

**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 16<sup>th</sup> 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 15<sup>th</sup> 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.

**AMERICAN SOCIETY OF CIVIL ENGINEERS**  
**ymf**  
**HAWAII SECTION YOUNGER MEMBER FORUM**

- 8.7.1.3 Seismic – Proposal due in December.
- 8.7.1.4 Mentoring Program: Approximately 10 freshmen and 13 mentors.
- 8.7.2 Fundraising
  - 8.7.2.1 Krispy Kreme, Sold 400 dozen, expected profit of \$2000+
- 8.7.3 Community Service
  - 8.7.3.1 Sand Island Beach Clean-up/ ASCE Social BBQ, December 2, 2006 from 10:00 am to 12:00 pm.
- 8.7.4 Next Student Chapter Meeting – November 9, 2006, Holmes 244 at 5:00 pm.
  - 8.7.4.1 Swinerton Builders to present \$5000 donation and sponsor concrete canoe and give presentation.
- 8.8 Job Shadow Program (Chris absent) - No Report.
- 8.9 Golf Activities (Ryan)
  - 8.9.1 February or March 2007.
- 8.10 Softball (Stuart absent)
  - 8.10.1 Season to start in Spring 2007.
- 8.11 Wiliki (Karynn)
  - 8.11.1 Next Meeting – 6:00 pm, Wednesday, December 6, 2006 at Hiroshi, Restaurant Row.
  - 8.11.2 January Meeting – 6:00 pm, Wednesday, January 3, 2007 at Ryan's Bar & Grill at Ward Centre.
  - 8.11.3 PE Refresher Course
  - 8.11.4 National Award Nominations
- 9.0 New Business
  - 9.1 Department of Hawaiian Home Lands Job Opportunity – Project Manager Assistant for development of Hawaiian Homes. Lori to send informational email to the Student Chapter.
- 10.0 Next YMF Meeting – 6:00 pm, December 6, at Hiroshi's Eurasian at Restaurant Row
- 11.0 Adjourn Meeting – 6:51 pm

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 – Jeff to organize w/ Travis and speak to students.
2. Morgan (11/1/06) – Signature Card needs to be signed by Lauren.
3. Officers (11/1/06) – Organize and prepare files for turnover.
4. Morgan (11/30/06) – October Treasurer's Report to be distributed and approved via email.
5. Eric/Lori (11/15/06) – 2007 Spring PE Refresher Course Wiliki announcement to be sent out.
6. Lisa (11/30/06) – 2006 Meeting Minutes to be sent to Joanna for posting to YMF website.
7. Lori (11/3/06) – Send DHHL job information to Student Chapter via Travis.

Respectfully submitted,



Lauren Ishima, Secretary