



ASME International

## ASME San Diego Board Meeting Minutes for January 7, 2004

Attendees: David Padgett.....Chair  
Tom Frankie.....Treasurer  
York Lew.....Past Chair, Newsletter Editor/Webmaster  
Phil Young.....Director  
Nip Shah.....Director  
Michael Woodmansee.....Secretary  
Bryan Archibald.....ASME member  
Dan Bedore.....ASME member  
Belinda Fischer.....ASME member  
Jessica Kubilus.....ASME member  
Louis Berlin.....ASME member (FIRST)

1. MOTION: Meeting called to order at 5:40pm (M:Tom, S:York 6-0)
2. Quorum count: 6
3. Treasurer report
  - a. There are uncanceled checks remaining on the Point Loma account. Should we leave this account open? Consensus: Yes.
  - b. A check from one of the Desal tour attendees bounced.
  - c. For the San Onofre we split the catering costs with the power plant, but we paid for the limo service.
  - d. MOTION: Accept treasurer's report (M:York, S:Mike 6-0)
4. FIRST presentation (Louis Berlin)
  - a. Louis worked with ASME on the east coast.
  - b. There is low participation among San Diego County high schools.
  - c. A FIRST team needs \$15,000 to go to national competition
  - d. Teams need to commit to competition by August.
  - e. The team needs to be formed now for next year's competition
  - f. Louis wants to identify high schools in the area who are interested in participating in FIRST.
  - g. Dan suggested an ad in the ASME newsletter for the competition.
  - h. Phil suggested San Diego Alliance as a resource for people looking for science projects.
5. San Onofre tour
  - a. Our goal for all section events is to break even or provide a small financial subsidy.
  - b. There was some variability in the knowledge of tour guides, but on the whole all were great.
  - c. Many people stayed afterwards to see the simulator.
  - d. Dave: Ideas for good thank-you gifts? ASME National has a selection of logo items. Dan will identify items on the ASME web for \$10 a piece and will provide the list to Dave. We'll give gifts to the main three coordinators at San Onofre gift. The rest will be given certificates of appreciation.
6. Upcoming Sea World tour
  - a. Mike will meet with the tour coordinator on Saturday
  - b. 25 signed up for the first tour, 18 for the second tour.

- c. Mike will send an email Monday to the tour participants with the final details.
  - d. Mike requests a check for \$570 to pay Sea World for the two tours.
- 7. Idec Tour
  - a. 4 are signed up for the February 19 event
- 8. National Engineer's Week table
  - a. Three are signed up
- 9. San Diego State mentor night
  - a. Same format as UCSD mentor night
  - b. Dan and Bryan volunteered to mentor that evening
- 10. Spine implant technology tour
  - a. Dinner will likely be held in the Sorrento Valley area, near or in the facility.
  - b. Dave has been emailing with the coordinator.
  - c. We prefer to hold the dinner and presentation at the facility.
  - d. Dave suggests that this and future tours need to be of equivalent overall quality as the desal tour.
- 11. Dolphin tour
  - a. Dave needs to email an officer in Hawaii regarding declassification of tour contents.
- 12. Water rocket launch
  - a. Set for April 24 at Hospitality Point
  - b. Need a \$34.50 permit for the event
  - c. Also need proof of insurance for \$1M. Ask Jean Camby at ASME.
  - d. Gene Peterson is a good resource for rocket launchers.
  - e. Budget for food
  - f. Contact Pat Winters to get the word out.
- 13. May annual banquet
  - a. Hold it at the same spot.
- 14. Tom offered to look into a tour of a manufacturing facility which made the video cameras for the Spirit and Opportunity Mars rovers. Will possibly make this presentation part of the banquet.
- 15. Mike solicited advice over email regarding good places to hold an automotive related tour.
- 16. Dave asked for help with the nomination process for the next chair. The request was tabled and will be addressed over email.
- 17. MOTION: Meeting adjourned 6:50pm (M:Mike S:Nip, 6-0)