

**YMF Meeting Agenda - Tuesday July 1, 2003
Players (1442 University Avenue)**

- 1.0 Call Meeting to Order – 5:30 pm
- 2.0 President's Report (Jeff)
 - 2.1 1st Annual YMF / SC Golf Tournament – tabled until next month
 - 2.2 Update status of the June Meeting Action Items
 - 2.2.1 Jeff to write an article on the SCUBA dives for the July Wiliki - **completed**
 - 2.2.2 Ann to write an article on the picnic lunch after the SCUBA dives for the July Wiliki - **completed**
 - 2.2.3 Flo to look into having a YMF fieldtrip through the H-3 tunnels - **completed**
 - 2.2.4 Jamie to get Jon to send community service project to Geoff – **completed**
- 3.0 Vice-President's Report (Jamie)
 - 3.1 2002 / 2003 Calendar of Events
 - Added the Ronald McDonald House event
 - 3.2 Absentee Committee Reports
 - Flo – See Section 7.3 Field Trip
- 4.0 Treasurer's Report (Paulette)
 - 4.1 Discussion (Bounced Check, etc...)
 - Only one reimbursement check was cut
 - Payment for the bounced check is still not resolved
 - 4.2 Vote for approval
 - The report was unanimously approved by all YMF Officers present
- 5.0 Student Chapter Report (Ronald)
 - 5.1 UH SC Treasurer's Report
 - Zippy's chili tickets have not yet been paid for; the SC owes Zippy's approximately \$2,000
 - The SC currently has a little less than \$2,000, but is expecting a \$1500 donation to come in
 - Tony has also offered to assist the SC in fixing its financial debt
 - Two car washes are also planned for August in Mililani
- 6.0 Officer Business (Jeff)
 - 6.1 FY04 Officers
 - Scott is a willing and possible candidate for the FY04 officer
 - Jon is also willing, but may not be able to serve as a FY04 officer
 - 6.2 Joanna and the 2003 National Conference
 - Waiting to hear from Lorna regarding whether or not YMF will be holding a second P.E. Refresher Course this year
 - The profit from the refresher course will determine how much YMF will be able to put towards Joanna's trip
 - 6.3 Banner Keeper Schedule – Paulette to set up banner at July dinner meeting at Treetops; and Lori to take down
- 7.0 Committee Reports
 - 7.1 Community Service (Jon) – Ronald McDonald House
 - Jon will receive a suggested menu from the Ronald McDonald House representative
 - Jamie will take the lead for Jon since he will be off-island during this time
 - The event will be held on July 26th
 - 7.2 Social Activities (Ann)
 - Next activity will be planned for August
 - Looking at attending a Wednesday concert at the zoo

- 7.3 Field Trip (Flo)
 - A field trip through the H-3 Tunnels will not be possible on a weekend.
 - The Ameron Hawaii aggregate and concrete facilities is another possibility

- 7.4 WRYMC Committee (Tony)

- 7.5 PE Refresher (Lorna)
 - Still looking for attendees

- 7.6 Website (Joanna)
 - Monthly updates have been completed
 - Section updates: July dinner meeting, Wiliki, whatsnew.inc, June Section Informant, seminar announcement
 - YMF updates: YMF Scuba activity, whatsnewymf.inc, event calendars, ymfmenu.inc
 - Job Postings
 - New Features: YMF scrapbook page

- 7.7 Outreach Task Force (Henry) – Replacement for Henry needed

- 7.8 Awards (David / Jeff)
 - Contact Jamie or David to receive an application for the Employer Recognition Award

- 7.9 Practitioner Advisor / Student Chapter (Chris)
 - The SC vice president will be stepping down to participate on an exchange program

- 7.10 Job Shadow Program (Scott)
 - Students are currently on summer break
 - The Job Shadowing effort will resume in the fall

- 7.11 Wiliki (Geoff)
 - 7.11.1. August & September Meeting Announcement – Select location for Sept. meeting (9/2/03)
 - September's meeting will be held on Sept. 2nd at Ryan's Bar and Grill at 6:00 pm

 - 7.11.2. Field Trip and Community Service Project Announcements

- 8.0 Unfinished Business
 - 8.1 YMF Logo / Identity Campaign – 3 Designs submitted by Henry → discuss / vote

- 9.0 New Business
 - 9.1 Other new business?

- 10.0 Next YMF Meeting – 6:30 pm, Tuesday August 5, 2003 at Monterey Bay Cannery at Pearlridge

- 11.0 Adjourn Meeting – 6:45 pm

NEW ACTION ITEM LIST

- 1) Ann to schedule a YMF social event
- 2) Flo to schedule a YMF fieldtrip