

YMF Meeting Minutes
Wednesday, May 2, 2007
Ryan's Bar & Grill

- 1.0 Call Meeting to Order – 5:20 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 Lisa to email Karynn regarding inclusion of UH Basketball/Magoo's YMF Social and Kalani High School Painting articles in May's Wiliki. Completed.
 - 3.1.2 Paulette to reschedule Technical Tour - HPower Plant or Plasma Arc. Completed.
 - 3.1.3 Eric to send out Thank You's to instructors, determine new pay scale and schedule P.E. Summer Refresher Course.
 - 3.1.4 Lori to verify if Job Shadow Program to be kept on the agenda. Completed.
 - 3.1.5 Stuart to purchase softball equipment and bag. Completed.
- 4.0 Vice-President's Report (Lisa)
 - 4.1 Calendar of Events. Lisa to follow up with Joanna.
 - 4.2 Absentee Committee Reports
 - 4.2.1 Morgan (Treasurer)
 - 4.2.2 Florence (Past President, Awards)
 - 4.2.3 Paulette (Field Trip/Technical Activity)
 - 4.2.4 Eric (PE Refresher Course)
 - 4.2.5 Joanna (Website)
 - 4.2.6 Karynn (Wiliki)
- 5.0 Treasurer's Report (Morgan absent)
 - 5.1 Vote for approval of previous Treasurer Report – April. Need to change SPAG category to "26y".
 - 5.2 Revision to YMF Treasurer's Report to recognize SPAG Grant money – use code 26ye for SPAG expenses and 26yi for SPAG income.
- 6.0 Past-President's Report (Florence absent) – No Report.
- 7.0 Officer Business (Lori)
 - 7.1 Banner Keeper Schedule – May 24th ASCE Dinner Meeting at Treetops. Program – To Be Announced. Lori to attend meeting.
- 8.0 Committee Reports
 - 8.1 Community Service (Jennifer/Emi)
 - 8.1.1 Friends of the Library, Saturday June 30th from 8:30 a.m. to Noon. Cashiers and Adders needed. Emi to coordinate training class for cashiers.
 - 8.1.2 Kalihi Valley Nature Park, Saturday July 21st from 8:30 a.m. to Noon. Emi to coordinate details.
 - 8.1.3 Pearl Harbor Project
 - 8.2 Social Activities (Ryan/Stuart)
 - 8.2.1 YMF Social/Softball Potluck at Keehi Lagoon on June 24. Ryan to contact Stuart to coordinate details.
 - 8.3 Field Trip/Technical Activity (Paulette absent)
 - 8.3.1 HPower Plant Tour or Plasma Arc Tour – June 16th at 9:00 a.m. RSVP deadline June 9th. Need a minimum of 15 people.
 - 8.4 PE Refresher (Eric absent) – No Report.
 - 8.5 Website (Joanna) – No Report.
 - 8.6 Awards (Florence absent) – No Report.
 - 8.7 Practitioner Advisor / Student Chapter (Chris/Travis)
 - 8.7.1 PSWRC went well.
 - 8.7.2 New student officers were elected. Bryce to give Lori contact information of new officers.

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8.7.3 MDA Catapult Design – June 2007

8.7.4 Student chapter is interested in attending the YMF Social/Softball Potluck on June 24th at Keehi Lagoon.

8.8 Job Shadow Program (Chris absent) – No Report.

8.9 Golf Activities (Ryan) – July 28, 2007, Kapolei Golf Course (date & time unconfirmed) and October 13th 2007, New Ewa Beach Golf Club at 9:00 AM.

8.10 Softball (Stuart absent)

8.10.1 YMF Social/Softball Potluck at Keehi Lagoon on June 24. Stuart to coordinate details with Ryan.

8.11 Wiliki (Karynn absent)

8.11.1 June Meeting at Shokudo Restaurant

8.11.2 July Meeting (July 11, 2007) at Brew Moon

8.11.3 HPower Plant Tour

8.11.4 Friends of the Library

8.11.5 Kalihi Valley Nature Park

8.11.6 YMF Social/Softball Potluck at Keehi Lagoon

9.0 New Business – No new business.

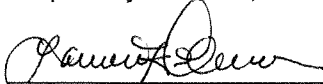
10.0 Next YMF Meeting – 6:00 PM, June 6, at Shokudo

11.0 Adjourn Meeting – 7:04 p.m.

Action Items:

1. Eric to send out Thank You's to instructors, determine new pay scale and schedule P.E. Summer Refresher Course.
2. Morgan to update SPAG category.
3. Emi/Jen to submit announcements for Friends of the Library and Kalihi Valley Nature Park community service projects to Karynn for the June Wiliki.
4. Stuart/Ryan to submit announcement for the YMF Social/Potluck to Karynn for the June Wiliki.
5. Paulette to submit announcement for the HPower Plant Tour to Karynn for the June Wiliki.
6. Bryce to forward new ASCE Student Chapter Officer contact information to Lori and Lauren.

Respectfully submitted,



Lauren Ishima, Secretary