



YOUNGER MEMBER FORUM
SACRAMENTO SECTION
AMERICAN SOCIETY OF CIVIL ENGINEERS



American Society of Civil Engineers
Sacramento Section
Younger Member Forum
Business Meeting
Carter Burgess, 2033 Howe Ave.
January 5, 2005
Minutes By: Derek Minnema

- I. Introductions
Meeting was called to order at 5:45 p.m. Each person shared some information about his/her Holiday events.
- II. Old Business
Motion By Nathan Pingel: Approve October minutes. No objections, motion carries.
- III. Officer Reports
- A. Education Director (Paul Gervacio)
- Everyone needs to promote the classes, this is our budget livelihood.
 - Begins: Jan. 19th. Information/Schedule/Applications are all available at www.sacymf.org
 - Course changes: 2 environmental classes, 1 reinforced concrete
 - Course survey's will now be forwarded to the professors
 - Don Nostrant will be returning to teach the Survey Course
 - Joe Devines will be teaching Hydrology
 - We still need review course helpers
 - ***ACTION: Paul Gervacio to forward info to Alfred Mangus; Contact Ryan Moore for Golf Tournament contact list***
 - ***ACTION: Jennifer Epp to forward info to SWE***
 - ***ACTION: Michelle Pingel to forward info to APWA***
 - ***ACTION: Angela Shields to forward info to WTS***
 - ***ACTION: Nova Clemenza to forward info to Wood Rodgers***
- B. President (Jennifer Epp)
1. **Budget**
- Budget is \$1,000 short. PE Review Course reproduction receipts came in late, it was thought to have been completed.
 - Mixer budget was increased
 - Christmas Adopt-a-Family was eliminated
 - Hole-in-One sponsorship was increased
 - CSU Chico is rumored to have found their un-cashed Mid-Pac checks from May 2004
 - ***Action: Fareed Pittalwala to follow up with CSU Chico regarding check numbers, amounts, cancellations, etc.***
 - ***Motion by Leland Mason: Leave budget discrepancy as-is. We will wait until PE Review Course enrollment has been determined to see if or where we need to cut. No objections, motion carries.***
2. **Annual Report**
- Annual Report due by February 1st, 2005



YOUNGER MEMBER FORUM

SACRAMENTO SECTION

AMERICAN SOCIETY OF CIVIL ENGINEERS



- Annual Year: October 2003 – September 2004
 - We receive points if members submit applications for awards
 - Alfred Mangus offered to share the Branch's Annual Report for coordination of activities
3. **WRYMC**
- Please try and get your companies to sponsor a part of your attendance. This will help send more members.
 - Kudos to Derek Minnema for getting Mark Thomas & Company to pay for his registration
 - Flight & Hotel information has been confirmed. Check your email inbox for details.
- C. Scholarship (Rick Jones)
- Rewards have always and will continue to go to the best applicants
 - Anticipate moving deadline back a few weeks to allow for extra time
 - Applications are currently sent to Bill Scharffenberg
 - **ACTION: Rick or Christy Jones to coordinate with Peyton Menendez on updating webpage with scholarship application.**
- D. Webpage (Peyton Menendez)
- Please give Peyton advance notice for all webpage updates
 - Kudos to Paul Gervacio for excellent coordination regarding PE Review Course updates
- E. Programs (Jennifer Epp for AnnaLia Graziano & Rosemary Burbulis)
- Annual Holiday Dinner went well. Comments: little difficult to mingle, great turnout, people liked the idea of a small fee to attend.
 - Annalia will be spending the next 6 months in the Eureka Caltrans office. Nathan Pingel offered to help out planning events.
 - Next Social: March 2nd.
 - Next Mixer: February 2nd. John Pulver will be speaking about ASCE National
 - Pick up your beer from Rosemary's office. 8am – 5pm, it's a good idea to call first
- F. Newsletter (Ryan Mack)
- We need officer spotlights: Fareed, Joe, Heather, Paul, Oscar, Michelle & Derek
 - **ACTION: Paul Gervacio to submit a write-up on the PE Review Courses**
 - **ACTION: Fareed Pittalwala to submit a write-up on recent RBF award**
 - **ACTION: Michelle Pingel to submit a write-up on Adopt-A-Girl**
- G. Student Activities (Brian Brown)
- We will be having an end-of-year social for all volunteers who have attended events throughout the year.
 - Tutoring in Elk Grove: never heard back from School District
 - March 12th: Math Counts @ UC Davis. We need volunteers
 - April 15th: Career Day @ Cal Middle School. We need volunteers
- H. Treasurer (Bill Scharffenberg & Joe Baltazar)
- Mail all receipts to Joe. You will not get a check without a receipt.
 - Please cash your checks in a timely manner
 - Bill is still processing Golf Tournament and PE Review income



YOUNGER MEMBER FORUM

SACRAMENTO SECTION

AMERICAN SOCIETY OF CIVIL ENGINEERS



- I. Membership (Nova Clemenza)
 - We're growing; about 10 new email address's have been added since last meeting

- IV. New Business
 - A. Special Recognition's (Jennifer Epp)
 - Thank you to Peyton Menendez for all of his hard work updating the webpage for 2005
 - RBF Consulting received an award from ASCE National for Excellent Support of Younger Members

 - B. Discussion on Recruiters (Nathan Pingel)
 - Votes were taken on 4 different options for the involvement of an employment recruiter within YMF

 - C. T-shirts (Jennifer Epp)
 - Positive feedback was given for the idea of purchasing YMF polo shirts (for girls & guys)
 - Shirts will be sold at-cost, typically around \$20
 - Al Mangus offered up the Capitol Branch design for a t-shirt
 - Please submit shirt designs to Christy Jones, chosen design will receive a free t-shirt

 - D. YMF Bylaws
 - Jennifer, Nathan, Peyton & Heather all expressed interest on working on new club bylaws

 - E. Order of the Engineer
 - Amanda Withrow volunteered to head up the Order of the Engineer activity
 - ***ACTION: Jennifer Epp to forward information to Amanda***

 - F. Camping Trip
 - Bill Scharffenberg volunteered to head up the camping trip activity
 - Camping trip will be BYOE (Bring Your Own Everything)

- V. Adjournment
 - Meeting Adjourned at 7:30 p.m.
 - Next Meeting: April 6th @ Mark Thomas & Company