

**YMF DRAFT Meeting Minutes - Tuesday June 3, 2003  
LaMariana (50 Sand Island Access Rd)**

- 1.0 Call Meeting to Order – 5:25 pm
- 2.0 President's Report (Jeff)
  - 2.1 1<sup>st</sup> Annual YMF / SC Golf Tournament
    - Previous date of October 31<sup>st</sup> will not work; new date still needs to be determined
    - A liability waiver will be included on the sign up sheet since the ASCE Hawaii Section does not have insurance that will cover this event
  - 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 - In progress
    - 2.2.2 Jamie to Ask Joanna to post ERA application on the YMF website – completed**
    - 2.2.3 Jeff to give Jon the contact information for the MDA Telethon and Ronald McDonald House - **completed**
    - 2.2.4 Jeff to Start YMG Award Application Package - **incomplete**
    - 2.2.5 Jeff to check on insurance issues when hosting YMF activities – **completed**
- 3.0 Vice-President's Report (Jamie)
  - 3.1 2002 / 2003 Calendar of Events
    - Henry's farewell get together was the only addition
  - 3.2 Absentee Committee Reports
    - Jon – See Section 7.1 Community Service
    - Ann – See Section 7.2 Social Activities
    - Lorna – See Section 7.5 PE Refresher Course
- 4.0 Treasurer's Report (Paulette)
  - 4.1 Discussion (Format, Bounced Check, etc...)
    - Comments regarding treasurer's report from Jeff have been incorporated
    - Tony to follow up with the bounced check; contacted the individual as well as the Section ASCE President
  - 4.2 Vote for approval
    - The report was unanimously approved (pending correction) by all YMF Officers present
- 5.0 Student Chapter Report (Eric)
  - 5.1 UH SC Treasurer's Report
    - Budget accompanied by a letter received by Eric Tashima
    - SC may be about \$2000 in the red (possible from not closely monitoring sale of chili tickets)
  - 5.2 The SC voted to change the officer term from a calendar year to an academic year (Terms will be from 6/1 to 5/31). The Newly Elected Student Chapter Officers are:  
President – Ronald Malalos  
Vice President – Kim Tanaka  
All other officers remain the same
- 6.0 Officer Business (Jeff)
  - 6.1 FY04 Officers
  - 6.2 SPAG Grant (\$392)
    - Jeff to inform Jon that \$235 from the SPAG grant is available to be spent on community service projects. Jeff gave info packet to Flo who forward to Jon at work.
  - 6.3 Banner Keeper Schedule – Paulette to set up banner at June 19<sup>th</sup> dinner meeting (at Maple Garden) then take home and set up at July dinner meeting at Treetops

7.0 Committee Reports

- 7.1 Community Service (Jon / Jeff) – SPAG Grant
  - Next one scheduled for July
  - Will include the SC too
  
- 7.2 Social Activities (Ann)
  - Ann to write article on the pot luck lunch after the dive and Jeff to write article on the SCUBA dives for the July Wiliki
  - Looking for suggestions for the next YMF social in August
    - Beach thing (i.e. kayaking, picnic)
    - Tailgate at a UH football game
  
- 7.3 Field Trip (Flo)
  - Hawaii Arc Technology will not be able to hold a YMF fieldtrip since it is closed on Saturdays
  - Will look into doing an H-3 tour (similar to the one for the WRYMC 2003) instead
  
- 7.4. WRYMC Committee (Tony)
  - Bounced check – Tony has already contacted the individual as well as the Section President
  - CYM Report covers October through September
  - Draft of 2004 Award Nomination Forms passed out
  
- 7.5. PE Refresher (Lorna)
  - Handed out flyers for the August PE Refresher Course
  - Still looking for people to sign up
  
- 7.6. Website (Joanna)
  - Monthly updates have been completed
  
- 7.7. Outreach Task Force (Henry) – Replacement for Henry needed
  - Henry will be leaving on a 1 to 2 year mission in the Philippines
  
- 7.8. Awards (David / Jeff)
  - Employer recognition submittals are encouraged
  
- 7.9. Practitioner Advisor / Student Chapter (Chris)
  - Reported on SC officer election and changing officer terms from a calendar year to an academic year.
  
- 7.10. Job Shadow Program (Scott)
  - Eric Tashima has also been placed; he is to shadow Al Zane
  - Josh Kaakua and Mary also have plans to shadow an engineer
  
- 7.11. Wiliki (Geoff)
  - 7.11.1. July & August Meeting Announcement – Select location for Aug. meeting (8/5/03)
    - August YMF Meeting will be held at Monterey Bay Cannery in Aiea on August 5th
      - Officers to meet at 5:00 pm
      - General meeting to begin at 6:30 pm
  
  - 7.11.2. Field Trip and Community Service Project Announcements
    - Jamie to get Jon to send community service project information to Jeff
    - Fieldtrip announcement from Flo pending being able to schedule another activity
  
  - 7.11.3. Scuba article for Wiliki
    - Jeff and Ann to write article for the SCUBA dives and picnic

8.0 Unfinished Business

- 8.1 YMF Logo / Identity Campaign – 3 Designs submitted by Henry → discuss / vote
- First two designs seemed most popular for a banner logo
  - The most popular design submitted by Henry and the most popular design submitted by the other YMFers will be compared at a later date

9.0 New Business

- 9.1 National Election Ballots will be in June ASCE News – Gregory DiLoreto was endorsed at the 2003 WRYMC

10.0 Next YMF Meeting – 6:00 pm, Tuesday July 1, 2003 at Players on University Ave. (1442 University Ave. - 949-5527)

11.0 Adjourn Meeting – 7:22 pm

**GROUP PHOTO FOR THE  
2003 YMG AWARD FOR LARGE GROUPS CERTIFICATE OF COMMENDATION  
TAKEN AT LAMARIANA AFTER MEETING WAS ADJOURNED**

**NEW ACTION ITEM LIST**

- 1) Jeff to write an article on the SCUBA dives for the July Wiliki
- 2) Ann to write an article on the picnic lunch after the SCUBA dives for the July Wiliki
- 3) Flo to look into having a YMF fieldtrip through the H-3 tunnels
- 4) Jamie to get Jon to send community service project to Geoff