**Meeting 4: December 6, 2016; The Foundry**

1. **Call to Order – 6:00-6:10**
   1. Any Introductions
2. **President’s Report – 6:10-6:45** 
   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. December Dinner
         1. 54 Attendees!
         2. Collected 41 Gifts to the Brashear Association! - Thank You Everyone that donated!
         3. Will have approximately $261 overruns due to additional food costs
            * Will be requesting additional $250 from the Section to compensate
         4. Any comments from those that attended? Poll went out today to attendees.
   3. Polo Sales update:
      1. 10 Sold
      2. Minor profit of $18
      3. See me if you still need to pick up or pay
   4. Soft Skills of Engineering: Make them Forget the “Young” in Young Professional - Hosted by ESWP and the YMF is Co-Sponsored
      1. Seemed to be well attended.
      2. Any comments from those that attended?
   5. ERYMC Registration
      1. So far Registered: Erin (delegate), Emily, & myself registered for ERYMC (Sonya attending MRLC)
         1. Anyone else interested? $200 registration before 12/15 and $250 thru 1/12/17 Also $60 for Dream Big/Awards Banquet
         2. We will be carpooling and have will be booking hotel rooms tomorrow.
   6. 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.
   7. Don’t forget to RENEW your ASCE membership and PAY SECTION DUES!
3. **Section Update** 
   1. Next Board of Direction Meeting on Thursday, January 5, 2017
   2. Legislative Fly-In Info
   3. Section Award Nominations are now open! Nominate or pass along to your employer to Nominate!
   4. Students: Student Award Foundation Nominations now Open! Multiple scholarships available, See <http://www.asce-pgh.org/SAF> for more details
   5. Institute events
   6. SEI Webinar: Pier and Beam Foundation Design for Wind and Flood Loads - 12/7/16 11:30am - 1pm at HDR’s Conference Room 8th floor, 11 Stanwix St. $5 for Members, $10 Non-members Lunch provided.
   7. How Hydraulic Fracturing Changed an Industry and How Research is Changing Hydraulic Fracturing - 12/8/16 6pm-9pm, Gaetano’s Restaurant: 1617 Banksville Rd., $25 Member, $30 Non-Member, $10 Student
   8. Any EWB updates?
4. Check out the blog! [www.asce-pgh.org](http://www.asce-pgh.org) – News & Events – Blog
5. **Past President’s Report – 6:45-6:55** 
   1. Happy Birthday Sonya!
   2. Annual report & ERYMC Awards have been submitted
6. **President Elect’s Report – 6:55-7:15** 
   1. LDI Update
   2. ERYMC resolution discussion - See handout
   3. Blog articles needed
7. **Treasurer’s Report – 7:15-7:25** 
   1. Current YMF Balance: $816.77
      1. Outstanding Items:
         1. Oktoberfest income from Wigle
         2. Polo Shirt monies
         3. December Dinner income and sponsorships that were paid via PayPal
      2. Balance one year ago (After December Dinner): $2,453.46
8. **Secretary’s Report – 7:25-7:30**
   1. Emails – Open rate and trends
   2. Ideas for new meeting locations - Any ideas for next month?
9. **Committee Reports – 7:30-8:15**
   1. Student Affairs
      1. Pitt:
      2. CMU: Resume review (similar to what we did for Pitt) - Sarah Ramp to head up, let her know if you are interested and if you volunteered last time FYI she may be in contact with you to volunteer again
         * + Update: Student resume collection to be completed on 1/20/17, will then have 2 weeks to review before career 2/17/17
      3. Geneva: Event summaries:
         * + Pat Sullivan & Erin vist Nov 9 at 6:30on ASCE for students
           + Panel discussion Wed 11/30 at 6:30
         1. Bridge tour TBD
      4. UPJ:
         1. Event Summary: UPJ seminar panel that was on 11/10/16?
      5. Point Park:
   2. Social:
      1. Co-Chair is needed
      2. Any future ideas?
   3. Sports:
      1. Ski Trip – Invite students – Target January/February 2017
   4. Winter Competition
      1. Bowling was preferred from last meeting
         1. Lou still talking to Noble Manor Lanes (Greentree) on prices and verify trophies
         2. Others to check into other venues?
            * Perry Park Lanes (North Hills)
            * Arsenal Lanes (Lawrenceville)
            * PAA (Oakland)
   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 - sometime in the spring
      3. Other ideas: Comcast Cares and Kaboom - Any events coming up with these options?
   6. Outreach:
      1. Central Catholic Outreach Event - Recap
      2. Chain Reaction Contraption Contest - **Competition is 12-9-16**
         1. Contact Lisa Kosick, Carnegie Science Center, 412-237-1534, kosickl@CarnegieScienceCenter.org or Chris Savinda, Westinghouse, 412-374-2785, savindc@westinghouse.com
      3. Higher Achievement Mentoring - Continuous or one-time opportunities throughout 2016-2017 school year
      4. Future City Pittsburgh - Continous and option to volunteer once regional competition is 1-21-17
      5. Covestro Pittsburgh Regional Science and Engineering Fair - fair occurs 3-31-17
      6. Email asce.pgh.outreach@gmail.com to be added to mailing list and with any contacts.
      7. ACE Mentoring: Karen, Linda, & Nicholle to head up. Upcoming sessions:
         1. December 14- Structural Engineering - at PITT SSOE
         2. January 18 - Construction Management
         3. February 1 - Conceptual Design Session - at ESWP
         4. February 15 - Schematic Design Session - at ESWP
         5. March 1 - Design Development Session - at ESWP
         6. 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
         1. Next month Liberty Bridge talk
      3. Other ideas from last meeting follow up:
         1. Greenfield Bridge Tour
         2. New PNC Building Tour
         3. 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, budget increase to $100 for UPJ
         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. Recap so far:
            * $110 at Pirates Tailgate 50/50
            * $35 at Wigle Oktoberfest 50/50
            * $380 at December Dinner Raffle
            * Still waiting on income from Wigle Whiskey
            * Total so far = $525
         2. Still in possession of 7 donations as prizes for future events
         3. Pen’s Raffle - HDR donated tickets (Game on Friday, March 17, 2017 vs NJ Devils)
            * GET SOME RAFFLE TICKETS TO SELL BEFORE YOU LEAVE!!!

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| **Adjourn – Next Meeting Tuesday, January 10, 2017 at TBD (with short talk on Liberty Bridge Fire!)** |