



GENERAL MEMBERSHIP MEETING
July 10, 2006
5:30pm to 7:20pm
Hawaiian Electric Cafeteria Room

HAWAII SECTION MINUTES

2005-2006 Officers

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Committee Chairs

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Welcome & Call to Order (R. Liu) (5:45pm)

Awards Presentation

I. 2006 Outstanding Mechanical Engineering Award (E.Chang) (5:50pm)

Power-Point presentation giving brief history of ASME and the Hawaii Section, a review of former Award recipients, and a description of the 2006 Award Recipient – The Honolulu Advertiser Kapolei Printing & Production Facility. Formal presentation of the Award made to Bill Bogert, Vice President of Production for the Advertiser by Hawaii Section Chair R. Liu and Newsletter Editor E. Chang.

II. Introduction of New Officers (R.Liu) (6:20pm)

Section Business

Officer & Committee Reports

I. Chair (R. Liu) – Brief remarks (6:25pm)

i. P.E. refresher course
Fifteen people have signed up for the course so far, eleven have confirmed, and two have paid as of this date. The location for the course sessions is currently being finalized.

ii. Red Hill Fuel Tank Farm
K. Dang volunteered to help set up the tour of this facility, which is tentatively scheduled for August.

II. Vice Chair (D. Kam)

III. Treasurer (K.Dang/D.Kam)

- i. Current Balance \$3053.15 as of 6/30/2006
 - Bank of Hawaii Account XXXXX
 - Transfer the signature from outgoing treasurer, Derick Kam, to incoming treasurer, Kevin Dang.
- ii. ASME Hawaii GET License

IV. Secretary- (R. Flegal)

ASME Meeting Agenda, Cont'd

V. Newsletter Editor (E. Chang)

- i. Article deadline (Courier New 12pt) – 7/14/06
Student Section Chair S. Fong offered to write an article summarizing the results of the 2006 College of Engineering, Department of Mechanical Engineering, Mini-Baja project, which was supported by the Senior Section and several members of the Hawai'i engineering community.

Old Business

(7:00pm)

Committee Reports

- I. HCES Representative (C.Kaitoku/J.Grogan)
 - a. HCES meeting resolutions and next meeting date
- II. Francis Rhodes Montgomery Fund (D.Kam) - \$50,000
A discussion was held as to how this fund should be used now that the University of Hawai'i Mechanical Engineering Department has begun to one large capstone project for its senior design course instead of a number of small projects.

New Business

(7:15pm)

- I. Career Fairs (E.Chang)
 - J. Grogan & R. Liu will attend @ Kailua H.S.
- II. Fundraising
 - a. Technical Seminars

Announcements/ Adjournment

(7:20pm)

Next meeting date: Wednesday, August 12, 2006 @ 5:30 – 7:00 PM.

Attendees

Hawai'i Senior Section

K. Dang
R. Flegal
J. Grogan
C. Kaitoku
D. Kam
R. Liu

E. Chang

University of Hawai'i Student Section

S. Akagi
S. Fong
K. Ikeda
B. Mikami

Special Guest

B. Bogert