



Pittsburgh ASCE YMF General Body Meeting Minutes - March 2016

Meeting 7: March 1, 2016 @ Roland's

1. **Call to Order/Introductions – 6:00-6:05**
2. **Committee Reports – 6:05-7:10**
 - a. Social – Mike Imgrund, CO-CHAIR FOUND! **Emily Eichner**
 1. Joint Social – **April 22nd** @ Mario's East in Shadyside
 2. Reached out to last year's contacts
 - ESWP is on board
 - Need SAME Contact!
 - b. Sports – Greg Holbrook & Alex Kassick
 - i. Winterfest – Registration is open
 1. Scheduled for **March 5th**
 2. 18 people signed up and counting
 3. Final numbers due **March 2nd**
 - ii. Ideas for future events:
 1. Cornhole tournament.
 2. Location options:
 - Greentree Sportsplex
 - Carpenter's Union
 - c. Dodgeball "Committee" – Jeff A.
 - i. 6 Teams Total Signed Up
 - ii. Loss of \$170
 1. After pizza donation from Papa John's (± \$280 worth)
 - iii. **Do we want to continue this event moving forward?**
 - d. Technical & Employment – CHAIR NEEDED
 - i. Central Catholic High School Stem Building Tour
 1. Prospective Dates are 4.1, 4.15, 4.29, 5.6, 5.13, or 5.27
 - Do we want to coordinate this with the students' calendars?
 - Looking at 4.1 and 4.15
 2. Must be after 2 pm
 - ii. "How to Use a Slide Rule" – April Meeting?
 - e. Outreach – Leanne McConnell, CO-CHAIR NEEDED
 - i. The 77th Covestro Pittsburgh Regional Science & Engineering Fair (Covestro PRSEF), **April 1-2, 2016 at Heinz Field**. Contact Bill Confair @ william.confair@aecom.com for more details.
 - ii. Any School Contacts – send to asce.pgh.outreach@gmail.com
 - f. Community Service / Team Building – Adam Sam
 - i. CANstruction coming in late Spring – room on team for 1-2 people
 - ii. Any ideas for Additional Activities?
 1. Pittsburgh Cares
 - g. Membership – Tim Tritch & Leah Maslov
 - i. Status of membership database
 - ii. Member Mapping



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1. Jeff J. Completed second draft (See Attached)
2. **What do we want to do with this info?**
 - Select meeting locations around Greentree, Downtown, and Monroeville.
 - Look to have events outside of Pittsburgh to reach younger members in Uniontown, Johnstown, Geneva, etc.
- h. Budget – Scott Duda & Jeff Argyros
 - i. Goal: \$1000
 1. December Dinner - \$295
 2. Superbowl Squares - \$200
 3. Pen's Raffle - \$155
 4. Section Awards Dinner Raffle - \$272
 5. March Madness - Upcoming
 6. Other Ideas?
 - Reach out to the Steelers/Pirates/Pens to see if they offer the opportunity to work in the concession stands for a game and receive a portion of the concession profits
 - i. Student Affairs (VARIOUS)
 - i. Pitt:
 1. Students attended STAY Gala
 2. Concrete Canoe is poured
 - ii. CMU:
 1. STAY Student Gala Recap Pitt
 - iii. Geneva:
 1. **March 16th** Panel Discussion at 6:00pm – Volunteers Needed
 - iv. UPJ:
 - v. Point Park:
3. **ERYMC 2016 Recap**
 - a. Outstanding Reimbursements
 - b. Final Financials
 - i. When/How to close out these accounts
 - c. Conference Reviews
 - d. The missing CEC tablecloth
 - e. Additional wrap-up tasks
 - i. Sponsor Thank Yous Sent?
 - f. Blog Article Needs to be completed ASAP
 - g. Would we host again in the future? Yes.
4. **Secretary's Report – 7:10**
 - a. Emails – Open rate and trends
 - i. February 2016 Open Rates: 27.5% (February 2015: 26.0%)
 - b. Ideas for new meeting locations
5. **Treasurer's Report – 7:10**
 - a. Current YMF Balance: \$3486.37



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- i. Balance one year ago: \$2847.27
 - ii. Outstanding Items: STAY Grant Gala Reimbursement
 - b. Current ERYMC Balance: \$1234.06
 - i. Outstanding Items: Karen's & Lou's miscellaneous expenses & possible table cloth replacing
- 6. President Elect's Report – 7:10-7:15**
 - a. Pending Blog Articles – Dodgeball & STAY Gala
- 7. Past President's Report – 7:15**
 - a. Welcome **Greg Holbrook** as the new YMF Facebook Page Manager
 - b. We're done with Awards for the Year!
 - i. We won the "Peers' Group Award" at ERYMC
- 8. President's Report – 7:15-7:20**
 - a. Long-Term Strategic Goals Update, 2015-2018
 - i. Increase Active Membership by 50%
 - ii. Add a technical component to four General Body Meetings
 - iii. Establish a year-long recurring outreach program in a local school
 - b. Event Recap aka All the Things We Haven't Already Rehashed
 - i. February 11th – Outreach Training by National as part of ERYMC
 - ii. February 19th – E-Week at the Science Center
 - iii. February 19th – EWB Professional Happy Hour
 - c. Loose Ends from Soon to Be This 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.
- 9. Section Update**
 - a. Institute events
 - i. EWRI/GI Joint Dinner Meeting, **March 17, 2016**
 - ii. SEI/ABCD Structural Sustainability Mini Course, **March 22, 2016**
 - iii. GI Short Course, **April 2, 2016**
 - b. Check the blog! www.asce-pgh.org – News & Events – Blog
- 10. YMF Candidate Speeches – 7:20**

Adjourn

8:00 PM