



ASME International

ASME San Diego Board Meeting
Minutes for October 1, 2003

Attendees: Dave Padgett..... Chair
Katherine Flores Vice Chair
York Lew..... Past Chair, Newsletter Editor/Webmaster
Phil Young..... Director / Region IX Rep
Eric Ostrowski..... Director
Michael Woodmansee... Member
Dr. Tom Kanneman..... USD EE Professor
Dr. Nihad Hussain..... SDSU ME Professor
Frank Jacobitz..... USD ME Professor

1. Meeting called to order at 5:40 P.M with introductions of guests and member attendees.
2. Quorum count: 4. (Katherine Flores arrived later in the meeting)
3. Dr. Nihad Hussain and Frank Jacobitz presented the outline for the new ME degree for University of San Diego. The program will be a 4 1/2 year program and will have large element of hands on lab activity as well as generous general breadth including management, economics, and communication classes. Indicated areas where ASME can support USD were mentors, senior design projects, ABET accreditation support, member of Industrial Advisory Board, and student section support.
4. Approval of minutes from Sep 03 tabled until next meeting.
5. The 2003-2004 was tabled to be voted upon by email vote.
6. HPS 2004 was discussed in regards to the section being able and willing to host this event for 2004. There have been a few requests for status to Dave. Motion was made by Phil and seconded by York to NOT sponsor HPS 2004. Appropriate communication to those interested parties will be made by Dave
7. Reviewed upcoming tours and events. Notes below are actions needed for planned events:

September

The activity for meeting 1st year engineering students did not happen.

October

Desalinization tour/dinner was moved to October 28 due to location conflict. Plans are in place as needed for the activity by Dave.

November

The UCSD mentor night is tentatively planned for Nov 20. Confirmation of schedule and UCSD location is needed and a request for mentors will be sent out later in the month.

December

For San Onofre tour, details need to be confirmed by Dave. It was suggested to invite IEEE in addition to Orange County to attempt a good turnout.

No further discussions on activities in 2004 due to time.

6. Other business discussed: Dave proposed to combine all financial accounts into one location and to move to new bank as Point Loma Credit Union has been disappointing to work with as statements still have not been received by Tom and locations are scarce. Motion to combine by Phil and seconded by York. Dave to work with Tom on the combination of Point Loma and Dean Witter accounts.

7. Meeting adjourned at 7:00 P.M.