

Seattle ASCE YMF – Board Meeting
February 2, 2015
Palomino Rustico (610 Bellevue Way) – Bellevue, WA

Meeting minutes approved March 10, 2015
Courtney began meeting at 6:02PM

Officers (quorum met)

- President – Courtney Davis
 - Community Service Award Money – \$600
 - I propose making this available to WRYMC Community Service
 - ~\$300 to WRYMC, \$300 to Misc.
 - Add "Sponsored by ASCE YMF" on stickers to hand out at event
 - Prize Money – \$1000 – For Best Group Award from last year. Won last two years.
 - I propose making \$500 available to Executive Panel – Donation box will be there, but event is free for first year
 - Golf tournament - \$542.93
 - I propose providing seats at PSEC Awards dinner for 2-3 YMF members.
 - PM Modules - \$1227.74 – 1077.24= \$150.50
 - Suggestions?
 - **Motioned by Cal, Seconded by Bethy. Discussion included wanting to do something that is lasting with the money. Motion passed to apply some of the funds to PSEC awards for 2-3 YMF members, \$300 to WRYMC community service, and \$500 to Executive Panel.**
- President-Elect – Cal Bearman
 - Young Professionals Panel Summary - 10 at SU, 20-25 at UW. SU wants to do more job shadow events. **Diana and Shane to provide sample of previous events and framework to UW/SU liaisons.**
- YMF Board Representative – Bethy Clark
 - Large Group Award – applied to on Saturday. We won the last 2 years.
 - Fund Requests – WRYMC (5k) and YMF (3k) – WRYMC received, YMF unsure. **Courtney to follow up with Tara.**
 - Please follow up with Veronica/Gene to get us a check for PM Modules
 - Want to separate section and YM accounts? Section is to use PayPal now. **Tara to follow up with options.**
 - New section Committee – Ethics, PE Credit hours, etc. Call for members.
- Treasurer – Tara Burton (absent)
 - US Bank Checking: 594.63
 - US Bank Savings: 50
 - BECU Checking: 1,988.67 (As soon as I verify all checks have been cashed, I will close this)
 - BECU Savings: (also known as Scholarship Fund): \$18,585.57
 - High Interest Savings – Shane Suggestions? **Shane to present options for a vote.** Risk involved in using stocks.
- Secretary – Don Nguyen
 - Please send summaries and photos to Don of any past events and cc/ Cal and Inna
 - **December meeting minutes – Cal motions, Shane seconds. Meeting minutes passed.**

- Past Executive – Shane Binder
 - CYM Awards
 - WRYMC Awards – submitted Melissa, Courtney, Morgan, Cal, and Bethy for awards. Melissa, Courtney, and Bethy won awards at WRYMC2015!
 - PSEC awards – Cal is Engineer of the Year, Greg Miller (prof.) also won an award
 - Local awards – Engineer and Project?
 - **Shane to send info- Region 8 awards info to Don. Engineer and project**

Committee Chair Updates

- PSB 2015 Planning Committee – Nik Gordon (absent) and Mike Bjork (absent)
 - \$5350 in Fundraising
 - Scholarship Advertising is a must!!
 - Prizes Summary
 - Volunteers for Day of Event! Any last minute needs?
 - 100 teams signed up, record breaking
- WRYMC 2015 Planning Committee – Diana Hasegan, Inna Tasmaly, Jared Nakamoto
 - WRYMC Scavenger Hunt Teams – Shane and Chen
 - Material Procurement for Community Service - Aaron
 - Swag Bag Helpers wanted. Availability on President's Day? - Courtney
 - Community Service Event Help
 - **Shane and Cal to provide additional Swag items to Courtney.**
 - Consider advertising need for volunteers for the registration during the Friday Morning early hours (comes with free breakfast). Trung, Shane, Cal, Tony, Courtney, Don, Aaron, Bethy
 - Material Procurement for Community Service – Aaron (absent)
 - Swag Bag Helpers wanted. Availability on President's Day? – Courtney
 - Community Service Event Help
- Bellevue Program Chair – Leo Moyer
 - March 2nd: Trivia at Lunchbox Laboratory – DT Bellevue – **Leo to provide info to Don.**
 - April 6th: Looking into some options. Possibly a brewery tour at Bellevue Brewing Company. Tell them we are non-profit. Meet in Bellevue to commute if too far.
- Seattle Program Chair – Aaron Olson (absent)
 - March 10th – Parlor Live Seattle Event – **Aaron to provide info to Don.**
 - April 14th <http://johnjohnsgameroom.com/find-us/>, maybe a game tournament?
 - May 12th – Joint event with Elyssa – Perhaps pre-game HH? Location TBD, maybe Elysian fields? Or Pyramid?
- Community Service Chair – Steve Hannan (absent)
 - March 21st??- Adopt-a-Road – please pick a tentative date to discuss. \$100 budget
 - April 11th - Safe Homes – please pick a tentative date to discuss – like Rebuilding Together but they fund it instead of us.
- Website – Inna Tasmaly (absent)
 - Shane – Are all award criteria met including links? Please QC or provide me with feedback. **Shane to review if all award criteria met for the website.**
 - Added photos to main page?
 - Meeting minutes? **Eric (absent)/Inna to remove months without links.** Should meetings be held every month?

