**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** |