



# Pittsburgh ASCE YMF General Body Meeting Agenda - November 2015

## Meeting 3: November 3, 2015 @ Blue Line Grille

- 1. Call to Order – 6:00**
- 2. President’s Report – 6:00-6:30**
  - 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. Oktoberfest, October 16, 2015 @ James Street Gastropub and Speakeasy
      1. ~23 Attendees
    - ii. 21+ Night @ TechShop Pittsburgh
      1. 2 Attendees
  - c. Loose Ends from Last Year
    - i. Operations Manual – Each committee will need to help develop their section –
      1. On hold until after Annual Report is complete
    - 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. Right now, we’re not even Top 5.
- 3. Section Update**
  - a. Communication Committee moved to a new format
    - i. Tuesdays: Upcoming Events; Thursdays: Blog Articles
    - ii. Try to send YMF emails on Monday/Wednesday/Friday
  - b. ASCE National Convention, New York, NY – 10.11.15 – 10.14.15
    - i. Pittsburgh Section President-Elect Pat Sullivan attended
    - ii. University of Pittsburgh President (Jayne Marks), Treasurer, and Membership Chair attended
  - c. Institute events
    - i. Continuing Education – Dinner Seminar: Professional Ethics (2 PDH), Wednesday, 11.11.15
    - ii. Geo-Institute – Dinner Meeting: Fixing the Crack in the Wanapum Dam, Thursday 11.19.15
  - d. Check the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
- 4. Past President’s Report – 6:25-6:30**
  - a. Annual report
    - i. Due Friday, November 20<sup>th</sup>
      1. You may be contacted to provide info and help with editing
    - ii. ERYMC Award Nominations
      1. YM in the Private Sector: Angela Mayer
      2. YM in the Public Sector: Sarah Missenda (on Geo-Institute Board)
      3. PA: Gabby Briffa
      4. Community Service (YM or Project): ????
- 5. President Elect’s Report – 6:30-6:35**
  - a. ERYMC Awards Committee Members needed
    - i. Need 3-5 people total. Thanks Greg & Leah for volunteering



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- ii. Looking for “UN”usual suspects
  - 1. Azeka and Jeff to volunteer
- b. Blog Articles needed
  - i. ASCE National Convention – Pat Sullivan to provide
  - ii. Oktoberfest – Mikey to provide
  - iii. 21+ TechShop – Sonya to provide
  - iv. Other (Strategic Goals Progress? STAY Grant Process? Personal Profiles?)
- 6. Treasurer’s Report – 6:35-6:40**
  - a. Current YMF Balance: \$4183.17
    - i. Outstanding Items:
      - 1. December Dinner Deposit
      - 2. Down payment made for dodgeball gym (-\$355)
      - 3. Oktoberfest reimbursement (?)
    - ii. Balance one year ago: \$3599.29
  - b. Current ERYMC Balance: \$6000.00
    - i. Down payment has been made at LeMont
- 7. Secretary’s Report – 6:40-6:45**
  - a. Emails – Open rate and trends
  - b. Ideas for new meeting locations
- 8. ERYMC 2016, Pittsburgh, February 12-13, 2016 – 6:45-7:05**
  - a. Registration is now open!
    - i. 10 Signed Up so far
    - ii. Who’s attending from PIT?
      - 1. Trying to cap it at 8 registered Pittsburgh attendees
      - 2. Nicholle, Jeff, Lou, and Matt to attend
  - b. Fundraising
    - i. Committee Chair – Scott Duda
    - ii. Total Raised to Date: \$10,250 + \$750 from CEC = \$11,000
    - iii. Still looking for sponsors – Scott to reach out to recruiting companies
      - 1. Oxford Solutions
      - 2. Aerotek
  - c. Awards Committee Chair – Still Need to Finalize Committee
- 9. Committee Reports – 7:05-7:40**
  - a. Social – Mike Imgrund, CO-CHAIR NEEDED
    - i. December Dinner Update
    - ii. Sonya and Linda to look at Manchester Bidwell Corporation this week
  - b. Sports – Greg Holbrook
  - c. Dodgeball “Committee” Update (Jeff A.):
    - i. Down payment has been made to CMU to rent the gym on February 20<sup>th</sup> from 7:30 am–3:30 pm
    - ii. Flyer coming out in November
    - iii. Happy Hour after? (May conflict with Section Awards Dinner)



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1. Decided to not pursue happy hour after
- iv. Anybody interested in being a ref?
  1. Lou and Matt; Sonya (tentative), Tim (out)
- d. Technical & Employment – CHAIR NEEDED
  - i. Greenfield Bridge Demo Day – Late December
    1. Perhaps have brunch in Greenfield afterwards. Houghs was suggested.
  - ii. “How to Use a Slide Rule” – January Meeting
  - iii. Other Suggestions?
- e. Outreach – Leanne McConnell, CO-CHAIR NEEDED
  - i. ACE Mentoring Sessions:
    1. November 4 – Water Resources
    2. November 18 at Mascaro – Civil
    3. December 2 at ESWP – Structural
  - ii. Central Catholic Outreach – January
  - iii. Executive Director of Office of District Equity for tactics on how to infiltrate the PPS from the top down - Update
  - iv. North Hills HS Engineering Academy
  - v. Any School Contacts – send to [asce.pgh.outreach@gmail.com](mailto:asce.pgh.outreach@gmail.com)
- f. Community Service / Team Building – CHAIR NEEDED
  - i. Kaboom Playground Build in Brighton Heights – Volunteers Needed November 7<sup>th</sup>
  - ii. Camp KOK – Volunteers Needed November 14<sup>th</sup>
  - iii. Brief Engineer’s Without Borders presentation – December Meeting
- g. Membership – Tim Tritch & Leah Maslov
  - i. Status of membership database – Tim T. has access to the database (finally) and is in the process of linking the two excel sheets together.
  - ii. Leah and Tim to coordinate making a program that cross-references where members live and work to determine best meeting locations
- h. Budget – Scott Duda & Jeff Argyros
  - i. Goal: \$1000
    1. December Dinner
    2. Superbowl Blocks
    3. March Madness
    4. Pen’s Raffle – Lou to talk to HDR
- i. Student Affairs (VARIOUS)
  - i. Pitt:
    1. Recap - 10.8.15 - Region 2 ASCE Presentation about the benefits of being an ASCE member, 10.8.15
    2. 11.13.15 – Civil Engineering Career Fair
    3. Attending Region 2 Assembly at Bucknell University, Saturday 11.14.15
  - ii. CMU:
    1. Gabby Attending Region 2 Assembly



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2. Awarded \$1000 STAY Grant : Grant Gala Planning Progress
    - Event must be before March 31, 2016. March 3 is proposed.
    - Must select a date with University of Pittsburgh's input
    - Received a student survey we should pass out to students attending the event
  3. Planning on attending the Region 2 Assembly. (Still has yet to be confirmed).
  4. Recent events include mixer with University of Pittsburgh student chapter, Halloween Party, and this semester began the mentor/mentee program for undergrads
- iii. Geneva:
1. Panel discussion TBD
- iv. UPJ:
- v. Point Park:

**Adjourn**

**7:40PM**