



American Society of Civil Engineers  
Philly Section Younger Member  
Forum  
**Board Meeting Minutes**



**Date:** Tuesday, December 11, 2012  
**Time:** 5:30 PM  
**Location:** Conference Call

Via telephone: Kazi Hassan, Chris Gray, Drew Sirianni, Scott Cepietz, Niki Eno, Eammon Farley, Kolleen Backlund, Kevin Brown, Stephen Maakestad, Amanda Kessler, Allie Soder, Jeremy Chrzan

Discussion:

CYM Update

- Submitted for peer groups award and Outstanding Community Service Award (see eRoom for documentation)

Future City Competition on January 26th

- Special awards judges are still needed, members should contact Kazi if they would like to help as a judge.

SEPTA CC Tour

- Is live on website, “get the word out”, PDHs will be awarded

Winter Social Update

- Get all sponsorship letters out, a few were still lingering
- Chris Gray leaves for honeymoon on Dec 21, during his absence Kazi is to be the main contact person for any Winter Social related items
- Get follow-ups in to companies on December 19th
- Chris is working on board member sign-up sheet for responsibilities during the event, to include items such as working the check-in table, selling raffle tickets etc.
- Try to think of any companies that you might work with or have connections to that are not in our sponsorship database
- Kazi will handle the deposit to McGillins

Next board meeting will be in mid-January at which time WS items will be finalized.

- Kazi will send out the Doodle invite.