



ASCE Seattle Section Board Meeting

February 3, 2021

Prepared By:

Mari Otto
ASCE Seattle Section Secretary

ASCE SEATTLE SECTION - BOARD MEETING AGENDA

February 3 2021, 4:30 - 6:00 PM PST

LOCATION: [Zoom](#)

Meeting ID: 535 740 7272

One tap mobile

+12532158782,,5357407272# US (Tacoma)

Item	Topic	Presenter	Time
1.	Call to Order	Homero	4:30 PM
2.	Housekeeping	Homero	
	Additions to and approval of agenda		
	Approval of the January meeting minutes		
3.	Old Business (5 minutes)		4:35 PM
	Review Action Items and Follow-ups	Mari	
4.	Board Reports (25 minutes)		4:45 PM
	Treasurer's Report (3 min)	Katie	
	Membership Update (3 min)	Don	
	Standing Committees (3 min)	Cal	
	Branch Report (3 min)	Tony	
	Technical Committee Report (2 min)	Homero	
	YMF Report (9 min)	Rom	
5.	New Business (30 minutes)		5:10 PM
	• Dinner Program:	Spencer/Ross/Homero	
	○ January Recap		
	○ February Meeting		
	○ March Meeting		
	• Award applications	Homero	
	• Open positions	Homero	
	• Student Regional Conference in April	Homero/Rom	
	• Section calendars	Homero	
	• Winter Regional Assembly Region 8	Homero	
	• Open Topics	All	
6.	Review Action Items	Mari	5:40 PM
7.	Next Board Meeting - March 3	Homero	5:45 PM
8.	Adjourn	Homero	5:50 PM



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

February 3, 2021

ASCE Seattle Section Board Meeting

Meeting held over [Zoom](#)

Attendees:

Voting Board Officers:

Homero Flores Cervantes - calling in

Henry Haselton - calling in

Don Nguyen - calling in

Tony Nguyen - calling in

Mari Otto - calling in

Katie Sultani-Wright - calling in

Cal Bearman - not present

Romulos Ragudos, Jr - calling in

Non-Voting Attendees:

Fausto Barreul (Region 8 Governor)

Madison Pearson (Communications Chair)

Mackenzie Hagan (YMF Representative)

Meeting minutes taken by Mari Otto.

Meeting called to order at 4:35 pm by Homero. Mari seconds. Approved unanimously.

- MOTION to approve the agenda: Homero motions, Mari seconds, approved unanimously.
- January 2021 Meeting Minutes
 - MOTION to approve meeting minutes: Homero motions, Mari seconds. No discussion. Unanimously approved.



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

Old Business

- Review Action Items and Follow-Ups Mari
 - **ACTION ITEM:** Mari will continue the update of the Duties and Procedures Manual and [Seattle Section roster](#). Expect an email from Mari in the coming weeks to update your section of the D&P Manual and/or seeking update of your information for the roster.
 - **ACTION ITEM:** Leadership positions: Director of Technical Committees, AELC Representative/Legislative Chair (these are currently combined positions, but can be split among two people), and North Branch leadership.
 - Technical Committees: Homero has spoken to several more people with no luck. Homero will check in with Ayman (Water Resources Chair) to see if he would be interested.
 - Legislative Committee: Homero attended one of the sessions in place of the Legislative Chair (monthly on Fridays at 7am). Homero will check with Tacoma-Olympia section to see if we want to combine this position between our two sections. Homero will check the Key Contact email list to find someone who might be interested.
 - North Branch: no updates
 - **ACTION ITEM:** Homero has shared the calendar system for all ASCE events (Section, YMF, Technical Committees, as well as deadlines for scholarships, etc) so that we can present a planning calendar (to set tentative events), and a master calendar (to set final events that will be on the website). Previous permission errors should be fixed.
 - **ACTION ITEM:** Katie will reach out to ASCE national to see if there is a Calendar workaround on the website to see if there's a way to auto-populate the website calendar
 - In progress.
 - **ACTION ITEM:** Katie and Romulos will check in on progress for setting up a Foundation for Younger Members.
 - Ongoing. Katie met with McKenzie, Bobbie, and Matt to talk about next steps for the Foundation. Katie reached out to ASCE National to see if they have any special requirements for this. Bobbie has assigned some action items to the YMF team - YMF is working on their bylaws and will have a draft set of bylaws by March and have selections for the board by October 2021.



