


YMF Meeting Minutes
Tuesday, July 11, 2006
E&O Trading Company

- 1.0 Call Meeting to Order – 5:30 p.m.
- 2.0 Secretary's Report (Lisa)
 - 2.1 Vote for approval previous YMF Meeting Minutes – Approval through 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.
 - 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.
 - 3.1.4 Emi (3/7/06) – Details regarding Friends of the Library in July. Completed – See 8.1.1
 - 3.1.5 Aaron (3/7/06) – Details regarding painting Kalani High School cafeteria. Completed – See 8.1.2
- 4.0 Vice-President's Report (Lori)
 - 4.1 Calendar of Events – Updated.
 - 4.2 Absentee Committee Reports
 - 4.2.1 Social Activities (Jen) – Hike social.
 - 4.2.2 Community Service (Emi) – Friends of the Library.
 - 4.2.3 Community Service (Tony) – Kalani High School painting project
- 5.0 Treasurer's Report (Morgan)
 - 5.1 Vote for approval of previous Treasurer Reports – Vote at next meeting.
- 6.0 Past-President's Report (Paulette) – No report.
- 7.0 Officer Business (Florence)
 - 7.1 New Officers/Chairpersons
 - 7.1.1 Officers
 - 7.1.1.1 President – Lori Nishida
 - 7.1.1.2 Vice President – Lisa Takushi
 - 7.1.1.3 Secretary – Lauren Ishima
 - 7.1.1.4 Treasurer – Morgan LaRue
 - 7.1.2 Chairpersons
 - 7.1.2.1 Community Service – Check with Aaron and Emi to see if they would continue as the chairpersons.
 - 7.1.2.2 Social Activities – Check with Brian and Jen to see if they would continue as the chairpersons.
 - 7.1.2.3 Field Trip/Technical Activity – Need chairperson.
 - 7.1.2.4 PE Refresher – Eric Arakawa
 - 7.1.2.5 Awards – Need chairperson.
 - 7.2 Receipt of Awards at Younger Member Leadership Symposium on October 21 at 2006 ASCE Annual Conference in Chicago , October 19-21 – 2006 Committee on Younger Members (CYM) Web Site Award for Small Groups, National Certificate of Commendation for Small Groups, and National Certificate of Commendation for the Daniel W. Mead Prize for Younger Members (Scott Jennings).
 - 7.3 Banner Keeper Schedule – Joint meeting with Structural Engineers Association of Hawaii with presentation by Dr. Ian Robertson updating state of development of the new Civil and Environmental Engineering Testing and Research Facility and on-going structural engineering research, July 20 at Treetops. Brian will be the representative.
- 8.0 Committee Reports
 - 8.1 Community Service (Aaron/Emi)
 - 8.1.1 Friends of the Library on Saturday, July 15 from noon to 3 p.m. with lunch/refreshments at 11 AM. Sign-up by Wednesday, July 12. As of July 11, 6 people have signed up to help. More volunteers are needed.
 - 8.1.2 Painting Kalani High School cafeteria on Saturday, August 19 from 8:30 AM with lunch/refreshments. As of July 10, 15 volunteers have signed up. 30 people are needed for this project. An announcement has been put

AMERICAN SOCIETY OF CIVIL ENGINEERS



ymf HAWAII SECTION YOUNGER MEMBER FORUM

into the Kalani High School Alumni newsletter and a press release will be issued the Monday before the event. Waiting for a response to donation request letters sent out to Home Depot, Zippy's, Pizza Hut, McDonalds, Costco and Hawaii Pacific Engineers. Please continue to post the article on the project in the Wiliki.

- 8.2 Social Activities (Brian/Jen)
 - 8.2.1 Hike social to reschedule in August. Lori will be in charge of coordinating the hike.
 - 8.2.2 A tennis social is an idea for the next social event.
- 8.3 Field Trip/Technical Activity
 - 8.3.1 Honolulu High-Capacity Transit Corridor Project presentation held on June 6. Lisa to write article for Wiliki and website.
- 8.4 PE Refresher (Lori)
 - 8.4.1 Summer 2006 course is scheduled to begin on Saturday, August 12. Early registration deadline is July 14.
- 8.5 Awards (Lauren)
 - 8.5.1 Employer Recognition Awards due to National by August 1. Internal deadline July 18.
- 8.6 Practitioner Advisor / Student Chapter (Travis/Bryce)
 - 8.6.1 ASCE Student Chapter participated in an event hosted by the Muscular Dystrophy Association. The students helped kids make catapults, which they used to launch eggs.
- 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 Softball (Stuart)
 - 8.9.1 Stuart to write up the results from the season and tournament.
 - 8.9.2 Sign-up for new season.
- 8.10 Wiliki (Eric)
 - 8.10.1 Location of August 1, 2006 Meeting – Ryan's Bar and Grill at Ward Centre
 - 8.10.2 Location of September 5, 2006 Meeting – Brew Moon Restaurant and Micro Brewery at Ward Centre
 - 8.10.3 Kalani High School Cafeteria Service Project Article
 - 8.10.4 Honolulu High-Capacity Transit Corridor Project Article
 - 8.10.5 Softball season and tournament results and new season sign-up
- 9.0 New Business
 - 9.1 ASCE 2006 Election – Westley Chun candidate for Region 8 Director
- 10.0 Next YMF Meeting – 6:00 PM, August 1, 2006 – Ryan's Bar and Grill at Ward Centre
- 11.0 Adjourn Meeting – 6:14 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. Florence (7/11/06) – Check with current committee chairpersons to see if they want to remain in their positions next year.
5. Florence (7/11/06) – Talk to Morgan about adding on funding for the national ASCE conference.
6. Jennifer (7/11/06) – Organize social.
7. Lisa (7/11/06) – Honolulu High-Capacity Transit Corridor Project Presentation Write-Up.
8. Stuart (7/11/06) – Softball Season and Tournament Write-Up.

Respectfully Submitted,


Lisa Takushi, Secretary