

YMF Meeting Minutes
Tuesday, May 2, 2006
Gordon Biersch Brewery Restaurant

- 1.0 Call Meeting to Order – 5:30 p.m.
- 2.0 Secretary's Report (Lisa)
 - 2.1 Vote for approval April YMF Meeting Minutes. Officer to approve via email.
- 3.0 President's Report (Florence)
 - 3.1 Update status of previous Meeting Action Items
 - 3.1.1 Chris (12/6/05) - Organize a group of practicing engineers from different areas of civil engineering, who are willing to be mentors to the UH students – Postpone until fall semester.
 - 3.1.2 Florence (1/3/06) - Discuss with HSPE changing requirements for a Hawaii P.E. license for Young Engineer of the Year.
 - 3.1.3 Jeff (2/7/06) – Organize golf outing. Follow up with Jeff.
 - 3.1.4 Paulette (3/7/06) – West Point Bridge Design Competition recognition for participants and teachers and awards for top finishers. Completed – See 6.1.
 - 3.1.5 Paulette (3/7/06) – Status of ASCE National brochures. Completed – See 6.2.
 - 3.1.6 Florence (3/7/06) – P.E. license certificate from Board of Professional Engineers, Architects, Surveyors, and Landscape Architects. HCES is discussing this issue. Completed
 - 3.1.7 Emi (3/7/06) – Details regarding Friends of the Library in July. Follow up with Emi.
 - 3.1.8 Aaron (3/7/06) – Details regarding painting Kalani High School cafeteria. Follow up with Aaron.
 - 3.1.9 Brian/Jennifer (3/7/06) – Follow-up with Chi Epsilon regarding a joint social activity. Possible events are hiking in May or bowling in June. Completed.
 - 3.1.10 Florence (4/4/06) – Next Generation Professionalism in Projects and Contracts article for Wiliki and website. Completed.
 - 3.1.11 Florence (4/4/06) – YMF speakers for future Outreach events. Completed – See 7.1
- 4.0 Vice-President's Report (Lori)
 - 4.1 Calendar of Events – Updates sent to Joanna for posting on website.
 - 4.2 Absentee Committee Reports – None.
- 5.0 Treasurer's Report (Morgan)
 - 5.1 Vote for approval of April Treasurer Report. Approved.
- 6.0 Past-President's Report (Paulette)
 - 6.1 West Point Bridge Design Competition (WPBD) – Top overall local, individual school winners and teachers recognized at April dinner meeting. Article has been written for Wiliki and YMF website.
 - 6.2 National ASCE brochures have been resent by National via Fed Ex.
- 7.0 Officer Business (Florence)
 - 7.1 YMF Outreach Speakers – Volunteer names and e-mails were forwarded to Greg Arakaki and Dan Marsh, Outreach Chairs for future events.
 - 7.2 Banner Keeper Schedule – Clifford Lum from the Honolulu Board of Water Supply, May 18, 2006 at the Pagoda Hotel
 - 7.3 Rapid Transit Presentation – June 6, 2006 at 1100 Alakea at 5:30 p.m. Presented by Community Planning and Engineering, Inc. (CP&E) and Parsons Brinkerhoff Quade & Douglas, Inc. (PBQD). Follow up with JoAnne.
- 8.0 Committee Reports
 - 8.1 Community Service (Aaron/Emi)
 - 8.1.1 Friends of the Library – Details to be forwarded to Lisa and Joanna for distribution to YMF members.
 - 8.1.2 Painting Kalani High School cafeteria – Details to be forwarded to Lisa and Joanna for distribution to YMF members.
 - 8.2 Social Activities (Brian/Jennifer)
 - 8.2.1 Check with Chi Epsilon to see if they would like to hold a joint social activity.
 - 8.2.2 Miniature Golfing at Bayview Golf Course on Saturday, May 27 at 9:30 a.m.

- 8.3 Field Trip/Technical Activity
 - 8.3.1 Next Generation Professionalism in Projects and Contracts held on April 6. 15 attendees participated. Article written for Wiliki and website.
- 8.4 PE Refresher (Lori)
 - 8.4.1 Last class held April 1. Post feedback.
 - 8.4.1.1 Lori will be in charge of the summer refresher course.
 - 8.4.1.2 Letters asking for help with the summer refresher course have been emailed.
 - 8.4.1.3 Thank you letters and checks are written and ready to be sent out.
- 8.5 Awards (Lauren)
 - 8.5.1 Employer Recognition Awards due to National by August 1.
- 8.6 Practitioner Advisor / Student Chapter (Chris/Zac)
 - 8.6.1 Graduation packets will be distributed to at the Department's exit interview on Wednesday, May 3. Completed.
- 8.7 Job Shadow Program (Chris)
 - 8.7.1 Chris to organize a group of practicing engineers from different areas of civil engineering, who are willing to be mentors to the UH students.
- 8.8 Golf Activities (Jeff)
 - 8.8.1 Schedule Golf Outing. Announcement to Lisa/Joanna for distribution and Eric for Wiliki.
- 8.9 Wiliki (Eric)
 - 8.9.1 Location of June 6, 2006 Meeting/Technical Presentation at 1100 Alakea (CP&E).
 - 8.9.2 Date and Location of July 2006 Meeting – July 11 at E&O Trading Co. at Ward Centre.
 - 8.9.3 Employee Recognition Awards (Lauren)
- 9.0 New Business – None.
- 10.0 Next YMF Meeting/Technical Presentation – 5:30 p.m., June 6, 2006 – 1100 Alakea (CP&E).
- 11.0 Adjourn Meeting – 6:20 p.m.

Action Items

1. Chris (12/6/05) - Organize a group of practicing engineers from different areas of civil engineering, who are willing to be mentors to the UH students.
2. Florence (1/3/06) - Discuss with HSPE changing requirements for a Hawaii P.E. license for Young Engineer of the Year.
3. Jeff (2/7/06) – Organize golf outing.
4. Emi (5/2/06) – Details regarding Friends of the Library in July.
5. Aaron (3/7/06) – Details regarding painting Kalani High School cafeteria.
6. Florence (5/2/06) – Follow up with JoAnne about June 6th, Rapid Transit Presentation.

Respectfully Submitted,


Lisa Takushi, Secretary