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

- **ACTION ITEM:** Katie will get in touch with Matt Thomas (YMF Treasurer) to collaborate on auditing initiatives. Romulos will remind Matt to get in touch with Katie when he sees him at an upcoming YMF meeting.
 - No concrete results yet - this is ongoing. Check in again at the end of first quarter.
- **ACTION ITEM:** Katie will reach out to the Mirabella to see if they still have our banners (that we were storing in their basement when we were having events there). Bobbie will pick up the banners - once they are confirmed to be at Mirabella.
 - Katie has initiated communication, needs follow up.
- **ACTION ITEM:** For Don: Homero suggests double checking that all the YMF board leaders are current on their membership - for January.
 - Initial work done. Needs individuals to update their memberships. Don will check in on them in about a month.
- **ACTION ITEM:** Henry will solicit volunteers to judge the LOCEA Awards.
 - Last year, Romulos, Homero, Ross, and Don were judges
- **ACTION ITEM:** Homero will look into how we can add presentation videos to Collaborate. He will ask Nancy for advice. Also ask if we can stream the presentation recordings or if people would have to download it from Collaborate.
 - In progress.
- **ACTION ITEM:** Regarding PDHs for North Branch events, Don will connect Tony with Wendy who can help with getting them set up.
 - Done



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

Board Reports

- Treasurer's Report Katie
 - See attached
 - MOTION to approve Treasurer's report by Katie. Homero seconds. Passed unanimously.
 - Discussion:
 - **Question:** How do we pay for the RH Thompson scholarship? It's not in the budget. **Answer:** ASCE National sends that to us.
 - **ACTION ITEM:** none

- Membership Report Don
 - See attached.
 - Discussion:
 - MOTION to have ASCE Seattle Section donate \$1000 (total) matching donations during Engineer's Week. Donations benefit the Pacific Science Center.
 - Romulos recommends donating to the Pacific Science Center - from past experience working with them through YMF, they've been great to work with.
 - Katie wants to find a way to market our donation to get ASCE's name out there.
 - PSC puts a plaque on a seat in the IMAX theater (along with other gifts) with a \$1000 donation.
 - We will continue with discussion through email.
 - **ACTION ITEM:** none

- Standing Committees Homero (in place of Cal)
 - No report this month.
 - Discussion: none
 - **ACTION ITEM:** none



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

- Branch Report Tony
 - See attached
 - Discussion:
 - North Branch has been sending out newsletters and reaching out through their network to find new leadership team. No results so far.
 - **ACTION ITEM:** none

- Technical Committee Report Homero (Director position is OPEN)
 - No report this month.
 - Discussion:
 - This month there will be a water resources meeting, a joint meeting with ASCE Seattle and the Geotechnical group, Ross is actively working on WASafe.
 - Sustainability Committee had a joint meeting with the Geotechnical Group in January. It was highly attended (most attendees were geotechnical, so we need to find a way to engage more sustainability folks).
 - **ACTION ITEM:** none

- YMF Report Romulos
 - See attached
 - Discussion: none
 - **ACTION ITEM:** none

ASCE SEATTLE SECTION - BOARD MEETING MINUTES

New Business

<p>Dinner Program</p> <ul style="list-style-type: none"> January recap - Legislative Session w Olympia February meeting - Landslides w Geotechnical Group March Meeting - LOCEA Award presentations April - SEAW May - Student Presentations <ul style="list-style-type: none"> Christina Lowe coordinated last year (virtual) Swapna coordinated two years ago (in person) We should coordinate with the SU and UW student liaisons (YMF members) to coordinate further with the students June - West Seattle bridge 	<p>Homero Spencer Ross</p>
<p>Award applications</p> <ul style="list-style-type: none"> LOCEA awards - discussed above 	<p>Homero</p>
<p>Open Positions</p> <ul style="list-style-type: none"> Discussed above 	<p>Homero</p>
<p>Student Regional Conference in April</p> <ul style="list-style-type: none"> YMF is keeping tabs on the students. They have asked for monthly updates (has not been followed up on yet). 	<p>Rom/Homero</p>
<p>Section Calendar</p> <ul style="list-style-type: none"> The shared calendar has been working well. The committees have entered in their events. 	<p>Homero</p>
<p>Winter Regional Assembly Region 8</p> <ul style="list-style-type: none"> In 2 weeks. Two branch members are going, and Homero is going to go. 	<p>Homero</p>



ASCE SEATTLE SECTION - BOARD MEETING MINUTES

<p>Open Topics</p> <ul style="list-style-type: none"> • <u>ACTION ITEM:</u> Katie asked Rom how to get the student chapters checks. Rom will send Katie an introductory email with the student chapters and she will follow up. • Romulos: Following up on an email that Henry sent about Oregon chapter winning “best website”. Don notes that our website is formatted by ASCE National (Oregon is not using the ASCE National format). The YMF has a good website - they use Sharespace (very user-friendly). • A couple of groups (1) American Welding Association and (2) Robert Hanlon got in touch with Homero - they want to advertise their events with us. <ul style="list-style-type: none"> ○ They could pay to advertise on our newsletter (\$75 per post). ○ They could send us a link to one of their posts and we can re-post on our social media. 	all
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Review Action Items

Mari

- **ACTION ITEM:** Katie asked Rom how to get the student chapters checks. Rom will send Katie an introductory email with the student chapters and she will follow up.
 - Done.
- **ACTION ITEM:** For the whole board. Consider Membership Committee’s motion to match donations during engineer’s week.

