

ASCE Seattle Younger Member Forum Meeting Minutes

Topic: Seattle ASCE YMF – Officer’s Meeting

Date: January 13, 2016

Conference Call – Seattle, WA

Dial-In Number: 1.866.951.1151

My Conference Room: 447-718-891

Officers

- President – *Cal Bearman on call*
 - WRYMC - January 21 - 23
- President-Elect – *Jared Nakamoto on call*
- YMF Board Representative – *Courtney Davis on call*
 - ***Bethy has a new baby boy!!!***
 - Large Group Award: Info needed
 - ASCE Section or National Level Involvement? Technical Committees?
 - Technical presentations or Publications with ASCE or other technical seminar or short course. This can be anything from presenting at your office or anything with WRYMC or others.
 - Technical Awards- Anyone have any winning projects or accomplishments in their office?
 - Diversity Activities? ACE? WTS?
 - K-12 Student Outreach - Has anyone visited any schools outside of ASCE? Can I get a list of all school visits for PSB? Don visited Highline? Any Lake Steven’s visits during this timeframe?
 - University Outreach - Has anyone other than Cal visited or participated in a University Outreach Activities? SWE Evening with the Industry?
 - **We need to finalize a list of YMF materials to be archived for Section/History and Heritage**
 - **Still need to get with Tony (Section Secretary) and Cindy (H&H Committee Chair) to archive appropriate materials**
 - **AI: Cal and Courtney to finalize materials**
- Treasurer – *Tara Burton on call*
 - If you have submitted an expense report and not been paid please let Tara know.
 - **Checking: \$8,945.83**
 - **Savings: \$18,694.33** (Scholarships only)
- Secretary – *Inna Tasmaly not on call*
 -
- Past Executive – *Bethy Clark not on call*
 - Awards update - Due February 1
 - [Collingwood Prize](#) for anyone who has authored a paper.
 - [Daniel Mead Prize](#) for anyone interested in writing a paper on professional ethics.
 - Large Group Award - Courtney working on it, Due February 1

Committee Chair Updates

- PSB Chairs – *Don Nguyen not on call and Bobbie Gilmour on call*
 - Volunteer Meeting - January 19, 5:30pm-6:30pm at COWI (1191 2nd Avenue, #1110, Seattle)
 - **Food will be provided at meeting**
 - Anything else needed as PSB gets closer, February 6 is day of event
 - **Museum of flight email by Bobbie**
 - **Speaker at 2 PM at MOF, will need to be out by then**
 - **47 registered teams, 288 shirts ordered**
 - **Still looking for prize donations, company donations**
 - Nigel asked how PSB and PSEC Fair coordinate volunteers
 - **Tara offered suggestion of helping with PSB in the morning, then taking a shift at PSEC fair in afternoon**
- Bellevue Program Chair – *Leo Moyer not on call*
 - January Networking (1/18)

- 5:30 - 7:30 @ Mod Pizza, 317 Bellevue Way NE
 - February Networking???
- Seattle Program Chair – *Schyler Hect* **on call**
 - January Networking (1/14)-tomorrow
 - **Courtney invited Section representatives**
 - 5:30 - 7:30 @ RE:PUBLIC, 429 Westlake Avenue N
 - February Networking???
 - **Change date to Mondays going forward**
- Community Service Chair – *Kristina Lowthian* **not on call**
 - January event, still have spaces for volunteers!!!
 - Saturday, January 16th, 3pm-5pm
 - Northwest Harvest at Kent Warehouse (22220 68th Ave S, Kent, WA)
 - **Still have spots available**
 - **Advertise at your office**
 - February event
 - Adopt-a-Road
 - What weekends work/don't work?
 - **Not 1st weekend (PSB), Not 2nd weekend (Valentine's Day and President's Day)**
- Website – *Eric Knigge* **on call**
 - Anything new?
 - **No update on award**
 - **Looking at transitioning to another content management system host**
 - **Subscription to our current website host is coming to an end**
 - **Not a big concern, but large changes could be done at the same time**
- Professional Development Chair – *Lynette Sla* **on call**
 - Supercharge Your Career - Communications Module on Saturday, January 30 from 9:00am - 4:00pm @ Anchor QEA Seattle Office, 720 Olive Way, Suite 1900
 - Planning update
 - **5 registered attendees as of right now**
 - **Attendance capped at 25**
 - **Registration ends the 27th**
 - **Amanda Shellenberger is presenting**
 - Any help needed
 - Business Etiquette Course - update
 - **Waiting on a quote for a 1 hour class**
 - **Reached out for tour ideas**
 - **Plans to get another Supercharge Your Career session planned**
 - **Using input from current attendees to focus the topic for the upcoming session**
- Executive Panel – *Bobbie Gilmour* **on call**
 - Let's start planning
 - **Courtney - Asked if Mark could facilitate hosting at UW**
 - **Venue - Potentially UW**
 - **Catering - discounted rates at SU last year**
 - **Date - April/May timeframe**
 - **Panel participants - who to invite?**
 - **Topic - ???**
- Sports Activities Chair – *Elyssa Dixon* **on call**
 - Winter leadership retreat

- March 4 - 6 in Leavenworth
 - Planning update, anything needed
 - **Working with Portland and Bellingham**
 - **Gathering interest**
 - **Booking cabins next week**
 - **No Attendance cap at this point**
 - **Typically 10 attend from Seattle and 10 from Portland**
 - **Currently have interest from 6 from Seattle, 6 from Portland, 3 from Bellingham**
 - **Lots of fun, don't have to be a skier**
 - Soccer league - first game of new season was last Wednesday (**3-3 Tie**)
 - **Bye this week**
 - **Potential climbing class as an ASCE group**
 - **Working with Eric to plan this event**
- SU University Liaison – *Hillary Tervet* **not on call**
 - Any ideas for events, anything planned
- UW University Liaison – *Mark Chen* **on call**
 - SEAW student chapter update
 - **Up and running**
 - **President and Vice President are in place**
 - **Faculty Advisor in place**
 - **Registering group with UW**
 - **Coordination efforts going forward**
 - Panel Discussion with young professionals - anything planned
 - **Needs to talk with Ann, UW ASCE Pres., next week**
 - **Timing**
 - **Talk with Ann about hosting Executive Panel at UW this year**
 - CEE Department at UW has a career fair preparation night tonight, January 13.
 - **Didn't need our help for this one**
 - **UW Engineering Exploration Night**
 - **UW alumni still needed to volunteer for Engineering Exploration Night, to be held on Thursday, Jan. 28th at 5:30 pm in Maple Hall**
- Scholarship Chair – *Diana Hasegan* **on call**
 - **Business cards for seniors at PSB to advertise the scholarship**
 - **Updated form for scholarship needs to go up on the website**
- Golf Tournament Chair – *Shelley Collins* **not on call**
 - Schedule for this year?
 - **Need to start planning off line for this**
- K-12 Outreach Chair – *Nigel Lyons* **on call** (*and Eset Alemu- Section*)
 - ASCE Lake Stevens High School Club
 - Cal attended meeting on 12/17
 - **Nigel wanted a little more info on what this was all about**
 - **Victoria, a senior at Lake Stevens HS, was interested in Civil Engineering**
 - **She reached out to Inna, her cousin, to look into an ASCE club**
 - **It got started while we looked for an ASCE champion closer to Lake Stevens**
 - E-Week
 - **Feb 6th - PSEC Engineering Fair as part of National Engineers Week (same day as PSB) @ Museum of Flight**