

**YMF Meeting Minutes**  
**Wednesday, July 11, 2007**  
**Brew Moon at Ward Center**

- 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 (outstanding), determine new pay scale and schedule P.E. Summer Refresher Course (completed).
    - 3.1.2 Eric – determine new pay scale and schedule P.E. Summer Refresher Course. Completed.
    - 3.1.3 Chris – organize a job shadow program with Karen with college freshmen or high school students.
- 4.0 Vice-President's Report (Lisa absent)
  - 4.1 Calendar of Events – Updated.
  - 4.2 Absentee Committee Reports
    - 4.2.1 Ryan (Golf Activities)
    - 4.2.2 Eric (PE Refresher Course)
- 5.0 Treasurer's Report (Morgan absent)
  - 5.1 Vote for approval of previous Treasurer Report – June. Approved.
- 6.0 Past-President's Report (Florence absent) – No Report.
- 7.0 Officer Business (Lori)
  - 7.1 Banner Keeper Schedule – August 16<sup>th</sup> ASCE Dinner Meeting at Treetops. Program – “One-dimensional Hurricane Inundation Modeling for Costal Evacuation Preparedness” by Scott Sullivan of Sea Engineering, Inc. – Lori will attend.
- 8.0 Community Service (Jennifer/Emi)
  - 8.1.1 Kalihi Valley Nature Park - July 21, 2007 from 8:30 AM to Noon; Kalihi Valley Nature Park.
    - 8.1.1.1 Currently five volunteers.
    - 8.1.1.2 YMF will provide drinks and bentos.
    - 8.1.1.3 Work will include mostly planting and clearing the trail.
    - 8.1.1.4 Tools will be provided if we don't bring our own.
    - 8.1.1.5 Emi is working on getting the final details soon.
  - 8.1.2 Pearl Harbor Project
  - 8.2 Social Activities (Ryan/Stuart absent) – No Report.
  - 8.3 Field Trip/Technical Activity (Paulette absent) – No Report.
  - 8.4 PE Refresher (Eric absent)
    - 8.4.1 Class prices were raised to \$350/\$425.
    - 8.4.2 Several participants have asked about price without the manual.
    - 8.4.3 Several registration forms and checks for the PE Summer Refresher Course have been received.
    - 8.4.4 Binders will be sent to printing this week.
    - 8.4.5 The first book order will be placed at the end of the week.
    - 8.4.6 The schedule has been sent out to the instructors.
    - 8.4.7 The room location has been set.
    - 8.4.8 No current tally of students has been generated, but there are more people looking to register.
  - 8.5 Website (Joanna) – No Report.
  - 8.6 Awards (Florence absent) – No Report.
  - 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)
    - 8.9.1 Due to lack of interest, the July YMF golf activity has been cancelled.
    - 8.9.2 October 13<sup>th</sup> 2007, 9:00 AM at New Ewa Beach Golf Club.

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8.10 Softball (Stuart absent) – No Report.

8.11 Wiliki (Karynn)

8.11.1 Location of August & September Meetings

8.11.1.1 August 1<sup>st</sup> Meeting – Romano's Macaroni Grill

8.11.1.2 September 5<sup>th</sup> Meeting – Sam Snead's

8.11.2 Golf Activity - October announcement

8.11.3 Friends of the Library – write up

8.11.4 End the season YMF Social/Softball Potluck at Keehi Lagoon – write up

8.11.5 HPower Plant Tour or Plasma Arc Tour – write up

9.0 New Business

10.0 Next YMF Meeting – 6:00 PM, August 1<sup>st</sup> at Romano's Macaroni Grill

11.0 Adjourn Meeting – 6:05 p.m.

Action Items:

1.0 Eric – send out Thank You's to instructors.

2.0 Chris - organize a job shadow program with Karen with college freshmen or high school students.

Respectfully submitted,



Lauren Ishima, Secretary