



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



Date: January 8th, 2009
Time: 5:30 PM
Location: Urban

ATTENDEES

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

REPRESENTING

President
Vice President
Treasurer
Secretary
Assistant Secretary
Outreach Coordinator
Community Service Chair
College Contacts Chair
Social Chair
Technical Groups Chair
Newsletter Editor
IT Chair

- 1) Approved November 5th, 2008 meeting minutes
- 2) Activities Updates
 - a) YMF Happy Hour (12/4) – Good time despite minimal advertising
- 3) Upcoming Events
 - a) Winter Social – January 12 (5:30-8:30) See below
 - b) Section Dinner Meeting – January 22 in King of Prussia. This is a joint meeting with ASHE.
 - c) Future City – January 24, **Sheet Metal Union Workers Hall** on Columbus Blvd at Washington Ave
 - i) Contact Jennifer Wetzel.
 - ii) YMF to sponsor an award.
 - iii) Let Mike Wagner know if you're interested in volunteering.
 - d) 76ers Game – February 3, 2009
 - i) Check the website for more information
 - ii) **Action: Make flyers to advertise**
- 4) Potential Events
 - a) Critical Issues Seminar
 - i) Four possible topics were discussed:
 - (1) The Future of Professional Engineering Licensure in PA and Beyond
 - (2) Economic Crisis or Infrastructure Opportunity
 - (3) Green Building and Infrastructure Projects in Philadelphia
 - (4) New Focus on Transportation in Philadelphia
 - ii) #2 is the preferred topic
 - iii) **Action: Find Speakers, Location, and set a date.**

5) Open Discussion

- a) Shivani Mahajan – Leaving Board and moving to Connecticut. If you have any offices/contacts there, please pass along that she is seeking employment.
- b) Winter Social
 - i) We have 165 RSVP's as of the 1/9.
 - ii) Logistics – Positions and responsibilities have been sorted out.
- c) ERYMC (February 6-7 in Cherry Hill)
 - i) Attendees: Don Gusic*, Cathy Farrell, Mike Wagner*, Jeremy Chrzan, Dave Petrucci, Jen Reigle, Chris Gray, Adrienne Nikolic*, Guy DiMartino, Alex Sopin, Joe Platt** **Action: Book your rooms if you need one.**
 - ii) Details
 - (1) There are 54 Young Members currently signed up.
 - (2) Friday night at Dave and Busters.
 - (3) Awards dinner is on despite a lack on nominations. Check the website for more details.
 - iii) Fundraising Total – Just over \$14,000 to date
 - iv) Preparation - Binders/presentation boards are being compiled. **Action: Email Joe if you want to help out.**

6) Officer Reports

- a) Community Service Chair
 - i) Friends of Wissahickon – details to follow regarding a possible event with the Philadelphia Mountain Biking Association in the late spring
 - ii) Canstruction – Details will be announced at the end of the month.
- b) College Contacts Chair – Event at 4:00 February 4th @ Temple
- c) Social Chair – Possible happy hour in early to mid March
- d) IT Chair – **Action: Chrzan to get sponsors to Drew**