

Seattle ASCE YMF – Board Meeting
April 16, 2015
Conference Call, 12:00

Present: Leo, Diana, Courtney, Bobbie, Inna, Bethy, Shane, Aaron, Cal

Call to order at 12:01 by Courtney.

Action Items from Last Meeting-

- **Cal** – Please follow up with Diana and Shane to provide sample of previous events and framework to UW/SU liaisons.
- **Jared/Diana**- Provide an update for WRYMC Budget.
- **Shane and Diana**- Advise on Scholarship Account.
- **Tara**- transfer and close BECU savings
- Don is at the PE exam

Officers

- **President – Courtney Davis**
 - 2015 PSEC Inter-Society Officers Workshop (ISOW) Saturday, May 9th at 10:30AM near Magnuson Park, Seattle. Bobbie. Don and Nik can't make it.
- **President-Elect – Cal Bearman**
 - Positions for next year – positions can be continued or people can try new positions as well
 - Summer Picnic – Thursday, May 14th, 5:30PM-8:00PM @ Gas Works Park
- **YMF Board Representative – Bethy Clark**
 - North branch is planning to do another Skagit Fisheries Spring **Planting** party. **Bethy- Can you follow up with Gabe for details?**
 - The Sustainability Committee won 1st for the Industrial Redevelopment Project in the Tacoma's Green Infrastructure Challenge!
 - SU Order of the Engineer Ceremony
- **Treasurer – Tara Burton**
 - New email account. Asceseattle.ymftreasurer@outlook.com
 - US Bank Checking: \$30,115.21
 - US Bank Savings: \$100
 - WRYMC: \$1271.30
- **Secretary – Don Nguyen (absent)**
 - No update
- **Past Executive – Shane Binder**
 - **No Region 8 awards**
 - **ENR NW Top Industry Professionals**
 - **Emerging Leadership Alliance – Due in July.**

Committee Chair Updates

- **PSB 2015 Planning Committee – Nik Gordon and Mike Bjork (absent)**
 - The Trophy is currently waiting to be engraved.

- “Thank you” letters are waiting to be sent.
- Consolidating files. Courtney- Help Nik with eroom.
- **WRYMC 2015 Planning Committee – Diana Hasegan and Inna Tasmaly**
 - Party
 - Budget Spending
- **Bellevue Program Chair – Leo Moyer**
 - Monday, May 4th, 5:30PM-7:30PM @ El Gaucho ([450 108th Ave NE](#), Bellevue)
- **Seattle Program Chair – Aaron Olson**
 - Mariners Game. Can we please include North Branch? Info needs to be prepared for May 1st Newsletter. **Don to contact North Branch.**
 - **John John’s Game Room – 15 people.**
- **Community Service Chair – Steve Hannan (absent)**
 - Rebuilding Together - Saturday, Apr 25th, 8:00AM-4:00PM @ a home in Burien
 - **Who is going? Courtney, Diana, Bethy in the morning, Inna in the morning. Bobbie to send on to Settle University**
- **Website – Inna Tasmaly**
 - Awards – OPAL, ENR, WRYMC
- **Professional Development Chair – Younes Nouri (absent)**
 - Networking 101, Professional Etiquette, Hilti/ Powers
- **Executive Panel – Bobbie Gilmour, Henry O'Brien (absent)**
 - Panelists
 - Jon D. Magnusson, Senior Principal with MKA
 - Karen Doherty, Vice President, Washington Area Manager with HDR
 - Jim Edwards, Deputy Executive Director with Sound Transit
 - Ronald A. Dorn, Director of Engineering for BHC
 - Inna suggested Geo
 - Flyer Update
 - Wine donation from WRYMC
 - Conference call or lunch.
- **Sports Activities Chair – Elyssa Dixon (absent)**
 - Mariners Game. Can we please include North Branch? Info needs to be prepared for May 1st Newsletter. **Friday Event**
 - Rat City Roller Girls – Seems like there is a high interest at the networking event for this.
 - Hiking/Backpacking included in newsletter
- **SU University Liaison –Bobbie Gilmour**
 - Updates? Order of the Engineer? Section Meeting?
 - May- Order of the Engineer
 - Early May- **Mariners Event**
- **UW University Liaison – Wade Watkinson (absent)**
 - Order of the Engineer Ceremony
- **Scholarship Chair – Diana Hasegan**
 - 6 applications. Panel is reviewing. Reviews are due 4/22/15.

- Next meeting – discuss possibility of one \$1000 and two \$500 awards.
- Dinner on May 13th
- **Golf Tournament Chair – Shelley Collins (absent)**
 - Update?
- **K-12 Outreach Chair – Connor Lester (absent)**
 - Saturday, May 23rd, Time TBD @ Westfield Southcenter Mall (2800 Southcenter mall, Tukwila)
 - What activities are you thinking?
 - Who is going? Inna is going.

Meeting Adjourned 12:37

Approved 2015 May 4