Meeting 4: December 9, 2014; Roland’s in the Strip

1. Call to Order
   1. President’s Report
   2. By-law updates – Final edits are being made, to be submitted to National for January Governing Documents review committee meeting.
      1. Hoping to get a January review, probably won’t be reviewed until March
      2. Operations Manual – Committee heads to do individual sections
   3. Past Events – fill out the Event Summary form and send to Linda and Lauren
      1. Very few received so far!
   4. Region 2 Assembly Recap
      1. YM session focused on having a voice in your sections
      2. Good presentations on ego management and networking
      3. Several students attended
      4. Found two potential speakers
   5. ASCE Music Video Contest – Due December 12th.
      1. $5000 prize, bonus $100 for first 100 entries
      2. No one is looking into this
   6. Master Builders Association holiday party – tomorrow 12/10, 6pm, Hard Rock Café in Station Square.
      1. Free entry with a Toys for Tots donation ~$20
   7. Follow us on Facebook ( ASCE Pittsburgh YMF) and Twitter (@ASCEpgh)
   8. Don’t forget to RENEW your ASCE membership!
2. Section Update
3. Section Survey coming out soon (we mean it this time!)
4. Check the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
5. Discussion forums open for each institute
6. Government Relations: Regional webinar December 18th 2pm – preparing for the 2015 legislative season
   1. More info: contact Greg Scott: gscott@bh-ba.com
7. Institute events
   1. EWRI monthly planning meeting at Chatham 12/18/14
   2. Geo/PGS joint event 1/21/15
   3. SEI/ABCD joint event 1/22/15, Cefalo’s – Mike Flowers speaking
8. Past President’s Report
   1. Annual Report submitted on time
   2. ERYMC Awards – submitted December 5th – Passed around
      1. Young Civil Engineer in the Private Sector – Linda Kaplan
      2. Younger member in Community Activities – Sara Mullaney
      3. Younger Member Group Community Service Project - Kaboom
      4. ASCE Practitioner Advisor – Bill Confair
      5. Peers Group Award
   3. CYM awards due February 1 – Passed around to find candidates
      1. Collingwood Prize (unpublished paper) – need candidate
      2. Mead Paper (ethics) – Angela Mayer
      3. YM Group Award – Pittsburgh Section
      4. Friedman Award – Linda Kaplan
      5. Alfred Noble Award (published paper) – potential candidate contacted
      6. Young Government Engineer – need candidate
      7. YM Website Award - Section
   4. Section awards due December 31st (extension)
      1. Need Younger Engineer
9. President Elect’s Report
   1. Need article from December Dinner
   2. LDI Update – Pop-up project = farmers market in California-Kirkbride, prelim plans developed
      1. Committee roles being assigned
      2. Recent topic: Organizational Savvy
      3. Planning cooking competition – local residents v. local chefs
10. Treasurer’s Report
    1. Current Balance: $XXX.xx
       1. Outstanding Items: December Dinner expenses
       2. Submit for money from section
       3. Pay pal money
11. Secretary’s Report
    1. Open rates and statistics
    2. Office Champions update
12. ERYMC 2015 – Miami, January 9-10, 2014
    1. Currently Registered: Linda, Sonya, Karen, Chris, Greg, Lou, Bill (YMF), Miriam, Maddie, Milard, Nate (students)
       1. Sara waiting to confirm
       2. Have 4 students attending
    2. Please fill in flight information on the spreadsheet
13. Committee Reports
    1. Social:
       1. December Dinner – 12/4/2014
          1. Total attendance 28, very low
             * Possible reasons – Location, venue
             * Had to cut costs – bar, activities
          2. Clear Story Creative Studio, Southside
          3. Bill Flanagan: “Reengineering Our Region: What’s Now and What’s Next”
             * A lot of good feedback
          4. Caterer – Kaleidoscope Café, BYOB
          5. Feedback forms?
          6. Thank you cards
             * Official YMF thank you cards
          7. Final finances pending – took a loss on the event
          8. Raffled Items
             * Western PA Railroad passes, Seven Springs passes, Phipps Passes
             * Holding additional items for later events: Lindenwood, Matress Factory, Sci Center, Carnegie Museums, City Theatre, Seven Oaks (supposedly send 11/12, never received)
    2. Sports:
       1. Dodgeball – 3/7
          1. CMU gym confirmed
          2. E-mail out to past captains, look for general flyer this week
       2. Winterfest – 2/7
          1. Seven Springs
          2. E-mail out to past participants, look for general flyer and pricing soon
    3. Community Service / Team Building:
       1. December Dinner Toy Drive – Brashear Association
          1. ~15 toys collected
       2. Play it Forward Toy Drive – dates available 12/1 – 12/14
       3. Rebuild Together Pittsburgh
    4. Membership:
       1. Supporting the section with Member Survey
       2. Want to start tracking new PE’s and offer recognition
       3. No lists received from any event this year
    5. Outreach:
       1. ACE Mentoring Program
          1. Structural Engineering Session - 12/3/14, 42 students, 11 volunteers
             * Cardboard beam activity can be re-used
          2. Water Resources - 1/21/14
          3. more information contact Linda or Nicholle
       2. Gateway High School – 40 minute presentation – December 17 – volunteers needed!
          1. Afternoon session, contact D’Appolonia since in Monroeville
       3. Future Cities Competition – January 15, 2015 – volunteers and judges
       4. COMETS online mentoring – register by January 15th
       5. Any School Contacts – send to [asce.pgh.outreach@gmail.com](mailto:asce.pgh.outreach@gmail.com)
    6. Budget:
       1. Original goal: $1500 – may need to adjust due to loss on Dec Dinner
       2. Dec Dinner Raffle – need to count money made
          1. Have prizes left over for other events
       3. $45 raised at Pirate’s tailgate
       4. Pen’s Raffle – 4 tickets donated by HDR for March 28th game.
          1. Get your tickets to sell today! 1000 printed
          2. Incentive for most sold? Yes.
       5. Superbowl Blocks
       6. Pi Day event – Do the same day as dodgeball tournament
          1. PIE section board members and refs
       7. Future ideas – NCAA Bracket, Superbowl blocks, T-shirts w/ new logo, Other?
    7. Student Affairs:
       1. Pitt:
          1. Panel discussion held 11/19 – 10 attendees, 5 YMF
          2. Civil career fair – 30 companies
          3. Canoe/Bridge update
       2. CMU: new board elected
          1. Linda to speak on Squirrel Hill Tunnel Project
       3. Geneva: Panel discussion held 11/12 – 40 attendees, 4 YMF
          1. Mixed engineering group – conversation focused on licensure and resumes
       4. UPJ:
       5. Point Park:
    8. ERYMC:
       1. Call for resolutions
       2. Committee list open positions coming soon
    9. Employment :
    10. Technical:
        1. Talking to your legislator 101 – to be scheduled
        2. Angela’s LDI talk

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| Adjourn – Next Meeting January 6th, 2015 |