Meeting 4: December 9, 2014; Roland’s in the Strip

1. Call to Order
	1. President’s Report
	2. By-law updates – Final edits are being made, to be submitted to National for January Governing Documents review committee meeting.
		1. Hoping to get a January review, probably won’t be reviewed until March
		2. Operations Manual – Committee heads to do individual sections
	3. Past Events – fill out the Event Summary form and send to Linda and Lauren
		1. Very few received so far!
	4. Region 2 Assembly Recap
		1. YM session focused on having a voice in your sections
		2. Good presentations on ego management and networking
		3. Several students attended
		4. Found two potential speakers
	5. ASCE Music Video Contest – Due December 12th.
		1. $5000 prize, bonus $100 for first 100 entries
		2. No one is looking into this
	6. Master Builders Association holiday party – tomorrow 12/10, 6pm, Hard Rock Café in Station Square.
		1. Free entry with a Toys for Tots donation ~$20
	7. Follow us on Facebook ( ASCE Pittsburgh YMF) and Twitter (@ASCEpgh)
	8. Don’t forget to RENEW your ASCE membership!
2. Section Update
3. Section Survey coming out soon (we mean it this time!)
4. Check the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
5. Discussion forums open for each institute
6. Government Relations: Regional webinar December 18th 2pm – preparing for the 2015 legislative season
	1. More info: contact Greg Scott: gscott@bh-ba.com
7. Institute events
	1. EWRI monthly planning meeting at Chatham 12/18/14
	2. Geo/PGS joint event 1/21/15
	3. SEI/ABCD joint event 1/22/15, Cefalo’s – Mike Flowers speaking
8. Past President’s Report
	1. Annual Report submitted on time
	2. ERYMC Awards – submitted December 5th – Passed around
		1. Young Civil Engineer in the Private Sector – Linda Kaplan
		2. Younger member in Community Activities – Sara Mullaney
		3. Younger Member Group Community Service Project - Kaboom
		4. ASCE Practitioner Advisor – Bill Confair
		5. Peers Group Award
	3. CYM awards due February 1 – Passed around to find candidates
		1. Collingwood Prize (unpublished paper) – need candidate
		2. Mead Paper (ethics) – Angela Mayer
		3. YM Group Award – Pittsburgh Section
		4. Friedman Award – Linda Kaplan
		5. Alfred Noble Award (published paper) – potential candidate contacted
		6. Young Government Engineer – need candidate
		7. YM Website Award - Section
	4. Section awards due December 31st (extension)
		1. Need Younger Engineer
9. President Elect’s Report
	1. Need article from December Dinner
	2. LDI Update – Pop-up project = farmers market in California-Kirkbride, prelim plans developed
		1. Committee roles being assigned
		2. Recent topic: Organizational Savvy
		3. Planning cooking competition – local residents v. local chefs
10. Treasurer’s Report
	1. Current Balance: $XXX.xx
		1. Outstanding Items: December Dinner expenses
		2. Submit for money from section
		3. Pay pal money
11. Secretary’s Report
	1. Open rates and statistics
	2. Office Champions update
12. ERYMC 2015 – Miami, January 9-10, 2014
	1. Currently Registered: Linda, Sonya, Karen, Chris, Greg, Lou, Bill (YMF), Miriam, Maddie, Milard, Nate (students)
		1. Sara waiting to confirm
		2. Have 4 students attending
	2. Please fill in flight information on the spreadsheet
13. Committee Reports
	1. Social:
		1. December Dinner – 12/4/2014
			1. Total attendance 28, very low
				* Possible reasons – Location, venue
				* Had to cut costs – bar, activities
			2. Clear Story Creative Studio, Southside
			3. Bill Flanagan: “Reengineering Our Region: What’s Now and What’s Next”
				* A lot of good feedback
			4. Caterer – Kaleidoscope Café, BYOB
			5. Feedback forms?
			6. Thank you cards
				* Official YMF thank you cards
			7. Final finances pending – took a loss on the event
			8. Raffled Items
				* Western PA Railroad passes, Seven Springs passes, Phipps Passes
				* Holding additional items for later events: Lindenwood, Matress Factory, Sci Center, Carnegie Museums, City Theatre, Seven Oaks (supposedly send 11/12, never received)
	2. Sports:
		1. Dodgeball – 3/7
			1. CMU gym confirmed
			2. E-mail out to past captains, look for general flyer this week
		2. Winterfest – 2/7
			1. Seven Springs
			2. E-mail out to past participants, look for general flyer and pricing soon
	3. Community Service / Team Building:
		1. December Dinner Toy Drive – Brashear Association
			1. ~15 toys collected
		2. Play it Forward Toy Drive – dates available 12/1 – 12/14
		3. Rebuild Together Pittsburgh
	4. Membership:
		1. Supporting the section with Member Survey
		2. Want to start tracking new PE’s and offer recognition
		3. No lists received from any event this year
	5. Outreach:
		1. ACE Mentoring Program
			1. Structural Engineering Session - 12/3/14, 42 students, 11 volunteers
				* Cardboard beam activity can be re-used
			2. Water Resources - 1/21/14
			3. more information contact Linda or Nicholle
		2. Gateway High School – 40 minute presentation – December 17 – volunteers needed!
			1. Afternoon session, contact D’Appolonia since in Monroeville
		3. Future Cities Competition – January 15, 2015 – volunteers and judges
		4. COMETS online mentoring – register by January 15th
		5. Any School Contacts – send to asce.pgh.outreach@gmail.com
	6. Budget:
		1. Original goal: $1500 – may need to adjust due to loss on Dec Dinner
		2. Dec Dinner Raffle – need to count money made
			1. Have prizes left over for other events
		3. $45 raised at Pirate’s tailgate
		4. Pen’s Raffle – 4 tickets donated by HDR for March 28th game.
			1. Get your tickets to sell today! 1000 printed
			2. Incentive for most sold? Yes.
		5. Superbowl Blocks
		6. Pi Day event – Do the same day as dodgeball tournament
			1. PIE section board members and refs
		7. Future ideas – NCAA Bracket, Superbowl blocks, T-shirts w/ new logo, Other?
	7. Student Affairs:
		1. Pitt:
			1. Panel discussion held 11/19 – 10 attendees, 5 YMF
			2. Civil career fair – 30 companies
			3. Canoe/Bridge update
		2. CMU: new board elected
			1. Linda to speak on Squirrel Hill Tunnel Project
		3. Geneva: Panel discussion held 11/12 – 40 attendees, 4 YMF
			1. Mixed engineering group – conversation focused on licensure and resumes
		4. UPJ:
		5. Point Park:
	8. ERYMC:
		1. Call for resolutions
		2. Committee list open positions coming soon
	9. Employment :
	10. Technical:
		1. Talking to your legislator 101 – to be scheduled
		2. Angela’s LDI talk

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| Adjourn – Next Meeting January 6th, 2015  |