



YOUNGER MEMBER FORUM
SACRAMENTO SECTION
AMERICAN SOCIETY OF CIVIL ENGINEERS



American Society of Civil Engineers
Sacramento Section
Younger Member Forum
Business Meeting
Location: Mark Thomas & Company, Inc.
April 5, 2006
Minutes By: Derek Minnema

- I. Introductions
Meeting was called to order at 5:35 p.m.
- II. Old Business
Motion By Lauren Hampson: Approve January minutes. No objections, motion carries.
- III. Officer Reports
 - A. President (Nathan Pingel)
 - Bylaws have been approved by ASCE National.
 - Annual Report was submitted. It's 60-70 pages long. Thanks to Fareed for all his hard work. It possibly will be posted on new website.
 - B. Vice President (Fareed Pittalwala)
 - Fareed is trying to put together a Calendar of Responsibilities for the club.***Action Item: Fareed to follow up with all officers to obtain the calendar of duties for the year***
 - C. Treasurer (Bill Scharffenberg)
 - Income is in for the spring PE Review Courses. Things look fine – enrollment is average. Right now we are not anticipating any budget problems.***Action Item: Bill Scharffenberg to organize an Audit Committee meeting in May***
 - D. Education Director (Michelle Pingel)
 - The officer report from last month has the numbers for enrollment.
 - ASCE Website Review seems to have little impact on enrollment
 - Checks to professors need to go out.
 - There's a make-up Concrete session tonight.
 - Please advertise the El Torito social after the PE Exam***Action Item: Greg Gross to create a flyer and advertise with coordination with Michelle***
Action Item: Greg Gross to show up at 4:30 at El Torito and pay for the drinks and food
 - E. Programs Director (AnnaLia Graziano)
 - No Report.
 - Al Mangus from the Sacramento Section mentioned a Field Trip on June 29th to the Sundial Bridge in Redding. See the Engineerogram for detail.
 - F. Website (Jennifer Epp for Sridhar Ponangi)
 - Rough draft has been completed and circulated for review.
 - Hope to launch in May
 - Possible change to By-laws: President-Elect to coordinate review of website updates.***Action Item: Sridhar Ponangi to coordinate website training for officers once it's up and running.***



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- G. Scholarship Chair (Lauren Hampson)
- We've received 7 applications and made 4 awards. 1 from Sac State, 1 from UOP.
 - There were no Chico or UC Davis applications this year
- Action Item: Lauren Hampson to draft a letter to invite all award winners to the May Mixer*
Action Item: Lauren Hampson to create certificate and obtain check for disbursement
Action Item: Lauren Hampson to coordinate with Nathan and Nova regarding advertising the May Mixer Award Ceremony
- H. Golf Tournament Chair (Rick Jones)
- Letters have yet to go out this year. Helpers are needed at the BBQ at McKinley Park to stuff and lick envelopes
 - The goal this year: wide involvement from YMF during the tournament
 - This year the tournament will be at Rancho Murietta, but we're aggressively looking elsewhere
- Action Item: Rick Jones to organize a volunteer meeting in May*
Action Item: Rick Jones to have flyers/postcards/envelopes ready for McKinley Park BBQ
- I. Section/Branch Liaison (Jennifer Epp)
- No Report.
- J. Student Outreach (Jill Henrikson)
- This Friday is our Cal Middle School Career Fair Day
- K. Student Chapter Affairs (Ben Crawford, Oscar Serrano, Lauren Hampson)
- No report.
- L. Newsletter (Peter Chu)
- Newsletter has been going great, despite the Section's recent blunders with editing.
- Action Item: Jennifer Epp to obtain website banner for use as the new newsletter letterhead*
- M. Membership (Nova Clemenza)
- No report.
- N. Historian (Elias Kram)
- No report.
- IV. New Business
- A. Al Golze Scholarship by the Sacramento Section of ASCE
- The Sacramento Section has expressed an interest in allowing the YMF to take over its operations.
 - Section representative David Schwegel could not report on this issue
 - Several questions were brought up: How was this scholarship created? Estate Settlement? Trust? What are the legal ramifications?
 - Several concerns were brought up: The YMF has no affiliation with Al Golze. Whose toes would we be stepping on? Who's for? Who's against? Will the Section continue to raise funds for the scholarship?
 - Per the original Al Golze Scholarship requirements, what is YMF's role?



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- Perhaps participating on this committee could be added to the duties of the Scholarship Char (Bylaw amendment).

V. Calendar

- April 20th – Happy Hour at Streets of London
- May 3rd, Mixer at Rio City Café
- June 7th, BBQ @ McKinley Park
- August 2nd – Mixer at Rio City Café
- August 18-20th, Annual Camping Trip
- September 6th, Social
- October 4th, Business Meeting @ Nolte

VI. Adjournment

- Meeting Adjourned at 6:30 p.m.
- Next Meeting: July 5th Business Meeting @ RBF