

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



Date: March 29, 2010

Time: 5:30 PM

Location: Pennoni Associates

- 1) In attendance: Cathy Farrell, Mike Wagner, Jeremy Chrzan, Guy DiMartino, Chris Gray, Stephen Maakestad, Katie Berrillo, Jon Miller, Aimee Bajorek, Alex Sopin, & Lindsey Glavin.
- 2) Meeting Minutes from the previous meeting were discussed, approval pending distribution to board members.
- 3) The college visit to Swarthmore was discussed. A reschedule date is in the works due to a conflict with Passover.
- 4) Upcoming Professional Society events were reviewed. Update your calendars!
- 5) Precollege Outreach events were discussed. The Build a House...Build a Dream event is from 10-1PM on Saturday 4/17. Jen is looking for volunteers; please contact her for additional details.
- 6) Canstruction was discussed. Chris Gray informed board that 2600 pounds of cans were donated from Del Monte Foods and that he is working out logistics for transportation. The team will have a test build at Pennoni's office on Tuesday 4/13.
- 7) The Wissahickon Trail Project will be on April 24. Angelo will bring the banner. The RSVP is up on the website.
- 8) Critical Issues event on Green Streets was discussed. The event needs a flyer and advertisement ASAP. The event will take place on April 28 at Elephant & Castle (18th & Market St.).
- 9) The Phillies game was discussed. There are currently 27 RSVPs received and 100 tickets have been reserved for the August 10 event.
- 10) Chris Renfro offered an update on the Post Office Tour. The date of April 16 was agreed as the best option with a Happy Hour to follow the event.
- 11) The election Happy Hour will be during the week of 5/17 at a location TBD in Center City.
- 12) Winter Social money was discussed. A total of \$1241 was raised. The money was agreed to be divvied up as follows: \$250 to future city; \$100 to Build a House...Build a Dream; \$446 to an organization for Haiti relief (TBD); and \$445 to Philabundance. Alex agreed to research possible organizations to receive the donation for Haiti relief.
- 13) Cathy noted that elections for the 2010/2011 Board are open. If you are interested in a position, contact Cathy by 4/23/10.
- 14) Alex mentioned that Red Goes Green is targeted for the week of June 21. To avoid confusion with RSVP's, it was agreed that the YMF Philly will create an RSVP on the website.
- 15) Lindsey noted to send her updates for any newsletter coordination before the April 9th due date.
- 16) Cathy reminded all to provide flyers to Jeremy, Chris, & Drew for all upcoming events for coordination and advertisement.
- 17) Bylaws were reviewed. It was agreed that a vote on an amendment to the bylaws could be taken during the Critical Issues event on 4/28. Additionally, the election Happy Hour during the week of 5/17 could provide a written ballot for voting.