**Meeting 4: December 11, 2018; BD Mongolian**

1. **Call to Order – 6:00-6:05**
	1. Introductions
2. **President’s Report – 6:05-6:20**
	1. Recap of November GBM
	2. Event Recap
		1. Canonsburg Happy Hour – 11/28/18, 9 attendees
			1. Rusty Gold Brewery, AGES in attendance, Trivia Night – YMF Won!
		2. December Dinner – 12/05/18, Phipps
	3. Board Positions
		1. President Elect – Max Wallack
		2. Secretary – Ashwin Ranna confirmed as Secretary
	4. Open Positions
		1. Sports/Winter Competition Chair/Co-Chair
		2. Social Chair / Co-Chair
		3. 2nd PA for Geneva, Point Park
	5. Don’t forget to RENEW your ASCE membership and PAY SECTION DUES! – Send in Weekly Blast
	6. ERYMC – January 25-26, 2019 – Orlando, FL
		1. Register by 12/20/18
		2. Need to Register & Book Plane Tickets
3. **Section Update – 6:20 – 6:25**
	1. Possible Section Policy – Government Rate for Events
	2. Institute events
		1. EWRI: Planning for Success in and Uncertain Future 12/12/18 – ESWP
		2. SEI Webinar: How Construction Tolerances Affect Structural Design – 12/17/18
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
	2. ERYMC Awards – Due December 5, 2018 – Missed deadline??
	3. Region 2 Awards – Due December 20,2018
	4. ASCE National Awards – Due February 1, 2019
	5. CYMM Awards – Due February 1, 2019
	6. 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: $10235.44 [$6,227.87+ $3507.57 (December Dinner from Online Registration) +$500 Sponsorship]
		1. Outstanding Items:
			1. Payments:
				* YMLS Expenses -$500
				* Payment for Engineering Management Webinar - $197.00
				* Raffle Item for ESWP Summer Social
				* 100th Anniversary Centerpiece
				* Pizza for CMU Event - $96.13 – Check Sent – Not Cashed
				* $100 - Oktoberfest
				* $2450 Check for December Dinner – Phipps
				* $6138 Phipps Catering – DD
				* $944.39 – Phipps Bar – DD
				* $137.05 – Sponsorship Signs - DD
				* Canonsburg Happy Hour - $48.26
				* LDI Tuition Reimbursement - $340
			2. Incoming Funds: December Dinner – Onsite Registration
		2. Approved Budget from Section:
			* + $2,000 for December Dinner – YMF broke even with this budget
				+ $3,000 for ERYMC
		3. December Dinner Raffle & 50/50 Recap:
			1. Raffle Income: $225
			2. 50/50 Income: $100
		4. Balance one year ago: $2,914.09
7. **Secretary’s Report – 6:35-6:40**
	1. Need New Secretary
	2. E-Mail open rates 22.7-37.9% over past 4 months. Biggest open rates are for camping trip, first GBM, Oktoberfest/Happy Hour.
	3. Facebook is also getting a decent amount of views
8. **LDI Update** – **6:40-6:45**
	1. 11/15 Organizational Savvy Session
	2. 12/13 Community Impact Project “Laying the Groundwork” Session
9. **Committee Reports – 6:45-7:30**
	1. Student Affairs
		1. Student/YM Mentor Program
			1. Progress? – Restart mentorship program in January. Someone should help lead the mentorship program.
		2. STAY Grant – Awarded $1300
			1. To be used for Student Mentor Program
		3. Pitt: Student participants updated the Section on upcoming activities
		4. CMU: No updates
		5. Geneva:
		6. UPJ:
		7. Point Park:
		8. College in Ohio also added – Jason communicating with them
	2. Fundraising
		1. Benefit Night combined with GBM 12/11; Discuss next Benefit Night time, talked with UNO at Homestead for possibility. – Thinking of planning for two benefit nights per year
		2. Penguins Raffles: Two pairs (4) of tickets were received.
			1. Two tickets were donated by Penguins, 3/7 THUR Penguins vs Blue Jackets Section 116 Row DD
			2. Two tickets were donated by Willis Towers Watson, 3/10 SUN Penguins vs Bruins Section 119, Row L
			3. Tentative drawing time: Winter competition
			4. Sylvia will make and send out a flyer
		3. Pittsburgh Winter Beerfest 2019 Volunteer: February 22-23 timeframe
	3. Social:
		1. Need chair/co-chair
		2. December Dinner – Wednesday, December 5, 2018, Phipps Conservatory
			1. Cathy Bazán-Arias, Todd Wilson, and Sam Shamsi regarding the ASCE Pittsburgh 100th Anniversary Publication Engineering Pittsburgh: A History of Roads, Rails, Canals, Bridges & More
			2. 62 Attendees (14 Students, Including Point Park)
			3. Toy Drive - # Toys
		3. Spring Joint Social
			1. May 03, 2019, Mario’s
	4. Sports/Winter Competition:
		1. Needs a chair
		2. Winter Competition – Joint event with other organizations – Registration fee needed?
			1. Axe Throwing w/ Chili Cookoff
	5. Community/ Outreach
		1. DiscoverE Grant – Did not Win Grant
		2. Working with Girl Scouts about event – May 2019
		3. In-Person or Virtual judge for Future City Pittsburgh – Let Section know if you are participating they are keeping tally
			1. Various Dates from 11/26/18 to 1/19/19
			2. Coordinate with Brian from the Section Outreach Committee
	6. Technical/Employment:
		1.
	7. Membership:
		1. Remember to send Jeff Argyros the sign-in sheets from events throughout year
		2. Requested YMF member list to update active member database for 18/19
		3. Survey Progress? – Need an update from Jeff
		4. Roaming Happy Hours - reach out to areas outside of City of Pittsburgh with socials
			1. Next event? January
				* Top Golf?
				* Rivertowne, Monroeville
				* Allegheny City Brewing in North Side

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| **Adjourn – Next Meeting Tuesday, January 08, 2018, Location: TBD** |