

ASME Executive Meeting, October 17th, 2006, 12:00 pm

In Attendance:

Anthony Puckett – Chair
Jessica Clark – Treasurer
Jeff Jorenby – Secretary
Richard Browning
Catherine French
Jobie Gerken
Zana Konecni
Partha Rangaswamy

Agenda

1. Giving Update
 - \$25k for new endowed scholarship
 - \$3k for Michael Unzueta for next three years
 - Giving alternatives need to be fleshed out earlier next year
 - ASME Foundation is an option

2. GD&T and other classes update
 - September GD&T class – about \$700 profit
 - Next classes
 - Find out about funding before scheduling
 - January / February 2007
 - Pressure Vessel
 - Ed Rodriguez
 - Dave Bowman
 - Meeting with Heidi Hahn of Engineering Directorate
 - will be able to find jobs for the scholarship recipients
 - Tom Leonard of Facility Management Division
 - possible contact for student jobs
 - Possibility to obtain a PE under the new management

4. Lunch talks and dinner talks
 - Melvin Prueitt – Lunch (fall)
 - Craig Allen – Dinner (fall/spring)
 - Robert Bourque – Lunch (fall or winter)
 - Laura Worl – Dinner (January 2007)
 - The gem dude – Dinner
 - Others

5. Projects for engineering week (February, Wednesday __, 2007)
 - Build kits in advance for engineering week
 - Zana and Jessica will have an organizational meeting

- Have a get together to work on the projects (November)
- ASME pencils as handouts
- Volunteers?

6. Section Awards

- Science Fair (January)
 - Judging
- Members
 - Tenure of service awards (10, 20, 30, 40 years)
- Students

7. Fellow committee champion

- Jobie has volunteered to be the committee chair for this project
- Ed Rodriguez
- Steve Girrens
- Charles Farrar (Gyuhae Park has already started the process)

8. Other comments

- Joint meetings with other professional societies
- Get the people in the technical divisions more involved
 - Use as resource for speakers

Next Agenda:

Next meeting in December