

**YMF Meeting Minutes - Tuesday August 5, 2003
Monterey Bay Cannery**

- 1.0 Call Meeting to Order – 5:40 pm
- 2.0 President's Report (Jeff)
 - 2.1 1st Annual YMF / SC Golf Tournament
 - The golf tournament will be held next year
 - 2.2 Update status of the July Meeting Action Items
 - 2.2.1 Ann to schedule a YMF social event
 - 2.2.2 Flo to schedule a YMF field trip
- 3.0 Vice-President's Report (Jamie)
 - 3.1 2002 / 2003 Calendar of Events
 - A 2003-2004 calendar of events has been added to the file
 - 3.2 Absentee Committee Reports - none
- 4.0 Treasurer's Report (Paulette)
 - 4.1 The treasurer's report has been unanimously approved by all officers present
 - 4.2 Change of signatures
 - Signatures need to be changed by the middle of September
- 5.0 Student Chapter Report
 - 5.1 UH SC Treasurer's Report
- 6.0 Officer Business (Jeff)
 - 6.1 FY04 Officers
 - YMF officers discussed potential candidates for 2004 vacancies
 - 6.2 FY04 Budget
 - Copies of the Proposed Budget for Fiscal Year 2004 were passed out
 - Dollar amounts for various YMF activities and functions were discussed and entered into the budget
 - 6.3 FY04 Practitioner Advisor
 - Ben Rasa is a recent UH graduate who may be interested in the position if Chris Souza decides to step down.
 - 6.4 Banner Keeper Schedule
 - Jeff to retrieve the banner from Treetops and transport it to the next meeting
- 7.0 Committee Reports
 - 7.1 Community Service (Jon)
 - Jon to take care of SPAG Grant Report & Community Service Application
 - MDA Telethon (8/31 or 9/1)
 - Discussed possibility of dividing the 10:00 am to 2:00 pm project into shifts
 - It was suggested that the SPAG money could be used to help out with new fish nets or food
 - Ronald will ask the students to help out as well
 - 7.2 Social Activities (Ann)
 - Music, Food, Friends and Fun on August 13th at the Honolulu Zoo
 - YMF will be picnicking at the zoo's lawn stage from 4:45 pm
 - Bring your own dinner

- Entertainment features Raiatea Helm
- Although admission is free, a \$1 donation is suggested

7.3 Field Trip (Flo)

- Ameron Excursion
 - Scheduled for September 13th
 - Ameron will be providing a bus, so the number of participants will be limited

7.4. PE Refresher (Lorna)

- There are 27 participants enrolled in the summer session
- Need to find a location for 8 weeks of class
 - Allen Perry or Jay Makandakara from RCI may be able to provide a room

7.5. Website (Joanna)

7.6. Awards (Jeff for David)

- The next National conference will be held in Tennessee
- Joanna will receive the YMF Zonal award on behalf of the Hawaii Section YMF
- One nomination was received for the Employer Recognition Award

7.7. Practitioner Advisor / Student Chapter (Chris)

- Students joined YMF members in preparing dinner for the residents of the Ronald McDonald House
- The car wash held on August 2nd at the Mililani Walmart brought in more than \$600
- The SC is planning on raising money by selling EIT books; officers will start impromptu study groups since it is too late to start a class
- Two committees have been added, fundraising and social
- A Stan Sheriff Center fundraiser is planned for 9/2 or 9/20

7.8. Job Shadow Program (Scott)

- The program will resume once school starts up again

7.9. Wiliki (Geoff)

7.9.1. September and October Meeting Announcements – Select location for Oct. meeting (10/7/03)

- The YMF September meeting will be held at 6:00 pm, Sept. 2nd at Ryan's Grill
- The YMF October meeting will be held at 6:00 pm, Oct. 7th at Dave-N-Busters

7.9.2. Field Trip and Community Service Project Announcements

7.9.3. RMH article for Wiliki

8.0 Unfinished Business

8.1 YMF Logo / Identity Campaign

- YMF members voted on the designs that were submitted
- The winning design (No. 3) will be the new logo for the ASCE Hawaii Section YMF

9.0 Next YMF Meeting

- 6:00 pm, Tuesday September 2, 2003 at Ryan's Grill at Ward Center. (591-9132)
- Officers will meet at 5:00 pm

10.0 Adjourn Meeting – 7:28 pm

NEW ACTION ITEM LIST

- 1) Jeff to give updates for the web (SC pres info, write-ups)
- 2) Jeff to call Allen Perry or Jay Makandakara from RCI to request a room for the PE Refresher course
- 3) Ronald to ask for student help at the MDA Telethon