

ASME Executive Meeting, March 13th, 2006, 12:10 am

In Attendance:

*Zana Konecni
Partha Rangaswamy
Jessica Clark
Anthony Puckett
Jobie Gerken
Mike Steinzig
Richard Browning
Jeff Jorenby
Rod Douglass (Heat Transfer Technical Division)*

Agenda

1. Approve meeting minutes from the previous meeting
Approved
2. Report from the GD&T class
*~\$11,500 after expenses
18 people (originally 20, 2 dropped)
Level I - April 25,26, 27
Level II – June (1st or 2nd week) maybe a conflict for Anne if the 3rd and 4th week
Level I – July
Need to implement and publish refund policy regarding cancellations*
3. Report from the treasurer
*~\$26,000 in checking
~\$28,000 in savings*
4. Report from the Leadership Training Conference (Partha, Zana , Jessica and Jeff attended)
*-There was a lot of complaining among the membership about difficulty with the website and other services.
- Appropriations will be based in the future on activities, and providing services to their members
-Applied Mechanics technical division will have a speaker database – Daniel Segalman (SNL)
-We are pretty much on our own for most things.
-We are now District E,*
5. Membership Party
Mike will reschedule for later, closer to summer.
6. Program for the rest of the spring and summer

7. Upcoming GD&T class (April)
Level I - April 25,26, 27
8. Projector
Get the good one. Zana will order.
9. Renting an office
Has talked to CDC about renting from the Synergy center, maybe with other organizations.
10. Speaker database
ASME has discussed setting up a speaker database on the sectional level, probably managed by the Vice Chair
11. Other
Possible future dinner talk – Mel Pruitt, Advanced solar credit design
Elections – Richard will contact Bob.

Action Items:

1. Partha needs to send thank you letters to the Science Fair Judges.