



YOUNGER MEMBER FORUM
SACRAMENTO SECTION
AMERICAN SOCIETY OF CIVIL ENGINEERS



American Society of Civil Engineers
Sacramento Section
Younger Member Forum
Business Meeting
Location: CH2M Hill
October 5, 2005
Minutes By: Brian Brown & Derek Minnema

I. Introductions

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

II. Old Business

- A. Minutes of the July Business Meeting were approved
- B. There was an "Action Item" review from the last meeting. Most items were completed.
- C. Officer "Thank You's" were given by outgoing President Jennifer Epp
- D. Election of 2006 YMF officers. ***Motion By Nova Clemenza: Elect slate of officers. No objections, motion carries.***

Executive Director (Exec board)	Jennifer Epp
President (Exec board)	Nathan Pingel
Vice President (President Elect) (Exec board)	Fareed Pittalwala
Secretary (Exec board)	Derek Minnema
Treasurer - Chair 1 (Exec board)	Bill Scharffenberg
Treasurer - Chair 2	Joe Baltazar
Education Director- Chair 1 (Exec board)	Michelle Pingel
Education Director- Chair 2	Paul Gervacio
Education Director- Chair 3	Greg Gross
Programs Director - Chair 1	AnnaLia Graziano
Programs Director - Chair 2	Wes Owens
Website Coordinator	Sridhar Ponangi
Membership – Chair 1	Nova Clemenza
Membership – Chair 2	Ryan Mak
Scholarship – Chair 1	Lauren Hampson
Scholarship – Chair 2	Mahesh Yedluri
Newsletter	Peter Chu
Student Outreach (K-12) - Chair 1	Brian Brown
Student Outreach (K-12) - Chair 2	Jill Henrikson
Student Chapter Affairs Committee (College) Chair 1	Ben Crawford
Student Chapter Affairs Committee (College) Chair 2	Oscar Serrano
Student Chapter Affairs Committee (College) Chair 3	Lauren Hampson
Golf Tournament Chair 1	Brian Brown
Golf Tournament Chair 2	Rick Jones
Golf Tournament Chair 3	Ryan Moore
Golf Tournament Chair 4	Todd Eising
Section/Branch Liaison	Jennifer Epp
Historian	Elias Karam



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- III. Officer Reports
- A. Student Affairs (Lauren Hampson, Oscar Serrano, Ben Crawford)
- UC Davis has invited us to their meetings.
- IV. New Business
- A. Treasurer Position
- Joe Baltazar would like to step down from the office of Treasurer, James Pangburn volunteered to fill in.
- B. Officer Retreat
- The officer retreat will be held November 5th at the Natomas Club House. Hours are 8 a.m. to 12:30 p.m.
 - Start thinking about goals and budget requests for next year.
- C. WRYMC
- The Western Regional Younger Member Conference is scheduled for January 13th – 16th in Salt Lake, Utah.
 - Please sign up, if your company can pay for registration that is the preferred method.
 - Awards are available for various categories. Contact Nathan Pingel for more information.
- D. Annual Report
- Our club will need to have our Annual Report completed in time for WRYMC. All current officers please provide Nathan or Fareed with a brief discussion of last year's activities with pictures.
- E. Bylaws
- Bylaws are approved for the club.
- F. YMF T-shirts & Logo
- YMF shirts have been ordered and will be given to the officers at the upcoming Officer Retreat
- V. Announcements
- ASCE Capitol Branch Hi-Jinx is scheduled for December 21st.
 - YMF Newsletter is due October 15th
 - Annual Holiday Party is scheduled for December 7th
- VI. Adjournment
- Meeting Adjourned at 7:00 p.m.
 - Next Meeting: January 4th @ DTA



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Attendance List