

YMF Meeting Agenda
Tuesday June 8, 2004
Ward Dixie Grill

- 1.0 Call Meeting to Order – 5:25 pm
- 2.0 Secretary's Report (Scott)
 - 2.1 Vote for approval – some modifications were briefly discussed. Scott will make the changes per Jamie and Paulette. Paulette made a motion to approve the minutes with these modifications and Geoff seconded the motion. Minutes approved with modifications.
- 3.0 President's Report (Jamie)
 - 3.1 Update status of the May Meeting Action Items
 - 3.1.1 Jamie to check with the Section to see if posting the PPI link on the webpage is ok – Jamie checked and it was ok'd to do this, but we will not. Jamie talked with Nancy and she asked that we not advertise it. The group decided to do advertisement for book sales to the students by flyer. There will be a 10% discount to students.
 - 3.1.2 Scott to submit a write-up to Lori on the Layne GeoConstruction jet grout presentation to be held at the July meeting – Scott wrote the ad, but we were unable to publish the announcement with the location. We listed the location as TBD. The group discussed various locations: Wilson Okamoto was no good because Geoff would be unable to host it, M&E Pacific's access was too difficult, URS was not available. Scott will check with the Sand Island WWTP staff to see if their conference room is available. Laura will ask if the Coast Guard has a facility on Sand Island we can use.
 - 3.1.3 Jamie to contact Jon Yoshinaga to get a status update on the upcoming social activities – no action.
- 4.0 Vice-President's Report (Paulette)
 - 4.1 Calendar of Events – Paulette will email out the calendar to everyone. There are too many unknowns now that must be tied down.
 - 4.2 Absentee Committee Reports – none.
 - 4.3 Budget Draft – Paulette and Geoff will work on a draft budget for next meeting.
- 5.0 Treasurer's Report (Geoff)
 - 5.1 Vote for approval – Paulette made some minor modifications and motioned for approval with these changes. Scott seconded the motion and the report was approved.
- 6.0 Past-President's Report (Jeff)
 - 6.1 YMF Banner/Shirts – Jeff hasn't gotten a price yet on the banner. Jeff brought some shirts to the meeting. The group decided that committee chairs would be given shirts and then also special helpers (i.e. speakers, volunteers, et cetera).
 - 6.2 2004 Golf Outing (9/17/04 tent.) – Jeff still working on this.
- 7.0 Officer Business (Jamie)
 - 7.1 July 6 meeting location – see 3.1.2.
 - 7.2 FY05 officers – the group discussed the following options: Paulette Chang for President, Geoff Ries for Vice President, and Chirs Souza, Eric DeRuyter, or Florence Ching as other officers. Scott Jennings will probably be transferred to the mainland in the fall and should not be considered for office at this time.
 - 7.3 Activity Schedule – the storm drain stenciling project was rained out. The group expressed an interest in meeting with the students and also doing the MDA coin collection event again. From Lorna, Sacred Heart Girls' School is having an "Introduce a Girl to Engineering" type event and members are encouraged to get involved in preparing a hands on presentation. It will be the last week in July. Lorna will send more information to Jamie.
 - 7.4 Banner Keeper Schedule – Jamie will take Thursday, June 17, 2004 at Maple Garden.
- 8.0 Committee Reports
 - 8.1 Community Service (Eric) – Storm drain stenciling was cancelled due to rain. The new date is tentatively set as July 31. The meeting spot at Ala Moana and Piikoi was a good location to meet. The location even had a good place to meet at after the work was done; we could meet right there in the park after the event.

- 8.2 Social Activities (Jon) – Jeff Kalani is trying to organize a hike at Jon's request; Jon's knee is bad and may not be able to participate. Locations discussed included Maunawili Falls, Kahala Falls, and some others. An ocean dive was discussed as an option as was kayaking in August in Kailua Bay. We'll go forward with setting up a hike on July 11.
- 8.3 Field Trip (Flo) – Flo not here.
- 8.4 PE Refresher (Lorna) – the notice went out. The class starts on August 7 and lasts about 10 weeks. It will be held at the M&E Pacific offices. Lorna will check on the percent passing for the most recent exam.
- 8.5 Website (Joanna) – no report.
- 8.6 Awards (Jamie) – YMF is still looking for nominations for the Employer Recognition Award. Geoff will try to nominate Wilson Okamoto. Eric will look at TetraTech. The application is due August 1; please give the completed application to Jamie when completed. We need a nomination for the Public Service Award and the ASCE Citizen Engineer Award. The Collingwood Prize requires that a paper had been authored. The Daniel Mead Award requires that the winner write a paper; this year's topic is based on the ethics associated with a user of an engineering computer program operating said program even though the user cannot perform the calculations manually. It's due February of 2005. Other awards include the Edmund Friedmund Award, Young Civil Engineer Award, and the Younger Member Group Award.
- 8.7 Practitioner Advisor / Student Chapter (Chris/Ronald) – the student VP backed out, so the next highest officer by vote count was given the office. The complete report is available from Scott, but some highlights included: a kayaking trip was well attended on May 1, a Spring Banquet was held on May 14, and an ASCE Teacher of the Year Award was presented to Professor Randall Akiona.
- 8.8 Job Shadow Program (Chris) – Chris is calling the students, but they prefer to wait until the fall. Chris was successful in sending a student to Jeff Kalani for a shadowing session. Chris still needs people experienced in hydraulics, fluids, and transportation.
- 8.9 Wiliki
 - 8.9.1 July and August Meeting Announcements – the location for the 8/3 meeting will be Brew Moon in Ward Center.
 - 8.9.2 PE Refresher Course – Jamie will call Lori and make sure that the information is posted.
 - 8.9.3 Other – the storm drain stenciling needs to go in the newsletter.

9.0 New Business

- 9.1 Group Photo needed for YMG Award for Large Group

10.0 Next YMF Meeting – 6:00 pm, Tuesday July 6, 2004 at TBD.

11.0 Adjourn Meeting – 7:06 pm.

Action Items:

- 1. Scott (6/8/04) – contact the Sand Island Wastewater Treatment Plant to see if we can use their room for the July meeting.
- 2. Laura (6/8/04) – see if the Coast Guard has a facility available for the July meeting.
- 3. Jamie (6/8/04) – contact Lori and make sure we get the PE Refresher course put in the Wiliki.