



Pittsburgh ASCE YMF General Body Meeting Agenda - December 2015

Meeting 4: December 8, 2015 @ Benjamin's

1. **Call to Order/Introductions – 6:10-6:15**
2. **Committee Reports – 6:15-6:45**
 - a. Social – Mike Imgrund, CO-CHAIR NEEDED
 - i. December Dinner Recap
 1. 26 attendees
 2. Survey Monkey Results
 - b. Sports – Greg Holbrook
 - i. Winterfest to be organized by Alex
 - c. Dodgeball “Committee” Update (Jeff A.):
 - i. February 20th from 7:30 am – 3:30 pm
 - ii. Flyer is out, email jeffargyros@gmail.com if you’re interested in playing , reffing, or helping with concessions.
 - iii. Pen’s Ticket Raffle drawn at the end.
 - iv. Jeff A. to send flyer to past team captains
 - d. Technical & Employment – CHAIR NEEDED
 - i. Greenfield Bridge Demo Day – Late December, Still waiting on info from Greg Scott
 - ii. “How to Use a Slide Rule” – January or March Meeting depending on availability
 - iii. Advocacy Update – Gabriella Briffa
 1. Upcoming Events
 - 2016 ASCE Legislative Fly-In (deadline to apply Dec 15th)
 - Infrastructure Week (May 16-23)
 - Congressional Fellows program (deadline to apply March 3rd)
 - GR Webinar for Regions 1, 2, 4, & 5 (Dec 14th)
 - GR Webinar for Leveraging Infrastructure Week (Dec 15th)
 2. PA Expansion of Sales Tax to Design Services Defeated,
 3. Federal passage of FAST Act
 - e. Outreach – Leanne McConnell, CO-CHAIR NEEDED
 - i. Central Catholic Outreach – January 15th – Volunteers Needed
 1. Lou G. to follow up on time of day for proposed event
 - ii. North Hills HS Engineering Academy – Any follow-up?
 - iii. Carnegie Science Center “Engineer Your Future” scheduled for 2/19-2/20/2016
 - iv. Any School Contacts – send to asce.pgh.outreach@gmail.com
 - f. Community Service / Team Building – CHAIR NEEDED
 - i. 16 Toys Collected and Donated to the Brashear Association
 1. Linda K. to follow up
 - g. Membership – Tim Tritch & Leah Maslov
 - i. Status of membership database
 - ii. Member Mapping
 1. Perhaps mapped as GIS data
 2. Tim to send membership database to Linda K.



Pittsburgh ASCE YMF General Body Meeting Agenda - December 2015

- h. Budget – Scott Duda & Jeff Argyros
 - i. Goal: \$1000
 - 1. December Dinner - \$300
 - 2. Superbowl Blocks
 - 3. March Madness
 - 4. Pen's Raffle
 - 5. Other Ideas?
 - Summer Social
 - i. Student Affairs (VARIOUS)
 - i. Pitt:
 - 1. Recap – 11.14.15 – Region 2 Assembly at Bucknell University
 - Four from PITT and four from CMU attended
 - Matt G. to prepare blog article
 - 2. “Small Talk” Workshop – 12.7.15
 - 3. Swanson School of Engineering Design Expo – 12.10.15, Volunteers Needed to help judge Civil Engineering projects. Contact Seth Dubin @ sethdubin@pitt.edu if interested
 - ii. CMU:
 - 1. Just went through elections and have new board
 - 2. Discuss the STAY Student Gala scheduled for February 24th
 - Request to have YMF members attend
 - Linda K. and Lou G. plan to attend
 - Linda K. to ask Pat Sullivan if he plans to attend
 - iii. Geneva:
 - 1. Need to choose a date for on-campus panel discussion
 - The engineering administrative assistant is the appropriate person to contact to schedule the event
 - 2. Lou G. to check to see if Aaron M. is available to be Practitioner Advisor for Geneva
 - iv. UPJ:
 - v. Point Park:
 - 1. New contact: Manda Metzger
 - 2. Sonya to follow up with Manda
- 3. **Special Presentation by Craig Johnston of Engineers Without Borders – 6:45-7:15**
- 4. **ERYMC 2016, Pittsburgh, February 12-13, 2016 – 7:15-7:20**
- 5. **Secretary's Report – 7:20**
 - a. Emails – Open rate and trends
 - i. From June to Present: 27.5%
 - b. Ideas for new meeting locations
- 6. **Treasurer's Report – 7:20**
 - a. Current YMF Balance: ~\$2,350
 - i. Balance one year ago: \$2431.77
 - ii. Jeff A. to follow up with section regarding funds for December Dinner



Pittsburgh ASCE YMF General Body Meeting Agenda - December 2015

b. Current ERYMC Balance: \$6250.00

7. President Elect's Report – 7:20-7:30

a. ERYMC Awards Committee Update

b. Blog Articles needed

i. December Dinner

1. Sonya F. to prepare

ii. Other (Strategic Goals Progress? STAY Grant Process? Personal Profiles?)

8. Past President's Report – 7:30-7:35

a. Annual report – Submitted

b. ERYMC Award Nominations - Complete

9. President's Report – 7:35-8:00

a. Long-Term Strategic Goals Update, 2015-2018

i. Increase Active Membership by 50%

1. Add membership incentive to January meeting

ii. Add a technical component to four General Body Meetings

iii. Establish a year-long recurring outreach program in a local school

1. Lou G. to ask Central Catholic if they would like ASCE YMF to be more involved than the standard once-a-year event

b. Event Recap

i. KaBOOM! Playground Build, November 7, 2015 in Brighton Heights

ii. Region 2 Assembly @ Bucknell University, November 14, 2015

iii. ACE Mentoring Sessions

1. Water Resources (11.4.15), Civil (11.18.15), Structural (12.2.15)

iv. Annual December Dinner & Toy Drive

1. 26 Attendees + Speaker

c. Loose Ends from Last Year

i. Operations Manual – **Each committee will need to help develop their section**

ii. Past Events – fill out the Event Summary form and send to Linda, Sonya and Nicholle

iii. Suggestion to develop checklist of items for each board member to do by month for future years

d. Don't forget to RENEW your ASCE membership and PAY SECTION DUES.

10. Section Update

a. Section Award Nominations Due December 18th

b. Official Nomination of Aaron Marga as Geneva Practitioner Advisor

c. Institute events

i. SEI/Geo-Institute – On Site Webinar: Introduction to Rock Mechanics, Thursday, 12.17.15

ii. Geo-Institute – Dinner Meeting: Thursday 1.21.16

iii. SEI/ABCD Joint Dinner, Thursday 1.21.16

d. Check the blog! www.asce-pgh.org – News & Events – Blog

Adjourn

8:00PM