



# YOUNGER MEMBER FORUM

## SACRAMENTO SECTION

### AMERICAN SOCIETY OF CIVIL ENGINEERS



American Society of Civil Engineers  
Sacramento Section  
Younger Member Forum  
Business Meeting  
Location: RBF Consulting  
July 6, 2005  
Minutes By: Derek Minnema

#### I. Introductions

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

#### II. Old Business

**Motion By Derek Minnema: Approve April minutes. No objections, motion carries.**

There was an "Action Item" review from the last meeting. Most items were completed. Oscar Serrano was not present at the time to report on the Chico ASCE missing check issue.

#### III. Officer Reports

##### A. Golf Tournament Co-Chair (Ryan Moore)

- The golf tournament is scheduled for September 12<sup>th</sup> at Rancho Murrieta
- Ryan is having volunteers stuff and stamp envelopes during and after the meeting
- Need volunteers for registration, raffle & clean-up
- Please get your companies involved. YMF needs hole sponsors, goodie bag trinkets and golfers. Sponsorship will get company logo on brochures and banners. There are an estimated 140 goodie bags.
- **Note: Brian Brown (RBF) volunteered to help out during the raffle, Phillip Vulliet (MTCO) volunteered to help out with registration**

##### B. Vice President (Nathan Pingel)

- A sign-up sheet was passed around for next year's officer positions. If interested in holding an office please contact Nathan for further information.
- A temporary committee for "Bylaws Creation" was formed. Writing the bylaws was a goal for this year. They will layout general rules for membership, officer positions, etc.
- **Note: Bill Scharffenberg, Fareed Pittalwala, Lauren Hampson, Angela Shields, Derek Minnema & Jennifer Epp volunteered to site on the Bylaws committee.**
- **ACTION: Have draft bylaws circulated and ready to present at the next business meeting**

##### C. Education (Michelle Pingel)

- PE Review course starts August 1<sup>st</sup>. We have the usual 8-hour, Seismic & Surveying courses
- Please promote the classes to anyone in your office or other people you know who will be taking the PE this October
- It was noted that now ASCE national is promoting their own PE Review study cd's. These cd's are for sale on the ASCE webpage and could potentially take revenue away from YMF. We need to develop a strong reputation to combat this competitor.
- **ACTION: Jennifer Epp to send flyer to SWE**
- **ACTION: Fareed Pittalwala to take flyer to ASCE Capitol Branch Luncheon**
- **ACTION: Michelle Pingel to send flyer to CWEA**



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- D. Programs (Jennifer Epp for AnnaLia Graziano & Rosemary Burbulis)
1. Camping Trip
    - 25 person limit
    - Scheduled for August 6th
    - Deadline for signups is the Rio City Mixer on August 3rd
    - Location is Loon Lake. Site has pit toilets, no showers and it's bear country
    - **ACTION: Bill Scharffenberg to create flyer for distribution and take official head count**
  2. APWA Tour
    - Joint tour with APWA of Main Ave Bridge tentatively scheduled for the week of August 1<sup>st</sup>.
    - **ACTION: Fareed Pittalwala to follow up with APWA regarding tour details**
- E. Newsletter (Derek Minnema)
- We need officer spotlights: Fareed, Heather, Paul, Oscar, Michelle
  - News ideas: PE Review Course
  - **ACTION: Sridhar to send in Officer Spotlight for next Newsletter**
- F. Historian (Sridhar)
- Ken Angst is moving to Texas. We wish him luck in all his endeavors.
  - Sridhar will officially be taking over as the job of Historian effective immediately.
- IV. New Business
- A. YMF T-shirts & Logo
- A logo design was created by Christy Jones and passed around by Nathan Pingel
  - People were asked to provide comments on the design and to get those comments to Nathan
  - **ACTION: Nathan to coordinate with Christy on logo revisions**
- B. ASCE Display
- The contentious "ASCE Display" is officially the property of YMF; though we will continue to be gracious and allow other ASCE organizations to borrow it when need be.
- C. Official Title & Hierarchy
- The official title and hierarchy of our organization is: The Sacramento Section Younger Member Forum of the American Society of Civil Engineers
- D. Congratulatory Remarks
- Congratulations to Ken Angst, Derek Minnema, Fareed Pittalwala & \_\_\_\_\_ for passing the Professional Engineer exam.
- V. Adjournment
- Meeting Adjourned at 7:00 p.m.
  - Next Meeting: October 5<sup>th</sup> @ \_\_\_\_\_



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**Attendance List**