**Meeting 2: October 4, 2016; Fuel & Fuddle**

1. **Call to Order – 6:00-6:10**
   1. Any Introductions
2. **President’s Report – 6:10-6:30** 
   1. Long-Term Strategic Goals, 2015-2018
      1. Increase Active Membership by 50%
      2. Add a technical component to four General Body Meetings
      3. Establish a year-long recurring outreach program in a local school
   2. Event Recap
      1. Pirate Game Outing and Tailgate
         1. 42 Attendees (73 Tickets purchased)
         2. 36 YMF, 6 Students sold, 15 Tickets sold on Stubhub
         3. Initial estimate is a loss of $330
   3. Loose Ends from Last Year(s)
      1. Operations Manual – Have most of the sections, Camping and Social are still outstanding, please send in! – Linda & Sonya to continue to champion
      2. Past Events – fill out the Event Summary form and send to Lou, Sonya, and Nicholle.
   4. Don’t forget to RENEW your ASCE membership and PAY SECTION DUES!
3. **Section Update** 
   1. Next Board of Direction Meeting on Thursday, October 6
   2. Section Kickoff Dinner – Still TBD
   3. Institute events
   4. Geo Institute - 2016 Karl Terzaghi Lecture: Ground Deformation Effects on Subsurface Pipelines and Infrastructure Systems 10/19/16 at ESWP given by Tom O’Rourke, Cornell University Professor
   5. EWRI & Sustainability Committees - Green Infrastructure Tour and Dinner Seminar (2 PDHS) 10/24/16 at Chatham University, Eden Hall Campus
   6. SEI Dinner Lecture - Ultra High-Performance Concrete 11/2/16, Location TBD, Presented by Gregory Nault
4. Other Non-YMF events on the calendar
   1. Allegheny Portage Railroad Tour 10/8/16 From Johnstown, PA to Holidaysburg, PA hosted by the Pennsylvania Canal Society and Canal Society of Ohio, all-inclusive luxury motor coach tour of the Allegheny Portage Railroad, Registration and detailed information will be available through [pacanalsociety.org](http://pacanalsociety.org/).
5. Check out the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
6. **Past President’s Report – 6:30-6:40** 
   1. Annual report
      1. Due sometime in November. Event Summary Forms needed! You will be harassed!
      2. December Dinner Update
7. **President Elect’s Report – 6:40-6:45** 
   1. Blog articles needed
8. **Treasurer’s Report – 6:45-6:50** 
   1. Current YMF Balance: $3070.61
      1. Pirate Tickets: $1,752
      2. Outstanding Items:
         1. Pirate Tailgate and Game
      3. Balance one year ago:
9. **Secretary’s Report – 6:50-6:55**
   1. Emails – Open rate and trends
   2. Ideas for new meeting locations
10. **PA PE Application Talk – 6:55-7:10**
11. **Committee Reports – 7:10-8:00**
    1. Student Affairs
       1. Pitt:
          1. If you are partaking in Resume review please return comments to students by tomorrow (10/5/16)
       2. CMU:
          1. For the ethics portion of a senior class Professor Thompson is looking for help. Contact Linda if interested in helping.
       3. Geneva:
       4. UPJ:
          1. UPJ seminar panel set for 11/10/16 12pm-1, a couple volunteers may still be needed.
       5. Point Park:
    2. Social:
       1. Oktoberfest to be held at Wigle Whiskey on North Side 10/20/16 - Emily Update
       2. Co-Chair is needed
    3. Sports:
       1. Pirates Outing & Tailgate – See Event recap
    4. Winter Competition
       1. Bowling was preferred from last meeting
          1. Lou talked to PennDOT bowling league organizer for ideas – 9 Pin tournament?
          2. Could get trophies from bowling league organizer for free or cheap
          3. Ideas for venue?
    5. Community Service / Team Building
       1. Needs co-chair
       2. YMCA Camp Kon-O-Kwee Volunteer Opportunity – Selected the build the road option with possibly doing the surveying option.
          1. Perspective dates?
       3. Other ideas: Comcast Cares and Kaboom - Any events coming up with these options?
    6. Outreach:
       1. Needs Co-chair
       2. Any School Contacts – send to [asce.pgh.outreach@gmail.com](mailto:asce.pgh.outreach@gmail.com)
       3. ACE Mentoring: Karen, Linda, & Nicholle to head up. Upcoming sessions:
          1. October 5 - Intro to ACE - at Mosites
          2. October 19 - Civil Engineering - at CEC \*\*\* Need Volunteers!
          3. November 30 - Structural Engineering
          4. January 18 - Construction Management
          5. February 1 - Conceptual Design Session - at ESWP
          6. February 15 - Schematic Design Session - at ESWP
          7. March 1 - Design Development Session - at ESWP
          8. March 29 - Construction Documents Session - at ESWP
    7. Technical/Employment:
       1. Co-Chair needed
       2. Goal to add a technical event in addition to maintaining some technical speakers at a few GBMs
       3. Resume Review with Pitt, see Pitt Student affairs section
          1. Follow up with CMU and Pitt to gage interest in Mock Interviews
       4. Other ideas from last meeting follow up:
          1. January 2017 Liberty Bridge talk
          2. Frank Bryant Tour of Concrete Production
          3. New PNC Building Tour
          4. More new ideas?
    8. Membership:
       1. New Initiative – to try to reach out to areas outside of City of Pittsburgh with socials
          1. Would like 1st event to be in Johnstown by UPJ, if we can fit it in before winter or else will move to Spring
          2. If Johnstown does not work, next option to start would be Southpointe
          3. Would preference be bowling outing or at restaurant/bar?
    9. Budget/Fundraising:
       1. Goal: $1000 (same as last year).
          1. Pirate’s tailgate - 50/50 brought in around $110
          2. Pen’s Raffle - HDR willing to donate
       2. Polo shirts will be on sale very shortly! $25 per shirt, men’s sizes, buy them on the website, email will go out to everyone when live!

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| **Adjourn – Next Meeting Tuesday, November 1, 2016 at The Foundry, North Shore** |