

YMF Meeting Minutes  
Tuesday, May 4, 2004  
Ryan's Bar & Grill

- 1.0 Call Meeting to Order – 5:16 pm
- 2.0 Secretary's Report (Scott)
  - 2.1 Jeff Kalani made a motion to approve the minutes which was seconded by Geoff Ries. Minutes were approved.
- 3.0 President's Report (Jamie)
  - 3.1 Update status on April Meeting Action items
    - 3.1.1 Jamie has asked Lorna to look into the opportunities with PPI in posting a link on our webpage to allow visitors to buy books by clicking on the appropriate links. Lorna is looking into this.
    - 3.1.2 Jeff ordered the T-shirts either Thursday or Friday of last week. We should have them by the end of next week.
    - 3.1.3 The Golf Event is now turning into a golf outing or maybe a bowling tournament. We discussed during the meeting the opportunities available with this and other fundraisers. How will we make the money? The group preferred to do something on our own versus doubling up with another group. Maybe we could do a twilight golf outing on 9/17. The bowling event is merely in the thinking stages now. We discussed what we'd use the money for. Ideas including a park bench or stair access into a body of water were two ideas thrown out. We definitely want it to be civil engineering related.
- 4.0 Vice President's Report (Paulette)
  - 4.1 Paulette contacted HWEA about stenciling with us, they'll call back to Paulette or Eric.
  - 4.2 Calendar of Events – Paulette emailed out the calendar.
  - 4.3 Absentee Committee Reports
    - 4.3.1 Flo - Field trip to C&C Traffic Management Center – 8 people went to the event and 7 of them tagged along to Compadre's afterwards for a drink.
    - 4.3.2 Joanna – her report is available for review (it is quite lengthy).
- 5.0 Treasurer's Report (Geoff)
  - 5.1 \$518.98 should be moved to official travel. Jamie is still trying to get the SPAG money. The report was approved with modifications discussed today. Motion to approve by Jeff and a second by Paulette.
- 6.0 Past-President's Report (Jeff)
  - 6.1 YMF Banner/Shirts – see 3.1.2 above.
  - 6.2 2004 Golf Outing – see 3.1.3 above.
- 7.0 Officer Business (Jamie)
  - 7.1 Awards – Our section was awarded the Younger Member Group Award for large groups. Lorna won the Edmund Friedmund award. Jadine Urasaki won the Zone IV Young Government Civil Engineer Award; we can now nominate her for the national award.
  - 7.2 Student Chapter donation request – we received one and the group would like to see it revised. It is a form letter which lacked the professionalism we would expect. Letter needs to be rewritten. Chris will notify the student chapter.
  - 7.3 Hawaii Section WRYMC delegate Sponsorship – there's about a \$400 surplus. Jamie will request the full \$1300 from the Section. Paulette made a motion to send Lorna to Baltimore for the October 20 to 23 national convention. This was approved after a second from Jeff Kalani.
  - 7.4 Activity Schedule – we have stenciling coming up soon. The group requested an event with the students because it has been too long.

- 7.5 Banner Keeper Schedule – Scott will do Thursday, May 13 at the Treetops monthly meeting.
- 8.0 Committee Reports
- 8.1 Community Service (Eric) – Eric passed around a sign up for a 5/15 storm drain stencil event. Many people signed up for it. It meets at 9am at Piikoi and Ala Moana. The duration is about 2 hours. Deadline for all sign ups is 5/10.
- 8.2 Social Activities (Jon) – Jon not here. Jamie will call him and see where we're at.
- 8.3 Field Trip (Flo) – see 4.3.1.
- 8.4 PE Refresher (Lorna) – next class starts 8/7. Lorna provided an accounting of costs, revenue, and profits for this past refresher session. Lorna handed out information for the PPI website link to the ASCE webpage. Jamie will check with the Section to see if they are ok with putting a link on our website. The group saw this as a win-win situation.
- 8.5 Website (Joanna) – see 4.3.2.
- 8.6 Awards (Jamie) – see 7.1 above.
- 8.7 Practitioner Advisor / Student Chapter (Chris) – Election was held for 2004/05 officers. Scott has the names. About 25 students attended the College of Engineering banquet on April 21. There is a May 14 banquet being planned by the students. At the conference, the group placed 4<sup>th</sup> overall. Additional information available in Chris's report. The group asked Chris to go to the students and ask them to participate more in these meetings. The YMF will try to schedule some sort of event with them. Chris will send an email invite to get students out for stenciling with the YMF.
- 8.8 Job Shadow Program (Chris) – No change; the end of the year is coming and students are busy. One has gone to a structural engineer named Al Zane. Chris will see if he can make any summer placements. He has one student interested in hydraulics and one in structures.
- 8.9 Wiliki
- 8.9.1 June and July Meeting Announcements – July meeting to be held at URS (7/6/04). Scott will provide a writeup for the presentation at the July meeting for inclusion in the Wiliki by 5/15.
- 8.9.2 Field Trip Announcement – any field trips need to be announced.
- 9.0 New Business
- 9.1 No new business.
- 10.0 Next YMF Meeting – Note meeting date changed from the norm: the next meeting is June 8, 2004 at the Dixie Grill on Ward Avenue at 6:00 pm. The following meeting will be on July 6 at URS's office.
- 11.0 Adjourn Meeting – 6:40 pm.

Action Items

1. Jamie (5/4/04) – Jamie to check with the section to see if posting the PPI link on the webpage is ok.
2. Scott (5/4/04) – Scott to get Lori a writeup on the Layne GeoConstruction jet grout presentation to be held at the July meeting.
3. Jamie (5/4/04) – Jamie will call Jon Yoshinaga to get a status update on the upcoming social activities.

Respectfully submitted,

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Scott Jennings  
Secretary