

# ASME Executive Meeting, August 30th, 2006, 11:45 pm

## In Attendance:

*Anthony Puckett – Chair*  
*Mike Prime – Vice-Chair*  
*Jessica Clark – Treasurer*  
*Jeff Jorenby – Secretary*  
*Jobie Gerken*  
*Zana Konecni*  
*Bob Meier*  
*Mark Miller*  
*Mike Steinzig*  
*Partha Rangaswamy*

## Agenda

### 1. Unit Activities

#### **Last years**

*8 Executive meetings*  
*1 Dinner talk (Harrison Schmidt)*  
*3 Lunch talks (Alibre, Martin Morris from Bradley University, David DeCrois)*  
*1 Membership meeting (Pizza party gave out Alibre software)*  
*4 GD&T classes (August, September, February, April)*  
*\$20,000 Contributed to Endowed Scholarship*  
*Science Fair - judging and prizes awarded*  
*Engineering Week*  
*1 Leadership Conference – Houston*  
*1 Membership party (urban park)*  
*1 Member awarded level of fellow – Bill Miller*

### 2. Financial Outlook (Jessica)

*Last year's final balance was \$60,658, increase of \$6000*  
*Similar outlook next year.*

### 3. What should we do with our money?

*A second scholarship?*  
*Making the current one a 2 year scholarship?*  
*High school endowment?*

*Gave \$200 Los Alamos Science Fair t-shirt fund*

*Call a separate financial meeting to discuss and decide how to invest and divest our money*  
*Select a champion*

4. Lunch talks and dinner talks

*Melvin Pruitt – Dinner (fall)*

*Craig Allen – Dinner (spring)*

*Mike Prime will arrange first lunch talk*

5. GD&T, who wants to help.

*Call a separate meeting to teach more people about the process of administering a GD&T class*

Next Agenda:

1. Section Awards

*Members*

*Students*

2. Fellow committee champion

*Ed Rodriguez*

*Steve Girrens*