First planning session with ASCE in April
13. Committee Reports
	1. Social:
		1. Joint Social: April 10th, Mario’s in Shadyside
		2. Flyer out this week
		3. Brought up to charge CAWP more since more attendees – NO!
	2. Sports:
		1. Dodgeball – 3/7, CMU gym
			1. 8 teams registered
			2. Refs needed – speak to Lou
			3. Need to look at finances to minimize losses - $200 loss this year
				* With 8 teams, how long will the tournament go? Do we need to provide pizza or will we be done by lunch?
				* What amounts for awards?
			4. Pie throwing at dodgeball
				* $5/plate
				* Refs and leadership – Who is signed up?
		2. Winterfest Recap – 2/7, Seven Springs
			1. Over 20 attendees, good turnout
	3. Technical:
		1. Tech Shop Tour – Feb 24th, 6pm – 16 people
		2. Talking to your legislator 101
			1. Section GR committee on board – likely partner with SPEO
				* Late March/early April
				* Past Elected official and current lobbiest to present
				* Potential location CEC, keep cost to $20/person or less
				* Cost to pay for speaker, food, book cost
		3. Angela’s/Sonya’s LDI talk – After LDI is over for the year
	4. Community Service / Team Building:
		1. Pittsburgh Stair Climb for American Lung Association – March 28th – Contact Jaime at jvraninin@duqlight.com
		2. Need to get team together ASAP
	5. Membership:
		1. Want to start tracking new PE’s and offer recognition – waiting to hear back from state board
		2. Go through survey data
	6. Outreach:
		1. Science Center “Engineer Your Future”– makeup day tentatively scheduled for Friday, April 10
		2. Prospect Park Family Center, South Hills – Thursday, April 23 6:00pm-7:30pm
		3. Any School Contacts – send to asce.pgh.outreach@gmail.com
	7. Budget:
		1. Original goal: $1500 – may need to adjust due to loss on Dec Dinner
			1. A little behind from December Dinner
		2. $45 raised at Pirate’s tailgate
		3. $195 raised at December Dinner
		4. Superbowl blocks - $400 raised
		5. Pen’s Raffle – 4 tickets donated by HDR for March 28th game.
			1. Get your tickets to sell today! 1000 printed – Contact Scott if you need more
			2. Sales behind last year
			3. Need sold by dodgeball tournament
		6. March Madness
	8. Student Affairs:
		1. Pitt:
		2. CMU:
		3. Geneva:
		4. UPJ:
		5. Point Park:
	9. Employment: done for the year
14. Candidate question and answer

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| Adjourn – Next Meeting April 7th, 2015  |