



# Pittsburgh ASCE YMF General Body Meeting Minutes - January 2016

## Meeting 5: January 5, 2016 @ BZ Bar & Grill

### 1. Call to Order/Introductions – 6:15-6:20

- a. Welcome Emily Eichner and Erin Feichtner

### 2. Committee Reports – 6:20-7:10

- a. Social – Mike Imgrund, CO-CHAIR NEEDED
  1. Joint Social – Have @ Mario’s in Shadyside again? Or Carson City?
    - Tentative Dates: April 15<sup>th</sup> or April 22<sup>nd</sup>
    - Sara M. is available to assist with planning
- b. Sports – Greg Holbrook & Alex Kassick
  - i. Winterfest – Scheduled tentatively for March 5<sup>th</sup>
- c. Dodgeball “Committee” Update (Jeff A.):
  - i. February 20<sup>th</sup> from 7:30 am – 3:30 pm
  - ii. Flyer is out, email [jeffargyros@gmail.com](mailto:jeffargyros@gmail.com) if you’re interested in playing , reffing, or helping with concessions.
    1. Matt G., Lou G. and Scott D. are available to referee
    2. Sonya F. would be able to pick up the pizza
  - iii. Researching low-cost trophy options
    1. Previous dodgeball trophies cost \$79 – One big trophy, metals, and ribbons
  - iv. Will be contacting Student Sections
  - v. Pen’s Ticket Raffle drawn at the end.
  - vi. So far **3** Teams Registered
- d. Technical & Employment – CHAIR NEEDED
  - i. “How to Use a Slide Rule” – February 2<sup>nd</sup> Meeting?
  - ii. Advocacy Update – Gabriella Briffa
    1. Upcoming Events
      - Infrastructure Week (May 16-23)
      - Congressional Fellows program (deadline to apply March 3<sup>rd</sup>)
- e. Outreach – Leanne McConnell, CO-CHAIR NEEDED
  - i. Central Catholic Outreach – January 15<sup>th</sup> – 1-2 Volunteers Needed (Sonya F. and Lou G.)
    1. Lou will be making a PowerPoint presentation this weekend. Let him know if you are available to assist. Presentation will cover teamwork on projects, a “day as an engineer,” and simple math/physics, among other topics
  - ii. Higher Achievement Mentoring Opportunity – Contact Leanne ([lfm5023@gmail.com](mailto:lfm5023@gmail.com)) if you’re interested in volunteering. Deadline is mid-January
    1. How many people are interested in participating?
    2. How many would be willing (or already have) a background check?
  - iii. E-Week – Bill Confair coordinating with the Science Center
  - iv. Outreach training by National as part of ERYMC – you do not need to be registered for/attending the conference
  - v. Any School Contacts – send to [asce.pgh.outreach@gmail.com](mailto:asce.pgh.outreach@gmail.com)



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- f. Community Service / Team Building – CHAIR NEEDED
  - i. CANstruction coming in late Spring – room on team for 1-2 people
    - 1. Linda K., Karen M., Jeff A., Erin F., Lou G., Dave P.
    - 2. Idea: Star Wars
  - ii. Any ideas for Additional Activities?
    - 1. Packing school supplies
    - 2. Future Cities Competition – at least five YMF members are volunteering
- g. Membership – Tim Tritch & Leah Maslov
  - i. Status of membership database
  - ii. Member Mapping
    - 1. Jeff J. Working on this
- h. Budget – Scott Duda & Jeff Argyros
  - i. Goal: \$1000
    - 1. December Dinner - \$295
    - 2. Superbowl Blocks
    - 3. March Madness
    - 4. Pen's Raffle – Are we able to sell these online using PayPal?
    - 5. Other Ideas? – Raffle prizes at Section Dinner February 20<sup>th</sup>, 2016
- i. Student Affairs (VARIOUS)
  - i. Pitt:
    - 1. New board elected.
    - 2. STAY Student Gala tentatively planned with UPitt for February 24<sup>th</sup>, 2016 will need Pittsburgh Section involvement, more details to follow for February meeting.
  - ii. CMU:
    - 1. Erin F. will assist to advise
    - 2. Need to choose a date for on-campus panel discussion.
  - iii. Geneva:
    - 1. UPJ:
    - 2. Point Park:

### **3. ERYMC 2016, Pittsburgh, February 12-13, 2016 – 7:10-7:50**

- a. Finalize sponsored attendees list
- b. 77 already registered for Friday Social, 42 registered for Awards Dinner
- c. Need to finalize target group for outreach event
- d. 8 registered attendees from YMF: Lauren, Scott, Leanne, Jeff, Nicholle, Matt, Lou, and Erin
  - i. Gabbi and Aaron will be attending as practitioner advisors
  - ii. Greg, Linda, Karen, Sonya, and Bill will be at conference

### **4. Secretary's Report – 7:50**

- a. Emails – Open rate and trends
  - i. Over the holidays: 23-24%
- b. Ideas for new meeting locations



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## 5. Treasurer's Report – 7:50

- a. Current YMF Balance: \$2,453.46
  - i. Balance one year ago: \$2431.77
  - ii. Outstanding Item: \$500 Section Support for December Dinner
- b. Current ERYMC Balance: \$6250.00 + additional \$ from CEC

## 6. President Elect's Report – 7:50

- a. ERYMC Awards Committee Update
- b. Blog Articles needed
  - i. Other (Strategic Goals Progress? STAY Grant Process? Personal Profiles?)

## 7. Past President's Report – 7:50-7:55

- a. Upcoming CYM Award Deadlines (see attached)
- b. Still need blog articles (See Item 6.b)
- c. Looking for a new YMF Facebook Page Manager

## 8. President's Report – 7:50-8:00

- 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. Master Builders' Association YC Holiday Party, December 10, 2015
  - ii. Greenfield Bridge Demo Day, December 28, 2015
    - 1. Check out the blog article on the event
- c. Loose Ends from Last Year
  - i. Operations Manual – **Each committee will need to help develop their section**
  - 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. Memberships expired December 31<sup>st</sup>.

## 9. Section Update

- a. Institute events
  - i. Geo-Institute – Dinner Meeting: Wednesday 1.20.16
  - ii. SEI/ABCD Joint Dinner , Thursday 1.21.16
  - iii. Future City Competition , Saturday 1.23.16
- b. Check the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog

**Adjourn**

**8:00 PM**