

YMF Meeting Minutes  
Tuesday, October 7, 2003  
Dave & Buster's at Ward Entertainment Complex

- 1.0 Call Meeting to Order – 5:19 pm
- 2.0 President's Report (Jamie)
  - 2.1 Update status of the September Meeting Action Items
    - 2.1.1 Jeff to give updates for the web (SC pres info, write-ups) – **completed**
    - 2.1.2 Lori sent email addresses and phone numbers to Scott – **completed**
- 3.0 Vice-President's Report (Jamie/Paulette)
  - 3.1 Calendar of events did not change from that handed out in meeting
  - 3.2 Absentee Committee Reports
- 4.0 Treasurer's Report (Paulette/Geoff)
  - 4.1 YMF has recognized significant income from the PE refresher course and book purchases from same. Jeff stated that the binder purchase made by Paulette should be reported in the Miscellaneous portion of the statement. Paulette clarified with Keith Niiya, binder purchase should be included in Category 51, Stationary and Office Supplies.
  - 4.2 Jeff motioned to approve the Treasurer's Report. Scott seconded. Treasurer's Report was approved.
- 5.0 Past-President's Report (Jeff)
  - 5.1 YMF Banner – Jeff showed the new logo, it will be used on banners and tee shirts
  - 5.2 2004 Golf Tournament – the golf tournament will be more of an "outing" than a tournament. It will happen after the concrete canoe races in the late spring, maybe after graduation. Jeff taking the lead right now.
- 6.0 Officer Business (Jamie)
  - 6.1 Jeff stated that the first item in the Secretary duty should be broken into two items.
  - 6.2 FY04 Committee Positions (see below)
    - There are two vacancies – community service chair and job shadowing
  - 6.3 FY04 budget – budget handed out to the group; no changes.
  - 6.4 Banner Keeper Schedule – YMF is responsible for setting up banner at monthly ASCE dinner meetings. Jeff has banner now. Jamie will set up at Treetops in October.
  - 6.5 WRYMC – February 27 to February 29 – Jamie looking to send two members, minimum. Paulette indicated that she will be able to make it. Scott and Geoff both expressed interest.
- 7.0 Committee Reports
  - 7.1 Community Service (Vacant)
    - Eric Deruyter volunteered to fill the position. Jeff suggested stenciling of the storm sewer structures. Another suggestion was made to participate in Pet Day at a local hospital. Eric will look into these events and try to send out an email next week.
    - December may be a good time for Toys for Tots at Murphy's
  - 7.2 Social Activities (Jon)
    - Jon not present.
  - 7.3 Field Trip (Flo)
    - Five (5) people went to Ameron at Kapa'a quarry on the last field trip. Flo submitted an article for the Wiliki.
    - The next field trip will be in January. Location of field trip to be determined later.
  - 7.4 PE Refresher (Lorna)

- Last class was October 4, 2003.
- There is a barbeque scheduled for October 26, 2003.
- Revenue from PE course over the last year was best ever.
- Lorna suggested a \$25 gift certificates for teachers of the course. There are five (5) instructors.
- The next class will start in the first half of January, 2004. Lorna to send out notices in November.

7.5 Website (Joanna)

- Joanna is updating the website.

7.6 Awards (David)

- WRYMC Award nomination application are due January 20, 2004.
- Nominees for Outstanding Young Engineer in the Private Sector
  - Jamie, Ann, and Lori were suggested.
- Nominees for Outstanding Young Engineer in the Public Sector
  - Paulette was suggested.
- Nominees for Outstanding Younger Member in ASCE Activities
  - Lorna was suggested.
- No nominees were suggested for Outstanding Younger Member in Community Activities or Outstanding Younger Member Group Project.
- Nominees for Outstanding ASCE Student Chapter
  - University of Hawaii at Manoa was suggested.

7.7 Practitioner Advisor / Student Chapter (Chris/Ronald)

- No report.

7.8 Job Shadow Program (Vacant)

- The next student chapter meeting will be this Thursday at noon on campus. Scott will go to advertise the program.

7.9 Wiliki (Lori)

- 7.9.1 November and December Meeting Announcements - Select location for Dec. meeting (12/2/03)
  - The next YMF meeting will be held at La Mariana Sailing Club (off of Sand Island Access Road) on December 2, 2003.

7.9.2 Ameron field Trip article for the Wiliki – Flo has already submitted an article for the Wiliki.

8.0 New Business

- 8.1 Other new business? - No new business.

9.0 Next YMF meeting – Tuesday, November 4, 2003 at Cheerleader's Sports Bar and Grill (Moanalua Shopping Center 422-2242). The December meeting will be Tuesday, December 2, 2003 at 6:00 pm at La Mariana Sailing Club (off of Sand Island Access Road).

10.0 Adjourn Meeting – 6:41 pm.

Respectfully submitted,

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Scott Jennings  
Secretary