Next meeting is on March 3, 2020 4:30PM - 6:00PM.

Adjourn

Meeting called to a close at 5:45 pm. MOTION to end meeting by Homero. Tony seconds. No discussion. Passed unanimously.



Treasurer's Report

Prepared By: Katie Sultani-Wright
ASCE Seattle Section Board Meeting
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	2020-21	2020-21		October	November	December	January	
	Approved	YTD	%	10/1-31/2020	11/1-30/2020	12/1-31/2020	1/1-31/2021	Notes
Income								
1 Section Dues	42,000.00	24,951.60	59%	-	12,319.97	3,251.68	9,379.95	Monthly disbursements from ASCE HQ
2 Society Allotment	11,500.00	-	0%	-	-	-	-	Based on 2% of approx. \$400,000; disbursed by ASCE HQ
3 Monthly Dinner Meetings	9,000.00	-	0%	-	-	-	-	Plan all virtual. Virtual to end of 2020, then in person. 3 virtual 6 in person. (\$9000 in person estimate)
Oct 2020 Meeting	-	-	-	-	-	-	-	
Nov 2020 Meeting	-	-	-	-	-	-	-	
Dec 2020 Meeting	-	-	-	-	-	-	-	
Jan 2021 Meeting	-	-	-	-	-	-	-	
Feb 2021 Meeting	-	-	-	-	-	-	-	
Mar 2021 Meeting	-	-	-	-	-	-	-	
Apr 2021 Meeting	-	-	-	-	-	-	-	
May 2021 Meeting	-	-	-	-	-	-	-	
June 2021 Meeting	-	-	-	-	-	-	-	
4 Newsletter Ads	1,000.00	830.55	83%	-	294.45	390.00	146.10	
5 Other	1,003.49	20.00		20.00	-	-	-	See note about RB dues
Total Income	64,503.49	25,802.15	40%	20.00	12,614.42	3,641.68	9,526.05	

