

YMF Meeting Minutes
Wednesday, November 1, 2006
Compadres

- 1.0 Call Meeting to Order – 5:37 pm
- 2.0 Secretary's Report (Lauren)
 - 2.1 Vote for approval previous YMF Meeting Minutes. Approved.
- 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 – Jeff to organize w/ Travis and speak to students.
 - 3.1.2 Florence (11/1/06) - Group Report. Completed.
 - 3.1.3 Morgan (11/1/06) – Signature Card needs to be signed by Lauren.
 - 3.1.4 Officers (11/1/06) – Organize and prepare files for turnover. Florence to turn over files to Lori.
 - 3.1.5 Joanna – Contact information on website updated. Completed.
 - 3.1.6 Lori (10/1/06) - Review draft of FY07 Budget. Completed.
 - 3.1.7 Jeff (10/15/06) – Golf Outing write-up. Completed.
- 4.0 Vice-President's Report (Lisa)
 - 4.1 Calendar of Events – Updated.
 - 4.2 Absentee Committee Reports
 - 4.2.1 Community Service (Jennifer)
- 5.0 Treasurer's Report (Morgan absent)
 - 5.1 Vote for approval of previous Treasurer Reports – October's report to be distributed and approved via email.
- 6.0 Past-President's Report (Florence) – No Report.
- 7.0 Officer Business (Lori)
 - 7.1 2006-2007 ASCE Hawaii Section YMF Officers and Committee Chairs List of Responsibilities. Completed.
 - 7.2 SPAG – Remaining balance of \$236.94 needs to be utilized for the Ronald McDonald House dinner.
 - 7.3 Banner Keeper Schedule – November 16th ASCE Dinner Meeting at Treetops. Program – Future Energy Challenges for Hawaii and the World. Lori to attend.
- 8.0 Committee Reports
 - 8.1 Community Service (Jennifer/Emi absent)
 - 8.1.1 Ronald Mc Donald House, November 25, 2006.
 - 8.1.2 Special Olympics, December 3, 2006. Jennifer needs RSVPs with t-shirt size by November 15th and at least 10 people for the event. Three people responded "yes" and two to three people responded "maybe."
 - 8.1.3 Great Aloha Run Packet Distribution, February 2007. Additional information will be provided next week.
 - 8.1.4 Assist with Popsicle Stick Bridge Contest at UH, November 17, 2006.
 - 8.1.5 Tentative storm drain stenciling, January 27, 2007 from 8:30 am – 10:30 am in Manoa.
 - 8.2 Social Activities (Ryan/Stuart)
 - 8.2.1 FE/PE Celebration, January 2007.
 - 8.3 Field Trip/Technical Activity (Paulette absent) – No Report.
 - 8.4 PE Refresher (Eric)
 - 8.4.1 Announcement to be sent out in next Wiliki.
 - 8.5 Website (Joanna absent)
 - 8.5.1 2006 Minutes will be sent to Joanna for posting on website.
 - 8.6 Awards (Florence)
 - 8.6.1 Young Engineer of the Year Award, Deadline December 15, 2006, nominee Lori Nishida.
 - 8.7 Practitioner Advisor / Student Chapter (Chris/Travis)
 - 8.7.1 Project Status
 - 8.7.1.1 Concrete Canoe - 80% complete design, materials ordered, expected to pour December 20, 2006.
 - 8.7.1.2 Steel Bridge – Design complete, working session during winter break.