**Meeting 3: November 1, 2016; The Foundry**

1. **Call to Order – 6:00-6:10**
	1. Any Introductions
2. **President’s Report – 6:10-6:45**
	1. Long-Term Strategic Goals, 2015-2018
		1. Increase Active Membership by 50%
		2. Add a technical component to four General Body Meetings
		3. Establish a year-long recurring outreach program in a local school
	2. Event Recap
		1. Oktoberfest
			1. 22 Attendees
			2. $103.79 made from Gate Receipts & 50/50
			3. Still waiting to see what we made from Wigle Profits
	3. Polo Sales update:
		1. 6 Reserved (4 paid)
		2. Can buy yours tonight! Or online **deadline is November 7** $25 paid in advance
		3. Will be able to pick them up at December Dinner, December GBM or at ESWP after that.
	4. Soft Skills of Engineering: Make them Forget the “Young” in Young Professional - Hosted by ESWP and the YMF is Co-Sponsoring
		1. Tuesday Nov 15 at 5pm at ESWP, $10 for partnering organization members, $15 for non-members
		2. Presented by Amy Veltri, CEO of Novel GeoEnvironmental, For more information see website, link to sign up with ESWP on the webpage.
	5. December Dinner will be held on Thursday December 1 at 7pm on the Gateway Clipper, Dr. John Oyler from the University of Pittsburgh will be the Speaker. Don’t be late! Boat will depart at 7:20!
		1. **Early bird registration is Nov 25** with Member cost $40, Non-member $45, Students $25. After that $50 for members, $55 for Non-member, and $30 for Students. Sign-up online!
		2. Sonya & Jeff reaching out to companies for sponsorship, if you think your company would be interested, ask them or provide us with a contact and we can contact them. Different levels of sponsorship from $50 to $600
		3. Will also be our annual toy drive, please be generous, bring an unwrapped toy or book for age group of 9-12, to benefit the Brashear Association.
	6. Loose Ends from Last Year(s)
		1. Operations Manual – Have most of the sections, Camping and Social are still outstanding, please send in! – Linda & Sonya to continue to champion
		2. Past Events – fill out the Event Summary form and send to Lou, Sonya, and Nicholle.
	7. Don’t forget to RENEW your ASCE membership and PAY SECTION DUES!
3. **Section Update**
	1. Next Board of Direction Meeting on Thursday, November 3
	2. Section Kickoff Lunch– Was held on Thursday 10/27 - Gave a basket of Polo and bottle of Wigle Whiskey
	3. Institute events
	4. SEI Dinner Lecture - Ultra High-Performance Concrete 11/2/16, Location Roland’s Seafood in the Strip District, Presented by Gregory Nault $35 Member, $40 Non-member
	5. EWRI Tech Talks: Utility Conflict Resolution – How to minimize paying Lawyers; Wed 11/16/16 at ESWP. Joint Presentation with EWRI, PUCA, APWA and 811, $20 for members of sponsor organizations and $25 for Non-members
	6. SEI Webinar: Pier and Beam Foundation Design for Wind and Flood Loads - 12/7/16 11:30am - 1pm at HDR’s Conference Room 8th floor, 11 Stanwix St. $5 for Members, $10 Non-members Lunch provided.
4. Check out the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
5. **Past President’s Report – 6:45-6:55**
	1. Annual report Due Nov 20th
		1. Event Summary Forms needed! You will be harassed!
	2. ERYMC Awards are due Dec 5th
6. **President Elect’s Report – 6:55-7:05**
	1. LDI Update
	2. Blog articles needed
7. **Treasurer’s Report – 7:05-7:15**
	1. Current YMF Balance: $3,606.20
		1. Outstanding Items:
			1. Potential Paypal income from Pirates tailgate
			2. Income from Wigle for Okoberfest
		2. Balance one year ago: $4,748.17
8. **Secretary’s Report – 7:15-7:20**
	1. Emails – Open rate and trends
	2. Ideas for new meeting locations - Any ideas for next month?
	3. January Meeting: Preference for Jan 3 or 10? Looking at Papa J’s in Carnegie as the meeting location.
9. **Committee Reports – 7:20-8:00**
	1. Student Affairs
		1. Pitt:
		2. CMU:
			1. For the ethics portion of a senior class Professor Thompson is looking for help. Contact Linda if interested in helping.
