Date: January 8th, 2009  
Time: 5:30 PM  
Location: Urban

ATTENDEES

Don Gusic  
Cathy Golata  
Mike Wagner  
Jeremy Chrzan  
Chris Shaefler  
Jen Reigle / Adrienne Nikolic  
Chris Gray / Angelo Waters  
Jennifer Pesch  
Guy DiMartino / Kazi Hassan  
Katie Sohnly / Alex Sopin  
Lindsey Glavin  
Drew Sirianni

REPRESENTING

President  
Vice President  
Treasurer  
Secretary  
Assistant Secretary  
Outreach Coordinator  
Community Service Chair  
College Contacts Chair  
Social Chair  
Technical Groups Chair  
Newsletter Editor  
IT Chair

1) Approved November 5th, 2008 meeting minutes

2) Activities Updates
   a) YMF Happy Hour (12/4) – Good time despite minimal advertising

3) Upcoming Events
   a) Winter Social – January 12 (5:30-8:30) See below
   b) Section Dinner Meeting – January 22 in King of Prussia. This is a joint meeting with ASHE.
   c) Future City – January 24, Sheet Metal Union Workers Hall on Columbus Blvd at Washington Ave
      i) Contact Jennifer Wetzel.
      ii) YMF to sponsor an award.
      iii) Let Mike Wagner know if you’re interested in volunteering.
   d) 76ers Game – February 3, 2009
      i) Check the website for more information
      ii) Action: Make flyers to advertise

4) Potential Events
   a) Critical Issues Seminar
      i) Four possible topics were discussed:
         (1) The Future of Professional Engineering Licensure in PA and Beyond
         (2) Economic Crisis or Infrastructure Opportunity
         (3) Green Building and Infrastructure Projects in Philadelphia
         (4) New Focus on Transportation in Philadelphia
      ii) #2 is the preferred topic
      iii) Action: Find Speakers, Location, and set a date.
5) Open Discussion

a) Shivani Mahajan – Leaving Board and moving to Connecticut. If you have any offices/contacts there, please pass along that she is seeking employment.

b) Winter Social
   i) We have 165 RSVP’s as of the 1/9.
   ii) Logistics – Positions and responsibilities have been sorted out.

c) ERYMC (February 6-7 in Cherry Hill)
   ii) Details
      (1) There are 54 Young Members currently signed up.
      (2) Friday night at Dave and Busters.
      (3) Awards dinner is on despite a lack on nominations. Check the website for more details.
   iii) Fundraising Total – Just over $14,000 to date
   iv) Preparation - Binders/presentation boards are being compiled. Action: Email Joe if you want to help out.

6) Officer Reports

a) Community Service Chair
   i) Friends of Wissahickon – details to follow regarding a possible event with the Philadelphia Mountain Biking Association in the late spring
   ii) Canstruction – Details will be announced at the end of the month.

b) College Contacts Chair – Event at 4:00 February 4th @ Temple

c) Social Chair – Possible happy hour in early to mid March

d) IT Chair – Action: Chrzan to get sponsors to Drew