



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



Date: August 4, 2009
Time: 6:00 PM
Location: Urban Engineers – Philadelphia Office

- 1) Meeting Minutes from the previous meeting were approved.
- 2) With regard to the Philadelphia ASCE Section:
 - a) Cathy and Guy attended their meeting in July and were told that the Section is reorganizing their board structure to be a bit more streamlined.
 - b) The YMF will head-up the student and community outreach.
 - c) Section will be focusing on Social, PDH, Meeting Attendance, Communications, Website and College Outreach.
 - d) The YMF will be giving money back to the Section which will be applied to the student scholarship fund.
- 3) A list of other professional society dates was provided to avoid scheduling conflicts. The dates to avoid are 9/14, 9/16, 9/17, 9/20, 9/21, 9/25, 10/8, 10/21, 10/23, 10/24.
- 4) Phillies Game Recap – Had a lot of attendees at the game and tailgate. Agreed that this is a good event because it gets a good turnout and people from the various regional YMF's can socialize. Suggested that we get a group package game next year to reduce the price of the tickets.
- 5) Phillies Go Green – We've got a total of 40-50 people who've signed-up to collect recyclables at the game. Cathy will be attending.
- 6) ERYMC – This year's conference will occur in Atlanta on February 12th and 13th, 2010. The Section requires a list from the YMF for attending the conference. Please let Cathy know if you wish to attend.
- 7) Bowling – The colleges will all be back by September 21st so the event will need to occur after that. Adrienne and Kazi will figure out the coordination of the college outreach and setup the event.
- 8) Student Outreach – Discussions have occurred with St. Peters on Lombard but we won't be able to setup anything until the Fall when the students and teachers return. We'd like to try to do outreach to all age groups (grades) and see which ones are most effective.
- 9) Community Service – Will sign-up for Philly Cares. Need to sign-up early to recruit people before they're recruited by their companies. Scheduled for October 17.
- 10) College Visits will be scheduled once the students return in the fall.
- 11) Technical Groups – Chris has been in contact with various locations for construction tours and will report back once finalized information is available.
- 12) Drew provided an outline of the E-Room file system. The board agreed to the method and agreed to add a base-files folder to store logos and templates.
- 13) Jeremy presented Dave Petrucci's idea to setup a google calendar. Once the uses and flexibility of the system were explained, the board agreed to pursue it. The calendar will list YMF events only. Jeremy will handle the updating of the calendar.
- 14) Winter Social – will still be in January. ECP would like to honor the Young Engineer of the Year at our event; Mike will provide additional information but we are generally supportive of the idea.
- 15) Spring Social – This is an event that the Section is trying to plan. Information is vague and will be reported once the ideas are finalized.
- 16) Regarding Flyers: Cathy reiterated that event flyers should include two logos (ours and the Sections) and the rsvp information. Once finalized, they are to be sent to Cathy, Drew and Jeremy for approval and posting.