			2. Would like to do a resume review similar to what we did for Pitt, during the month of November - Sarah Ramp to head up, let her know if you are interested and if you volunteered last time FYI she may be in contact with you to volunteer again
		3. Geneva:
			1. Pat Sullivan, Erin, & possibly Lou will be going up on Wed Nov 9 at 6:30on ASCE for students
			2. Carrier, internship, resume talk scheduled on Wed 11/30 at 6:30 (Volunteers may be needed)
		4. UPJ:
			1. UPJ seminar panel set for 11/10/16 12pm-1, a couple volunteers may still be needed.
		5. Point Park:
	2. Social:
		1. Oktoberfest – See Event recap
		2. Co-Chair is needed
		3. Any future ideas?
	3. Sports:
		1. Ski Trip – Invite students – Target January/February 2017
	4. Winter Competition
		1. Bowling was preferred from last meeting
			1. Lou still needs to talk to Noble Manor Lanes (Greentree) on prices and verify trophies
			2. Others to check into other venues?
				* Perry Park Lanes (North Hills)
				* Arsenal Lanes (Lawrenceville)
				* PAA (Oakland)
	5. Community Service / Team Building
		1. Needs co-chair
		2. YMCA Camp Kon-O-Kwee Volunteer Opportunity – Selected the build the road option with possibly doing the surveying option.
			1. Perspective dates? - Looking like spring at this point
		3. Other ideas: Comcast Cares and Kaboom - Any events coming up with these options?
	6. Outreach:
		1. Needs Co-chair
		2. Central Catholic Outreach Event - Lou heading up
			1. Need one or two more volunteers for either Nov 30 or Dec 14 from 8am -9:15am
			2. Now class is a semester course so there may be another similar event in the spring
		3. Any School Contacts – send to asce.pgh.outreach@gmail.com
		4. ACE Mentoring: Karen, Linda, & Nicholle to head up. Upcoming sessions:
			1. October 5 - Intro to ACE - at Mosites - Report?
			2. November 2 - Civil Engineering - at CEC \*\*\* Need Volunteers!
			3. December 14- Structural Engineering
			4. January 18 - Construction Management
			5. February 1 - Conceptual Design Session - at ESWP
			6. February 15 - Schematic Design Session - at ESWP
			7. March 1 - Design Development Session - at ESWP
			8. March 29 - Construction Documents Session - at ESWP
	7. Technical/Employment:
		1. Co-Chair needed
		2. Goal to add a technical event in addition to maintaining some technical speakers at a few GBMs
		3. Resume Review with Pitt, see Pitt Student affairs section
			1. Follow up with CMU and Pitt to gage interest in Mock Interviews -Tara from CEC could present
		4. Other ideas from last meeting follow up:
			1. January 2017 Liberty Bridge talk
			2. Frank Bryant Tour of Concrete Production
			3. Greenfield Bridge Tour
			4. New PNC Building Tour
			5. More new ideas?
	8. Membership:
		1. New Initiative – to try to reach out to areas outside of City of Pittsburgh with socials
			1. Would like 1st event to be in Johnstown by UPJ, if we can fit it in before winter or else will move to Spring, budget increase to $100 for UPJ
			2. If Johnstown does not work, next option to start would be Southpointe
			3. Would preference be bowling outing or at restaurant/bar?
	9. Budget/Fundraising:
		1. Goal: $1000 (same as last year).
			1. Oktoberfest 50/50 - $35
				* Total Fundraising for the year: $145 (Just 50/50)
			2. Anybody have a contact willing to donate to our December Dinner raffle prizes?
			3. Pen’s Raffle - HDR donating tickets (Game on Sunday March 26th at 12:30)
				* Tickets to go on sale at Dec Dinner?

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| **Adjourn – Next Meeting Tuesday, December 6, 2016 at TBD** |