



ASME San Diego Board Meeting Minutes for May 5, 2004

Attendees: David Padgett..... Chair
Katherine Flores..... Vice Chair
York Lew..... Past Chair, Newsletter Editor/Webmaster
Phil Young Director
Michael Woodmansee..... Secretary
Nip Shah..... Director
Louis Berlin..... Member
Ian Parkinson..... Member
Larry Dumas..... VPMA

1. MOTION: Meeting called to order at 5:40pm
2. Quorum count: 6
3. HPS 2004 (Nip Shah)
 - a. No Meeting tomorrow. There would be one next Tuesday at Hamilton Sundstrand.
 - b. We have 7 teams registered so far. SDSU has messed it up. I will follow that up. - Nip
 - c. Financially we are in a better state with all the donations we have had. Should at least break even, if not positive. - Nip & Theresa
 - d. Equipment wise we think we are fine, but need one more visit to ensure all the equipment is there. - Tom & Paul & Ken
 - e. Score board display system still being designed, but have excellent new help. - Paul & Bill
 - f. Response of donating food for the event has been excellent. Oscar, Dominos, Subway , Poseidon Resources etc.. - Theresa, Mike
 - g. Air for the divers is being donated by USN - Jeffery Spence
 - h. Insurance, got an excellent deal, thanks - Theresa, Thanks
 - i. Facility, been booked deposit to be paid soon. - Nip
 - j. The pool will be cleaned a couple of times before the event - Nip
 - k. Video - Bob Galdden (under control)
 - l. Publicity, will need make release publicity package. - Ellen
 - m. Safety Divers, presentation ready, need now to visit all the clubs. URGENT - Mike & Marty
 - n. Web site up and running - slight glitch for liability release forms. - York please help
 - o. Accounts Julie, Do you have time now to take over from Katherine, she has a small prior engagement, like getting married!
 - p. Underwater communications in hand - Marty & Jeffery

- q. Need to close: Safety divers list, equipment list, OMB layout and collect all the logos for helpers and sponsors for tee shirts. Approval of February 2004 minutes
- 4. Volunteer Professionals for Medical Advancement (Larry Dumas)
 - a. VPMA wants to make ASME members aware of events similar to VPMA in the area.
 - b. VPMA volunteers provide technical help to medical researchers, but do not interact with patients
 - c. There are 30-40 separate research projects that have been worked on:
 - i. Several "home runs"
 - ii. VPMA activities ranged from consulting to prototyping inventions to database management
 - d. Most volunteers are retirees from backgrounds that compliment biomedicine
 - i. There is a nucleus of 15-20 volunteers
 - ii. A call list of 100 or so volunteers is available
 - e. VPSD has gained many of its volunteers from retirees of large research laboratories
 - f. VPSD is now reaching out to the technical societies to draw in volunteers
 - g. REQUEST: ASME San Diego section would include a short advertisement for VPSD on their newsletter and webpage.
 - h. Suggestions from Phil:
 - i. Presentations on VPSD held at college auditoriums for the community
 - ii. Talk about VPSD at National Engineers Week
 - iii. Use talk on space exploration as a draw to then discuss opportunities in VPSD
 - iv. Also look at other professional societies such as the California Society of Professional Engineers.
 - i. Dave Padgett recommended putting VPMA ad in the newsletter and a link to VPMA on the website
 - i. There was a general consensus on the board in agreement.
- 5. Bottle Rocket Launch
 - a. 50+ attendees at the event, which ran continuously from 10am-2:30pm
 - b. Brian Archibald was very pleased with the event.
 - c. Dave extended his appreciation to Brian for putting on the event
 - d. There was a suggestion for more advertising for next year's event.
- 6. Spine Implant Dinner
 - a. About 20 attendees, including about 6 students
 - b. Brian did a nice job.
 - c. Need to get the event out of the UCSD basement, though it was good to have it on campus
 - d. Dave gave a quick plug for internships.
- 7. Approve April Minutes
 - a. Item 9B4 — money for students to attend
 - b. Renumber to remove the repeated 6's and 9's
 - c. Approved as amended: (M: York; S: Mike, 5-0)
- 8. Activities
 - a. Annual Dinner
 - i. 50 seats guaranteed to the caterer, we have 46
 - ii. We will recognize five 50-year members (two cannot be reached)
 - iii. We will recognize thirteen 25-year members (5 will attend)

- iv. Dave will send an email reminder for the annual banquet
- 9. Other
 - a. The nomination of Louis Berlin as the next section chair was accepted by the consensus on the board. Louis is looking forward to filling the position.
 - b. Nominating committee members were nominated:
 - i. Ian Parkinson
 - ii. Phil Young
 - iii. Katherine Flores
 - c. David Padgett was nominated to be a director.
 - d. York asked about what the science fair award were last year
 - i. \$125 each for the senior and junior winners
 - ii. \$150 and \$100 were awarded for first and second place, respectively, at the UCSD student paper awards.
- 10. MOTION: Meeting adjourned 6:50pm (M:York S: Phil, 5-0)