

**YMF Meeting Minutes
Tuesday May 6, 2003
Magoo's Pizza – 1015 University Ave.**

- 1.0 Call Meeting to Order – 5:25 pm
- 2.0 President's Report (Jeff)
 - 2.1 1st Annual YMF / SC Golf Tournament
 - Looking at other possible dates, either 10/30 or 11/7
 - 2.2 Update status of the March Meeting Action Items
 - 2.2.1 Jeff to work with Joanna on website updates and transferring news items into the scrap book - **incomplete**
 - 2.2.2 Jon to check with his friend for a cheaper rate on a dive trip – **N/A; Charter Diamond Head Divers already booked**
 - 2.2.3 Jeff to check on feasibility of a single 30-foot dive and “tag alongs”; will follow up with Ann - **completed**
 - 2.2.4 Flo to do a write-up on the field trip to the Sand Island WWTP for the Wiliki - **completed**
 - 2.2.5 Jeff to give Flo the contact information for the Plasma Waste Conversion Technology speaker - **completed**
 - 2.2.6 Jeff to give Jon the contact information for the MDA Telethon and Ronald McDonald House – **completed**
- 3.0 Vice-President's Report (Jamie)
 - 3.1 2002 / 2003 Calendar of Events - Jamie to present updated calendar of events
 - Updated calendar passed out
 - SCUBA and June field trip dates have been added
 - 3.2 Absentee Committee Reports
 - Awards – See Section 7.8
 - Field Trip – See Section 7.3
 - Community Service – See Section 7.1
- 4.0 Treasurer's Report (Paulette)
 - 4.1 Review and vote for approval
 - Jeff reviewed and responded with comments
 - Paulette to incorporate comments and send out edited version to the ASCE Hawaii Section YMF Officers and ASCE Hawaii Section Executive Committee for review tomorrow
 - The report was unanimously approved by all YMF Officers present
- 5.0 Student Chapter Report (Eric)
 - 5.1 UH SC Treasurer's Report distributed by Eric Ancheta
 - 5.2 PSWRC Update given by Chris Souza (see Section 7.9)
- 6.0 Officer Business (Jeff)
 - 6.1 Preparation of Annual Report / YMF Group Award Application
 - The YMF Group Award Application should be a past president duty with assistance from the other YMF Officers
 - YMF member participation as a judge in the Annual Science Fair should be added to this application
 - 6.2 Banner Keeper Schedule – Paulette to take Banner home after May 15th dinner meeting (at Treetops) set up and break down banner at June 19th Dinner meeting (at Maple Garden), then set up banner at July Dinner meeting (at Treetops)
- 7.0 Committee Reports
 - 7.1 Community Service (Jon via e-mail)
 - Seven volunteers participated in the Habitat for Humanities event on April 26, 2003
 - Volunteers assisted with tying rebar, staking out foundation perimeters, and operation of a backhoe
 - Zip Pac lunches were provided by YMF and eaten at Kapolei Regional Park

7.2 Social Activities (Ann)

- Five people have signed up for SCUBA diving; two more people may also decide to participate
- Others will come to the picnic afterwards, several of whom have volunteered to barbecue and prepare the picnic food

7.3 Field Trip (Flo via e-mail)

- March field trip write-up to the Sand Island WWTP has been forwarded to Jeff for review and submittal for the May Wiliki
- Craig Gorshuch of Hawaii Medical Vitrification has been contacted and will arrange for a field trip
- Requested a Saturday in June

7.3.1 May Wiliki Article Submission

- Article on the Sand Island WWTP field trip has been submitted to the Wiliki for the May publication

7.3.2 Campbell Industrial Park Plasma Arc Recycling Plant Field Trip

- Will announce the June field trip to the plasma arc recycling plant if date becomes available before Wiliki submittal date