Expenses								
10 Region B Dues	2,100.00	-	-	-	-	-	-	\$500 plus \$0.75/member (Per DN 8/31/20, Section will receive \$1003.49 credit from RB due to low activity during covid)
22D PSEC Dues	750.00	661.50		661.50	-	-	-	Based on membership
22L AELC Dues	8,000.00	-	-	-	-	-	-	Membership fee for primary and secondary delegate on AELC
22A Donation to Engineers Without Borders	1,000.00	-	-	-	-	-	-	Requested by Sierra Gawlowski
22K Donation to Rebuilding Together	3,000.00	-	-	-	-	-	-	Requested by Ross French
11 Monthly Dinner Meetings	11,300.00	-	0%	-	-	-	-	Plan all virtual. Virtual to end of 2020, then in person. 3 virtual 6 in person.
Oct 2020 Meeting	-	-	-	-	-	-	-	
Nov 2020 Meeting	-	-	-	-	-	-	-	
Dec 2020 Meeting	-	-	-	-	-	-	-	
Jan 2021 Meeting	-	-	-	-	-	-	-	
Feb 2021 Meeting	-	-	-	-	-	-	-	
Mar 2021 Meeting	-	-	-	-	-	-	-	
Apr 2021 Meeting	-	-	-	-	-	-	-	
May 2021 Meeting	-	-	-	-	-	-	-	
June 2021 Meeting	-	-	-	-	-	-	-	
16 Communications Contractor	4,000.00	925.00	23%	212.50	325.00	200.00	187.50	\$25/hour for website maintenance, Constant Contact, newsletter
Website and Domain Fees	192.00	286.20		71.55	71.55	71.55	71.55	added \$16/month x 12 months for Zoom
20 Student Chapter Grants	3,300.00	-	-	-	-	-	-	approx. \$500 per chapter plus \$7/student member (\$1800 UW, \$1500 SU).
20 Grant to UBC	1,000.00	1,000.00		-	-	1,000.00	-	One time grant to UBC. Henry to follow up with Mark Lamer re: future of UBC section affiliation. Katie look up requirements for international donation (inform YMF).
24 Conferences	4,050.00	-	0%	-	-	-	-	
24A RB Fall Assembly	-	-	-	-	-	-	-	virtual
24D Presidents and Governors Forum	-	-	-	-	-	-	-	virtual
24B ASCE Nat'l Conference	-	-	-	-	-	-	-	virtual, \$300 each attendee?
24B ASCE V-tech Conference	1,050.00	-	-	-	-	-	-	pilot, may do other years. Sept 14-18. \$250 each. \$350 combined with nat'l conference. Budget for 3 attendees.
24C RB-9 WRLC and RB Winter Assembly	3,000.00	-	-	-	-	-	-	July, Anaheim, CA
23 Awards	2,200.00	-	-	-	-	-	-	
Student Competition	-	-	-	-	-	-	-	
UW 1st prize	500.00	-	-	-	-	-	-	
SU 1st Prize	500.00	-	-	-	-	-	-	
UW 2nd Prize	250.00	-	-	-	-	-	-	
SU 2nd prize	250.00	-	-	-	-	-	-	
UW 3rd prize	100.00	-	-	-	-	-	-	
SU 3rd prize	100.00	-	-	-	-	-	-	
LOCEA	500.00	-	-	-	-	-	-	for award plaques
21 Technical Committees	1,900.00	15.88	1%	15.88	-	-	-	
21B Sustainability	1,100.00	-	-	-	-	-	-	5 happy hours, alternative energy presentation, 3 tours + \$390 for Green Apple Days
21C Water Resources	500.00	15.88		15.88	-	-	-	Food for lunch meetings
21E SEAW Liason	-	-	-	-	-	-	-	
21G Urban Development and Transportation	300.00	-	-	-	-	-	-	Estimate for happy hours
22 Standing Committees	3,075.00	-	0%	-	-	-	-	
12 House & Hospitality	150.00	-	-	-	-	-	-	Gifts for speakers (typically ASCE Seattle pint glass)
22C History & Heritage	425.00	-	-	-	-	-	-	Activities to support recognition of historic landmarks
22F Professional Practice	-	-	-	-	-	-	-	???
22G RH Thomson Scholarship	100.00	-	-	-	-	-	-	Road for committee meeting(s)
22I Membership	200.00	-	-	-	-	-	-	Initiatives to increase membership
22L Legislative	2,200.00	-	-	-	-	-	-	\$1250 fly-in, \$300 for 2 day trips to Olympia; \$250 for committee meeting; + \$400 for report card brochures
22N Programs	-	-	-	-	-	-	-	Speaker fees, if any
22O Report Card	-	-	-	-	-	-	-	No report card in 2020-21
Events	1,075.00	-	0%	-	-	-	-	
22D Table at PSEC Awards Banquet	500.00	-	-	-	-	-	-	
21H Technical Committee Leadership Meeting	250.00	-	-	-	-	-	-	Dir meet with chairs
25 Presidential Summit	125.00	-	-	-	-	-	-	Pres-Elect, Pres, and Inim Past Pres meet with resp. incoming officers
17 Summer Leadership Retreat	150.00	-	-	-	-	-	-	Set strategy and priorities for coming year
17 Budget Meeting	50.00	-	-	-	-	-	-	Review budget for coming year
Transfers	17,187.00	-	-	-	-	-	-	
18A Kitsap Branch	1,620.00	-	-	-	-	-	-	increased budget due to revitalizing Branch and more planned events.
18B North Branch	-	-	-	-	-	-	-	No additional funding needed (surplus) due to decreased event costs 2019-2020 year due to COVID.
19 YMF	15,167.00	-	-	-	-	-	-	\$8000 allocated for hosting WRYMC in 2024
21D COPRI	400.00	-	-	-	-	-	-	
21F Geotech Group	-	-	-	-	-	-	-	
Office Supplies (inc. mailing, bank fees)	240.00	10.00	4%	-	-	10.00	-	
Gifts for outgoing officers	100.00	-	0%	-	-	-	-	
Total Expenses	64,469.00	1,898.58	3%	961.43	396.55	281.55	259.05	

Net Income	34.49	23,903.57
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	In account on 9/30/2020	In account as of 12/31/2020	October 10/1-31/2020	November 11/1-30/2020	December 12/1-31/2020	January 1/1-31/2021	
Pass-through							
Jones Scholarship	6,000.00	4,000.00	(2,000.00)	-	-	-	Two (as of Oct 2020) unawarded scholarships
RH Thomson Scholarship	-	-	-	-	-	-	
Sustainability Award	1,324.61	1,324.61	-	-	-	-	
Total Pass-through	7,324.61	5,324.61					

