

Asme Executive minutes notes
September 21 2007

>(I have cued this email list and removed several that seem to be not active: Matt Bement, Michele Decroix, Frank Garcia. Do I need to add any of those back, or does anyone else want their's removed?)
>
>Let's have an Executive Meeting Friday at noon in the Research Park. I will send a reminder later this week with the room. I know some will be off on Friday, but it was the only day I could get those I needed for this meeting. Email lunch order to Zana by 9AM Friday.
>
>Primary Agenda item is the ASME Scholarships through the LANL Employees Scholarship Fund. I talked to the LANL foundation and discussed our future plans and their preferences.
>- LANL foundations preference for future endowments
>- Do we want to donate \$6000 in order to convert the latest two ASME scholars two 4-year scholarships?
>o I have their applications for us to review. Hard copy only, you MUST sign confidentiality form and review in person
>- Attendees to annual Foundation banquet
>- ASME representative on Foundation's scholarship board
>- Xmas/summer jobs
>- Santa Fe engineering program in schools
>- Use of LANL foundation conf room
>
>Other agenda items time permitting
>- Speakers and meetings
>- GD&T classes

Minutes

Jessica Clark
Suzzane Hay
Partha Rangaswami
Mike Prime
Zana Konecni
Anthony Puckett
Richard Browning
Mike Steinzig
Rod Linn

- Signed Confidential forms
- Review LANF applicants Scholars: As long as Sarah and Philip stay in engineering we will send \$6000 LASF to extend their scholarship for 4 years

Make sure the applicants stay in Engineering Field

Scholarship Foundation lunch meeting once a month (Rod Linn volunteered)

We have received invitation for the annual F. Banquet October 20 7 pm, VIP reception at 6pm at

Volunteers to attend: Jessica 2, Anthony, Mike P., Rod Linn, Suzanne

- Mike Prime talked about the Science and engineering program in Santa Fe from a grant from LASF. It would be nice to get involved.
- Summer jobs, x-mass jobs(no)
- There is a new LANL foundation building in Espanola. It can be potentially used by our section for classes or meetings.
- Talked about meeting out of Los Alamos. Currently we have 21 members in Farmington. It was proposed a meeting in Farmington on a weekend. Members from Los Alamos can attend and the section can help with financing the meeting or the class. Maybe a pressure vessels class, Partha can help organize it, Ed Rodriguez would teach.
- Speaker and meetings Lunch meeting September 25th, Cafeteria A and B. Might need a projector. Get a key from Anthony, need extension cord.
- Joint meeting with IEEE in November. They have a speaker.
- Next dinner meeting: Ben Luce, El Parasol for catering, Posey Shack, Ridge Park condominium might be free, Hot Rocks \$225, UNMLA side room at the cafeteria, October 24th Mike S. needs help Mike P will get prices for catering. Put advertisement in the monitor in the community column.
- GD&T class Anne is planning a class for late October, November. The Lab needs a intro class. Dolores Jacobs needs a suite of training. Mike S. to call for strain gauge class
- Finances: Currently \$12000 CD, \$9000 in checking, \$12000 in savings, \$11000 check need to be deposited. Suggestion: treasurer needs to bring a financial report every executive meeting. The CD is maturing now. It was agreed to be renewed.
- Partha get a key from the Post Office Box
- Richar B. ordered the gifts for speakers