



ASME San Diego Board Meeting Minutes for April 14, 2004

Attendees: David Padgett.....Chair
Tom FrankieTreasurer
York LewPast Chair, Newsletter Editor/Webmaster
Phil Young.....Director / Region IX Rep
Lynden DavisASME Region IX Vice President
Bob BattenGovernment Relations
Bryan Archibald.....Member
Gene Peterson.....Jamul Chaparros 4H Rocketry Advisor

1. MOTION: Meeting called to order at 5:52 P.M.
2. Quorum count: 4.
3. HPS 2004
 - a. Lynden presented a check from Region IX to Tom for \$2,000 for HPS.
 - b. Nip is reportedly trying to find a donor to fund insurance for HPS. Lynden is looking into funding for insurance as well. As yet no insurance company has been identified that will underwrite the event.
 - c. The deadline for teams to sign up is April 16th. Dave reported that six teams have signed up so far, including High Tech High and several colleges.
 - d. So far, pledges for \$11,000 in donations have been secured (not clear whether or not this included the \$2,000 from Region IX).
4. Water Bottle Rocket Launch, April 24
 - a. Bryan will pick up the permit from the Developed Regional Parks and donated bottles from the Coca-Cola bottling plant next Monday, April 19.
 - b. Gene Peterson, Kevin Fletcher, and several student members of the Jamul Chaparros 4H rocketry club will attend the event. They are bringing two launchers with pumps, a means of securing them in the sand, and several rockets to the event.
 - c. Bryan, Dave, and Tom will be attending the event.
 - d. Bryan to bring permit, bottles and other building supplies, awning, folding tables, trashcans full of water, graduated cylinders, stopwatch, and a large graph for plotting rocket performance.
 - e. Dave to bring roll of Astroturf, awning, backup bicycle pump, and ice chest of soda.
 - f. Gene to forward to Bryan the POC for appreciative science teacher who attended last year, plus details of large graph.
 - g. Event is already posted on website of San Diego Science Alliance. Bryan to contact San Diego Reader and Union Tribune, Dave to contact North County Times about free advertising.

5. Treasurer's report
 - a. HPS account (Point Loma CU): balance is \$1,000.06 total.
 - b. ASME account (SDCCU):
 - i. Balance in checking account is \$2,587.83.
 - ii. Balance in savings plus three CD's is \$7,338.67.
 - c. Tom reminded us he is now submitting a budget transaction spreadsheet every other month, with account reviews on alternate months.
 - d. MOTION: Approve account statements as read (M: Phil, S: York, approved 3-0).
6. Reviewed minutes of March 3, 2004
 - a. Item 9.g.i. should read Coca-Cola is providing "empty bottles" vice "refreshments".
 - b. Attendees should include Eric Ostrowski, and Alex Mora should be listed as SDSU Student Section Chair.
 - c. Item 9.a.i. should read "Tour" instead of "Ttour".
 - d. Item 5.e. should also state that Katherine Flores is acting Treasurer for the HPS subcommittee. Lynden noted that Katherine should report through Tom.
 - e. MOTION: Approve minutes as emended (M: York, S: Phil, approved 3-0).
6. SDSU Mentor Night.
 - a. Nine mentors and approximately 15 students attended. After some initial confusion, this event was a success.
7. Science Fair Judging
 - a. Senior and Junior Science Fair winners were selected. They have been sent invitations to the Annual Banquet, where they each will receive a plaque and money award.
8. UCSD Paper Judging
 - a. Dan and Nip judged this event. York has the details in an e-mail. Winners will be invited to the Annual Banquet, where they each will receive a certificate and money award.
9. Proposed Activities
 - a. Water Bottle Rocket Launch – already discussed.
 - b. Nuvasive
 - i. Tour is now a dinner meeting on April 28. Trying to hold the event on USD campus with students invited, to help generate interest in student ASME chapter.
 - ii. Dave to meet with Brian Cornwall, Nuvasive VP of R&D, to work details. Will send follow-up e-mail of details to members.
 - iii. USD wants a presentation on April 27 – What is ASME, What is the Value of Internships. Dave & Phil to present. Time likely 5:00 – 6:00 PM.
 - iv. MOTION: Fund \$150 for sandwiches for dinner meeting on 28th (M: Phil, S: York, approved 3-0).
 - c. Annual Banquet
 - i. Deposit placed at Tom Hamm's Lighthouse for May 7.
 - ii. Invites sent to 25/50 year members and Science Fair winners. Still need invites for UCSD Paper winners. 25 RSVP's so far.
 - d. SDSU Student Paper Judging
 - i. Lynden to ask Jim Burns if they need judges (usually in June).

- e. 7th Summer Annual Meeting
 - i. In La Jolla first week in June. Little impact on section.
 - ii. Phil conducting a tour of Hamilton Sundstrand June 4th at 5:30 PM, ASME board members welcome.
- f. 2004 ASME Pressure Vessel and Piping Conference
 - i. July 25-29 at Hyatt Regency La Jolla.
 - ii. York provided them uncopyrighted graphics of map of San Diego.
 - iii. Conference organizers still need:
 - List of nearby restaurants
 - Sponsorship of coffee breaks
 - Cultural entertainment at receptions
 - Volunteers for various tasks – a good way to attend the event for free
 - Provider of wireless router system, i.e. “hot spot”
9. Other Business
 - a. Nominations
 - i. Dave spoke with Louis Berlin, a prior ASME VP from Florida who now lives in the San Diego area and is involved with the FIRST competition. He is willing to be nominated as Chair for 2004-05. He knows two other members who he feels should be more involved with SD Section board.
 - ii. Phil to receive POC information for Louis from Dave, call Louis to evaluate as a potential nominee.
 - b. Jean Camby retiring in May-June.
 - i. Phil to bring a card to next board meeting for members to sign.
 - ii. May arrange to send her flowers.
 - c. SDSA announced Science Fair for Tiffany Elementary School on June 5. They are looking for judges. Bryan to forward this e-mail to Dave to include in his upcoming reminder e-mail to members.
10. MOTION: Meeting adjourned at 7:04 PM (M: Phil, S:York, approved 3-0).
11. Additional Activity: Phil informed the Chair that he has resigned from the position of N.E.W. representative.