



ASME International

ASME San Diego Board Meeting
Minutes for September 4, 2003

Attendees: Katherine Flores Vice Chair
Tom Frankie..... Treasurer
York Lew..... Past Chair
Phil Young Director
Bryan Archibald Member

1. Meeting called to order at 6:00 P.M.
2. Quorum count: 4.
3. Reviewed the minutes from June 2003, August 2003. Minutes approved.
4. Reviewed budget proposal:
 - 4.1 "Program/Meeting Subsidy": now reads \$300 for months July/Aug, Oct, Nov, Jan, March, April, and \$1500 for May.
 - 4.2 Budget passed as amended with 3-0 vote, and one abstention.
5. Reviewed the Treasurer's report: Tom Frankie will discuss HPS Income/Expense discrepancy with Dave Padgett.
5. Reviewed Proposed activities:
 - 6.1 September:
 - 6.1.1 ASME Sponsored Senior Design Project, voted to table until January.
 - 6.1.2 Oceans 2003, need more information from Nip
 - 6.1.3 Meet 1st year engineering classes at UCSD/SDSU/USD. USD is asking for something like this. We need to find out if there is interest from the membership to volunteer. Need someone to chair this activity.
 - 6.2 October
 - 6.2.1 Desalinization dinner meeting, voted to hold meeting on 10/7, with dinner Carlsbad Seapointe Resort ... at \$10/person.
 - 6.3 November
 - 6.3.1 Mentor Night tabled until October Executive Meeting. College relations officer to talk to students to see when would be a good time hold the event and check lead time for room.
 - 6.3.2 Family day tabled until October Executive Meeting.
 - 6.4 December
 - 6.4.1 Decommissioning of San Onofre Unit 1. Tour will be of West side.
 - 6.5 January through June Tabled
6. Other business:
 - 7.1 Memorial for three SDSU Professors: Nip brought up subject in e-mail, for discussion in September Executive meeting. It was decided that Eric Ostrowsky and/or Dave Padgett should compose a letter expressing our displeasure with not being invited.
 - 7.2 HPS2004, we need to find out how much support is required from the board members/membership. Need input from Nip. We will take final vote at October Executive meeting.
8. Meeting adjourned at 7:30 P.M.