

ASME Executive Meeting, November 29th, 2005, 11:45 am

In Attendance:

*Zana Konecni
Partha Rangaswamy
Jessica Clark
Anthony Puckett
Catherine French
Jobie Gerken
Bob Meier
Mike Steinzig
Mike Prime
Richard Browning
David DeCroix
Michele DeCroix*

Agenda

1. Minutes from last meeting
Decided to go with printed sticky name tags for future meetings.
2. Action items from last meeting
Working on items.
3. Credit Card
*Jessica recommends Acteeva for credit card processing and registration.
Best Western is also available for dinners and events and will let us use their
credit card.
Executive Committee agrees to go with Acteeva for the next GD&T class.*
4. Banquet room at Best Western
*\$600 dollar value for \$300. Half will go to room fee and other half could be used
for food.
Executive committee decided to buy the certificate from Mike S. for use for a
dinner meeting or a membership party.*
5. Upcoming meeting in December
Dec 6th is Alibre: Low Cost solid modeling (with cookies!).
6. Membership Party
No date set yet.
7. Science Fair in NM
Partha is spear heading this effort.

8. Engineering Week update

Feb 22nd. Zana will start spending money soon.

9. Additional LANL Foundation Scholarship

Executive committee decided to see this year's selection process first. We will wait until next year for additional donations..

10. Tour dates of NHMFL (Partha)

Will do in the Spring.

11. Interactions with ASM (Partha)

Partha will go to next ASM meeting, and identify possibilities.

12. Luncheon meeting with students of David and Michele DeCroix

Two teams will be coming out Dec. 19. from Bradley Universtiy. Dr. Martin Morris will be coming out with the students and will present a short talk on the senior design projects.

Partha will find a room.

13. Laser Pointer (Partha)

Partha will buy one.

14. Projector

ASME not getting back to Mike about insurance.

Decided to go ahead and buy a projector.

Mike will look into purchasing a new/used projector.

Action Items:

1. *Membership party people need to meet.*