



Attendees: David Padgett.....Chair
Katherine Flores.....Vice Chair
Tom Frankie.....Treasurer
York Lew.....Past Chair, Newsletter Editor/Webmaster
Phil Young.....Director
Michael Woodmansee.....Secretary
Nip Shah.....Past Chair
Istvan Stephan Tuba.....Life Member
Dan Bedore.....ASME member
Matthew Cross.....ASME member
Gene Peterson.....ASME member

1. MOTION: Meeting called to order at 5:30pm (M:Mike, S:York 5-0)
2. Quorum count: 5 (Tom arrived later in the meeting to make 6)
3. Approval of January minutes
 - a. Item 4c should read \$15,000, not \$1,500.
 - b. MOTION: Approve minutes with above corrections (M:York, S:Phil 5-0)
4. Retroactive approval of December minutes tabled
5. Sea World tour wrap-up
 - a. The tour went well and as planned.
 - b. Sea World allowed the tour attendees to stay after the tour and reserved seats for them at the Shamu show later in the day.
 - c. All people who reserved spots for the tour paid.
6. HPS 2004 (Nip)
 - a. Insurance has gone up from \$3K to \$10K
 - b. Nip is in contact with ASME and ISR to get the event insured without individual liability
 - c. Navy might be able to provide divers for the event
 - d. Nip assures we can coordinate the races by July 29
 - e. Virginia Tech has offered to create and maintain the event website
 - f. Phil suggested more support from ASME national and noted that the regional section cannot provide a blank check for the event.
 - g. MOTION: The board approves the spending of up to at total of \$1000 on funding the HPS 2004 event as well as ASME San Diego section sponsorship with the assurance from the planning committee that this will not place any of the individual members of the board liable in any way with respect to HPS 2004. (M:Phil, S:Katherine 6-0)
7. Treasurer's report (Tom)
 - a. We will keep the Point Loma account open for now with the funds not yet transferred to the SDCCU account.
8. Activities
 - a. IDEC
 - i. There is no minimum participation for this event
 - b. RAC
 - i. Mike will go in Dave's place
 - ii. Nip will attend with Mike in the other section-funded spot.

- iii. York and Phil are attending under separate funding.
 - c. NEW
 - i. 15 have signed up
 - ii. One table is full, filling the second
 - d. UCSD Research Review
 - i. We will advertise for the event on our section website
 - ii. Dave will email the information regarding the event so that the board can decide whether to endorse the event under the auspices of ASME
 - e. Nuvasive
 - i. Tour is being taken off the calendar
 - ii. Add the COI tour in its place
 - iii. York need the updated COI tour information by next week
 - f. Mentor night (Matt)
 - i. 5 confirmed mentors
 - ii. Bryan Archibald expressed his interest previously
 - iii. Phil Volunteered to be a mentor
 - g. USS Dolphin
 - i. Our contact for this event has been unreachable
 - ii. Dave will follow up on Monday, but this event may not happen
 - iii. Mike will look into whether it might be possible to schedule a tour of the Nissan design facility in La Jolla instead.
 - h. Annual Banquet
 - i. The number of students attending is hard to predict
 - ii. Advertise the event in the April newsletter
 - iii. York will reserve the room and lock in a price, if possible
 - iv. Two teams from UCSD will attend
 - v. York is taking over coordination for this event
 - i. Water Rocket Launch (Gene)
 - i. Have two rocket launchers and some rockets from 4H
 - ii. Gene's email contact info: gene.peterson@hs.utc.com and www.jamul4h.org
 - iii. Permits for the event should be ready soon.
 - iv. Jean Camby is sending insurance information
 - v. Local schools are being informed of the event.
 - vi. San Diego county has a science position available
 - 1. The Science Alliance
 - vii. The use of chemical rockets is not a good idea, due to liability concerns.
- 9. ASME member recognition (Istvan)
 - a. There are a number of local section members who have been given significant awards by ASME national.
 - b. We should acknowledge these individuals at the annual banquet in the future.
- 10. MOTION: Meeting adjourned 7:40pm (M:Phil S:York, 6-0)