



## ASME San Diego Board Meeting Minutes for June 2, 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  
Istvan Stephen Tuba.....Life Fellow Member

1. MOTION: Meeting called to order at 5:45pm
2. Quorum count: 6
3. Approval of May 2004 minutes
  - a. Item 6(c): "UCSD lower level" not basement
  - b. Item 4: "VPSD" should be "VPMA"
  - c. MOTION: Approve minutes (M:York, S:Phil, 5-0)
4. Treasurer's report (Tom)
  - a. Balance in checking account is \$833.16 instead of the -\$2613.80 planned.
  - b. MOTION: DO not roll over the CD that is coming due (M:Phil, S:Mike, Approved 5-0)
  - c. Modifications to treasurer's report:
    - i. HPS account should be included as section assets
    - ii. Make the science fair winners' dinner costs a line item as part of the dinner, not as an award (\$554.63).
    - iii. Delete the Morgan Stanley line.
    - iv. Split the \$500 in awards into separate items for science fair awards (\$250) and student awards at the banquet (\$250).
  - d. MOTION: Approve treasurer's report with the previous changes (M:Mike, S:Phil, Approved 5-0):
  - e. York believes we had six newsletter mailings and only four bills are listed in the report
    - i. Tom is asked to go back to Venus printing to get a statement summary for the previous year
    - ii. York will validate the number of mailings.
  - f. Bulk mailings
    - i. Permit has been renewed
    - ii. We will continue to have York pay as needed and the section will reimburse him.
5. Future events
  - a. There is no board meeting in July
  - b. HPS2004 (Nip Shah)

- i. We need more safety divers
    - ii. Everything else is on track
    - iii. \$5000 has been raised, expecting other donations
    - iv. ASME national came through with insurance, along with Hi-tech High.
    - v. The event will be broadcast on four video channels.
  - c. ASME SAM
    - i. York will go and sit at the head table in Dave's place.
- 6. Annual Banquet Report (York Lew)
  - a. We needed 50 to attend. 48 RSVP'ed and 47 attended.
  - b. Total cost: \$1320, \$390 collected, so there was \$930 subsidized by the section
  - c. Awards were presented to Nip, Tom, and Mike at the board meeting since they were not at the banquet.
- 7. Other
  - a. HPV: UCSD didn't finish their bike in time to race. The ASME funds provided to them will be spent next year.
  - b. SDSU still need to submit a request to get th \$500 set aside for them to participate in HPS2004.
- 8. MOTION: Meeting adjourned 6:35pm (M:Mike S: Phil, 5-0)