

**YMF Meeting Minutes**  
**Wednesday, April 11, 2007**  
**Sam Choy's Breakfast Lunch & Crab**

- 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 Morgan – YMF Treasurer's records to be turned over to Hawaii Section Past President for auditing. Completed.
    - 3.1.2 Lori – Distribute the 2006-2007 ASCE Hawaii Section YMF Officers and Committee Chairs List of Responsibilities. Completed.
    - 3.1.3 Tony L./Lori F. - Kalani High School Painting Project post write-up for website. Completed.
    - 3.1.4 Lisa - Great Aloha Run Packet Distribution post write-up Wiliiki/website. Completed.
    - 3.1.5 Lisa – New home for Engineer's Week Display. Completed.
- 4.0 Vice-President's Report (Lisa)
  - 4.1 Calendar of Events – Update website with upcoming events.
  - 4.2 Absentee Committee Reports – No Reports.
- 5.0 Treasurer's Report (Morgan)
  - 5.1 Vote for approval of previous Treasurer Reports – January's, February's, and March's. Approved.
  - 5.2 Revision to YMF Treasurer's Report to recognize SPAG Grant money. Completed.
- 6.0 Past-President's Report (Florence) – No Report.
- 7.0 Officer Business (Lori)
  - 7.1 Banner Keeper Schedule – April 26<sup>th</sup> ASCE Dinner Meeting at Treetops. Program – Dr. Peter Crouch, the newly appointed Dean of the UH's College of Engineering will share his vision for the future of the UH College of Engineering; ASCE Student Chapter will summarize its accomplishments for 2006/2007 including highlights from this year's concrete canoe and steel bridge contests held at the ASCE Pacific Southwest Regional Conference. Lori will attend.
- 8.0 Committee Reports
  - 8.1 Community Service (Jennifer/Emi)
    - 8.1.1 Friends of the Library – No information.
    - 8.1.2 Pearl Harbor Project – No information.
  - 8.2 Social Activities (Ryan/Stuart) – No Report.
    - 8.2.1 Proposing a combined end of the season YMF Social/Softball Potluck at Keehi Lagoon on June 24.
  - 8.3 Field Trip/Technical Activity (Paulette)
    - 8.3.1 HPower Plant Tour – April 14<sup>th</sup>, 9:00 AM, meet at 91-174 Hanua Street in Campbell Industrial Park. To be rescheduled for the second week of June.
    - 8.3.2 Plasma Arc may be another option instead of HPower Plant.
  - 8.4 PE Refresher (Eric)
    - 8.4.1 Working on thank you cards and gifts for instructors.
    - 8.4.2 Determine new pay scale for instructors.
    - 8.4.3 Will schedule the summer refresher course.
  - 8.5 Website (Joanna) – No Report.
  - 8.6 Awards (Florence) – No Report.
  - 8.7 Practitioner Advisor / Student Chapter (Chris/Travis) – No Report.
  - 8.8 Job Shadow Program (Chris) – Program to begin in January 2007
    - 8.8.1 Lori will ask Chris if he is still interested in setting up the job shadow program.

**AMERICAN SOCIETY OF CIVIL ENGINEERS**  
**y m f**  
**HAWAII SECTION YOUNGER MEMBER FORUM**

- 8.9 Golf Activities (Ryan) – May 26<sup>th</sup> 2007, Kapolei Golf Course (date unconfirmed) and October 13<sup>th</sup> 2007, New Ewa Beach Golf Club at 9:00 AM.
- 8.10 Softball (Stuart)
- 8.10.1 Purchase of baseball bat, 4 balls and equipment bag.
  - 8.10.2 End of the season will be at the tournament on June 24 at Keahi Lagoon.
  - 8.10.3 Proposing a combined end the season Softball Potluck/YMF Social at Keehi Lagoon on June 24.
- 8.11 Wiliki (Karynn)
- 8.11.1 City & County of Honolulu, Department of Environmental Services, Earth Day “Be An Everyday Environmental Hero” Award.
  - 8.11.2 May meeting at Ryan’s Bar and Grill.
  - 8.11.3 June Meeting at Shokudo.
  - 8.11.4 Kalani High School Painting Project.
  - 8.11.5 Dinner at Magoo’s and University of Hawaii Basketball game YMF Social.

9.0 New Business – No new business.

10.0 Next YMF Meeting – 6:00 PM, May 2, at Ryan’s Bar & Grill

11.0 Adjourn Meeting – 6:23 p.m.

Action Items:

1. Ryan Tanaka – Organize basketball social.
2. Lisa to email Karynn regarding inclusion of UH Basketball/Magoo’s YMF Social and Kalani High School Painting articles in May’s Wiliki.
3. Paulette to reschedule HPower Plant Tour for June.
4. Eric to send out Thank You’s to instructors, determine new pay scale and schedule P.E. Summer Refresher Course.
5. Lori to verify if Job Shadow Program to be kept on the agenda.
6. Stuart to purchase softball equipment and bag.

Respectfully submitted,



Lauren Ishima, Secretary