

YMF Meeting Minutes
Tuesday, December 7, 2004
Gordon Biersch Brewery Restaurant

- 1.0 Call Meeting to Order – 5:15 pm
- 2.0 Secretary's Report (Florence)
 - 2.1 Scott first motioned and Jamie seconded to approve November meeting minutes. November meeting minutes approved with changes and will be forwarded to Joanna for posting on website.
- 3.0 President's Report (Paulette)
 - 3.1 Update status of the October/November Meetings Action Items
 - 3.1.1 Rhen (10/5/04) – Field trip to be scheduled
 - 3.1.2 Scott (11/2/04) – Compile Younger Member Group Report
 - 3.1.3 Scott (11/2/04) – Send out information on the November 12 UH Wahine Volleyball – completed
 - 3.1.4 Ann (11/2/04) – Contact nominees and forward nomination forms for Outstanding Government Employee Award, Young Engineer, and WRYMC Awards – completed
 - 3.1.5 Aaron (11/2/04) – Wiliki article on Hawaiian Humane Society Santa Paws – completed
 - 3.1.6 Lisa (11/2/04) – Wiliki article on UH Wahine Volleyball
- 4.0 Vice-President's Report (Scott)
 - 4.1 Calendar of Events – Updates sent to Joanna for posting on website.
 - 4.2 Absentee Committee Reports – Social Activities, PE Refresher Course, Practitioner Advisor/Student Chapter, and Website. Further details below.
- 5.0 Treasurer's Report (Laura)
 - 5.1 Vote for approval – Jamie first motioned and Florence seconded to approve November Treasurer's Report. November Treasurer's Report approved.
- 6.0 Past-President's Report (Jamie)
 - 6.1 Jamie discussed the Ronald McDonald House Toy Drive at Murphy's Bar and Grill on December 15. Aaron to follow-up. See 8.1.1 for further details.
 - 6.2 Jamie to discuss possibly scheduling seminar with Kelie Feng on CADD customization for mid/late January. Jamie to check with possibly using M&E as the seminar location. Paulette to check on other locations as well. Date dependent upon location.
- 7.0 Officer Business (Paulette)
 - 7.1 Reimbursement for Lorna Heller for National Conference - Completed
 - 7.2 Younger Member Group Report – Scott compiling together and will give to Paulette by January 5.
 - 7.3 WRYMC – Scott will attend instead of Florence. Lisa to attend instead of Jamie.
 - 7.4 Engineer's Week Display Feb. 21-27 at Kahala Mall – Jamie has display. Need to check on updating display in January. Chris to notify UH student chapter of possibly displaying the concrete canoe.
 - 7.5 Banner Keeper Schedule – No meeting this month
- 8.0 Committee Reports
 - 8.1 Community Service (Aaron)
 - 8.1.1 Aaron to contact the Ronald McDonald House regarding the Toy Drive at Murphy's Bar and Grill on December 15 and forward information to Florence to distribute to YMF membership.
 - 8.1.2 Hawaiian Humane Society's Tuxes & Tails Silent Auction on February 5 evening. Volunteers to assist in setting up for the silent auction, cashiering, security/manning the silent auction area, and spotters during the live auction. Volunteers need to sign-up by December 31.
 - 8.1.3 Mathcounts on February 12 from 8:00 AM – noon. Tony to provide further information to Aaron.
 - 8.2 Social Activities (Morgan/Lisa/Sherie)
 - 8.2.1 Morgan looked into a Hawaii Food Tour, but the cost is a bit high
 - 8.2.2 Kadomatsu Making/Potluck Dinner on December 28 – Lisa to forward additional information to Florence to distribute to YMF membership next week
 - 8.3 Field Trip (Rhen) – Visit to H-1 Widening not possible. Scott to forward information on H-Power to Rhen to schedule a visit.

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- 8.4 PE Refresher (Lorna) – Spring 2005 course information available.
- 8.5 Website (Joanna) – Previous meeting minutes posted, updated YMF scrapbook, calendar of events, and PE refresher course.
- 8.6 Awards (Ann) – Completed nomination forms received and signed by Paulette for submission
- 8.7 Practitioner Advisor / Student Chapter (Chris/Jesse)
 - 8.7.1 Appointed committee chairs
 - 8.7.2 Worked at a concession stand at the Stan Sheriff Center as a fundraiser
 - 8.7.3 Completed concrete canoe design and bought materials to begin construction
- 8.8 Job Shadow Program (Chris) – see 8.7.
- 8.9 Golf Activities (Jeff) – Outing to be scheduled for March or April
- 8.10 Wiliki
 - 8.10.1 Location of January 4, 2005 Meeting – Dave & Busters at Ward
 - 8.10.2 Location of February 1, 2005 Meeting – Stuart Anderson's Cattle Company Restaurant in Pearl City
 - 8.10.3 Hawaiian Humane Society Santa Paws – Aaron submitted
 - 8.10.4 UH Wahine Volleyball – Lisa to provide

9.0 New Business - None

10.0 Next YMF Meeting – 6:00 pm, Tuesday, January 4, 2005 at Dave & Busters at Ward

11.0 Adjourn Meeting – 6:15 pm.

Action Items:

- 1. Rhen (10/5/04) – Schedule field trip
- 2. Scott (11/2/04) – Compile Younger Member Group Report
- 3. Lisa (11/2/04) – Wiliki article on UH Wahine Volleyball
- 4. Aaron (12/7/04) – Forward information to Florence on Ronald McDonald House Toy Drive
- 5. Jamie (12/7/04) - Jamie to discuss with Kelie Feng possibly scheduling seminar on CADD customization for mid/late January.
- 6. Jamie/Paulette (12/7/04) – Locate site for CADD customization seminar
- 7. Chris (12/7/04) – Discuss setting up concrete canoe for Engineer's Week with UH Student Chapter
- 8. Aaron (12/7/04) – Forward information to Florence on Hawaiian Humane Society Tuxes & Tails
- 9. Tony (12/7/04) – Tony to forward information to Aaron on Mathcounts
- 10. Lisa (12/7/04) – Forward information to Florence on Kadomatsu Making/Potluck Dinner
- 11. Scott (12/7/04) – Forward information to Rhen on H-Power
- 12. Jeff (12/7/04) – Schedule golf outing for March/April
- 13. Officers (12/7/04) – Update display for Engineer's Week

Respectfully submitted,

Florence Ching

Florence Ching, Secretary