**Meeting 3: November 06, 2018; Federal Galley**

1. **Call to Order – 6:00-6:05**
   1. Introductions
2. **President’s Report – 6:05-6:20** 
   1. LMD Update
   2. Recap of October GBM
   3. Event Recap
      1. Oktoberfest – 10/12/18 – Strange Roots / Grist House
      2. Wexford/Cranberry Happy Hour – 10/17/18
   4. Board Positions
      1. President Elect – Max Wallack
      2. Secretary – Vacant **Send an E-Mail to Lauren if interested in the position. Ashwin may be interested in January.**
   5. Open Positions
      1. Sports/Winter Competition Chair/Co-Chair
      2. Social Co-Chair
      3. 2nd PA for Geneva, Point Park
   6. Don’t forget to RENEW your ASCE membership and PAY SECTION DUES!
   7. ERYMC – January 25-26, 2019 – Orlando, FL
      1. Register by 12/20/18
      2. Interest?? **Lauren and Max will attend. The YMF needs information on who is planning to attend to book flights, hotel rooms, and allocate funds. Jason may be interested in attending.**
3. **Section Update – 6:20 – 6:25**
   1. Fall Kickoff Dinner – Tuesday 11/13/18, 5:30 PM, Lemont
   2. Institute events
   3. SEI/YMF Joint Event – Masonry Program, November 15, 2018, 11:30 AM – 4:00 PM
      1. Cost - $10, lunch provided. **A PDH is available.**
   4. Continuing Ed – EVM – A New Project Management Approach
      1. November 7, 2018, 6 pm, Roland’s
      2. Cost - $15 Early Bird
4. Check out the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
5. **Past President’s Report – 6:20-6:25**
   1. Annual report
      1. Completed – Turned In
      2. Need event summary forms from each event. **Moving forward, people should send this information to Lauren following each event.**
   2. Daniel W. Mead Paper – Due February 1, 2019
      1. “What Value does Canon 8 (Ethics Principal on Treat All Persons Fairly) add to the civil engineering profession and student chapters?”
6. **Treasurer’s Report – 6:25-6:35** 
   1. Current YMF Balance: $4,356.33 (Includes $1300 STAY Grant, Pizza Party Reimbursement)
      1. Outstanding Items:
         1. Payments:
            * YMLS Expenses -$500
            * Payment for Engineering Management Webinar - $197.00
            * Raffle Item for ESWP Summer Social
            * 100th Anniversary Centerpiece
            * Donation to ASHE for softball equipment - $100 – Check Sent – Not Cashed
            * Pizza for CMU Event - $96.13 – Check Sent – Not Cashed
            * $100 - Oktoberfest
            * $2450 Check for December Dinner - Phipps
      2. Approved Budget from Section:
         * + $2,360 (includes $1,360 for LDI)
           + $3,000 for ERYMC
      3. Donation items for December Dinner/Other Raffle
         1. Pittsburgh Steelers
         2. **Can HDR provide Pens tickets?**
         3. **Sylvia sent out requests over the weekend (Nov. 3-4)**
      4. Balance one year ago: $3,335.00
      5. Fundraising Ideas? **We will consider having general body meetings at restaurants that will give us a percentage of money back for dining there.**
7. **Secretary’s Report – 6:35-6:35**
   1. Frequency of YMF emails? **YMF E-Mail frequency will be standardized to once/week, with hopefully 2 weeks in advance for meetings/events. The December dinner registration page will be linked in the next blast.**
8. **LDI Update** – **6:35-6:45**
   1. Retreat 10/05-10/06 YMCA CAMP KOK – DiSC profile, STAR model introduced
   2. 1st Session – 10/25 – Community Issues and Persuasion
   3. 2nd Session – 11/15 – McKees Rocks for PopUp!
   4. LPI Holiday Happy Hour for Alumni – 11/27/18 5:30 PM
9. **Committee Reports – 6:45-7:30**
   1. Student Affairs
      1. Student/YM Mentor Program
         1. Progress?
      2. STAY Grant – Awarded $1300
         1. To be used for Student Mentor Program
      3. Pitt:
         1. Four board members to attend ASCE National Convention in Denver, CO
         2. Registered for Region II Assembly
      4. CMU: **No report from CMU students**
      5. Geneva: **No report from Geneva students**
      6. UPJ: **No report from UPJ students**
      7. **There may be an opportunity to coordinate with a college in Ohio. They have requested a panel discussion. Lauren will send Jason a form to have an event with pizza.**
   2. Social:
      1. December Dinner – Wednesday, December 5, 2018, Phipps
         1. Cathy Bazán-Arias, P.E. & Todd Wilson, P.E. regarding the ASCE Pittsburgh 100th Anniversary Publication Engineering Pittsburgh: A History of Roads, Rails, Canals, Bridges & More
         2. Includes: Appetizers/Dinner/Dessert, Drink Tickets, Headshot, Entry to Phipps
         3. Toy Drive
         4. **Sylvia/Lauren will send out a flyer and sponsorship letters to help raise money for the event.**
      2. Spring Joint Social
         1. May 03, 2019, Mario’s **Booked**
   3. Sports/Winter Competition:
      1. Needs a chair
      2. Winter Competition – Joint event with other organizations
         1. Axe Throwing w/ Chili Cookoff
         2. **Top Golf was proposed. Leanne will look into it.**
   4. Community/ Outreach
      1. DiscoverE Grant – Submitted
         1. Working with Girl Scouts about event – May 2019
      2. In-Person or Virtual judge for Future City Pittsburgh
         1. Various Dates from 11/26/18 to 1/19/19
         2. **Leanne/Max will generate a flyer to be sent during the next E-Mail blast.**
   5. Technical/Employment:
      1. Engineering Management Institute Webinar Series – Anthony Fasano
         1. Sept. 10, Oct. 3, Nov. 13, 2018 @1:30 pm (1 PDH each)
         2. Register Online – Free for Members, $10 each for Nonmembers
      2. Joint Event w/ SEI – November 15, 2018
         1. International Masonry Institute
   6. Membership:
      1. Remember to send Jeff Argyros the sign-in sheets from events throughout year. **Erin will send Jeff sign-ins from the webinars.**
      2. Working on Survey. **Jeff will send the survey internally first for consideration.**
      3. ~~Status of tracking new PEs/EITs to offer recognition~~
         1. ~~Distribute emails regarding PDH’s to PE’s~~ **Will no longer be pursued this year**
      4. Roaming Happy Hours - reach out to areas outside of City of Pittsburgh with socials
         1. Next event – Rusty Gold Brewing, Canonsburg 11/28

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| **Adjourn – Next Meeting Tuesday, December 11, 2018, Location: TBD** |