7.4. WRYMC Committee (Tony)

- Tony will write a thank you to all those who donated and may also include a group photo
- 2003 Annual Conference / Younger Member Leadership Symposium
 - Will be held in Nashville, Tennessee, Opryland Hotel from November 12th – 15th
 - YM / Student workshop is scheduled for November 13th 2003
- WRYMC 2004
 - Will be held in Portland, Oregon, Hilton Portland and Executive Tower, from February 27th – 29th
 - Hosted by the Oregon Section YMF
 - Held in conjunction with the Zone IV Joint Leadership Conference

7.5. PE Refresher (Lorna)

- The Spring 2003 PE Refresher Course made a profit of \$3504.26
- The Summer 2003 PE Refresher Course will start August 2003
- Lorna will make a flyer for members to pass out and distribute at their offices

7.6. Website (Joanna)

- Monthly updates for the Hawaii Section and YMF are completed
- Job Postings include 5 listings for 4 companies
- New Features include – WRYMC photos, link to Geographic Services Division Administrator Zone IV, President's Message, Awards Page, and Hawaii Historical Civil Engineering Landmarks
- Webmail included notices for ASCE Dinner meeting and YMF Scuba

7.7. Outreach Task Force (Henry)

- No changes since the last meeting

7.8. Awards (David via e-mail)

7.8.1.1 Certificate of Commendation

- The Hawaii Section YMF will receive a Certificate of Commendation for outstanding work

7.8.1.2 Edmund Friedman Young Engineer Award for Professional Achievement

- Joanna Seto was awarded the Edmund Friedman Young Engineer Award for Professional Achievement
- She was one of four recipients

7.8.1.3 2003 Employer Recognition Award

- The Committee on Younger Members is currently soliciting nominations
- The application will be available for downloading from the Hawaii Section YMF website

7.9. Practitioner Advisor / Student Chapter (Chris)

- The SC attended the 2003 PSWRC held at Arizona State University
 - They took 1st place in the Tug-of-War and 3rd place for the technical paper
 - Still waiting for complete results from ASU
- Held a karaoke social on Friday, April 25 with about 10 attendees
- Held a kayaking trip to Lanikai on Saturday, April 26 with about 10 attendees
- Entered several teams in the College of Engineering Basketball Tournament, held on April 19th, one of which took first place
- Participated in the Chi Epsilon basketball tournament on April 27th and place third
- Held two general meetings in April at which two guest speakers were invited, Sheryl Nojima and Jeff Kalani
- Active Member of the Month is Amiri Bennet who will receive a free ASCE T-shirt and be recognized on the student website as such
- Amendment to the Student Charter
 - Officer terms have been changed from the calendar year to academic year
 - Amendment was voted upon and passed by members at a general meeting
 - Special elections are currently being held for next term beginning June 1st 2003
 - There should be a smoother transition and better continuity for incoming officers
- Meris was nominated Outstanding Graduating Senior

7.10. Job Shadow Program (Scott)

- Called about a half a dozen people but many are busy with finals and packing up for home
- Placed 2 over last semester and maybe 1 more this year

7.11. Wiliki (Geoff)

- 7.11.1. June & July Meeting Announcement – Select location for July meeting (7/1/03)
- July meeting will be held at Players on University Avenue

7.11.2. Field Trip and Community Service Project Announcements

- June field trip to the Campbell Industrial Park Plasma Arc Recycling Plant
- April Habitat for Humanities project

8.0 Unfinished Business

- 8.4. YMF Logo / Identity Campaign - Submittals for YMF logo still being accepted

9.0 New Business

- 9.4. An announcement of State DAGS Civil V Job Position openings was made.

10.0 Next YMF Meeting – 6:00 pm, Tuesday June 3, 2003 at La Mariana (50 Sand Island Access Rd. – 848-2800)

11.0 Adjourn Meeting – 7:35 pm

NEW ACTION ITEM LIST

- 1) Jamie to request posting of 2003 Employer Recognition Award on Hawaii Section YMF website
- 2) Jeff to pose the idea to EC that a YM be a judge every year at the Science Fair
- 3) Chris Souza must become a member of ASCE or buy everyone a round of drinks each month he is not a member.