

**YMF Meeting Minutes**  
**Wednesday, August 1, 2007**  
**Romano's Macaroni Grill**

- 1.0 Call Meeting to Order – 5:25 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 to send out Thank You's to instructors, determine new pay scale and schedule P.E. Summer Refresher Course. Completed.
    - 3.1.2 Eric to determine new pay scale and schedule P.E. Summer Refresher Course. Completed.
    - 3.1.3 Chris to organize a job shadow program with Karen with college freshmen or high school students.
- 4.0 Vice-President's Report (Lisa)
  - 4.1 Calendar of Events – Updated.
  - 4.2 Absentee Committee Reports
    - 4.2.1 Morgan (Treasurer)
    - 4.2.2 Ryan (Golf Activities)
- 5.0 Treasurer's Report (Morgan absent)
  - 5.1 Vote for approval of previous Treasurer Report – July. Approved.
- 6.0 Past-President's Report (Florence) – No Report.
- 7.0 Officer Business (Lori)
  - 7.1 Banner Keeper Schedule – August 16<sup>th</sup> ASCE Dinner Meeting at Treetops. Program – To Be Determined. Lori or Florence to attend.
- 8.0 Committee Reports
  - 8.1 Community Service (Jennifer/Emi)
    - 8.1.1 EAAUH, Holmes Beautification Project
  - 8.2 Social Activities (Ryan absent/Stuart absent) – No Report.
  - 8.3 Field Trip/Technical Activity (Paulette absent) – No Report.
  - 8.4 PE Refresher (Eric)
    - 8.4.1 PE Refresher Course started, July 28, 2007.
    - 8.4.2 13 students.
    - 8.4.3 Approximate profit = \$1000.00.
  - 8.5 Website (Joanna) – No Report.
  - 8.6 Awards (Florence) – No Report.
  - 8.7 Practitioner Advisor / Student Chapter (Chris absent/Karen absent) – No Report.
  - 8.8 Golf Activities (Ryan absent)
    - 8.8.1 October 13<sup>th</sup> 2007, 9:00 a.m. at New Ewa Beach Golf Course (5 times reserved).
    - 8.8.2 May 31, 2008, 10:02 a.m. at Royal Kunia Country Club (5 times reserved).
    - 8.8.3 September 27, 2008, 11:03 a.m. at Waialeale Golf Club (5 times reserved).
  - 8.9 Softball (Stuart absent)
    - 8.9.1 Next season to begin in January/February 2008.
  - 8.10 Wiliki (Karynn)
    - 8.10.1 Location of September Meeting – Sam Sneads
    - 8.10.2 Location of October Meeting – Ryan's Bar and Grill
    - 8.10.3 Kalihi Valley Nature Park – write-up
- 9.0 New Business
  - 9.1 Committee on Professional Practice – Leadership & Management Training
    - 9.1.1 Pilot program to start February 2008.

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- 9.1.2 Cost will be \$50.00. The money will be used to cover the cost to host the program. ASCE does not intend to make a profit from this program.
- 9.1.3 The program is geared toward young professionals.
- 9.2 New Officers
  - 9.2.1 President – Lisa Takushi
  - 9.2.2 Vice President – Morgan LaRue
  - 9.2.3 Secretary – ?
  - 9.2.4 Treasurer – Aaron Erickson
- 9.3 New Committee Chairs
  - 9.3.1 Social Activities – Troy Ching

10.0 Next YMF Meeting – 6:00 PM, September 5<sup>th</sup> Sam Sneads

11.0 Adjourn Meeting – 6:25 p.m.

Action Items:

1. New 2008 Secretary
2. New 2008 Committee Chairs
  - 2.1. Community Service

Respectfully submitted,



Lauren Ishima, Secretary