	Beginning balance 9/30/2020	Activity to date 12/31/2020	October 10/1-31/2020	November 11/1-30/2020	December 12/1-31/2020	January 1/1-31/2021
Paypal						
Deposit	1,547.17	2,322.17	-	225.00	400.00	150.00
Fee	-	(19.45)	-	(5.55)	(10.00)	(3.90)
Withdrawal	-	2,156.62	-	-	2,156.62	-
Total Paypal	1,547.17	146.10				

	Beginning balance 9/30/2020	Activity to date 12/31/2020	October 10/1-31/2020	November 11/1-30/2020	December 12/1-31/2020	January 1/1-31/2021
Savings Account						
Deposit	7,453.32	7,453.32	-	-	-	-
Withdrawal	-	-	-	-	-	-
Interest	-	0.25	0.06	0.06	0.07	0.06
Total Savings Account	7,453.32	7,453.57				

	Beginning balance 9/30/2020	Activity to date 12/31/2020	October 10/1-31/2020	November 11/1-30/2020	December 12/1-31/2020	January 1/1-31/2021
Checking Account						
Deposit	53,896.19	78,942.79	20.00	12,394.97	3,251.68	9,379.95
Deposit (Transfer from PayPal)	-	2,156.62	-	-	2,156.62	-
Withdrawal	-	4,898.58	2,961.43	396.55	1,281.55	259.05
Total Checking Account	53,896.19	76,200.83				

Total Checking Account + Paypal less Pass-through	48,118.75	71,022.32
Target Reserve (30% Operating Budget)		19,351.05



Membership Report

Prepared By: Don Nguyen
ASCE Seattle Section Board Meeting
February 3, 2021



Membership Report

DON NGUYEN – FEBRUARY 2021

Membership Committee

Engineer Week Social Event in February 25th will include trivia and games. Looking into adding a donation option for members to donate upon registering. Donations will go to Pacific Science Center to match the theme of E-Week. Can the Section vote on doing a match donation up to a limit?

Membership Committee is still working on creating content for social media posts, on company champion responsibilities, and processing the survey data.

New Members

Based on the new information from the ASCE national database, downloaded on February 2, 2021: 11 new members have enrolled with the Seattle Section in January. The enrolled members are: 4 new student, 5 new regular members, 0 new associate members, and 2 new affiliate members. 1 of these is a younger member. New members are shown in **Table 1**.

Table 1 - New Members

First Name	Last Name
Samuel	Supowit
Jennifer	Espin
David	Musoke
Craig	Roberts
Vinay	Vemireddy
Paul	Ferrier
April	Smith

First Name	Last Name
Joel	Paulson
Brent	Morrison
Presley	Sweeney
Dennis	Pradere

Membership

At the end of January 2021, the Seattle Section and Branches has 2,258 members (Seattle 2,006, North Branch 127, and Kitsap Branch 125, and unaffiliated 0). There are 447 YMF members now. **Figure 1** illustrates the breakout of Seattle Section membership by Section and Branch. **Table 2** shows a breakdown of members per Branch for the past 12 months of available data. **Figure 2** illustrates Seattle Section membership trends since 2010.

The membership database received from ASCE headquarters had 13 duplicates this month. This is because some members pay dues in a branch and Seattle.



