

ASME MOBILE-GULF COAST SECTION

MINUTES OF EXECUTIVE BOARD MEETING – TUESDAY OCTOBER 14, 2003 – JR'S BBQ RESTAURANT - MOBILE

Attendees: JUDY ANDERSON, AARON ANDRY, JOHN BERRY, MARSHAL BUCKLEY, CHARLES BUSBY, JIM CARMINATI, DR LANIER CAULEY, JACK EHLENBERG, HOWARD HICKEY, LARRY KILGORE, RAY MILLER, JASPER REEVES, ROSS ROGERS, ADAM WHITTAKER

Call to order: Charles Busby called the meeting to order and thanked all for attending.

General Discussion:

1. The next section meeting is scheduled for Tuesday, October 28, 2003. We will have a plant trip to Chevron. John Berry will serve as our host and help coordinate things with Chevron. Dr. Cauley has reserved the USA bus. We will plan to leave the parking lot at USA at 4:00 to ensure that we arrive at Chevron by 5:00. The bus should return to USA by 9:00. Dinner will be catered by Heritage House. Sr section members will pay \$15 and student members will pay \$7.50. This covers the bus and the meal. Ray will request reservations to be received by Thursday 10/23/03.

2. The November meeting will be a joint meeting with ASHRAE and it will be their agenda. **(Keith Lafleur will confirm with ASHRAE membership the details.)**

3. There will not be an Executive Board meeting in November.

4. We began discussions regarding MACE. There is a MACE meeting scheduled for November 3. MACE banquet is scheduled for February 29 at the Grand Hotel.

5. Keith Lafleur was selected as a nominee from the ASME local section as Engineer of the Year. Joe Baroco is requested to assist Keith with the required paperwork. (Thanks, Joe and congratulations, Keith.)

6. We still need to resolve the scholarship for the students. Charles and Kathryn will work on this.

7. There is an informational meeting scheduled for Thursday October 23 at 4:00 at USA. Mrs. Lisa Graves will speak about the Chevron facility in Pascagoula. Everyone is invited to attend. Please call 460-6168 for further details.

8. The distinguished lecturer has been confirmed for the January meeting. He will also speak to the students at 2:00 the same afternoon on a different topic. Everyone is invited to attend this meeting as well. Details will follow.

9. The RAC/RSC committee is off and running. They met on October 4 with Burt Dicht and got a great deal of planning accomplished. This is a huge undertaking and everyone is encouraged to contact Jim Carminati to see how they can help. Thanks to all of those who have already given much of their time. The conference has been confirmed for April 1-4, 2004 at the Adams Mark Hotel. Friday evening at the battleship has also been scheduled. There are a number of important milestones coming up in the next few months. Jim and his team need help on fundraising efforts and a number of judges are needed for a variety of contests. Please contact Jim with any suggestions or offers to help. There is also a second planning meeting scheduled for early January. Details will follow.

10. This is a reminder from last month's meeting. (There was a suggestion that ASHRAE include ethics in their topic for the November meeting. Keith Lafleur will contact either Stuart Nobles at Batchelor's or Kevin Orchard at Performance Insulation to relay the suggestion.)

Next Meeting of the Executive Board: The next Executive Board Meeting is scheduled for Tuesday, January 13, 2004. We will send out a meeting notice with the location near the time of the meeting.

Adjournment: We look forward to seeing everyone on October 28 for the Chevron tour.