

**YMF Meeting Minutes**  
**Tuesday, March 9, 2004**  
**Murphy's Bar & Grill**

- 1.0 Call Meeting to Order – 5:24 pm
- 2.0 Secretary's Report (Scott)
  - 2.1 Paulette made a motion to approve last month's minutes after Scott receives and incorporates all outstanding email comments to the minutes. Geoff Ries seconded the motion and it was approved.
- 3.0 President's Report (Jamie)
  - 3.1 Update status on February Meeting Action items
    - 3.1.1 Jamie to suggest that the Hawaii Section cut a check for \$657 to include the SPAG balance and the annual \$500 Section contribution not yet received for 2004.
    - 3.1.2 Eric DeRuyter was to write an article for the Wiliki about the Hanauma Bay Cleanup. This will be addressed in Eric's report below.
    - 3.1.3 Eric DeRuyter was to send a trailhead map for the Maunawili Falls Hike – this will be addressed in Eric's report below.
- 4.0 Vice President's Report (Paulette)
  - 4.1 Calendar of Events – Gordon Biersch was mistakenly noted as today's meeting place. Paulette to change.
  - 4.2 Absentee Committee Reports
    - 4.2.1 Paulette has Joanna's report and will email it to Scott for inclusion in the minutes.
    - 4.2.2 There is a Practitioner Advisor Seminar from 8/27 to 8/29 in Virginia. The due date for the application is 5/17. The group agreed it would be good to send a representative from the Hawaii YMF if there was interest. Presumably this would be Chris Souza as he is currently holding the position.
- 5.0 Treasurer's Report (Geoff)
  - 5.1 There was a discrepancy noticed in the check registry – the check to Robison Construction, Inc. should have been recorded with a date of 2/3/04, not 4/3/04. Geoff to correct. Paulette motioned to approve the Treasurer's Report; this motion received a second from Jeff Kalani (conditional upon the change being made). The motion was approved.
- 6.0 Past-President's Report (Jeff)
  - 6.1 YMF Banner/Shirts – Jeff will move forward on the tee shirts. Scott volunteered to provide a contact name and number to Jeff because of all of the tee shirts that Scott's company buys (there may be a discount available).
  - 6.2 2004 Golf Outing – there was a somewhat lengthy discussion on this matter. Jeff solicited help for the creation of a committee to organize this event. Tony Lau agreed to help and Laura Smolinski showed interest in being a part of the committee. One of the biggest components discussed was the time of year to have the event. The YMF does not want to compete with the Chi Epsilon or Engineering Alumni events. The group thought that September may be a good time of year.
- 7.0 Officer Business (Jamie)
  - 7.1 2004 WRYMC – the event was well attended by Hawaii. Several resolutions were discussed and voted upon. Paulette noted that the discussion on resolutions was not as "heated" as other years. It was a good learning experience for Scott and Geoff, neither of which had been before.
  - 7.2 Order of the Engineer Ceremony (April 15<sup>th</sup> Dinner Meeting) – this ceremony is still scheduled to occur. The WRYMC attendees commented on the importance of this ceremony to the National ASCE president, Pat Galloway.

- 7.3 PPI Sales Partner Program – the YMF has an opportunity to raise additional funds by establishing a link on our website to PPI. When users of our site link to PPI to buy books, the YMF receives a royalty on this sale. Jamie will ask Lorna to look into this.
- 7.4 Banner Keeper Schedule – Jamie still has the banner in her car. Jamie will take it to the March dinner meeting with ASCE.
- 8.0 Committee Reports
- 8.1 Community Service (Eric)
- Waianae Kai Burn Site, March 13 – Phil was the only one to commit to attending this event. We now have about 5 attendees.
  - Storm Drain Stenciling – this event has been postponed until May 15 to allow Eric to be in attendance. The location is unknown, but is looking to be downtown.
- 8.2 Social Activities (Jon)
- Not present. No report presented.
- 8.3 Field Trip (Flo)
- The PCB Desorption project at Eric DeRuyter’s jobsite has been postponed or cancelled altogether. Flo suggested that we take a field trip to the City Traffic Management Center. The group thought that a Monday or a Friday during rush hour would probably be the best time. Joanna will be notified to modify the web page.
- 8.4 P.E. Refresher (Lorna)
- Not present. No report submitted.
- 8.5 Website (Joanna)
- Report will come electronically to Scott who will attach to minutes.
- 8.6 Awards (Jamie)
- The ASCE student chapter at UH received the Student Chapter Award. Congratulations to the UH students for a job well done.
  - Jamie has the employer nomination forms/applications for anyone interested in nominating their employee for outstanding support of their employees in their participation in ASCE.
- 8.7 Practitioner Advisor/Student Chapter (Chris/Ronald)
- The students built a trailer and the canoe ships tomorrow.
  - The students participated in two fundraising events in February at Stan Sheriff Center.
  - This past Saturday the students organized a car wash behind the engineering building on campus.
  - On 3/13 there will be a chicken sale at the Central Middle School.
  - There are 42 students going to the ASCE conference.
  - Chris had Zippy’s chili tickets to sell at today’s meeting. Some people bought them.
  - The next student meeting is March 16.
- 8.8 Job Shadow Program (Chris Souza)
- Construction and structural placements seem to be most popular. Chris working on placements.
- 8.9 Wiliki (Lori)
- 8.9.1 The May meeting location is listed below and will be put in the publication.
- 8.9.2 Field trip news discussed above will be posted in the publication.
- 8.9.3 Eric will submit an “ad” for the stenciling event.
- 9.0 New Business
- 9.1 Scott suggested that to try to get more attendance at the meetings (new faces) we incorporate an idea which has been successful in one of the Nevada sections. Scott suggested that we try to have a technical presentation which is advertised in advance to bring more people to the meeting. Scott was nominated to be the first presenter in June.
- 10.0 Next YMF Meeting – The April meeting will be at Gordon Biersch at Aloha Tower at 6:00 pm. The May meeting will be at Ryan’s Bar and Grill at Ward Center at 6:00 pm.

11.0 Adjourn Meeting – 7:02 pm.

Action Items

1. Jamie (2/3/04): Jamie to see if there is any more SPAG money to be obtained.
2. Group (2/3/04): The group was charged with coming up with ideas for next year's Kahala Mall Engineer's Week display.
3. Eric (2/3/04): Write an article for the Wiliki about the Hanauma Bay Cleanup.
4. Eric (2/3/04): Send trailhead map for Maunawili Falls hike.
5. Eric (3/9/04): Write and advertisement for the Wiliki for Storm Drain Stenciling.
6. Paulette (3/9/04): Email Joanna Seto's report to Scott for inclusion in today's minutes.
7. Scott (3/9/04): Provide contact information to Jeff Kalani for inexpensive tee shirts.
8. Jamie (3/9/04): Jamie to ask Lorna about the opportunities available with PPI in posting a link on our webpage to allow web page visitors to buy books by clicking on the appropriate links.

Respectfully submitted,

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Scott Jennings  
Secretary