Membership Report

DON NGUYEN – FEBRUARY 2021

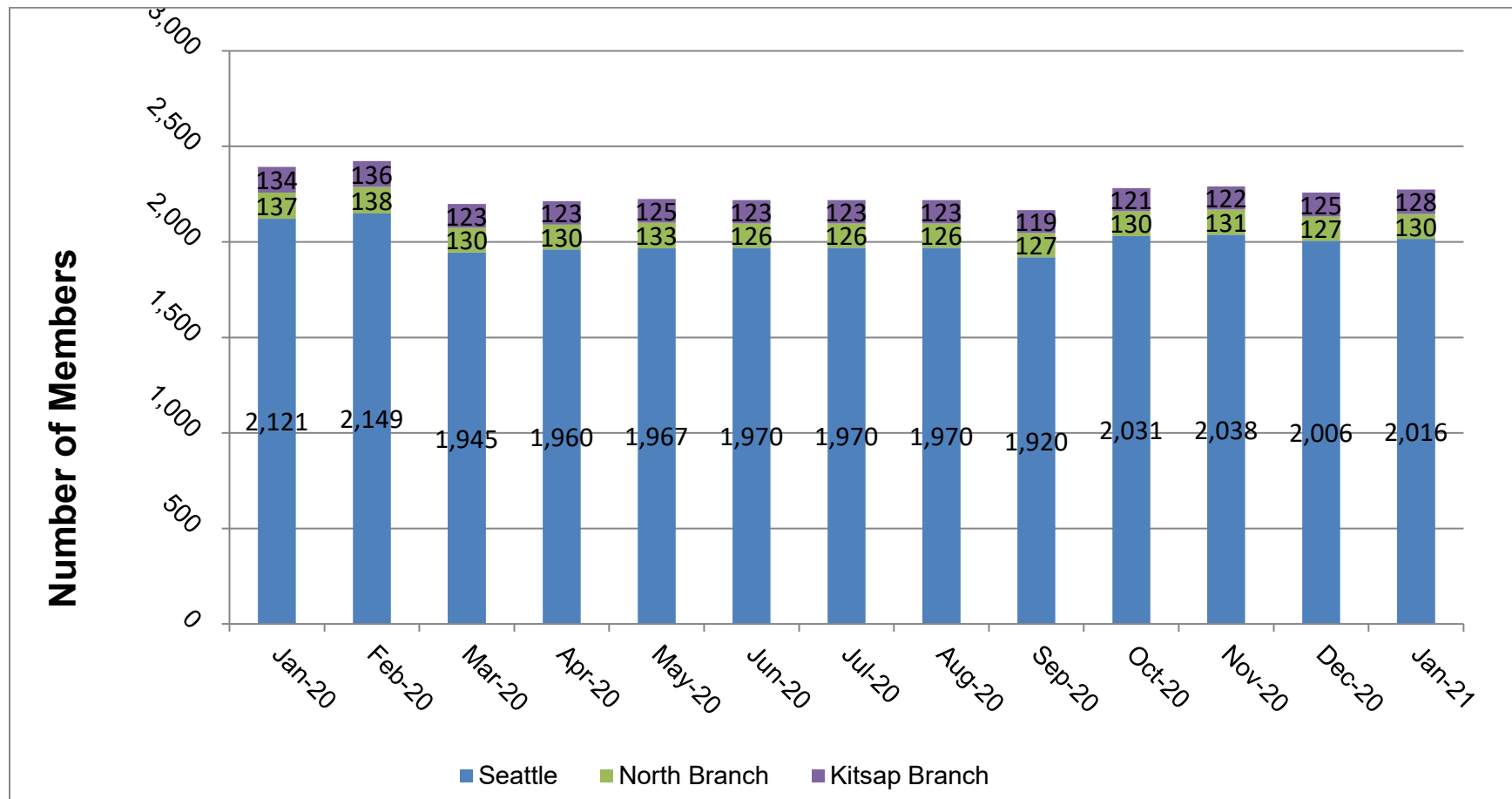


Figure 1. Membership by Month for Past Twelve Months of Available Data



Membership Report

DON NGUYEN – FEBRUARY 2021

Table 2. Membership Detail for Past Twelve Months of Available Data

Date	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21
Seattle	1,970	1,920	2,031	2,038	2,006	2,016
Boeing Branch	0	0	0	0	0	0
North Branch	126	127	130	131	127	130
Kitsap Branch	123	119	121	122	125	128
Total	2,219	2,166	2,282	2,291	2,258	2,274
Month to Month	0	-53	116	9	-33	16
Year to Year	-68	-138	-59	-69	137	-119

Date	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20
Seattle	2,121	2,149	1,945	1,960	1,967	1,970	1,970
Boeing Branch	0	0	0	0	0	0	0
North Branch	137	138	130	130	133	126	126
Kitsap Branch	134	136	123	123	125	123	123
Total	2,393	2,423	2,198	2,213	2,225	2,219	2,219
Month to Month	272	30	-225	15	12	-6	0
Year to Year	39	71	-17	13	-33	-53	-62



