

## ASME MOBILE-GULF COAST SECTION

### MINUTES OF EXECUTIVE BOARD MEETING – TUESDAY JULY 29, 2003 - CHILIS RESTAURANT - MOBILE

**Attendees:** AARON ANDRY, JOE BAROCO, CHARLES BUSBY, JIM CARMINATI, DR LANIER CAULEY, JACK EHLENBERG, DEREK FREEMAN, LARRY KILGORE, KEITH LAFLEUR, CHRIS Mc CLAIN, RAY MILLER, ROSS ROGERS, ADAM WHITTAKER

**Call to order:** Charles Busby called the meeting to order and thanked all for attending. He introduced Keith LaFleur as program chair and vice president.

#### **Program Discussion:**

Keith provided a tentative schedule with suggested programs. The following schedule was discussed and tentatively agreed upon:

Tuesday, September 23, 2003	ExxonMobil LNG Facility discussion @ Captain's Table
Tuesday, October 28, 2003	Chevron tour
Tuesday, November 11, 2003	ASHRAE joint meeting – their agenda
Friday, December 5, 2003	AM PDH Session – Indoor Air Quality?
Friday, December 5, 2003	PM PDH Session – Need Ideas
Tuesday, January 27, 2004	Distinguished lecturer
Tuesday, February 10, 2004	ASHRAE joint meeting – our agenda – Ethics? OffShore Engineering?
Tuesday, March 30, 2004	Atlantic Marine tour?
April 3 & 4	RAC
Tuesday, April 27, 2004	Student Presentations
May 2004	EOY Party
May 2004	Golf Tournament

Keith also provided a list of suggestions to be discussed and decided upon. Jack Ehlenberg and Larry Kilgore agreed to support Keith on the Programs committee. Adam Whitaker, student section secretary also agreed to be on the committee (345-7702, [adamwhitaker2@hotmail.com](mailto:adamwhitaker2@hotmail.com))

Jack Ehlenberg agreed to check on the availability of the Mobile Gas auditorium for the PDH seminar. He will also look at December 12 if the 5<sup>th</sup> is not available.

#### **RAC Discussion:**

It was decided to target the weekend of April 3, 4 for the RAC. Aaron Andry has had preliminary discussions with Judy Cobb and the Adam's Mark hotel. Charles has talked to the Crewe of Columbus about participation to give some local flavor to one of the events during the weekend. Jim Carminatti agreed to head up the RAC Committee. Other RAC committee members are: Ross Rogers, Lanier Cauley, Charles Busby, Aaron Andry, Derek Freeman, and a representative from the Ladies Auxiliary.

#### **Other Topics of Discussion:**

John Berry is the Membership Chairman for the coming year.

The program postcard mailed out last year was highly regarded and will be repeated for this year.

Student scholarships were discussed. Charles Busby will meet with Kathryn Wilhelm to further pursue this item. The section agreed to cover the cost of meals for RAC and Program Committee meetings.

**Next Meeting of the Executive Board:** The next Executive Board Meeting is scheduled for Tuesday, September 9, 2003 at Chili's restaurant.

**Adjournment:** RAC and Program committees will meet prior to the next Executive Board meeting.