

YMF Meeting Minutes
Tuesday, July 5, 2005
Ryan's Bar and Grill

- 1.0 Call Meeting to Order – 5:20 pm
- 2.0 Secretary's Report (Flo)
 - 2.1 Vote for approval – Scott took minutes last month and will get out via email for approval.
- 3.0 President's Report (Scott)
 - 3.1 Update status of the June Meeting Action Items
 - 3.1.1 Aaron (4/5/05) – Schedule community service event for June/July – this will be 15 to 20 people, Aaron requested \$200 in supplies and \$100 for food
 - 3.1.2 Lisa (4/5/05) – Schedule social activity for July/August – Lisa not here today. We'll have to contact her via email.
 - 3.1.3 Officers (5/3/05) – Review draft bylaws and email any comments to Paulette by August.
 - 3.1.4 Jamie (5/3/05) – Inventory of t-shirts and reorder. Jamie still working on.
 - 3.1.5 Laura (5/3/05) – Send Evite to graduating students for get together after finals are done – DONE
 - 3.1.6 Flo (5/3/05) – Send bbq information to Student Chapter Officers – DONE
 - 3.1.7 Jeff (5/3/05) – Wilikie and website article on Golf Outing held on April 16 – DONE
- 4.0 Vice-President's Report (Scott)
 - 4.1 Calendar of Events – Need to send updates to Joanna after each meeting.
 - 4.2 Absentee Committee Reports – Scott received none.
- 5.0 Treasurer's Report (Geoff)
 - 5.1 June Report – Laura to email out.
 - 5.2 Signature Card – Laura will bring to her going away party on Saturday.
 - 5.3 Turnover to Jamie – Laura will bring the necessary books, etc. to Jamie Saturday.
 - 5.4 Jamie stated that she didn't need her name on the website as the Treasurer.
- 6.0 Past-President's Report (Jaime)
 - 6.1 T-shirts ordered in time for Community Service? Jamie will handle; they're not ordered yet.
- 7.0 Officer Business (Scott)
 - 7.1 PE Refresher Course – Lori N. to take over.
 - 7.2 Laura's going away party will be July 9.
 - 7.3 West Point Bridge Contest – Funding received – Paulette has high school list. Tony Lau has the mail out list. We will ask Paulette to contact him.
 - 7.4 Future Student/YMF Activities – we will discuss next meeting. The beginning of the year is always tough. Maybe after the first month of school.
 - 7.5 Bylaws – we should review soon... before Paulette leaves office as President.
 - 7.6 Banner Keeper Schedule – Scott will handle the July meeting.
 - 7.7 Nation Conference – we are all in favor of Jeff Kalani going as our rep. We must check budget.
 - 7.8 Budget – Scott and Paulette need to review budget.
 - 7.9 Next Year's officers and replacement for Laura – Morgan expressed interest in Treasurer. We thought that Lisa and Karen could be officers too.
 - 7.10 Interim Officers – Because Laura had to leave for graduate work, we have established the following as our interim officers until the official change for next fiscal year: Paulette Ujimori (President), Scott Jennings (Vice President), Florence Ching (Secretary), Jamie Hikiji (Treasurer).
- 8.0 Committee Reports
 - 8.1 Community Service (Aaron) – July 9th will be the Alvah Scott event.
 - 8.2 Social Activities (Lisa/Sherie) – we will discuss in the August meeting.
 - 8.3 PE Refresher (Lorna) – Lori will take over.
 - 8.4 Website (Joanna) – no report.
 - 8.5 Awards (Ann) – the Employer Recommendation Award is due soon. Any interest?

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- 8.6 Practitioner Advisor/Student Chapter (Chris) – the group hasn't met. It's summer. Chris to see if he has a report next month, but probably not.
- 8.7 Job Shadow Program (Chris) – see 8.6.
- 8.8 Wiliki (Lori) – August and Sept Meeting Announcement – September meeting to be at Hard Rock Café.

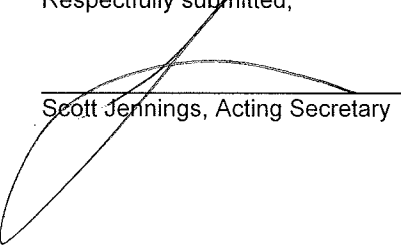
9.0 New Business

- 9.1 Treasurer and Secretary for next year, any volunteers? (we discussed above Morgan, Karen and Lisa)
- 9.2 Any new committee chairs – West Point and other activities....????

10.0 Next YMF Meeting – 6:00 pm, Tuesday, August d2, 2005 at Dixie Grill on Ward Avenue.

11.0 Adjourn Meeting – 6:30 pm.

Respectfully submitted,



Scott Jennings, Acting Secretary