Membership Report

DON NGUYEN – FEBRUARY 2021

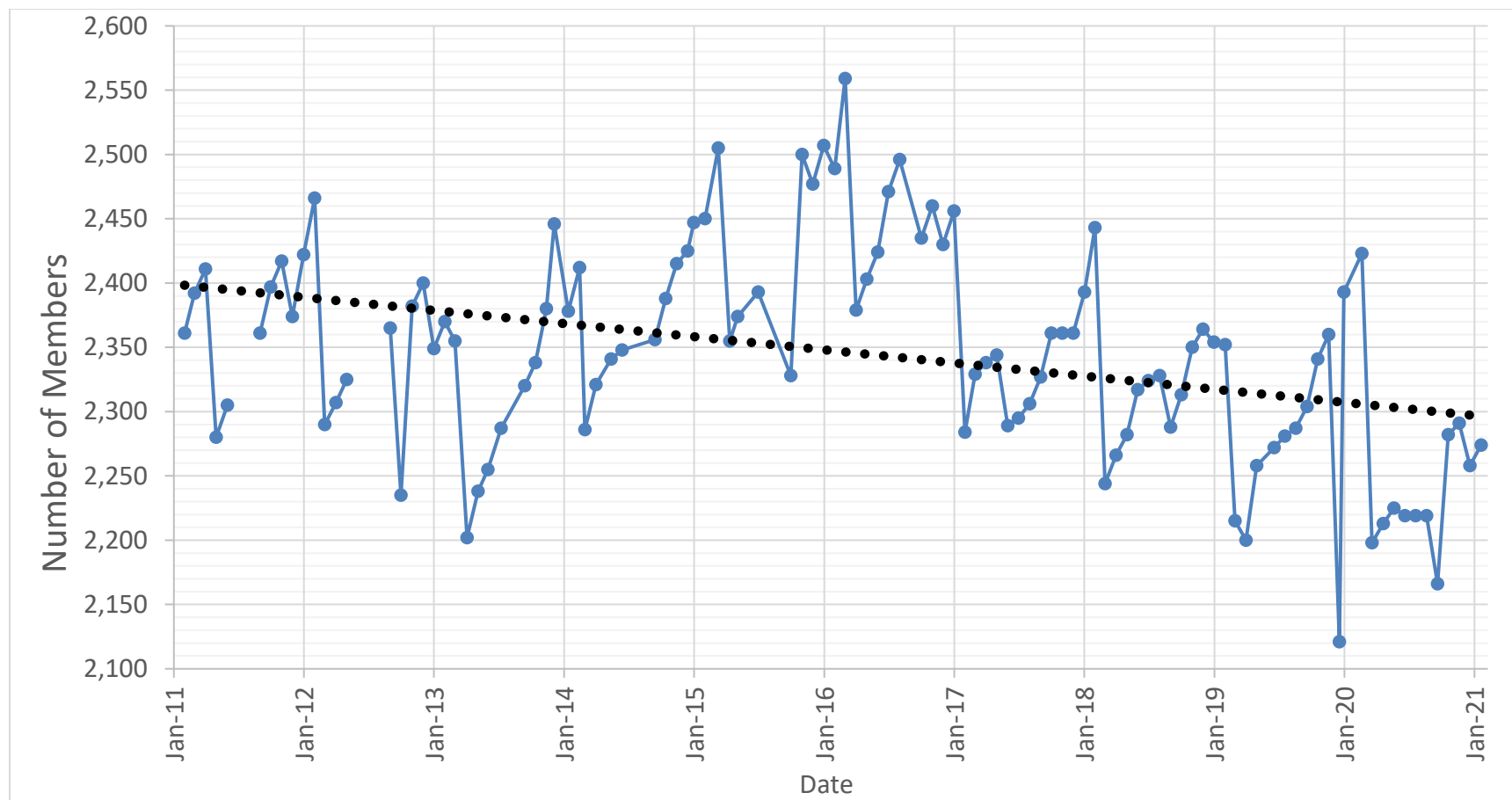


Figure 2. Membership since 2011



Standing Committees Report

No report this month
ASCE Seattle Section Board Meeting
February 3, 2021



Branch Report

Prepared By: Tony Nguyen
ASCE Seattle Section Board Meeting
February 3, 2021

North Branch-Dawn Greenwood-Written by Tony Nguyen

Future Events

- Region 8 2021 Winter Assembly (February 19th-20th)
 - Mark Rose, YMF President, will be attending.

Other Business

2019-2020 North Branch Board and Director of Branches are actively seeking new leadership team members for North Branch Board 2020-2021 (**President, VP, and Sec/Trea**).

Kitsap Branch-Justin Nodolf/Kelsey Hall-Summarized by Tony Nguyen

Future Events

- Membership March Meeting
 - Planning stage. Seeking speakers.
- YMF Event
 - Plan to reach out to Olympic College to determine possibility of hosting a YMF event.
- Region 8 2021 Winter Assembly (February 19th-20th).
 - Kelsey Hall, Treasurer/Secretary, will be attending.



