**Meeting 8 (Final Mtg of Spring 2017): April 4, 2017; Roasted**

1. **Call to Order – 6:00-6:10**
   1. Any Introductions
2. **President’s Report – 6:10-6:15** 
   1. Long-Term Strategic Goals, 2015-2018 (Will be looking to revise over the summer, but wanted input for General Body)
      1. Increase Active Membership by 50% - Membership Committee to see how we are doing
      2. Add a technical component to four General Body Meetings - Will be working to expand on this
      3. Establish a year-long recurring outreach program in a local school - have not been as successful with this, still would like to become more active in local schools, but may be replaced as long term goal by iv.
      4. Proposed new Goal: YMF board members, practitioner advisors, and members who are alumni of colleges in the Pittsburgh Section region will visit the student chapter a minimum of twice a year to inform and encourage students involvement with ASCE and the civil engineering industry.
   2. Loose Ends from Last Year(s)
      1. Past Events – fill out the Event Summary form and send to Lou, Erin, and Nicholle.
3. **Election Results!!!**
   1. President Elect - Lauren Dziagwa
   2. Secretary - Nicholle Piper
   3. Treasurer - Scott Duda
4. **Section Update** 
   1. Next Board of Direction Meeting on Thursday, April 6, 2017
      1. Final ASCE Board Meeting of the year and Past President’s Lunch 10am Thursday May 4, 2017
      2. Pittsburgh Section 100 year Anniversary Gala Celebration - Looking for interested individuals to volunteer to help with Organizing Committee, contact Angela Mayer at [angela.mayer@williams.com](mailto:angela.mayer@williams.com)
   2. Institute events
   3. GI/DFI: Annual Short Course: Augered Cast-in-Place and Drilled Displacement Pile Sat 4/8/17 8am-5pm at ESWP
   4. Geo-Institute/PGS Student Night, Wed 4/19/17 at Foster’s Restaurant, #10 Foster Plaza, Greentree
   5. SEI Dinner: District 11 Accelerated Bridge Replacement Project, Thursday 5/11/17, location TBD
   6. Continuing Education Leadership Seminar: Performance DISCovery (2 PDH’s) Wednesday 5/17/17 at Roland’s, Strip District 5pm
   7. EWB - 2 Ecuador Projects and 2 local projects
5. Check out the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
6. **Past President’s Report – 6:15-6:25** 
   1. Operations Manual - Will be passed around for the group’s review
7. **President Elect’s Report – 6:25-6:30** 
   1. LDI Update - Pop up Event will be May 6th, Historic Dairy District in Carrick - All are welcome!
   2. Blog articles needed
8. **Treasurer’s Report – 6:25-6:30** 
   1. Current YMF Balance: $5,762.04
      1. Outstanding Items: East Happy Hour Reimbursement
   2. Collected money for Joint Social from:
      1. CAWP
      2. ASHE
      3. ESWP
9. **Secretary’s Report – 6:30-6:35**
   1. Emails – Open rate and trends
      1. January 2017 = 30.7% open rate
      2. February 2017 = 30.1% open rate
      3. March 2017 = 27.6% open rate
      4. Industry average open rate is 19.74%
   2. Meetings – Ideas for next meeting date & location (September 5, 2017 or September 12, 2017)
10. **Committee Reports – 7:35-8:30**
    1. Student Affairs (Chair: President, Co-Chair: President Elect)
       1. Pitt (PA’s Matt Gilfilian & Tim Tritch):
       2. CMU (PA’s Linda Kaplan & Sarah Ramp):
       3. Geneva (PA’s Erin Feichtner & Aaron Marga): Event summaries: Bridge tour was on March 25, with talk Mount Washington, by John Nedley - Bridge Tour Review below under Technical but any comments on Geneva’s other events that day?
