Meeting 8: April 7, 2015; Buffalo Blues – LAST MEETING

1. Call to Order
2. President’s Report
	1. Election Results:
		1. President-Elect: Lou Gualtieri
		2. Secretary: Nicholle Piper
		3. Treasurer: Jeff Argyros
	2. New Section Directors: Linda Kaplan, Bill Confair, Matt Castiglia
	3. New Section President Elect – Pat Sullivan
	4. 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
	5. Past Events – fill out the Event Summary form and send to Linda and Lauren
		1. Very few received so far! See list at end.
	6. Carpenters Union Open House May 8th
	7. Follow us on Facebook ( ASCE Pittsburgh YMF) and Twitter (@ASCEpgh)
	8. Don’t forget to RENEW your ASCE membership and PAY SECTION DUES!
3. Section Update
4. Governing Documents – Constitution has passed, Bylaws pending
5. Institute events
	1. EWRI Dinner: Innovative Disinfection – April 16th
	2. Geo-Institute Short Course – April 25th
	3. EWRI Sustainability Conference – May 5th
6. Check the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
7. Past President’s Report
	1. Expecting CYM Award notification in May
		1. Best YM Group Award and Edmond Friedman award
	2. Selected as a Mid Atlantic Regional Judge – Competition at Penn State
8. President Elect’s Report
	1. Blog articles needed
	2. LDI Update – PopUp! Project: Fresh Fest in California-Kirkbride May 16th
		1. Fresh Fest Operations Committee Children’s Activity Planning Meeting held 3/30/15
		2. 300 kids expected
			1. Sonya working to create a food-based math activity
		3. Recent leadership topic: Perspective and Diversity
		4. Flyers passed out to residents, a lot of participation expected
9. Treasurer’s Report
	1. Current Balance: $5349.26
		1. Outstanding item: Includes 2 Joint Social checks
		2. Similar to balance at this point last year
10. Secretary’s Report
	1. Open rates and statistics
	2. Office Champions update – Joint Social, Talking to Your Legislator
11. ERYMC 2016 – Pittsburgh, February 12-13, 2016
	1. Fundraising letters out – See Karen or Scott if you’re willing to approach your company
	2. First planning session with ASCE in April
12. Committee Reports
	1. Social:
		1. Joint Social: April 10th, Mario’s in Shadyside, 5pm - ?
	2. Sports:
		1. Dodgeball – 3/7, CMU gym
			1. 9 teams registered – Winner = Prestige Worldwide
			2. Cut pizza and award amounts to limit losses (~$150-$200)
		2. Pirates Game – 40 tickets, $25/ticket
	3. Technical:
		1. Talking to your legislator 101 – April 15th, 5:30 pm at CEC
			1. Section GR committee on board partner with SPEO
			2. Keynote speaker Kelly O’Donnell – Gov’t Affairs Director for REALTORS Association
			3. Representative from ASCE National coming – Aaron Castelo
			4. Q/A with Greg Scott
			5. $10/person – sign up online
		2. Angela’s/Sonya’s LDI talk? After Sonya is done with LDI
	4. Outreach:
		1. New Co-Chair Sylvia Sun
		2. Science Center “Engineer Your Future”– makeup day scheduled for Friday, April 10 – NEED VOLUNTEERS
			1. Slots available from 9 am to 3 pm
			2. Currently have 1 person in each time slot, need 2 people per slot
		3. Prospect Park Family Center – Thursday, April 23 6:00pm-7:30pm
		4. Central Catholic Outreach
			1. 2 classes, good feedback
			2. Next year, do fall instead of winter
		5. ACE Mentor Project Presentation Night – Mat 13th, 5-8pm at the Carpenter’s Union
		6. Any School Contacts – send to asce.pgh.outreach@gmail.com
	5. Summer Activities
		1. Camping Trip – July 24-26 tentative, backup dates July 17-19
			1. Looking into Ohio and WV
		2. Family Picnic – June 13 or 27
			1. Book pavilion asap
			2. Get pavilion with real bathrooms
			3. If price between larger and smaller pavilion isn’t huge, get large pavillion
	6. Community Service / Team Building – Stair climb didn’t happen. Other ideas?
	7. Membership:
		1. Want to start tracking new PE’s and offer recognition – waiting to hear back from state board
	8. Budget:
		1. Original goal: $1500, ~$1100 raised so far
			1. $45 raised at Pirate’s tailgate
			2. $195 raised at December Dinner
			3. Superbowl blocks - $400 raised
			4. March Madness - $100 Raised (Congrats to Lou for winning!)
			5. Penn’s Raffle – $354 raised
				* Low income this year
				* Why? A lot of job changes, new to companies
		2. Raffle at Joint Social remaining – use leftover prizes from December Dinner
	9. Student Affairs:
		1. Pitt:
			1. 42 Students attended OVSC
				* Competed in all 10 of the competitions at the Ohio Valley Student Conference in Cincinnati. Placed 2nd overall, 3rd place in steel bridge and qualified for nationals, 3rd place concrete horseshoes, 3rd place Balsawood Bridge, and 2nd place in the technical paper.
		2. CMU:
			1. OVSC
				* 2nd place in geotechnical competition
				* 3rd place in overall environmental competition
				* 2nd place for the poster and display of the environmental competition
				* 3rd place for the most creative apparatus for the environmental competition
				* Had a CMU team compete in the steel bridge competition. No team for concrete canoe.
			2. Tours
				* Scott Hall Tour, 25 students, March 20th
				* Toured Braddock lock and dam with a group of 15 students, April 6th
				* Falling Water Tour, April 23rd
			3. Middle School Day – March 16th
				* Taught students in grades 5-7 about field civil engineering. Had them build a structure by accounting for parameters such as cost, height, and energy based on an activity ASCE put together.
		3. Geneva:
			1. New Practitioner Advisor David Gerlach, HRV
		4. UPJ:
		5. Point Park:
	10. Employment: done for the year

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| Adjourn – Next Meeting - I don’t know, Ask Sonya!  |

Event Summary Reports

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| EVENT | DATE | HAVE? | RESPONSIBLE |
| Family Picnic | 17-May |  | ? |
| Damn Tour / Happy Hour with Rochester YMF | 1-Aug |  | Jim |
| YMF Camping Trip | 14-Aug |  | Angela |
| CANstruction Build Day | 13-Sep |  | Linda/Karen |
| Pirates Tailgate | 19-Sep |  | Greg |
| NCEES Speaker - President David Widmer | 2-Oct |  | Linda  |
| Golf Outing | 4-Oct | X | Bill |
| Women's Self Defense Class | 11-Oct |  | Angela/Sonya |
| Oktoberfest  | 17-Oct |  | Mikey |
| Panel Discussion at UPJ | 23-Oct | X | Steph |
| Career Fair Speed Dating | 3-Nov | X | Jeff |
| ACE Civil Engineering | 5-Nov | X | Nichole |
| Panel Discussion at Geneva | 12-Nov |  | Linda/Eric |
| Panel Discussion at Pitt | 19-Nov |  | Matt/Matt |
| ACE Structures | 3-Dec |  | Linda |
| December Dinner  | 4-Dec |  | Mikey |
| Outreach at Gateway HS | 17-Dec | X | Leanne |
| Nationality Rooms | 10-Jan |  | Angela |
| ACE - water Resources | 21-Jan | X | Nichole/Jonathan |
| Winterfest | 7-Feb |  | Alex |
| techshop tour | 24-Feb |  | Bill |
| Dodgeball | 7-Mar |  | Lou |
| Joint Social  | 10-Apr |  | Mikey |