



YMF Meeting Minutes
Wednesday, March 7, 2007
Tower Grill at Aloha Tower Market Place

- 1.0 Call Meeting to Order – 5:40 p.m.
- 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. Jeff confirmed that the mentorship program will not occur.
 - 3.1.2 Morgan – YMF Treasurer's records to be turned over to Hawaii Section Past President for auditing. Morgan will deliver the records within the next week.
 - 3.1.3 Lori – Distribute for review the 2006-2007 ASCE Hawaii Section YMF Officers and Committee Chairs List of Responsibilities. Completed.
 - 3.1.4 Eric – Purchase PE Reference Books. Completed.
 - 3.1.5 Eric – Place printing order for PE Refresher Course Binders. Completed.
 - 3.1.6 Florence – Submit applications for WRYMC Awards. Completed.
- 4.0 Vice-President's Report (Lisa)
 - 4.1 Calendar of Events. Updated.
 - 4.2 Absentee Committee Reports.
 - 4.2.1 Treasurer (Morgan)
 - 4.2.2 Past President (Florence)
 - 4.2.3 Awards (Florence)
 - 4.2.4 Wiliki (Karynn)
 - 4.2.5 Student Chapter (Travis)
 - 4.2.6 Community Service (Jen/Emi)
- 5.0 Treasurer's Report (Morgan absent)
 - 5.1 Vote for approval of previous Treasurer Reports – January's, February's. Lori to check with Florence about SPAG money.
 - 5.2 YMF Treasurer's records to be turned over to Hawaii Section Past President for auditing. Morgan to deliver records within the next week.
- 6.0 Past-President's Report (Florence absent)
 - 6.1 Promotional items ordered with SPAG balance received from ASCE.
 - 6.2 Accepted the 2006 Public Service Award on behalf of the ASCE Hawaii Section YMF at the 2007 WRYMC. Florence will give Joanna information for the website.
- 7.0 Officer Business (Lori)
 - 7.1 2006-2007 ASCE Hawaii Section YMF Officers and Committee Chairs List of Responsibilities. List of responsibilities were distributed and officers and committee chairs have till the end of the week to make comments.
 - 7.2 Banner Keeper Schedule – March 15th ASCE Dinner Meeting at Treetops. Program – Waikiki Beach Replenishment by Sam Lemmo of the State of Hawaii Department of Land and Natural Resources. Lori will attend the meeting.
- 8.0 Committee Reports
 - 8.1 Community Service (Jennifer/Emi absent)
 - 8.1.1 Make a Difference Day at the Park – Lori to forward email to Emi and Jen for potential future activity
 - 8.1.2 Friends of the Library – to be planned
 - 8.1.3 Pearl Harbor Project – to be planned
 - 8.2 Social Activities (Ryan/Stuart) – No Report
 - 8.3 Field Trip/Technical Activity (Paulette absent)

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- 8.3.1 HPower Plant Tour – April 14th, sign-up deadline is March 31st, 9:00 AM, meet at 91-174 Hanua Street in Campbell Industrial Park. Currently no one signed up. Paulette needs at ~~least five~~ least five people by the end of the month. Lauren to send out email reminder.
- 8.4 PE Refresher (Eric)
 - 8.4.1 16 people enrolled
 - 8.4.2 Net profit estimated at \$2000 +/-
- 8.5 Website (Joanna)
 - 8.5.1 Scrapbook updated to include: Math Counts, Stenciling, HPower tour, Ferry, and the basketball social.
 - 8.5.2 Information for CYM nominations added.
 - 8.5.3 Updated location for April meeting.
- 8.6 Awards (Florence absent)
 - 8.6.1 2007 WRYMC Award nominations submitted.
 - 8.6.1.1 Public Sector – Paulette Ujimori
 - 8.6.1.2 Community Service – Chris Souza
 - 8.6.1.3 ASCE Activities – Lori Fong
 - 8.6.1.4 No Hawaii nominees received awards at the 2007 WRYMC
 - 8.6.2 2007 National Younger Member Award nominations submitted.
 - 8.6.2.1 Young Government Civil Engineer – Stacie Kaneshiro
 - 8.6.2.2 Website Award
 - 8.6.2.3 Group Award
 - 8.6.2.4 Results typically received early summer.
- 8.7 Practitioner Advisor / Student Chapter (Chris/Travis absent)
 - 8.7.1 Sent four students to Seattle for Leadership Conference.
 - 8.7.2 Pacific Southwest Regional Conference (PSWRC)
 - 8.7.2.1 35 students attending and have entered all 17 events.
 - 8.7.2.2 Concrete canoe completed and projected test date/practice March 18.
 - 8.7.2.3 Steel bridge 60% complete.
 - 8.7.2.4 Seismic structure 50% complete.
 - 8.7.3 Fundraising
 - 8.7.3.1 Monkey Bar Fundraiser, March 10th, \$7 pre-sale and \$10 at the door.
 - 8.7.3.2 Huli Huli Chicken Sale, March 31st 10:00 a.m.-2:00 p.m., \$8 per whole chicken.
 - 8.7.4 Community Service
 - 8.7.4.1 Relay for life, March 9-10th 7:00 p.m.-7:00 a.m.
 - 8.7.5 ASCE UH End of the year Banquet at Pacific Beach Hotel, April 28th 5:30 p.m.-9:00 p.m.
- 8.8 Job Shadow Program (Chris absent) – Program to begin in January 2007
- 8.9 Golf Activities (Ryan)
 - 8.9.1 May 26th, Kapolei Golf Course. Still pending.
 - 8.9.2 October 13th, New Ewa Beach Golf Club. T-time 9:00 a.m.
- 8.10 Softball (Stuart absent) – No Report
- 8.11 Wiliki (Karynn absent)
 - 8.11.1 Great Aloha Run Packet Distribution, February 17th, 2007. Lisa to submit article.
 - 8.11.2 Location of April & May Meetings
 - 8.11.2.1 April meeting at Sam Choy's Breakfast Lunch & Crab
 - 8.11.2.2 May meeting at Ryan's Bar and Grill
- 9.0 New Business
 - 9.1 Engineer's Week Display – new storage place. Lisa to check her office for space.
 - 9.2 Committee on Younger Members (CYM) - CYM Central Region Member & CYM Corresponding Member Nominations
 - 9.3 2007 WRYMC Overview. Completed.
- 10.0 Next YMF Meeting – 6:00 PM, April 4th, at Sam Choy's Breakfast Lunch & Crab
- 11.0 Adjourn Meeting – 6:40 p.m.

Action Items:

1. Morgan – YMF Treasurer's records to be turned over to Hawaii Section Past President for auditing.
2. Lori – Distribute for review the 2006-2007 ASCE Hawaii Section YMF Officers and Committee Chairs List of Responsibilities.

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3. Karynn - Kalani High School Painting Project post write-up for website.
4. Lisa - Great Aloha Run Packet Distribution post write-up Wiliki/website.

Respectfully submitted,



Lauren Ishima, Secretary