

Seattle ASCE YMF – Board Meeting  
May 4th, 2015  
El Gaucho, Bellevue

Call to order at: 6:04PM

#### Action Items from Last Meeting-

- **All-** Get in touch with Cal about ASCE Positions.
- **Jared/Diana-** Provide an update for WRYMC Budget.
- **All-** Send out Executive Panel and YMF Picnic Flyers

#### Officers

- **President – Courtney Davis**
  - Voting: Executive forum budget of \$500 increased to \$700.
    - *Bethy motioned, Don seconded, passed.*
  - Scholarship awarded to 3 people (1@\$1000, 2@\$500) and dinner for all recipients.
    - *Just for this year, the awards will be this much. Subsequent years, evaluate even the \$1000 amount.*
    - *Bethy motioned, Don seconded. Passed.*
- **President-Elect – Cal Bearman (absent)**
  - 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**
  - SU and UW Order of the Engineer Ceremony. Coordinate with University Chairs to get something in the newsletter.
  - *Will UW have a ceremony? Bethy to follow up. If UW is invited to SU ceremony, will UW students be charged? It is not fair if that is the case.*
  - *Student presentations – this is a Section action, but UW was not invited. Be wary of next year.*
  - *Bethy to invite North Branch to activities (such as Mariner's Game event)*
- **Treasurer – Tara Burton (absent)**
  - We got our saving transferred!! Anything else to do?
- **Secretary – Don Nguyen**
  - Voting on Meeting Minutes.
  - *Both minutes: Bethy motioned, Don seconded. Passed.*
- **Past Executive – Shane Binder (absent)**
  - Emerging Leadership Alliance – Due in July.

#### Committee Chair Updates

- **PSB 2015 Planning Committee – Nik Gordon and Mike Bjork**

- Locate PSB Student Trophy
  - Budget update
  - “Thank you” letters are waiting to be sent.
  - Consolidating files on eroom.
  - *Corporate trophy is engraved.*
- **WRYMC 2015 Planning Committee – Diana Hasegan (absent) and Inna Tasmaly**
    - Budget update
    - *\$5200 remaining. Only took \$5000 of the \$10000 offered from Section. See what we had said we would do with the funds when we asked for sponsors. What can we use the money for? WRYMC chairs to come up with a plan to present to the board.*
- **Bellevue Program Chair – Leo Moyer**
    - *June Event? Another event is possible, but funds are low. Leo to contact Steve to do a joint event.*
- **Seattle Program Chair – Aaron Olson (absent)**
    - May Seattle Networking & Mariner's Game - Friday, May 15th
    - 5:30PM Happy Hour @ Henry's Tavern, then 7:10PM Mariner's Game @ SafeCo Field
    - *June Event? Another event is possible.*
- **Community Service Chair – Steve Hannan (absent)**
    - *June Event? Don to contact Steve about Seattle Works.*
- **Website – Inna Tasmaly**
- **Professional Development Chair – Younes Nouri (absent)**
    - *TBD*
- **Executive Panel – Bobbie Gilmour (absent), Henry O'Brien (absent)**
    - Schedule meeting with Bethy.
    - Cal working on sponsor stuff.
    - Any additional set up or help needed?
    - Food ordered?
- **Sports Activities Chair – Elyssa Dixon**
    - Hiking Outing - Sunday, May 31st, Time and Location TBD
    - *Sounders Game this summer? Interest shown at networking event.*
- **SU University Liaison –Bobbie Gilmour (absent)**
    - Invite everyone to executive forum, mariners and picnic
    - Include newsletter for Order of the Engineer

- **UW University Liaison – Wade Watkinson (absent)**
  - Invite everyone to executive forum, mariners and picnic
  
- **Scholarship Chair – Diana Hasegan (absent)**
  - Award Letters out! Great Job Team!!
  - *Dinner is next week.*
  - *3 scholarships (\$1000, \$500, \$500) acceptable for this year.*
  
- **Golf Tournament Chair – Shelley Collins (absent)**
  - Willows Run **in Late August**
  - Friday Tournament?
  - *Afternoon time suggested. Concerns over taking time off for younger members.*
  
- **K-12 Outreach Chair – Connor Lester (absent)**
  - Saturday, May 23rd, Time TBD @ Westfield Southcenter Mall (2800 Southcenter mall, Tukwila)
  - *Tony, Don, and Inna mentioned interest in attending this event.*
  - Status of Proposal?

Action Items:

- *Bethy to invite North Branch to activities (such as Mariner' s Game event).*
- *Bethy to follow up with Order of Engineer ceremony on if UW students will have to pay at SU ceremony.*
- *WRYMC chairs to come up with a plan to present to the board for use of remaining funds.*
- *Leo to contact Steve to do a joint event.*
- *Don to contact Steve about Seattle Works.*

Meeting Adjourned at: 6:32PM

Minutes approved on June 18, 2015 during E-room Meeting