



## ASME San Diego Board Meeting Minutes for March 3, 2004

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.....Director  
Ron Miley.....Tours  
Istvan Stephen Tuba.....Life Fellow Member  
Matthew Cross.....Member  
Alex Mora.....Member

1. MOTION: Meeting called to order at 5:43pm
2. Quorum count: 8
3. Approval of December 2003 minutes
  - a. MOTION: Approve minutes (M:Tom, S:York, 7-0)
4. Approval of February 2004 minutes
  - a. Istvan Stephen Tuba is a life fellow, correct on attendance list.
  - b. MOTION: Approve minutes w/ above correction (M:Eric, S:Phil 7-0)
5. Treasurer's report (Tom)
  - a. Balance in checking account is \$2828.33
  - b. 3 month CD for \$2000 matures soon.
    - i. MOTION: Roll over the CD for another three months (M:Mike, S:Nip, Approved 7-0)
  - c. SeaWorld event generated a small amount of revenue for the section.
  - d. National Engineers Week costs and revenues are balanced.
  - e. MOTION: Approve Point Loma account as the HPS 2004 account (M:Tom, S:Mike, Approved 7-0)
6. IDEC tour (Ron)
  - a. 1.5 hour tour of the fabrication of new drugs through fermentation had 25 attendees
  - b. Pizza was served afterwards
  - c. Ron and Victor Chang gave presentations afterwards.
  - d. Tour was very successful and all responses were very positive.
  - e. Ron will send certificated of recognition to the IDEC representatives involved with the tour.
7. HPS 2004 (Nip)
  - a. The race occurs July 29-August 1
  - b. Deadline for entries is April 16

- c. York has set up the event website  
(<http://www.asme.org/sections/sd/HPS2004.htm>)
  - d. US Navy and local sheriff's department are helping out by providing free air.
  - e. Funds for the event are not yet secured
    - i. Require \$30,000, have raised \$11,000.
  - f. ASME region IX contributed \$2000, plus partial insurance coverage.
8. RAC report (Mike)
- a. Continuity and Change
    - i. There is some discussion about removing regions from ASME structure
    - ii. Reorganization of ASME has goal of making the organization more effective.
    - iii. From the region down, the organization's structure is still being formulated.
  - b. York received a distinguished service award from the region.
9. Activities
- a. Nuvasive
    - i. Ttour will not happen.
    - ii. Ron pulled the plug since the tour was not coming together very well.
  - b. COI tour
    - i. could be held in the fall
  - c. SDSU mentor night
    - i. 7 mentors, 30 students plan to attend
    - ii. Will begin with event welcome, followed by mentor introductions, followed by the event.
  - d. Science fair
    - i. Could be held on Tuesday, March 23. Four hours in the middle of the day.
    - ii. Dave will help out at this event.
    - iii. Don't need many more volunteer judges.
  - e. Historic landmark designation
    - i. Dave will try to get the Palomar Observatory to be designated as an ASME landmark.
  - f. USS Dolphin (April)
    - i. Will possibly have the Nuvasive tour instead of this event
  - g. Water rocket launch (April)
    - i. Will occur on Fiesta Island
    - ii. Brian Archibald is coordinating the event
    - iii. Permit for the activity should be ready on Friday.
    - iv. Announcement of the event will be made in a week.
    - v. CocaCola is providing refreshments.
  - h. Annual Banquest (May 7)
    - i. Deposit is in place.
    - ii. Plan to recognize 25 and 50 year ASME members
    - iii. Dave is the MC for the event
    - iv. MOTION: Tickets will be \$15-20 (M:Phil, S:Erik, 7-0)
  - i. Nissan Design tour
    - i. Facilities are being renovated and will not be available for at least 6 months for tours.
    - ii. Will ask again later this year or next.

- j. Calloway Golf Balls tour
    - i. Albert Yang is the contact for the company.
  - k. City Waste tour
    - i. Needs to be held on a good day.
    - ii. Not planning on following through until someone takes the lead on this event.
10. Other business
- a. FIRST event
    - i. Should ASME have a more active role?
    - ii. The financial commitment is substantial
    - iii. Steven noted that industry typically sponsors these events financially.
  - b. Volunteer Professionals for Medical Advancement
    - i. Larry Dumas would like to make a presentation to the board regarding the event
    - ii. We will invite him in May for a 10 minute presentation, plus 5 minutes of Q/A.
  - c. Nominating committee for chair
    - i. Tabled
  - d. Saleen tour
    - i. Mike will check into this as a possible event
    - ii. Possible coordination with SAE and the ASME Orange County section.
11. MOTION: Meeting adjourned 6:52pm (M:Mike S: Phil, 7-0)