



## ASME San Diego Board Meeting Minutes for October 5, 2004

Attendees:	Louis Berlin.....	Chair
	Katherine Flores.....	Vice-Chair
	Tom Frankie.....	Treasurer
	Phil Young.....	Director
	Michael Woodmansee.....	Secretary
	Nip Shah.....	Director
	Ian Parkinson.....	ASME Member
	Chip Naruo.....	SDSU Student Section
	Michael Cacciotti.....	SDSU Chapter President
	Curtis Chan.....	SDSU Chapter Vice-President
	Michael Quisenberry.....	SDSU Chapter Secretary

1. MOTION: Meeting called to order at 5:43pm
2. Quorum count: 6
3. Approval of September 2004 minutes
  - a. 6(b) strike Katherine's name
  - b. 6(a) change to "hope to break even"
  - c. MOTION: Approve minutes as amended (M:Tom, S:Phil, Passed 4-0)
4. SDSU Mini-Baja Team (Chip Naruo)
  - a. This team is part of a senior design project undertaken by five SDSU students, where the goal is to design, build, test, and compete against other western college teams in the 2005 Mini Baja race, a 100-mile endurance race near Tucson, AZ
  - b. Team expects it will need to raise \$8000, since this is what the previous team had spent in parts, materials, and outside labor.
  - c. Team is looking for input and suggestions from the ASME section on the project, which is still in its early stages, though it is receiving some support from last year's team
  - d. Nip noted that it typically takes two years to build up this kind of vehicle.
  - e. Nip suggested involving more junior-year students, to build a base of expertise for next year's team.
  - f. Phil offered to provide SAE contacts to Chip.
5. FIRST Robotics (Louis Berlin)
  - a. Rob Mainieri has not yet followed through to provide a pamphlet that the ASME section can use for advertising for the team
  - b. Louis advises against any financial support until the team shows more initiative towards the section.
6. Mentor Night (Michael Cacciotti)
  - a. The SDSU student section is planning a mentor night
  - b. The room has been reserved, food will be provided, and a silent auction may be run.

- c. Mike asked how to get the word out to engineers to San Diego engineers who might attend.
  - d. The student section is considering making a CD of student resumes to distribute to senior members.
  - e. The student section would like to get in contact with companies to participate through the ASME San Diego section newsletter, webpage or email.
  - f. Phil noted that it is hard to get company recruiters on short notice.
  - g. MOTION: Provide up to \$100 to the SDSU student section to run a mentor night and provide space for them to advertise on the ASME San Diego section website. (M:Nip, S:Ian, Passed 5-0)
7. Funding for SDSU student teams (Michael Cacciotti)
- a. The SDSU student section recommends that \$200 be granted to the Challenge X team and \$300 to the Mini-Baja team.
8. ASME San Diego COP (Mike Woodmansee)
- a. A Community of Practice has been set up at <http://www.cop.asme.org/cop> for ASME San Diego.
  - b. Mike asks for the board members to join up and check out the site.
  - c. Mike will ask York to advertise for the CO in the newsletter.
9. 2004-2005 Budget (Tom Frankie)
- a. The section has \$4 less appropriation from national than it got last year
  - b. 924 members on our official roster
  - c. Katherine changed the mailing address on the Point Loma account.
10. HPS2004 (Nip Shah)
- a. Everyone has been paid except for Marty Townsend and Dan Bedore
  - b. Nip made presentations on HPS2004 under the auspices of ASME at:
    - i. DSPA
    - ii. San Diego Yacht Club
    - iii. CDU
  - c. There was a recent offer from an angel for \$10-15K for HPS in the future
11. National Engineer's Week (Phil Young)
- a. NEW 2005 will be in San Diego at The Joan B. Kroc Institute for Peace and Justice
  - b. Larry Dumas will be speaking
  - c. Phil asked for \$50-75 for an ASME-logo gift for Larry's participation
  - d. MOTION: The section will provide up to \$75 for a thank-you gift for Larry Dumas. (M:Mike, S:Katherine, 4-0)
12. Event Planning
- a. South Bay Plant Tour (Ian Parkinson)
    - i. His email contact has not responded
  - b. Taylor Guitar (Tom Frankie)
    - i. No action.
  - c. Possible tour of Bellagio Hotel in Las Vegas (Phil Young)
    - i. Sometime next year
    - ii. We could go there over a weekend for a tour
    - iii. Phil suggests that we advertise in the newsletter and with other societies
  - d. Possible Hoover Dam tour (Nip Shah)
    - i. Mike notes that neither the Hoover Dam, nor any part of it has yet been designated as an ASME Historical Landmark yet.
  - e. Disneyland Tour (Mike Woodmansee)
    - i. We have not gone there in five years for a tour.

- ii. Louis asked Mike to set it up.
  - f. ASME Region IX Officer Training (Tom Frankie)
    - i. Tom gave the section resources CD to Louis
    - ii. ASME is favoring keeping sections in the new structure
    - iii. We need to start using the online forms to report our activities for the year.
    - iv. Region IX has committed to giving sections \$1000 to run an industry event
    - v. Phil notes that we should be inviting industry engineering managers who manage at least ten people for such an event.
    - vi. ASME is also pushing the use of Activa for running events.
  - g. ASME Congress (Louis Berlin)
    - i. Who's attending? Louis, Mike, Nip, Phil, and perhaps Ian plan to be there.
  - h. MOTION: The section will provide Louis with up to \$400 to buy ASME gifts to give to major sponsors of the section. (M:Louis, S:Mike, Passed 4-1)
    - i. Louis appointed Ian Parkinson to the position of Director.
- 13. MOTION: Meeting adjourned (M:Mike S: Nip, 5-0)