

YMF Meeting Minutes
Wednesday, October 4, 2006
Gordon Biersch Brewery Restaurant

- 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 (Lori)
 - 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 Emi (8/2/06) – Friends of the Library Write-up. Completed.
- 4.0 Vice-President's Report (Lori)
 - 4.1 Calendar of Events - Updated.
 - 4.2 Absentee Committee Reports
 - 4.2.1 Community Service (Jennifer/Emi)
 - 4.2.2 Website (Joanna)
- 5.0 Treasurer's Report (Morgan)
 - 5.1 Vote for approval of previous Treasurer Reports. Approved.
 - 5.2 Signature Card – Need to update and submit with signed minutes.
- 6.0 Past-President's Report (Florence)
 - 6.1 Group report due by November 1, 2006.
- 7.0 Officer Business (Lori)
 - 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.
 - 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 by November.
 - 7.5 Contact Information – Needed to update website - Completed.
 - 7.6 Thank You Dinner – Sunday, October 29, 2006, 6:00 p.m. at Tadashi Restaurant.
 - 7.7 Banner Keeper Schedule – Banner may not be needed. Annual Banquet. Program - Installation of 2006-2007 ASCE. Hawaii Section Officers and Outstanding Civil Engineering Achievement (OCEA) Award, October 13, 2006 at the Pagoda Hotel, International Room. Florence and Lori will attend.
- 8.0 Committee Reports
 - 8.1 Community Service (Jennifer/Emi)
 - 8.1.1 Storm drain stenciling in Manoa on January 27, 2007.
 - 8.1.2 Special Olympics bowling proposed for first or second week of December.

- 8.2 Golf, Softball and Social Activities (Ryan/Stuart) – No Report.
- 8.3 Field Trip/Technical Activity (Paulette) – No Report.
- 8.4 PE Refresher (Lori)
 - 8.4.1 Two more weeks left in the refresher course.
- 8.5 Website (Joanna)
 - 8.5.1 Contact information for website is completed. Lori's president's message is needed for the website.
- 8.6 Awards (Florence)
 - 8.6.1 2006 Public Service Awards due October 1 – Completed.
 - 8.6.2 Young Engineer of the Year Award – Florence will need to check criteria.
- 8.7 Practitioner Advisor / Student Chapter (Chris/Travis)
 - 8.7.1 BBQ with YMF and Student Chapter held on September 30, 11 a.m. – 2 p.m. at Holmes Hall Lawn. 30 – 35 attended the event.
 - 8.7.2 Officers Meeting (October 3)
 - 8.7.2.1 Announcements
 - 8.7.2.1.1 Swinerton Builders donated \$5000.
 - 8.7.2.1.2 Ronin Design Warrior will design the conference, canoe and bridge shirts for free.
 - 8.7.2.2 Goals of each officer
 - 8.7.3 General Meeting will be on October 12 at 5:30 p.m. Time may change.
 - 8.7.4 Pacific Southwest Regional Conference will be from April 5 – 7, 2007.
- 8.8 Job Shadow Program (Chris) – No report.
- 8.9 Golf Activities (Ryan)
 - 8.9.1 Golf outing on Saturday, September 23 at Olomana Golf Course. Article for the Wiliki is due on October 12.
- 8.10 Softball (Stuart)
 - 8.10.1 New season starts in spring 2007.
- 8.11 Wiliki (Karynn)
 - 8.11.1 Next Meeting – 6:00 p.m., Wednesday, November 1 at Compadres Bar and Grill at Ward Centre.
 - 8.11.2 December Meeting – 6:00 p.m., Wednesday, December 6, at Hiroshi's Eurasian Tapas at Restaurant Row.
 - 8.11.3 Golf Outing at Olomana Golf Course (Ryan)

9.0 New Business

- 9.1 Submit all reimbursements by end of fiscal year – 9/30/06.

10.0 Next YMF Meeting – 6:00 p.m., November 1 at Compadres Bar and Grill at Ward Centre.

11.0 Adjourn Meeting – 6:40 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. Ryan (10/4/06) – Article needed for the Wiliki on the golf outing on Saturday, September 23 at Olomana Golf Course.

Respectfully Submitted,



Lisa Takushi, Secretary