



**YOUNGER MEMBER FORUM**  
**SACRAMENTO SECTION**  
**AMERICAN SOCIETY OF CIVIL ENGINEERS**



Younger Member Forum  
Sacramento Section  
American Society of Civil Engineers  
YMF Business Meeting  
July 5<sup>th</sup>, 2006  
Minutes By: Derek Minnema

**I. Introductions**

Meeting was called to order at 5:30 p.m.

**II. Old Business**

- A. Approval of April Meeting Minutes
  - Check Item F, Correct Item L
- B. There's been no news on the Al Golze Scholarship
- C. Audit Committee Meeting
  - Records are in excellent shape.
  - New form for reimbursement to show which category the money comes from will be developed
  - Looking into simplifying Student Affairs budget
  - Eventually want backup on a data cd
  - Schedule meeting every other year or at retreat
- B. Officer Calendars: Get your milestones to the VP

**III. Officer Reports**

- A. Vice President
  - No Report
- B. Treasurer
  - We're going to be cutting back on circulating financial reports via e-mail and only circulate at business meetings. The Executive Committee will continue to get the full report.
- C. Education
  - Currently seeking an Environmental instructor
  - New flyer is being sent out, schedule is online.
- D. Golf Tournament
  - Brian Brown is helping to coordinate this year's tournament, and he needs helpers
  - Raffle prizes & tee bag prizes are needed
  - Tournament is scheduled for Sept. 11
- E. Student Affairs
  - We received a plaque from UC Davis for being a Gold sponsor
- F. Student Outreach
  - No Report
- G. Secretary
  - No Report
- H. Newsletter
  - No Report
- I. Website
  - First training session went well



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- Sridhar to schedule another one soon.
- J. Membership
  - No Report
- K. ASCE National / Section Update
  - There's been discussion about prohibiting non-ASCE PE Review Course advertisements to be sold in the various publications.
  - Section nominating committee still finalizing slate of candidates
- IV. **New Business**
  - A. Additional Monies to Scholarship Fund
    - *Motion: Move \$10,000 from checking account to scholarship account. No objections, motion carries.*
- V. **Upcoming Events**
  - August 2<sup>nd</sup> – Mixer at Rio City Café, Bill Scharffenberg speaking
  - August 18-20, YMF Camping Trip
  - September 6, Social
  - September 11, YMF Golf Tournament
  - October 4, Business Meeting at Nolte