

**YMF Meeting Minutes**  
**Wednesday, June 6, 2007**  
**Shokudo Restaurant**

- 1.0 Call Meeting to Order – 5:27 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 Eric - send out Thank You's to instructors, determine new pay scale and schedule P.E. Summer Refresher Course.
    - 3.1.2 Morgan to update SPAG category – Completed
    - 3.1.3 Emi/Jen to submit announcements for Friends of the Library and Kalihi Valley Nature Park community service projects to Karynn for the June Wiliki – Completed
    - 3.1.4 Stuart/Ryan to submit announcements for the YMF Social/Potluck to Karynn for the June Wiliki – Completed
    - 3.1.5 Paulette to submit announcements for the HPower Plant Tour to Karynn for the June Wiliki – Completed
    - 3.1.6 Bryce to forward new ASCE Student Chapter Officer contact information to Lori and Lauren – Completed
- 4.0 Vice-President's Report (Lisa absent)
  - 4.1 Calendar of Events – Updated.
  - 4.2 Absentee Committee Reports – No Reports.
- 5.0 Treasurer's Report (Morgan)
  - 5.1 Vote for approval of previous Treasurer Report – May. Approved.
- 6.0 Past-President's Report (Florence) – No Report.
- 7.0 Officer Business (Lori)
  - 7.1 Banner Keeper Schedule – June 21<sup>st</sup> ASCE Dinner Meeting at Treetops. Program – “Rockfall Mitigation in Transportation Projects” by Ardalan Nikou, P.E., Senior Engineering Director with Earth Tech, Inc. Committee Reports. Florence or Morgan to attend.
- 8.0 Committee Reports
  - 8.1 Community Service (Jennifer/Emi absent)
    - 8.1.1 Friends of the Library - June 30, 2007 at 12:30 PM to 5:30 PM; McKinley High School Cafeteria
    - 8.1.2 Kalihi Valley Nature Park - July 21, 2007 from 8:30 AM to Noon; Kalihi Valley Nature Park
    - 8.1.3 Pearl Harbor Project
  - 8.2 Social Activities (Ryan/Stuart absent)
    - 8.2.1 Combined end the season YMF Social/Softball Potluck - June 24, 2007 from 9:00 AM – 4:00 PM; Keehi Lagoon Park.
  - 8.3 Field Trip/Technical Activity (Paulette absent)
    - 8.3.1 HPower Plant Tour or Plasma Arc Tour – June 16, 2007 at 9:00 AM; 91-174 Hanua Street in Campbell Industrial Park
  - 8.4 PE Refresher (Eric absent)
    - 8.4.1 P.E. Summer Refresher Course dates and pay scales – Florence to follow up with Eric.
  - 8.5 Website (Joanna) – No Report.
  - 8.6 Awards (Florence)
    - 8.6.1 Awards Received
      - 8.6.1.1 2007 National Younger Member Group Award for Small Groups
      - 8.6.1.2 2007 Small Younger Member Website Award
      - 8.6.1.3 2007 National Young Government Civil Engineer – Stacie Kaneshiro
    - 8.6.2 Upcoming: Employer Recognition Award. Lori Fong will include announcement in Wiliki.
  - 8.7 Practitioner Advisor / Student Chapter (Chris/Karen) – No Report.
  - 8.8 Job Shadow Program (Chris absent) – No Report.
  - 8.9 Golf Activities (Ryan absent)

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

- 8.9.1 July 14<sup>th</sup> 2007, 12:15 p.m. (1<sup>st</sup> of 5 tee times), Kapolei Golf Course, \$55/person, will be collection \$5 for those who want to play for "greenies."
- 8.9.2 October 13<sup>th</sup> 2007, 9:00 AM at New Ewa Beach Golf Club.
- 8.10 Softball (Stuart absent)
  - 8.10.1 Combined end the season YMF Social/Softball Potluck - June 24, 2007 from 9:00 AM – 4:00 PM; Keehi Lagoon Park.
- 8.11 Wiliki (Karynn)
  - 8.11.1 Location of July (Brew Moon) & August (Macaroni Grill) Meetings
  - 8.11.2 Kalihi Valley Nature Park
  - 8.11.3 Golf Activity
  - 8.11.4 Awards - Florence
- 9.0 New Business – No new business.
- 10.0 Next YMF Meeting – 6:00 PM, July 11<sup>th</sup> at Brew Moon
- 11.0 Adjourn Meeting – 6:28 p.m.

Action Items:

1. Eric – determine new pay scale and schedule P.E. Summer Refresher Course
2. Chris – organize a job shadow program with Karen for college freshmen and/or high school students.

Respectfully submitted,



Lauren Ishima, Secretary