



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



Date: Wednesday, June 25, 2008
Time: 5:30 PM
Location: Pennoni Associates Office (30th and Market Streets, Philadelphia)

ATTENDEES

Don Gusic
Cathy Golata
Jeremy Chrzan
Mike Wagner
Katie Sohnly / Alex Sopin
Guy DiMartino / Kazi Hassan
Lindsey Glavin
Fred Vesce
Drew Sirianni
Jennifer Pesch
Jen Reigle / Adrienne Nikolic
Angelo Waters
Joe Platt

REPRESENTING

President
Vice President
Secretary
Treasurer
Technical Groups Chair
Social Chair
Newsletter Editor
South Jersey Liaison
IT Chair
College Contacts Chair
Outreach Coordinator
Community Service Chair
Past President

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- 1) Introductions – Each board member introduced themselves and were provided with a handout describing the responsibility of each member
 - 2) Meeting Minutes of the April 15, 2008 meeting were approved.
 - 3) Activities Updates
 - a) YMF
 - i) Phillies Game – 93 tickets were sold; 50+ people attended the tailgating pre-game event even though it was raining. Overall the event was a huge success and we agreed to revisit this event concept for this upcoming year. **ACTION: Cathy agreed to forward the event photos to Jeremy**
 - b) Section
 - i) The section held a retreat that D.Gusic attended. They discussed goals for the upcoming year. Don indicated that the Section is looking for committee members and encouraged YMF members to volunteer for committees of interest.
 - 4) Upcoming Events/Programming
 - a) September Social – last two-years have been bowling events and the turnout has been historically good. Consider relocation to Lucky Strikes because we have sufficient funding remaining in our account. **ACTION: Kazi agreed to investigate the costs; Cathy agreed to review past years attendance.**
 - b) ERYMC – Joe Platt presented info on this upcoming conference. Asked if Chuck Pennoni would agree to speak at the conference. Indicated that we need ideas for speakers in the next month. Suggested that we begin planning a Philadelphia Tour for the conference. Questioned if we wanted to hold an awards dinner but we agreed that this seemed to formal and would not promote conversation among colleagues. Fundraising will be a major point of discussion at our next meeting. Lastly, we need to identify a non-alcohol event for afterhours. Also passed around a listed and requested that we all sign-up for a conference committee.
 - 5) Potential Events
 - a) Summer Happy Hour – Manayunk Brew Pub, Thursday in late July or Early August. Need to establish a definite date and advertise a minimum of 3-weeks in advance.

- b) Adopt-A-Highway – Chris is still looking into this issue. Although he returned the necessary forms, PennDOT appears to have lost them (which brought about gasps of horror to those who regularly work with PennDOT)
- 6) Website
- a) Post the missing meeting minutes on the site
 - b) Board Member Photos and Bios – **ACTION: All new board members must forward a photo and bio to D.Sirianni for inclusion on the website**
- 7) Misc / Open Discussion
- a) 2008 Employer Recognition – Nominations for this award are due Aug. 1st.
 - b) Section Meeting – We need to choose the speaker for the October meeting; J.Pesch suggested a presentation on LEED certifications.
 - c) J.Platt suggested that we host a Financial Seminar as an event.
 - d) M.Wagner suggested a “This is ERYMC” discussion to introduce the new board members to what we’re “in for.”
 - e) D.Petrucci suggested we host a tour of the Friend’s School green building(s).
- 8) Officer Reports
- a) College Contacts – **ACTION: Need to obtain a list of all the college student email addresses so that we can include them directly on the YMF mailing list rather than filtering through the college presidents.**
 - b) S.Jersey Liaison – Fred attended a NJ happy hour and got the few people there to sign-up for an ERYMC Committee.