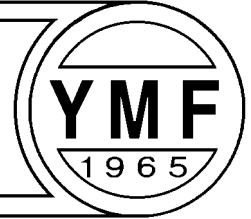




YOUNGER MEMBER FORUM
SACRAMENTO SECTION
AMERICAN SOCIETY OF CIVIL ENGINEERS



Business Meeting
Location: Nolte
October 4, 2006
Minutes By: Peter Chu

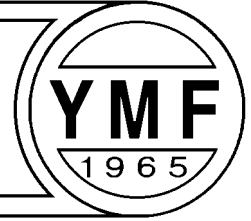
- I. Introductions
Meeting was called to order at 5:45 p.m.
- II. Old Business
Motion to approve July Meeting minutes. No objection, motion carries.
- III. Officer Reports
 - A. President (Nathan Pingel)
 - Send over officer calendars to Oscar so he can create a database for a list of officer tasks and performance dates.
 - Good turnout at this year's camping trip at Loon Lake. It was great to see new faces join in on the event.
 - The YMF Golf Tournament was a huge success this year. Thank you to Brian Brown and the Golf Tournament Committee in their hard work in making the event such a great success. In total, \$17,000 was donated to Make-A-Wish.
 - B. Vice President (Fareed Pittalwala)
 - Nothing new to report.
 - C. Treasurer (Bill Scharffenberg)
 - An extra \$4,700 above the average was brought in from the Spring '06 PE Review Course.
 - Company support for the '06 WRYMC was very helpful in keeping the budget down for the Conference.
 - ***Motion to move \$4,000 towards the PE Review Budget to help improve and make the program more efficient. Any money not spent in 6 months will go back for reconsideration. No objection, motion carries.***
 - ***Motion to put an additional \$175 towards the money raised from the Golf Tournament to increase the donation to Make-A-Wish to a full \$17,000. No objection, motion carries.***
 - D. Education Director (Michelle Pingel)
 - Registration for the '07 Spring PE will begin at the end of January.
 - In need of an Environmental instructor to teach 2 classes and also helpers for the PE Review Courses.
 - A total of \$52,000 was raised from this year's PE Review Courses (fall: \$28,000; spring: \$24,000).
 - E. Programs Director (Annalia Graziano)
 - APWA and ASCE/YMF will be hosting a tour of the Lower Northwest Interceptor Pump Station on Wednesday, October 25, 2006 from 4:00 pm to 6:00 pm. Please RSVP to at agraziano@psomas.com by October 20, 2006.
 - November Mixer will be at the Rio City Cafe. Speakers: Nathan Pingel – flood control; Greg Young – bridge/structure projects; Kimberly Schmidt – geotechnical engineering.



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- Pub Night this month on Wednesday, October 18 at the Pyramid Ale House from 6:00 pm to 8:00 pm. All are welcome. Quincy Engineering will be willing to pick up to tab in support of YMF and the great job we did on the Golf Tournament.
 - Currently scheduling the Christmas dinner. Considering a location in Elk Grove.
- F. Student Affairs (Ben Crawford, Oscar Serrano, James Pangburn)
- Ben, Oscar, and James continuing to remain active with student affairs at UOP, UC Davis, and Sac State. Important for all YMF members to help bridge the gap between YMF and Student Chapters.
- G. Student Outreach (Brian Brown, Jill Henrikson)
- Nothing new to report.
- H. Secretary (Derek Minemma)
- Nothing new to report.
- I. Newsletter Chair (Peter Chu)
- Nothing new to report.
- J. Website (Sridar Ponangi)
- For new officers and those who have not gone through the website training, Sridar will be offering a brief training during the Officer Retreat in November.
 - Will also discuss protocol for who will be responsible for posting particular information on the website during the retreat.
- K. Membership Chair (Nova Clemenza)
- Nothing new to report.
- K. Nationals Update (Jennifer Epp)
- Nothing new to report.
- IV. New Business
- A. **Officer Elections**
- **Your 2007 YMF Officers:**
 - Executive Director – Nathan Pingel
 - President – Fareed Pittalwala
 - Vice President – Oscar Serrano
 - Treasurers – James Pangburn, Annalia Graziano, Bill Scharffenberg (advisor)
 - Secretary – Peter Chu
 - Education Director – Kevin Gilton, Michelle Pingel (advisor)
 - Newsletter Chair – Kimberly Schmidt
 - Student Affairs – Greg Young, Ben Crawford
 - Student Outreach – Jill Henrikson, Rick Jones, Brian Brown (assistant)
 - Historian – Elias Karam
 - Website Coordinator – Sridhar Ponangi
 - Golf Tournament Chair - Brian Brown, Ebony Stag
 - Programs Director – Annalia Graziano
 - Membership Chair – Nova Clemenza
- B. Officer Retreat



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- Scheduled for November 4th. More details to come.
- C. Western Regional Younger Member Council (WRYMC)
- All officers are highly encouraged to attend the conference. Will be held from February 23-27, 2007 in Seattle.
- V. Upcoming Events
- October 18, Pub Night at Pyramid Brewery
 - October 25, APWA/ASCE Tour of the Lower Northwest Interceptor Pump Station
 - November 1, Mixer at Rio City Café
 - November 4, Officer Retreat
 - December, Christmas Party (time and place TBA)
 - February 23-27, WRYMC in Seattle
- VI. Adjournment
- Meeting adjourned at 7:30 pm.

Attendance:

Nathan Pingel – Ford Consulting
Oscar Serrano – West Yost
Elias Karam – Carter-Burgess
Peter Chu – RBF Consulting
Brian Brown – RBF Consulting
Annalia Graziano – PSOMAS
Kevin Gilton – Black & Veatch
David Schwegel – Stantec
Bill Scharffenberg – HEC
Michelle Pingel – CICC
James Pangburn – Mark Thomas & Company
Sridar Ponang – West Yost
Greg Young – Quincy Engineering
Kimberly Schmidt – THR
Jill Henrikson - Nolte