

YMF Meeting Minutes
Wednesday, August 2, 2006
Ryan's Grill

- 1.0 Call Meeting to Order – 5:15 p.m.
- 2.0 Secretary's Report (Lisa)
 - 2.1 Vote for approval previous 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. Postpone to Fall 2006 Semester.
 - 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 golf outing. Jeff to coordinate with Ryan.
 - 3.1.4 Jennifer (7/11/06) – Organize social. Completed – See 8.2.1.
 - 3.1.5 Lisa (7/11/06) – Honolulu High-Capacity Transit Corridor Project Presentation Write-Up. Completed
 - 3.1.6 Stuart (7/11/06) – Softball Season and Tournament Write-Up. Completed.
- 4.0 Vice-President's Report (Lori)
 - 4.1 Calendar of Events – Updated.
 - 4.2 Absentee Committee Reports – No reports.
- 5.0 Treasurer's Report (Morgan)
 - 5.1 Vote for approval of previous Treasurer Reports – Vote to approve at next meeting.
- 6.0 Past-President's Report (Paulette) – No report.
- 7.0 Officer Business (Florence)
 - 7.1 Donation to UH Student Chapter – Approve to give \$200 to student chapter.
 - 7.2 Review draft FY07 Budget – Lori to finish draft by next meeting. Florence will help Lori with the draft.
 - 7.3 Officer Turnover – Officers to organize and prepare files for turnover.
 - 7.4 Chairperson Vacancies – Awards, Field Trip/Technical Activity, Newsletter
 - 7.4.1 Newsletter – Florence
 - 7.4.2 Community Service – Emi and Jennifer
 - 7.4.3 Golf, Softball and Social Activities – Stuart and Ryan
 - 7.5 Thank You Dinner – Date and Location still undecided. Considering a dinner on a Saturday night in September/October.
 - 7.6 Banner Keeper Schedule – Presentation by Dr. Rick Rochaeleau on the increasing use of renewable energy technologies for Hawaii, August 17 at Treetops. Florence will attend the meeting.
- 8.0 Committee Reports
 - 8.1 Community Service (Aaron/Emi)
 - 8.1.1 Friends of the Library on Saturday, July 15 – Post write-up for Wiliki and website.
 - 8.1.2 Painting Kalani High School cafeteria on Saturday, August 19 – Cancelled due to required testing of existing paint.
 - 8.1.3 Muscular Dystrophy Association (MDA) Catch-A-Cure drive on Sunday, August 27 – Jeff to send info to Lisa for distribution.
 - 8.2 Social Activities (Brian/Jen)
 - 8.2.1 Hike Aiea Loop Trail on Sunday, August 6 at 8:30 a.m. – 5 YMF members and their friends attended the hike.
 - 8.3 Field Trip/Technical Activity – No report.
 - 8.4 PE Refresher (Lori)
 - 8.4.1 Summer 2006 course is scheduled to begin on Saturday, August 12. 30 people have signed up for the course.
 - 8.5 Awards (Lauren)
 - 8.5.1 Employer Recognition Awards send to National (deadline was August 1) – Awards were submitted for Hawaii Pacific Engineers (HPE) and Belt Collins.
 - 8.6 Practitioner Advisor / Student Chapter (Chris/Travis) – No report.
 - 8.7 Job Shadow Program (Chris) – No report.

- 8.8 Golf Activities (Jeff/Ryan)
 - 8.8.1 Jeff to schedule golf outing with Ryan. Announcement to Lisa/Joanna for distribution and Eric for Wiliki.
- 8.9 Softball (Stuart)
 - 8.9.1 Sign-up for new season. New season starts in January/February.
- 8.10 Wiliki (Eric)
 - 8.10.1 Location of September 5, 2006 Meeting - Brew Moon Restaurant and Microbrewery at Ward Centre
 - 8.10.2 Location of October 4, 2006 Meeting - Gordon Biersch Brewery Restaurant at Aloha Tower
 - 8.10.3 Friends of the Library (Emi)
 - 8.10.4 Golf Outing (Jeff/Ryan)

9.0 New Business

- 9.1 UH ASCE Student Chapter has a calendar link on their website which posts their monthly events.

10.0 Next YMF Meeting – 6:00 p.m., September 5 at Brew Moon.

11.0 Adjourn Meeting – 6:20 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 for Young Engineer of the Year.
3. Jeff (2/7/06) – Organize golf outing.
4. Emi (8/2/06) – Friends of the Library Write-up.
5. Jeff (8/2/06) – MDA Telethon Catch-A-Cure info for distribution.
6. Jennifer (8/2/06) – Aiea Loop Trail Write-up.

Respectfully Submitted,



Lisa Takushi, Secretary