



ASME International

ASME San Diego Board Meeting
Minutes for August 6, 2003

Attendees: Dave Padgett..... Chair
Katherine Flores Vice Chair
Tom Frankie Treasurer
York Lew Past Chair, Newsletter Editor/Webmaster
Phil Young..... Director / Region IX Rep
Tarrence Mack..... Fuel Cell Presenter

1. Meeting called to order at 5:43 P.M.
2. Quorum count: 5.
3. Minutes from June 4 were not reviewed. To be reviewed and approved at the next meeting. Minutes review was not on meeting agenda. Dave to add minutes review to meeting agendas.
4. Fuel Cell Presentation by Tarrence Mack reviewed.
5. Reviewed upcoming tours and events. Notes below are actions needed for planned events.

August

Fuel Cell meeting August 21 is scheduled and identified in newsletter. 4 had signed up as of the meeting. RSVP to York.

Tom to contact Taylor Guitars about a tour.

September

A discussion on doing a joint ASME presentation with student section leaders in freshman engineering classes. Faculty advisors and student section leaders need to be contacted. Dave to follow up with Colm Caulfield and others.

An idea for an ASME sponsored senior design project was discussed and determined too soon to offer a project. Possibly in January.

Oceans 2003 was discussed. HPV is helping out with papers and submarines. Nip has requested an additional meeting August 14 to discuss more volunteer. York to follow up with Nip on what help is needed from the section.

October

Desalinization dinner meeting was decided to be a one day event with tour and dinner presentation on October 15. Doing this as a joint meeting with Orange County was also mentioned. Dave to follow up with presenters and other arrangements.

November

The UCSD mentor night is tentatively planned and needs coordination. Dave to ask Nip if he can assist on campus arrangements. Dave mentioned the idea of purposely getting mentors from different local industries such as biomedical, semiconductor, military, etc to try to communicate ahead of time what type of engineering representatives would be at the mentor night.

December

The San Onofre Unit 1 decommissioning discussion is planned for December 10. The tour is tentatively planned for Dec 12. Phil asked if the tour was a "west side" tour. Possible another joint activity with Orange County. Dave to follow up and confirm details at San Onofre.

February

The NEW activities will be the section activity for the month. A discussion on spinal implants will be moved to March. Dave to follow up with presenter to move the date.

6. Reviewed the Treasurer's report for June, end of year. End of year report needs to be filed by September 1. Dave to complete and have Phil and 2nd review.
7. Reviewed next years proposed budget. Agreement to increase the number of newsletters to nine, remove HPS expenses, lower committee meeting expense, increase student awards to 500, add funds for officer training and plan for approx. \$4500 for section allotment. Tom to make additions/updates and bring to next meeting.
8. Other business:
 - York and Phil attended the Region IX meeting and the region has made some suggestions on activities for the sections to pursue.
 - Fred Barez (CSUSJ) has a Geometric Tolerance course that he put together (local lecturer, teaching and student notes, etc). The local section provides the location, advertising, and food. This is a fee based course and any profits made are split between the section and region. The region is strongly recommending we put on this course.
 - A suggestion was made to not call the monthly meetings "executive board meetings" but be more inclusive to all the members and call it a Monthly Meeting or Monthly Planning Meeting. We may get better attendance this way.
 - Fall Training is scheduled for Friday September 16 at 6PM through Saturday September 17 at 5PM in Irvine. The hotel is the Doubletree Hotel. Will you be able to attend? If you can attend, I can make a motion for \$200 to pay for the trip.
 - A suggestion was made to partner with local industry / business to get more money for subsidizing or improving our programs and tours. Also partnering with other societies is a good idea.
 - Dick Rosenberg an ASME Past President and a local San Diegan was awarded an Honorary ASME Membership. We may want to acknowledge this at a dinner meeting.

- A request was made for the San Diego Section to host an industry breakfast. ASME will pay up to \$1000 for the event.
- We may want to provide a link to the Orange County Section Newsletters / Program to help our North County members participate in those nearby activities.

The section needs someone to champion any of these ideas and present a plan on how to execute.

York indicated there were Distinguished Lecturer's that could be used for dinner meeting topics. Fire in Space, Discussion of the pilot who flew the SR71, and the mechanics of a golf ball were a few interesting topics. We need to schedule these topics at least a few months in advance in order to reserve the speaker.

9. Meeting adjourned at 7:50 P.M.