

Seattle ASCE YMF – Officer’s Meeting
May 16, 2016
Conference Call – Seattle, WA

- ✓ Minutes in BLUE
- ✓ **Minutes Action Items in BOLD RED**

On Call: Cal, Inna, Schyler, Nigel, Courtney, Bethy, Bobbie, Kristina, Tara, Mark, Jared

No on Call: Eric, Diana, Don, Leo, Lynette, Elyssa, Hillary, Shelley

Officers

- President – *Cal Bearman*
 - CONGRATULATIONS (Eric, Inna, Courtney, and everyone involved with helping keep the website up to date)
 - We won the 2016 Younger Member Group Website Award - Large Group

- ✓ **Tell Eric congrats when you see him!**

- UW ASCE Spring Social - Thursday, May 26
 - Vote: Increase the University Activities budget item by \$300 to monetarily support the social.
 - Officers and committee chairs should plan to attend if available!

- ✓ Would like to help fund event with \$300.

- ✓ Asking all officers to attend – Good opportunity to touch base with UW Chapter

- ✓ 5pm-8pm Spring Social

- ✓ **Flier for Summer Picnic and Elections – should bring these**

- ✓ Would like to provide additional \$300

- Courtney motioned to approve the \$300 increase to the budget.
- Bethy seconds the motion
- 5/6 Officers in attendance, approved with 5 votes.

- May Community Service - Storm Drain Marking on Saturday, May 21
 - Vote: Increase the Community Service budget by \$100 to fund a post event lunch on the YMF

- ✓ Cal – Would like to provide \$100 to fund a lunch post the event.

- Bethy Motioned to approve
- Tara seconds
- Approved 5/6 officers that were present.

- President-Elect – *Jared Nakamoto*

- Annual Picnic and Officer Elections - Planning update
 - Location: Volunteer Park
 - Date and time: June 2 from 5:30 PM - 8:30 PM
 - Food: Bring a side dish or dessert to share
- Next Year’s Officer and Chair positions - Planning update

- ✓ Next Year Officer Role Updates:

- Cal - Board Rep role from President
- Jared - President
- Courtney – Past Executive
- Tara – Treasurer would like to step down
- Inna – Secretary will help out, but stepping down
- Bobbie – Continuing? Taking on other roles? Would like to take over Treasurer position
- Don? – not on the line
- Schyler – Roles? Secretary
- Kristina – Community Service – tentatively
- Nigel – Staying on as K-12? He would like to continue that on

- Mark – would like to get involved with Sustainability Committee. Tentatively no for YMF position. Executive Panel for the fall. Not UW Liaison.
- YMF Board Representative – *Courtney Davis*
 - ✓ No Updates
- Treasurer – *Tara Burton*
 - **Checking: \$7835.18**
 - **Savings: \$18,694.92**
- Secretary – *Inna Tasmaly*
 - ✓ No Updates
- Past Executive – *Bethy Clark*
 - Employer Recognition – **August 1st**
 - Emerging Leaders Alliance – **July 1st**
 - Alfred Noble Prize - **Past**

Committee Chair Updates

- PSB Chairs – *Don Nguyen and Bobbie Gilmour*
 - Museum of Flight location: still to be determined
 - ✓ Emailed, waiting to hear back
- Bellevue Program Chair – *Leo Moyer*
 - Summer break
 - ✓ Last event last week. Was successful event with 12YMs
- Seattle Program Chair – *Schyler Hect*
 - May Networking - Thursday, May 19 at Elysian Brewing on Capitol Hill
 - Last one before summer break
 - ✓ Schyler - Last event of the year, hopefully more people will attend. Need to post on Facebook
 - **Mark will notify UW students**
 - **Jared to post on FB**
- Community Service Chair – *Kristina Lowthian*
 - May event - Storm Drain Marking on Saturday, May 21
 - Lunch to follow
 - ✓ Hopefully good showing. Lunch somewhere at the landing.
 - ✓ **Mark to push at UW**
- Website – *Eric Knigge (not on the line)*
 - Any updates?
- Professional Development Chair – *Lynette Sla*
 - Supercharge Your Career
 - Career Development Module
 - Moderator: Jill Marilley (HDR)
 - Three evening sessions: Session 1 - June 21, Session 2 - June 28, Session 3 - July 12
 - ✓ 5:30pm registration
 - ✓ 6-8pm
 - ✓ \$25/session
 - ✓ \$15/unemployed, student, public agency
 - Registration page to be opened soon!

- Executive Panel – *Marc Chen*
 - Engineering on a Global Scale - Postponed until the fall
 - Planning to happen this summer
- ✓ No updates
- Sports Activities Chair – *Elyssa Dixon (not present)*
 - Soccer league - season is ongoing
 - Potential Mariners game outing
- SU University Liaison – *Hillary Tervet*
- ✓ May 31st 12pm Order of the Engineer Ring Ceremony - looking for attendees and someone to help out.
- UW University Liaison – *Mark Chen*
 - UW ASCE Spring Social - Thursday, May 26
- ✓ Texas competition. Looking for funding. \$2000 from Section? Defer to Seattle Section
- Scholarship Chair – *Diana Hasegan (not present)*
 - Scholarship to be awarded at June 8 Section meeting to our award winner Miranda Howe
- ✓ Say congrats to our scholarship winner
- Golf Tournament Chair – *Shelley Collins(not present)*
 - Planning Update
 - Date: Friday, August 5
- K-12 Outreach Chair – *Nigel Lyons (and Eset Alemu- Section)*
 - Engineering Rocks @ Southcenter Mall was Saturday
- ✓ Event went well. A lot of interest from the kids. Most elementary kids.
- ✓ Did anyone attend Dream Big Webinar? – No.
- ✓ **Nigel will contact Jeannine Finton of ASCE.**