

YMF Meeting Minutes
Tuesday, August 3, 2004
Brew Moon @ Ward Center

- 1.0 Call Meeting to Order – 5:23 pm
- 2.0 Secretary's Report (Scott)
 - 2.1 Vote for approval – some minor modifications were noted and will be incorporated into the final copy of the minutes. Paulette motioned for approval of the minutes based on modifications being made and Jamie seconded the motion. Motion approved to approve minutes.
- 3.0 President's Report (Jamie)
 - 3.1 Update status of the May Meeting Action Items
 - 3.1.1 Jamie contacted potential FY05 officers to solicit interest in serving as officers next year.
- 4.0 Vice-President's Report (Paulette)
 - 4.1 Calendar of Events – Paulette passed out the calendar of events. No modifications noted.
 - 4.2 Absentee Committee Reports – Lorna is estimating about \$2,500 income from the P.E. class, which is about \$1,000 more than anticipated.
- 5.0 Treasurer's Report (Geoff)
 - 5.1 Vote for approval – there was no action in the month of June. Paulette motioned to approve the minutes, Jamie seconded the motion, and the minutes were approved.
- 6.0 Past-President's Report (Jeff)
 - 6.1 YMF Banner – the banner has been completed at a cost of \$90.
 - 6.2 2004 Golf Outing (9/17/04 tent.) – Paulette will set aside \$250 in the budget for pupus for the outing. Scott will contact Jeff about getting out an invite to the email group.
- 7.0 Officer Business (Jamie)
 - 7.1 FY05 Budget – Scott questioned how conservative \$4,500 was for items 36a, b, and c (PE courses). Paulette thought that the numbers looked good based on past attendance of the class.
 - 7.2 FY05 officers – Flo Ching has been confirmed as secretary and Laura Smolinski has been confirmed as treasurer.
 - 7.3 FY05 Committee Chairs – the group was hoping that Eric DeRuyter could stay on as Community Services Chair; Ann Mukai may be able to serve as Awards Chair; Lori Nishida may be able to serve as a Chair; Joanna Seto should stay as Website Chair; Lorna Heller will stay at P.E. Chair; Jon Yoshinaga will no longer hold a chair position, but will hand the responsibility to Morgan, Sherrie, and Lisa.
 - 7.4 Banner Keeper Schedule – Paulette will take August 19 at Treetops.
 - 7.5 Other – Geoff Ries announced that he will be leaving the YMF. He is traveling out of the country but will be able to see through his term. Also, the group talked about a "thank you" dinner for officers and chairpersons. Right now the dinner is set for 9/24 at Natsunoya's.
- 8.0 Committee Reports
 - 8.1 Community Service (Eric/Jeff) – the MDA telethon money collection at the corner of Ala Moana Boulevard and Piikoi is scheduled for Saturday, September 4 from approximately 10:00 am to 2:00 pm. Last year the corner raised more than \$3,000 for MDA. Need a lot of manpower for this event. Jeff requested that people email him with confirmation of attendance no later than 8/27. No one under the age of 18 can collect money. Jeff asked that those emailing him provide a shirt size and confirmation that you can show up around 9:30 am.
 - 8.2 Social Activities (Jon) – the YMF still has a strong desire to get together with the students. We will plan on an event after the first meeting of the students in the fall. It was suggested that we do an October event.
 - 8.3 Field Trip (Flo) – Rhen volunteered to look into an 8/28 event at his project near Ward Center. He is on a condo construction project with Kobayashi. It would be in the morning around 7:30 am or 8:00 am for about an hour. Flo will coordinate over email.
 - 8.4 PE Refresher (Lorna) – absentee report is above.
 - 8.5 Website (Joanna) – no report.
 - 8.6 Awards (Jamie) – no report.

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- 8.7 Practitioner Advisor / Student Chapter (Chris/Ronald) – the student ASCE group cleaned out a closet in the school and found some old awards. They also found some old tee shirts which may be used for recruitment purposes. The students are going around to dorms to promote ASCE membership, as well as the freshman buildings.
- 8.8 Job Shadow Program (Chris) – Chris getting geared up again to help the students find shadowing positions. He still needs someone in hydraulics; Chris will contact AWWA for help in this placement.
- 8.9 Wiliiki
 - 8.9.1 September and October Meeting Announcements – October meeting shall be as follows: 6:00 pm, Tuesday October 5, 2004 at Ryan's Grill (Ward Center, 591-9132).
 - 8.9.2 Hiking Article – Morgan will submit an article via email to Jamie.
 - 8.9.3 Storm Drain Stenciling/Picnic Article – Eric will submit one.
 - 8.9.4 Other – no report.

9.0 New Business

- 9.1 Other new business – Tony Lau reminded everyone of the importance of voting. This year the issue of governance is a big topic. Tony suggested that we vote yes for governance. Ballot is due 8/13.

10.0 Next YMF Meeting – 6:00 pm, Tuesday, September 7, 2004 at Murphy's Bar and Grill.

11.0 Adjourn Meeting – 6:57 pm.

Action Items:

- 1. Scott (8/3/04) – Scott to contact Jeff about getting out an email invite to all about the September Golf Outing.
- 2. Scott (8/3/04) – Scott to get out an email about the 9/4 MDA telethon. Jeff needs a headcount and some other basic information.

Respectfully submitted,

Scott Jennings, Secretary