**Meeting 7: March 7, 2017; Carmody’s Grille**

1. **Call to Order – 6:00-6:10**
	1. Any Introductions
2. **President’s Report – 6:10-6:15**
	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 Recaps (that are not recapped below)
		1. Dream Big Premier - 13 people, 2 kids, CMU students were there too
	3. Loose Ends from Last Year(s)
		1. Operations Manual – hopefully will be coming out soon!
		2. Past Events – fill out the Event Summary form and send to Lou, Sonya, and Nicholle.
3. **Section Update**
	1. Next Board of Direction Meeting on Thursday, March 3, 2017
		1. E-Week Awards Dinner Banquet-was held on 2/16/17 - Congratulations Sonya on winning Young Engineer of the Year!
		2. ASCE National Report Card on America’s Infrastructure Releases Thursday
		3. Pittsburgh Section 100 year Anniversary Gala Celebration - Looking for interested individuals to volunteer to help with Organizing Committee, contact Angela Mayer at angela.mayer@williams.com
	2. Institute events
	3. SEI Dinner: Tips for Optimizing Structural Masonry, Thursday 3/16/17 at Gaetano’s
	4. GI/DFI Joint Meeting: Women in Engineering. Thursday 3/23/2017 at ESWP
	5. GI/DFI: Annual Short Course: Augered Cast-in-Place and Drilled Displacement Pile Sat 4/8/17 8am-5pm at ESWP
	6. EWB - 2 Projects
		1. Ecuador Project
		2. Haiti Project
4. Check out the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
5. **Past President’s Report – 6:15-6:20**
	1. Ops Manual update
	2. CYM awards update, if any
6. **President Elect’s Report – 6:20-6:25**
	1. LDI Update - Pop up Event will be May 6th, Historic Dairy District in Carrick - All are welcome!
	2. Blog articles needed
7. **Treasurer’s Report – 6:25-6:30**
	1. Current YMF Balance: $5,223.47
		1. Outstanding Items: None
	2. Balance one year ago: $4,213.86
	3. Collected for Joint Social from:
		1. CAWP
		2. ASHE
8. **Secretary’s Report – 6:30-6:35**
	1. Emails – Open rate and trends
		1. January – March 2017 = 30.3% open rate
		2. Industry average open rate is 19.74%
	2. Upcoming Meeting Locations:
		1. 4/4/17: Roasted in Lawrenceville
9. **2017/2018 Nominee Question and Answer - 6:35-7:35**
10. **Committee Reports – 7:35-8:30**
	1. Student Affairs
		1. Pitt:
		2. CMU: Resume review Recap?
		3. Geneva: Event summaries: Bridge tour on March 25, with talk Mount Washington, by John Nedley
		4. UPJ:
			1. Pheasant Hunt: Saturday, March 11.
			Companies of alumni are invited to sponsor a hunting group. Each hunting group will consist of 2 employees of the sponsoring company and 3 UPJ students. Space is limited. Sponsorship is $400. This will pay for the birds and lunch. Participants of the hunt will need to bring a shotgun, ammunition, and proper hunting attire.
			The hunting club will provide birds, hunting dogs, hunting guides, and lunch. Contact Shawn Kaiser at his cell phone 814-619-9060 for more information,
			2. Save the date: UPJ Alumni Dinner on Saturday, April 1 at 5:30pm in Heritage Hall.
		5. Point Park:
	2. Social:
		1. Joint Social - Friday 5/12/17 at Mario’s Shadyside, starting at 5pm (ASHE, CAWP, ESWP, SAME, & EWB)
		2. Any future ideas?
	3. Sports:
		1. Ski Trip – Invite students – Canceled, no interest and weather has not been good for skiing
	4. Winter Competition (Bowling Tournament)
		1. Bowling Tournament at Noble Manor lanes on 2/25/17 at 1pm
			1. Ended up with 8 teams (7 Teams, 1 team of individuals) - Winners were team from AECOM
	5. Community Service / Team Building
		1. CANstruction- update: design ideas, fundraising, and volunteers
		2. YMCA Camp Kon-O-Kwee Volunteer Opportunity – Selected the build the road option with possibly doing the surveying option - May 13? This is their volunteer day or do we want to go up separately? May be too late for students (also day after joint social…)
		3. Other ideas: Comcast Cares and Kaboom - Any events coming up with these options?
	6. Outreach:
		1. Engineer the Future (E-Week) volunteering was held at Carnegie Science Center Feb 23-25
			1. Recap from those that volunteered?
		2. Higher Achievement Mentoring - Continuous or one-time opportunities throughout 2017 school year
		3. Pennsylvania Junior Academy of Science Science Fair Judging, 7am, Duquesne University
		4. Covestro Pittsburgh Regional Science and Engineering Fair - occurs 3-31-17
		5. Email asce.pgh.outreach@gmail.com to be added to mailing list and with any contacts.
		6. ACE Mentoring: Karen, Linda, & Nicholle to head up. Upcoming sessions:
			1. March 29 - Construction Documents Session - at ESWP
	7. Technical/Employment:
		1. Greenfield Bridge Tour in the Spring - March 25th at 10am
			1. Minimal Cost? $5? (would go into buying apps for lunch)
			2. 15-16 Geneva kids, which would leave 10 to 15 additional spots (tour 25 to 30 people)
			3. Make sure to have hard hats, vests, etc if attending (HDR/Mosites can provide some for students if need be)
	8. Membership:
		1. New Initiative – to try to reach out to areas outside of City of Pittsburgh with socials
			1. First one took on place March 2nd in Southpointe, at All Star Grill - Recap?
			2. Second to take place March 30 or 31st in Monroeville (Mad Mex)
			3. Uniontown for the 3rd one.
	9. Budget/Fundraising:
		1. Goal: $1000 (same as last year).
			1. Recap so far:
				* $110 at Pirates Tailgate 50/50
				* $35 at Wigle Oktoberfest 50/50
				* $380 at December Dinner Raffle
				* $78.97 12% of Wigle income from Oktoberfest
				* $90 from Super Bowl Squares Pool
				* $387 at Section Awards Dinner Banquet Raffle
				* $238.89 Penguins Raffle
				* Total so far = $1,319.86
			2. Still in possession of 3 donations as prizes for future events (5 used for Awards Banquet)
			3. March Madness coming up!

Committee Chairs - Please try to come to the final meeting with goals for next year and to continue with your participation
Committees:

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| **OPERATIONS** | **Chair** | **Co-Chair(s)** |
| Student Affairs | Lou Gualtieri | Erin Feichtner |
| Budget | Scott Duda | Jeff Argyros |
| Membership | Vacant |  |
| **SERVICE** |   |   |
| Community | Adam Sam |  |
| Outreach | Leanne McConnell | Max Wallack |
| Employment / Technical | Jenn Provenza | Edward Major |
| **EVENTS** |   |   |
| Sports | Greg Holbrook | Alex Kassick |
| Camping | Jon McHughAngela Mayer | Lauren TerpakJim Radion |
| Winter Competition | Lou Gualtieri | Leanne McConnell |
| Social | Emily Eichner | Lauren Dziagwa |
| Website & Social Media | Linda Kaplan | Karen MueserGreg Holbrook |

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| **Adjourn – Next Meeting Tuesday, April 4, 2017 at Roasted in Lawrenceville (LAST ONE OF THE YEAR! FIRST ROUND OF DRINKS ON LOU!!!)** |