

YMF Meeting Minutes
Tuesday, April 4, 2006
Ryan's Grill

- 1.0 Call Meeting to Order – 5:30 p.m.
- 2.0 Secretary's Report (Lisa)
 - 2.1 Vote for approval March 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) - Discuss with HSPE changing requirements for a Hawaii P.E. license for Young Engineer of the Year.
 - 3.1.3 Jeff (2/7/06) – Organize April golf outing.
 - 3.1.4 Brian/Jennifer (2/7/06) – Schedule hiking Hawaii Kai Peninsula summer month.
 - 3.1.5 Paulette (3/7/06) – West Point Bridge Design Competition recognition for participants and teachers and awards for top finishers.
 - 3.1.6 Paulette (3/7/06) – Status of ASCE National brochures.
 - 3.1.7 Brian/Lori (3/7/06) – Availability to serve as YMF judge at State Science Fair on April 4. Lori will judge.
 - 3.1.8 Florence (3/7/06) – P.E. license certificate from Board of Professional Engineers, Architects, Surveyors, and Landscape Architects. Will discuss with Hawaii Section EC on April 6.
 - 3.1.9 Aaron (3/7/06) – Mathcounts article for Wiliki and website. Completed.
 - 3.1.10 Florence (3/7/06) – Mad About Science Article for Wiliki and website. Article will also be used for YM Spring Newsletter and ASCE News. Completed.
 - 3.1.11 Emi (3/7/06) – Details regarding Friends of the Library in July.
 - 3.1.12 Aaron (3/7/06) – Details regarding painting Kalani High School cafeteria.
 - 3.1.13 Brian/Jen (3/7/06) – Follow-up with Chi Epsilon regarding a joint social activity.
- 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 Social Activities (Jennifer)
 - 4.3 State Science Fair Judging
- 5.0 Treasurer's Report (Morgan)
 - 5.1 Vote for approval of February and March Treasurer Reports. Approved.
- 6.0 Past-President's Report (Paulette)
 - 6.1 West Point Bridge Design Competition (WPBD) - Update of awards and recognition for participants and teachers
 - 6.2 National ASCE brochures. Following up.
- 7.0 Officer Business (Florence)
 - 7.1 License Certificates from Board of Professional Engineers, Architects, Surveyors and Landscape Architects – Request to look into reissuing previous type of certificates .
 - 7.2 Banner Keeper Schedule – UH Student Chapter and WPBD winners, April 20, 2006 at Treetops.
- 8.0 Committee Reports
 - 8.1 Community Service (Aaron/Emi)
 - 8.1.1 Friends of the Library – Details to be forwarded to Lisa and Joanna for distribution to YMF members.
 - 8.1.2 Painting Kalani High School cafeteria – Details to be forwarded to Lisa and Joanna for distribution to YMF members.
 - 8.1.3 Special Olympics
 - 8.1.3.1 Fueling Dreams – To Serve and Protect, Friday, April 28, 3:00 p.m. – 8:00 p.m., at various Tesoro gas stations.
 - 8.1.3.2 Summer Games – May 26-28, various times and locations at UH.

- 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 Check with Chi Epsilon to see if they would like to hold a joint social activity.
 - 8.2.3 Check with Hawaii Sierra Club on joining them on the Old Pali Road Late Hike on Sunday, May 28, 2006.
- 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 Awards (Lauren)
 - 8.4.1 Employer Recognition Awards due to National by August 1.
- 8.5 Job Shadow Program (Chris)
 - 8.5.1 Chris to organize a group of practicing engineers from different areas of civil engineering, who are willing to be mentors to the UH students.
- 8.6 Golf Activities (Jeff)
 - 8.6.1 Schedule April Golf Outing. Announcement to Lisa/Joanna for distribution and Eric for Wiliki.
- 8.7 Wiliki (Eric)
 - 8.7.1 Location of May 2, 2006 Meeting – Gordon Biersch Brewery Restaurant at Aloha Tower.
 - 8.7.2 Location of June 6, 2006 Meeting – E&O Trading Co. at Ward Centre.

9.0 New Business

- 9.1 YMF Outreach volunteer speakers for future high school career days.

10.0 Next YMF Meeting – 6:00 p.m., May 2, 2006 at Gordon Biersch Brewery Restaurant at Aloha Tower.

11.0 Adjourn Meeting – 6:15 p.m.

Action Items

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2. Florence (1/3/06) - Discuss with HSPE changing requirements for a Hawaii P.E. license for Young Engineer of the Year.
3. Jeff (2/7/06) – Organize April golf outing.
4. Brian/Jen (2/7/06) – Schedule hiking activity in 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 brochure.
7. Florence (3/7/06) – P.E. license certificate from Board of Professional Engineers, Architects, Surveyors, and Landscape Architects.
8. Emi (3/7/06) – Details regarding Friends of the Library in July.
9. Aaron (3/7/06) – Details regarding painting Kalani High School cafeteria.
10. Brian/Jen (3/7/06) – Follow-up with Chi Epsilon regarding a joint social activity.
11. Florence (4/4/06) – Next Generation Professionalism in Projects and Contracts article for Wiliki and website.
12. Florence (4/4/06) – YMF speakers for future Outreach events.

Respectfully Submitted,



Lisa Takushi, Secretary