

American Society of Civil Engineers Younger Member Forum YMF Board Meeting Agenda



Date: Thursday, May 17, 2007

Time: 6:00 PM

Location: Kildare's Pub (Headhouse Square, 2nd and South Street, Philadelphia)

<u>ATTENDEES</u> <u>REPRESENTING</u>

John Federico President
Joe Platt Vice President
Don Gusic Treasurer
Jeremy Chrzan IT Chair

Christopher Shaeffer Professional Development Chair

Cathy Golata Social Chair
Fred Vesci Newsletter Editor
Mike Wagner Assistant Secretary
Shivani Mahajan College Contacts

Steve Gault Community Service Chair

1) Meeting Minutes of the April 4, 2007 meeting were approved.

2) Activities Updates

- a) YMF
 - i) Newsletter Info Fred stated that he will have information for past and possible upcoming events in the summer edition of the newsletter. The deadline is July 13th. **ACTION: FRED**
 - ii) John gave a recap of the Yards Brewery Tour and stated that it was well attended.
 - iii) Don gave a update on the remaining budget. There is an excess going into the end of the year. Suggestions were made to pay the web site fees and another possible Kickoff Happy Hour to use up the remaining budget.
 - iv) College Student Chapter Meetings Shivani gave a recap of the college meetings at Widener.

3) Upcoming Events/Programming

a) John stated that Cathy was getting information on the upcoming Phillies Game. He said that an e-mail would be sent out when the date was set.

4) Potential Events

- a) The board agreed that it would be a good idea to plan a Fall Kick-off event. It was agreed that bowling would be a great idea again seeing that it was a huge success in last year and that we may be able to supplement more of it with the remaining budget.
- 5) Joe said that he was planning on having a meeting in the summer to bring all of the new and continuing board members together.