       4. UPJ (PA’s Stephanie Buncich & Bill Confair?):
          1. Pheasant Hunt: Was Saturday, March 11. - Anyone attend?
          2. UPJ Alumni Dinner on Saturday, April 1 at 5:30pm in Heritage Hall.- Anyone attend?
       5. Point Park (PA unknown):
    2. Social (Chair: **WILL NEED NEW CHAIR!**, Co-chair: Lauren Dziagwa):
       1. Joint Social - Friday 5/12/17 at Mario’s Shadyside, starting at 5pm (ASHE, CAWP, ESWP, SAME, & EWB)
       2. Science Center 21 + Night: **Apr. 28** – Construction Would be interested in attending as a group? Would give people the opportunity to see Dream Big if they missed the Premiere
       3. Action Item for the summer: to start with the planning for Oktoberfest at Wigle Whiskey (if we decide to have it there again)
    3. Sports (Chair: Greg Holbrook, Co-chair: Alex Kassick)
       1. Over summer to start planning Pirate Tailgate
    4. Winter Competition (Bowling Tournament) (Chair: **WILL NEED NEW CHAIR!**, Co-chairs: Lou Gualtieri & Leanne McConnell)
       1. N/A for summer
    5. Community Service (Chair: Adam Sam, **Needs a Co-Chair!)**
       1. CANstruction update:
          1. Please Donate to CANstruction!
          2. Design for this year provided.
       2. YMCA Camp Kon-O-Kwee Volunteer Opportunity – Update from Adam!
          1. Awaiting to hear back from Karl
          2. Please sign up to see if there is enough interest (student chapters will not be partaking due to time proximity to the end of the semester)
    6. Outreach (Chair: Leanne McConnell, Co- chair: Max Wallack)
       1. Higher Achievement Mentoring - Continuous or one-time opportunities throughout 2017 school year
       2. Email asce.pgh.outreach@gmail.com to be added to mailing list and with any contacts.
       3. ACE Mentoring: Recap?
    7. **Should we combine Community Service and Outreach as touched upon previously?**
    8. Technical/Employment (Chair: Jenn Provenza, Co-chair: Edward Major)
       1. Greenfield Bridge Tour in the Spring - Recap
       2. PNC Building Tour (August or September) Erin has contact
    9. Membership (**ALL POSITIONS VACANT?!**):
       1. New Initiative – to try to reach out to areas outside of City of Pittsburgh with socials
          1. First one took place on March 2nd in Southpointe, at All Star Grill
          2. Second one took place on March 30 in Monroeville (Rivertowne Pour House)- Recap?
          3. Connellsville/Uniontown for the 3rd one?
    10. Camping Committee - Angela Mayer, Jim Radion, Lauren Terpak, Tim Tritch, & Jon McHugh
        1. Will be meeting in May to discuss trip which should occur in July/August
        2. Any recommendations on where to go this year? Can contact Angela Mayer at [angela.mayer@williams.com](mailto:angela.mayer@williams.com)
    11. Website
        1. Currently Linda runs the website for the sections, with Karen Mueser and Greg Holbrook supporting social media.
        2. On the YMF end should we make the “Chair” the current YMF president or President-Elect?
    12. Budget/Fundraising (Chair: **WILL NEED NEW CHAIR!,** Co-chair: Treasurer)
        1. Goal: $1000 (same as last year).
           1. Recap so far:
              * $110 at Pirates Tailgate 50/50
              * $35 at Wigle Oktoberfest 50/50
              * $380 at December Dinner Raffle
              * $78.97 12% of Wigle income from Oktoberfest
              * $90 from Super Bowl Squares Pool
              * $387 at Section Awards Dinner Banquet Raffle
              * $238.89 Penguins Raffle
              * $100 from March Madness
              * Total so far = $1,419.86
           2. Still in possession of 3 donations as prizes for future events (Joint Social)

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| **Adjourn – Next General Body Meeting TBD in September**  **Thank you Everyone for a Great Year!!! - Lou** |