Technical Committees Report

No report this month
ASCE Seattle Section Board Meeting
February 3, 2021



Younger Members Forum Report

Prepared By: Romulos Ragudos, Jr.
ASCE Seattle Section Board Meeting
February 3, 2021

February 3, 2021

YMF Board Representative Report

Quick Overview

- Contact YMF Board
 - YMF Email – ymf@seattleasce.org
- Checked ASCE Membership of YMF Board this month
 - Will remind remaining YMF Board members to renew ASAP (~3 need to renew)
- YMF Board working on updating Duties and Procedures Manual/Bylaws
 - Working on getting a draft finalized and submitted to Section Board for review
- UBC Grant Update
 - UBC ASCE have received check
- Student Chapters have submitted their Annual Report on February 1, 2021
- **Storage Unit - Urban Storage @ Rainier Brewery**
 - 918 S Horton St #1513, Seattle, WA 98134
 - If Section would like to store some items, please let us know
- Next YMF Board Meeting is Monday February 8, 2021

Recent Events

Networking Event – January 7, 2021 @ 6PM

- Organized by Josh Shin (YMF Networking Chairs)
- We did trivia!
- Networking Event had:
 - 21 YM
 - 3 Students (UW, SU, and UBC Presidents were in attendance)
 - Tony Lau



Current Events

K-12 Outreach Update

Nicki Peden (K-12 Chair) has 4 events occurring right now:

1. Future City Competition
2. StormFest
3. Technology Access Foundation (TAF)
4. Washington Alliance for Better Schools (WABS)

Ask an Engineer – Need to advertise to Section Members, schools and community

- Will start working with Nicki and YMF team to start pushing the program

Upcoming Events

Networking Event – Thursday February 18, 2021 @ 6PM

- Organized by Josh Shin (YMF Networking Chair)
- San Bernardino, Tacoma/Olympia, Inland Empire, Portland, Willamette and other YMFs along the west coast for a virtual bar hopping night

YMF Committee Updates

Foundation Committee

- Had their latest meeting on Monday February 1, 2021
- Working on creating By-Laws
 - Committee planning on submitting draft of By-Laws for February/March to the Section Board
- Committee has been working actively with Katie

Professional Development

- Kristen McFarland (Professional Development Chair)
- **Virtual Technical Tour Opportunities** – Please reach out to Section Members
- **PE Exam Panel - Tuesday, February 23rd from 5:30-7:00 pm**
 - Seattle YMF will host a 'PE Panel' where we will have practicing young engineers from each discipline participate in a panel discussion and answer any questions you may have. The intent of this event is to provide a platform for discussion and to help educate in a peer-to-peer manner. Panelists have all taken and passed the PE and now have licensure in WA state.

Fundraising Committee

- Morgan Sanger (Fundraising Chair) and committee have started distributing fundraising letters to local engineering companies
- Goal of raising ~\$15,000 to help support PSB, Executive Forum, University Activities, and Scholarships

Mentorship Committee

- Haley Gardener and Nathan Jones are the Mentorship co-chairs
- YMF is starting up our mentorship program
 - Section and YMF Members
- Tentative Schedule
 - January – Sent Survey
 - February – Close Survey and start pairs
 - March – Program kickoff
 - August – Program wrap up
 - September – Transition program

UBC ASCE – Resume Review January 2020

- Peter Deng (UBC Liaison) and Ellen Chen (UBC Practitioner Advisor) coordinated with Bev and Frederick (UBC ASCE)
- 21 Students participated (sent Resume and Cover Letters)
- 13 reviewers

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Thank You

to our volunteers:

Romulos Ragudos, *Pan Geo Inc.*
Tim Tuo, *Hatch*
Erik Bonderud, *City of Vancouver*
Jason Hsin, *Parsons*
Flynn Dixon Murdock
Talita Galvao, *Environment and Climate Change
Canada*
Bobbie Gilmour, *Kennedy Jenks*
Mahshid Hashemi, *SNC-Lavalin*
Joshua Shin, *Bykonen Carter Quinn*

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Awards

YMF has Nominated the following members:

- Seattle YMF – Younger Member Group (Large) Award
- Romulos - Edmund Friedman Young Engineer Award

UW PNW Conference Update – April 15-17, 2021

- Looking for one more judge for the Surveying Competition
- Please contact UW ASCE

Popsicle Stick Bridge – March 6, 2021

- Amy Moore and Lisa Courtney (PSB Chairs)
- PSB 2021 will be **virtual**
 - Plan to collect bridges from February 14-21, 2021
 - They will be judges, tested, recorded, and scores
 - Load testing with SPU the week of February 21st (Exact date TBD)
 - Students will be submitting videos by February 21, 2021
 - Looking for two guest speakers
 - Accepting corporate bridges (if they are sponsors)
 - Estimating about 15 teams to compete

Romulos P. Ragudos Jr

Romulos P. Ragudos, Jr., E.I.T.

YMF Board Representative