



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



Date: October 30, 2007
Time: 6:00 PM
Location: Urban Engineers
530 Walnut Street, 14th Floor, Philadelphia, PA

ATTENDEES

Joe Platt
Don Gusic
Mike Wagner
Fred Vesci
Kazi Hassan
Dave Petrucci
Drew Sirianni
Cathy Golata
John Federico

REPRESENTING

President
Vice President
Treasurer
Assistant Secretary
Technical Groups Chair
South Jersey Liaison
IT Chair
Social Chair
Past President

- 1) August 28, 2007 meeting minutes were approved.
- 2) Activities Updates
 - a) YMF
 - i) College Outreach – Drexel, Villanova and Temple representatives have been contacted. Widener, Swarthmore and Rowan have not responded.
 - ii) Future Cities donation – If the YMF wants to make a donation, the deadline is the end of January. The competition will be at Villanova University on January 26th judges and volunteers still needed.
 - iii) Next Happy Hour – November 15th at The Boathouse in Conshohocken.
 - b) Section
 - i) PDH committee – The State is in the process of developing requirements for continuing education. Jeremy Colello will chair a Section Committee on PDHs. Anyone interested in assisting, please contact him.
- 3) Upcoming Events
 - a) Critical Issues Seminar – Will be held November 28th in Norristown. The event is joint with PSPE. Additional Critical issues seminar possible with Engineers club in March, see potential events below.
 - b) Winter Social – look into several locations to accommodate over 200 people:
McGillins 1st floor, **Don**
Buffalo Billiards, **Don**
Mexican Post, **Fred**
Committee needs to be formed soon.
- 4) Potential Events
 - a) PE Seminar with Engineers Club (late March 2008): possible 2nd critical issues seminar, more information to follow.
 - b) Student Scavenger Hunt (mid March 2008) YMF will be organizing the event this year, committee members and lead needed. Different locations besides old city (last year's location) to be investigated.
 - c) Building Big – Atlantic City – Don Gusic to contact Sandra May and offer assistance but request she contact SJ.

- 5) ERYMC 2009
 - a) Status date is scheduled for Valentines Day weekend.
 - b) Hotel location issues 3 hotels are being looked at Loews, Radisson Valley Forge and Sheraton University City. Size of conference is approximately 500 people.

- 6) Open Discussion
 - a) MASITE Tech SimCap seminar on Wednesday 28th of November. For more information contact Dave Petrucci.

- 7) Officer Reports
 - a) Vice President (Don Gusic)
 - b) Secretary (Jeremy Chrzan)
 - c) Treasurer (Mike Wagner)
 - d) Assistant Secretary (Fred Vesce)
 - e) Outreach Coordinator / Community Service Chair (Chris Gray)
Philly Care and Habitat for Humanity brought up as possible events, and will be investigated.
 - f) College Contacts Chair (Tze-wei Choo / Shivani Mahajan/Jen Pesch)
 - g) Social Chair (Cathy Golata/Guy DiMartino)
 - h) Technical Groups Chair (Kazi Hassan)
 - i) South Jersey Liaison (Dave Petrucci)
 - j) Professional Development Chair (Mustafa Igdelioglu / Christopher Shaeffer)
 - k) Newsletter Editor (Krista Pohl)
 - l) IT Chair (Drew Sirianni)

- 8) The next meeting will be scheduled via email.