- Professional Development Chair – Younes Nouri (absent)
 - Schedule for the year:
 - Technical tours. Please provide some ideas for the next few months. Students to be invited.
 - **Cal- can you please email the South Park Bridge Contact**
 - "Networking 101". Since engineers almost never get trained on how to do networking in college, having workshops/seminars to learn about the subject, will significantly help young engineers.
 - UW Alum Event- "Some Reflections on the Evolution of Hydrology over the Last 40 Years" on Friday, February 27, 2015 at 4:30 PM in Kane Hall, Room 210.
 - **Diana to send Courtney tour event idea to Wastewater site.**
 - **Trung to contact Courtney about Capitol Hill Station.**
 - **Courtney to Contact Lynette Sla since she works at UW station.**
- Executive Panel- Bobbie Gilmour
 - May 7th, 14th, or 28th. Shooting for 14th. **Bobbie to nail down date this week.** We have support from NY since they do it yearly.
 - "Engineering Firms: Does Size Matter?"
 - Need to establish panel. – Medium, Public, Small, Large to be represented. Waste water for small? Ron Klemencic? SPU? Sound Transit? Lynn Peterson? HDR?
 - Budget and cost. Free for the first year? Input needed - Yearly
 - Venue – Seattle University (Free)
 - Catering- Many appetizer options (not free). Wine or Brewery Connections? **Bobbie to contact Mary O'Hara.**
- Sports Activities Chair – Elyssa Dixon (absent)
 - Winter Leadership Retreat with Portland at Mt. Hood
 - 12 Seattle and 12 Portland. Portland is not full; once they notify us, we then can open up more spots for Seattle.
 - Mike is interested in going down early.
 - Tony, Trung, Leo Shane want to be on waitlist. **Courtney to email Elyssa about waitlist.**
 - Cost update and grocery shopping.
 - Schedule for the year:
 - Soccer League
 - Mini golf – pick a month. Let's get it on our calendars
 - Sounders/Mariners Game – pick a month. Let's get it on our calendars
- SU University Liaison – Trung Le/Bobbie Gilmour
 - **Bobbie to email Courtney to contact Section for donations.**
 - I need a Schedule for the year.
 - Pick a couple events and get back to me asap.
 - Seattle U game night – ?
- UW University Liaison – Wade Watkinson
 - Mock Interview Night was good.
 - UW ASCE Winter Social – Feb 20 (UW HUB) – YMF invited. **Wade to give Don event info for newsletter.**
 - YMF/UW Movie Night – Late March TBD (at More Hall)
 - UW ASCE Spring Social – May TBD
 - YMF Sponsored BBQ Lunch at More Hall in May or Oct (before Graduation?) June – since we have YMF picnic which will be near UW this year.

- Scholarship Chair – Diana Hasegan
 - How are we planning to advertise?
 - Application uploaded to website?
 - Interested in helping out with the scholarship fund money holding in a high interest savings/other better alternatives, unless the issue will be figured out by that time.
 - Should we consider increasing the amount of money we give out to \$750-\$1000 / person? \$500 doesn't even cover books for a year for many. – **Bethy motions, Cal seconds. Motion passed to provide \$1000 for scholarship, provided that we raise more than \$1000 in donations for fund every year. This year we have, so we will provide \$1000.**
- Golf Tournament Chair – Shelley Collins (absent)
 - Meeting Schedule for next week. Joint Event with SEAW YMF? **Conference call next Monday.**
 - Divvy up proceeds accordingly based on who brought in sponsors. Cal to join call.
- K-12 Outreach Chair – Connor Lester (absent) (and Eset Alemu- Section (absent))
 - E-week Fair – Feb 7th!!
 - Can we get started planning Engineering Rocks? Any tentative dates?
 - Binder of Activities
 - Feb - STEM Night @ Future of Flight
 - Apr - Engineering Rocks @ Southcenter Mall
 - Jun - Seattle Center Science Expo - cancelled this year
 - Aug - Back to School @ Southcenter Mall
 - Aug - NCEES Pacific Science Center Engineering Fair
- YEP-PS Chair – Henry O'Brien
 - Bethy/ Shane – Any idea what to do with this? Other suggestions? - It didn't happen this year. **Courtney to ask Henry if he is interested in doing something else besides YEP-PS Chair this year.**

Meeting ends at 7:33 PM