

**YMF Meeting Minutes**  
**Tuesday, March 7, 2006**  
**Sam Snead's Tavern**

- 1.0 Call Meeting to Order - 5:34 p.m.
- 2.0 Secretary's Report (Lisa)
  - 2.1 Vote for approval February YMF Meeting Minutes. Approved.
- 3.0 President's Report (Florence)
  - 3.1 Update status of previous Meeting Action Items
    - 3.1.1 Chris (12/6/05) - Organize a group of practicing engineers from different areas of civil engineering, who are willing to be mentors to the UH students.
    - 3.1.2 Florence (1/3/06) - Update Engineers' Week Display with current projects. Received approval from Parsons via Scott to use article and photos. Use for 2007 display.
    - 3.1.3 Florence (1/3/06) - Discuss with HSPE changing requirements for a Hawaii P.E. license.
    - 3.1.4 Paulette/Florence (1/3/06) - Article on Younger Member Group Award for Wiliki/website. Completed.
    - 3.1.5 Lisa (2/7/06) - Resend announcement for Mad About Science Festival at Bishop Museum on March 11 to members. Completed.
    - 3.1.6 Lisa (2/7/06) - Resend announcement for Kuliouou Hike on February 26 to members. Completed.
    - 3.1.7 Jeff (2/7/06) - Organize April golf outing.
    - 3.1.8 Emi (2/7/06) - Organize May community service event
    - 3.1.9 Brian/Jennifer (2/7/06) - Schedule hiking Hawaii Kai Peninsula summer month. February 26 hike cancelled due to weather.
    - 3.1.10 Florence (2/7/06) - Next Generation Professionalism in Projects and Contracts announcement for Wiliki, website, and distribution. Completed
- 4.0 Vice-President's Report (Lori)
  - 4.1 Calendar of Events - Updates sent to Joanna for posting on website.
  - 4.2 Absentee Committee Reports
    - 4.2.1 Past-President (Paulette)
    - 4.2.2 Social Activities (Jennifer)
    - 4.2.3 Website (Joanna)
- 5.0 Treasurer's Report (Morgan)
  - 5.1 Vote for approval of February Treasurer Report - Morgan to e-mail to officers to approve via e-mail next week.
- 6.0 Past-President's Report (Paulette)
  - 6.1 West Point Bridge Design Competition Update - Qualifying round began January 25. Suggestion for prizes.
  - 6.2 National ASCE brochures not received in time for Engineers' Week Display. Will follow-up with National regarding mailing. Use for future Outreach activities and 2007 Engineers' Week Display.
- 7.0 Officer Business (Florence)
  - 7.1 State Science Fair YMF Judge - Tuesday, April 4 at Blaisdell. Need to coordinate judging with Mike Hunnemann. Brian to check availability. If not available, Lori will check availability.
  - 7.2 License Certificates from Board of Professional Engineers, Architects, Surveyors and Landscape Architects - Request to look into reissuing previous type of certificates
  - 7.3 Banner Keeper Schedule - "Talking Civil About LEED, Local Case Studies," March 23, 2006 at Treetops
- 8.0 Committee Reports
  - 8.1 Community Service (Aaron/Emi)
    - 8.1.1 Oahu Chapter Mathcounts Competition at Kamehameha Schools on February 11, 7:30 a.m. - Noon (Aaron POC). Article for Wiliki and website.
    - 8.1.2 Mad About Science Festival at Bishop Museum on March 11, 9:00 a.m. - 1:00 p.m. (Florence POC).
    - 8.1.3 Schedule event for May. Possible suggestions include Hawaii Foodbank, Special Olympics, Friends of the Library, and Kalani High School. Emi to provide more details regarding Friends of the Library (July) and Aaron to obtain information from Tony regarding painting Kalani High School cafeteria.

- 8.2 Social Activities (Brian/Jennifer)
  - 8.2.1 Kuliouou Hike on February 26 cancelled due to weather. Reschedule for a summer month. Other possible locations include Kaena Point and Koko Head.
  - 8.2.2 Other possible future indoor activities discussed include bowling, karaoke, and UH sports.
  - 8.2.3 Check with Chi Epsilon to see if they would like to hold a joint social activity.
- 8.3 Field Trip/Technical Activity
  - 8.3.1 Next Generation Professionalism in Projects and Contracts scheduled for Thursday, April 6, 11:30 a.m. – 1:00 p.m. (Florence POC).
- 8.4 PE Refresher (Lori)
  - 8.4.1 14 participants enrolled in this session.
- 8.5 Awards (Lauren)
  - 8.5.1 Employer Recognition Awards due to National by August 1.
- 8.6 Practitioner Advisor / Student Chapter (Chris/Zac)
  - 8.6.1 Student Chapter participated in American Cancer Society's Relay for Life on Friday, March 3 at 7:00 p.m. – Saturday, March 4, 7:00 a.m. at UH Cooke Field. Chris participated.
  - 8.6.2 Student Chapter has shipped concrete canoe for PSWRC. Focusing on other PSWRC events. PSWRC will be held at UCLA from March 31 – April 2. Chris will attend PSWRC.
  - 8.6.3 Current fundraiser is Krispy Kreme.
- 8.7 Job Shadow Program (Chris)
  - 8.7.1 Chris will query Student Chapter to see if there is interest after PSWRC.
- 8.8 Golf Activities (Jeff)
  - 8.8.1 Schedule April Golf Outing. Announcement to Lisa/Joanna for distribution and Eric for Wiliki.
- 8.9 Softball (Stuart) – No report.
- 8.10 Wiliki (Eric)
  - 8.10.1 Location of April 4, 2006 Meeting – Ryan's Grill at Ward Centre
  - 8.10.2 Location of May 2, 2006 Meeting – Gordon Biersch Brewery Restaurant at Aloha Tower
  - 8.10.3 Oahu Mathcounts, February 11 (Aaron)
  - 8.10.4 Mad About Science Festival, March 11 (Florence)
  - 8.10.5 April Golf Outing (Jeff)
- 9.0 New Business
  - 9.1 Other new business – None.
- 10.0 Next YMF Meeting – 6:00 p.m., April 4, 2006 Ryan's Grill at Ward Centre
- 11.0 Adjourn Meeting – 6:30 p.m.

Action Items

1. Chris (12/6/05) - Organize a group of practicing engineers from different areas of civil engineering, who are willing to be mentors to the UH students.
2. Florence (1/3/06) - Discuss with HSPE changing requirements for a Hawaii P.E. license.
3. Jeff (2/7/06) – Organize April golf outing.
4. Brian/Jen (2/7/06) – Schedule hiking Hawaii Kai Peninsula summer month.
5. Paulette (3/7/06) – West Point Bridge Design Competition recognition for participants and teachers and awards for top finishers.
6. Paulette (3/7/06) – Status of ASCE National brochures.
7. Brian/Lori (3/7/06) – Availability to serve as YMF judge at State Science Fair on April 4.
8. Florence (3/7/06) – Revising P.E. license certificate from Board of Professional Engineers, Architects, Surveyors, and Landscape Architects.
9. Aaron (3/7/06) – Mathcounts article for Wiliki and website.
10. Emi (3/7/06) – Details regarding Friends of the Library in July.
11. Aaron (3/7/06) – Details regarding painting Kalani High School cafeteria.
12. Brian/Jennifer (3/7/06) – Follow-up with Chi Epsilon regarding a joint social activity.

Respectfully submitted,



Lisa Takushi, Secretary