

YMF Meeting Minutes
Tuesday September 2, 2003
Ryan's Grill at Ward Center

- 1.0 Call Meeting to Order – 5:20 pm
- 2.0 President's Report (Jeff)
 - 2.1 Update status of the August Meeting Action Items
 - 2.1.1 Jeff to give updates for the web (SC pres info, write-ups) – **incomplete**
 - 2.1.2 Jeff to inform Lorna about potential alternate rooms for the PE Refresher course – **completed**
 - Jeff informed that Lorna is still using the (HECO?) room.
 - 2.1.3 Ronald to ask for student help at the MDA Telethon – **completed**
- 3.0 Vice-President's Report (Jamie)
 - 3.1 Calendar of Events
 - An updated calendar of events was passed out
 - 3.2 Absentee Committee Reports
 - Lorna – See Section 7.4 PE Refresher
- 4.0 Treasurer's Report (Paulette)
 - 4.1 Vote for approval...
 - The report was unanimously approved (pending Jeff's corrections) by all YMF Officers present
- 5.0 Officer Business (Jeff)
 - 5.1 Jeff confirmed that the following YMF member have agreed to serve as FY04 Officers
 - Jamie Hikiji – President
 - Paulette Chang – Vice President
 - Scott Jennings – Secretary
 - Geoff Ries– Treasurer
 - Jeff Kalani – Past President
 - 5.2 FY04 Committee Positions
 - Current Vice President to fill vacant slots
 - Flo, Joanna and Lorna will continue on as committee chairs
 - 5.3 FY04 Budget
 - A revised FY04 budget was distributed for review by all YMF member in attendance
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 - Includes funds for one YMF member to be sent to the National Conf. and three to WRYMC
 - 5.4 Banner Keeper Schedule
 - Jamie will put up and take down the banner at the next Treetops Meeting
- 6.0 Committee Reports
 - 6.1 Community Service (Jeff for Jon)
 - 24 volunteers participated in the MDA Telethon raising about \$4500
 - Considering storm drain stenciling or beach clean up for November

6.2 Social Activities (Ann)

- Jeff suggested a UH homecoming football game
 - Jeff to follow up with this idea (i.e. who will go early)
 - Geoff suggested meeting at Halawa Park and then following each other into the stadium parking lot for the tailgate party

6.3 Field Trip (Flo)

- September 13 at 10:00 am, field trip to the Kapaa quarry facilities
- Visitors will be bussed into the quarry
- Flo to send Jeff an e-mail to forward to the participants

6.4 PE Refresher (Lorna)

- We will make a profit but not sure how much

6.5 Website (Joanna)

- Although it has not been updated in awhile, anyone interested should check it out

6.6 Awards (David)

- Not much to report; Jeff will check with David

6.7 Practitioner Advisor / Student Chapter (Chris/Ronald)

- SC unavailable for comment
- 8-9 students participated in the MDA Telethon
- Manning the concession stand at the September UH volleyball game; students will get a cut of the profit made
 - Jeff encouraged everyone to go as an informal social
 - Jeff to follow up with Ann

6.8 Job Shadow Program (Scott)

- Nothing to report
- Waiting for the SC to set a date for its introduction meeting
- Jeff suggested Scott get started on setting someone else up as Job Shadow Committee Chair to eventually take over
- Josh explained about the Job Shadowing Program he participated in while in school
- Scott has been getting young engineers he meets at the dinners to volunteer as YMF contacts but is having difficulty finding students
- Scott suggested it would be best to have a job shadowing experience at a place where you don't need to go through security

6.9 Wiliki (Geoff)

6.9.1 October and November Meeting Announcements – Select location for Nov. meeting (11/4/03)

- The next YMF meeting will be held at Cheerleaders
- Currently looking for a new volunteer for to take over the position as the newsletter chair

6.9.2 Field Trip and Community Service Project Announcements

6.9.3 MDA Telethon article for the Wiliki

- Jeff to write article for the Wiliki

7.0 New Business

7.1 Other new business?

- Josh suggested a brewery field trip
- Flo will look into it

8.0 Next YMF Meeting – 6:00 pm, Tuesday October 7, 2003 at Dave & Busters (1030 Auahi St. 589-2215)

9.0 Adjourn Meeting – 6:45 pm

NEW ACTION ITEM LIST

- 1) Jeff to give updates for the web (SC pres info, write-ups)
- 2) Lori to update and send Scott a mailing list