

YMF Meeting Minutes
Tuesday, April 5, 2005
Murphy's Bar & Grill

- 1.0 Call Meeting to Order – 5:20 m
- 2.0 Secretary's Report (Florence)
 - 2.1 Jamie first motioned and Florence seconded to approve March meeting minutes. March meeting minutes approved and will be forwarded to Joanna for posting on website.
- 3.0 President's Report (Scott acting for Paulette)
 - 3.1 Update status of the October/January/February/March Meetings Action Items
 - 3.1.1 Rhen (10/5/04) – Schedule field trip. Scott to follow-up with Rhen regarding status of field trip.
 - 3.1.2 Officers (1/4/05) – Review draft By Laws and comment at April meeting. Paulette to distribute to officers via e-mail. Postponed until May meeting.
 - 3.1.3 Aaron (2/1/05) – Wiliki articles on Hawaiian Humane Society's Tuxes & Tails Silent Auction & Mathcounts. Completed.
 - 3.1.4 Paulette (3/1/05) – Discuss with Executive Committee ASSETS high school mentorship program. Completed.
 - 3.1.5 Jamie (3/1/05) – Description of AutoCAD Lisp Presentation on March 19 so notice can be sent out. Completed.
 - 3.1.6 Officers (3/1/05) – Try out West Point Bridge Contest. Postponed until more information received.
 - 3.1.7 Jeff (3/1/05) – Description of Golf Outing on April 16 so notice can be sent out. Scott to check with Jeff on status of event so e-mail can be sent out.
- 4.0 Vice-President's Report (Scott)
 - 4.1 Calendar of Events – Updates sent to Joanna for posting on website.
 - 4.2 Absentee Committee Reports – None received
- 5.0 Treasurer's Report (Laura)
 - 5.1 Vote for approval – Florence first motioned and Jamie seconded to approve March Treasurer's Report. March Treasurer's Report approved.
- 6.0 Past-President's Report (Jamie)
 - 6.1 AutoCAD Lisp Presentation was held on March 19. Jamie to write article for Wiliki and website.
- 7.0 Officer Business (Scott for Paulette)
 - 7.1 PE Refresher Course – See 8.4.1.
 - 7.2 West Point Bridge Contest – Waiting for additional information for next year. Interested volunteers for next year should contact Paulette.
 - 7.3 By Laws – Paulette to distribute draft to officers via e-mail for review at May meeting.
 - 7.4 Banner Keeper Schedule – Florence to attend April Dinner Meeting on April 21, 2005.
 - 7.5 State Science Fair Judging was held on April 5. Laura to write article for Wiliki and website. Discussed YMF possibly sponsoring an award next year.
- 8.0 Committee Reports
 - 8.1 Community Service (Aaron) – No Report.
 - 8.1.1 Discussed scheduling an event for June.
 - 8.2 Social Activities (Morgan/Lisa/Sherie)
 - 8.2.1 Notice to be sent out regarding BBQ on April 23.
 - 8.2.2 Discussed scheduling a beach day or other event for July.
 - 8.3 Field Trip (Rhen) – No report
 - 8.4 PE Refresher (Lorna)
 - 8.4.1 Lorna will be unable to continue as Chairperson after fall session. Announcement to be sent to YMF members via e-mail and Wiliki to see if anyone interested. Lorna provided a list of "To Do's/Responsibilities" and suggested the new person tagalong if available during the fall session.
 - 8.5 Website (Joanna) – No report

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HAWAII SECTION YOUNGER MEMBER FORUM

- 8.6 Awards (Ann) – No report
- 8.7 Practitioner Advisor / Student Chapter (Chris/Jesse)
 - 8.7.1 Currently selling Zippy's chili tickets with Chi Epsilon and completed Cold Stone fundraiser. Worked at Stan Sheriff Arena once.
 - 8.7.2 A softball game was held between the Student Chapter and Chi Epsilon.
 - 8.7.3 17 students and 2 advisors attended this year's PSWR Conference.
 - 8.7.4 Planning an ASCE basketball tournament.
 - 8.7.5 Elections to be held for new officers
 - 8.7.6 Discussed YMF hosting a social outing for graduating seniors as a way to congratulate them and as a chance to socialize with YMF members. Chris to contact civil engineering department to obtain graduate contact information. Need to finalize date, time, location, and budget.
- 8.8 Job Shadow Program (Chris) – see 8.7.
- 8.9 Golf Activities (Jeff) – No report. See 3.1.7.
- 8.10 Wiliki
 - 8.10.1 Location of May 3, 2005 Meeting – Brew Moon Restaurant & Micro Brewery at Ward
 - 8.10.2 Location of June 7, 2005 Meeting – Eastside Grill at University
 - 8.10.3 Recap of AutoCAD Lisp Presentation, which was held on March 19
 - 8.10.4 Recap of State Science Fair Judging, which was held on April 5
 - 8.10.5 Announcement for PE Refresher Course Chairperson
- 9.0 New Business
 - 9.1 April Dinner Meeting – April 21, 2005 at Treetops with presentation by UH Student Chapter of recap of the year. All encouraged to attend to support the Student Chapter.
 - 9.2 New chairperson needed for PE Refresher Course – Interested volunteers should contact Paulette
 - 9.3 West Point Bridge Contest – Interested volunteers for next year should contact Paulette
- 10.0 Next YMF Meeting – 6:00 pm, May 3, 2005 at Brew Moon Restaurant & Micro Brewery
- 11.0 Adjourn Meeting – 6:47 pm.

Action Items:

1. Rhen (10/5/04) – Schedule field trip. Scott to follow-up with Rhen.
2. Officers (1/4/05) – Review draft By Laws and comment at May meeting. Paulette to distribute to officers via e-mail.
3. Jeff (3/1/05) – Description of Golf Outing on April 16 so notice can be sent out. Scott to follow-up with Jeff.
4. Jamie (4/5/05) – Wiliki and website article on AutoCAD Lisp Presentation held on March 19.
5. Laura (4/5/05) – Wiliki and website article on State Science Fair Judging held on April 5.
6. Aaron (4/5/05) – Schedule community service event for June
7. Lisa (4/5/05) – Schedule social activity for July
8. Chris (4/5/05) – Obtain graduating seniors contact information

Respectfully submitted,



Florence Ching, Secretary