

YMF Meeting Minutes
Tuesday, September 5, 2006
Brew Moon Restaurant and Microbrewery

- 1.0 Call Meeting to Order – 5:40 p.m.
- 2.0 Secretary's Report (Lisa)
 - 2.1 Vote for approval previous YMF Meeting Minutes. Approved.
 - 2.2 Signed copy of minutes noting 2006-2007 officers needed for Signature Card.
- 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 Jeff (2/7/06) – Organize golf outing. Completed
 - 3.1.3 Emi (8/2/06) – Friends of the Library Write-up.
 - 3.1.4 Jeff (8/2/06) – MDA Telethon Catch-A-Cure info for distribution. Completed.
 - 3.1.5 Jennifer (8/2/06) – Aiea Loop Trail 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 via email.
 - 5.2 Signature Card – Need to update and submit with signed minutes.
- 6.0 Past-President's Report (Paulette) – No report.
- 7.0 Officer Business (Florence)
 - 7.1 2006-2007 ASCE Hawaii Section YMF Officers and Committee Chairs are as follows:
President: Lori Nishida
Vice-President: Lisa Takushi
Secretary: Lauren Ishima
Treasurer: Morgan LaRue
Past-President: Florence Ching
Community Service: Jennifer Chang and Emi Kiyoi
Softball, Golf and Social Activities: Stuart Ujimori and Ryan Tanaka
P.E. Refresher Course: Eric Arakawa
Student Practitioner/Job Shadowing: Chris Souza
Website: Joanna Seto
Awards: Florence Ching
Newsletter: Karynn Niimi
Field Trip/Technical Activity: Paulette Ujimori
 - 7.2 Review draft FY07 Budget – Under review. Approve at next meeting.
 - 7.3 Officer Turnover – Officers to organize and prepare files for turnover.
 - 7.4 SPAG – Remaining balance of \$236.94 needs to be utilized for Community Activities – Need ideas.
 - 7.5 Contact Information – Website is still being updated.
 - 7.6 Thank You Dinner – Dinner at 6:30 p.m., Saturday, October 14, 2006 at Tadashi Restaurant.
 - 7.7 Banner Keeper Schedule – Banner not needed. Joint meeting with AWWA and HWEA. Topic – Waikiki Beachwalk Temporary Bypass Project and elections for 2006-2007 ASCE Hawaii Section Officers, September 21 at Willows.

8.0 Committee Reports

8.1 Community Service (Aaron/Emi)

- 8.1.1 Friends of the Library held on Saturday, July 15 – Post write-up for Wiliki and website.
- 8.1.2 MDA Telethon Catch-A-Cure held on Sunday, August 27 – Post write-up for Wiliki and website.

8.2 Social Activities (Brian/Jen)

- 8.2.1 Hiked Aiea Loop Trail on August 6. Article for Wiliki/website completed.

8.3 Field Trip/Technical Activity – No activities.

8.4 PE Refresher (Lori)

- 8.4.1 30 people are enrolled in the class.

8.5 Website (Joanna) – No new postings.

8.6 Awards (Lauren)

- 8.6.1 2006 Public Service Awards due October 1 – Florence to complete with Section endorsing.

8.7 Practitioner Advisor / Student Chapter (Chris/Travis)

- 8.7.1 Possible Welcome Back to School Get Together with YMF and Student Chapter. One idea is a BBQ at Ala Moana Beach Park from 10 a.m. to 3 p.m. on Saturday, September 30.

- 8.7.2 First Officer Meeting was held on August 25.

8.7.2.1 Agenda

- 8.7.2.1.1 Officer meetings held on first Friday of every month.
- 8.7.2.1.2 General meeting held on second Thursday of every month.
- 8.7.2.1.3 Committee Chairpersons selection
- 8.7.2.1.4 Budget
- 8.7.2.1.5 Goals of the officers
- 8.7.2.1.6 Scheduling for the conference
- 8.7.2.1.7 Free Discussion

- 8.7.3 Travis is looking for speakers from the civil engineering community to come to talk to the ASCE Student Chapter during their monthly general meetings.

8.8 Job Shadow Program (Chris) – No report.

8.9 Golf Activities (Jeff/Ryan)

- 8.9.1 Golf outing on Saturday, September 23 at Olomana Golf Course.

8.10 Softball (Stuart) – No report.

8.11 Wiliki (Eric)

- 8.11.1 Next Meeting – 6:00 p.m., Wednesday, October 4 at Gordon Biersch Brewery Restaurant at Aloha Tower.
- 8.11.2 November Meeting – 6:00 p.m., Wednesday, November 1, at Compadres Bar and Grill at Ward Centre.
- 8.11.3 Friends of the Library (Emi)
- 8.11.4 MDA Telethon Catch-A-Cure (Jeff)
- 8.11.5 2006-2007 officers and chairpersons (Florence)

9.0 New Business

- 9.1 Group picture for 2006 Younger Member Leadership Symposium.

10.0 Next YMF Meeting – 6:00 p.m., October 4 at Gordon Biersch Brewery Restaurant 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. Emi (8/2/06) – Friends of the Library Write-up.

Respectfully Submitted,



Lisa Takushi, Secretary