**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](mailto: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 McHugh  Angela Mayer | Lauren Terpak  Jim Radion |
| Winter Competition | Lou Gualtieri | Leanne McConnell |
| Social | Emily Eichner | Lauren Dziagwa |
| Website & Social Media | Linda Kaplan | Karen Mueser  Greg 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!!!)** |