

ASME Meeting minutes
Date 10-05-2005

Attendees *	Position	E-mail
*Ian Parkinson	Chair	parkinsoni@pbworld.com
*Phil Young	Director	youngp@asme.org
*York Lew	Director, Newsletter Editor	lewy@asme.org
*Tom Frankie	Treasure	tfrankie@tns.net
*James Powell, P.E.	Secretary	powell_james_b@solarturbines.com
*New Person	SDSU Franklin (Skip) Howard	FNHoward@gmail.com
John McCague	UCSD Jeff Aller, Chair	jaller@ucsd.edu
Steve Buckley	UCSD	
*Person one (?)	USD Tyson Vogel, Chair	scooby6fan@cs.com
*Person two (?)	USD	
One extra person	New Company(?)	
John Corrado	MSA	
*Steve Zawadzki	Earthlink	stephen.zawadzki@navy.mil
Nip Shah	Director	nip.shah@hs.utc.com
Katherine Biederman		kflores@tecatgroup.com

Chair Ian Parkinson
Vice Chair John Corrado
Treasurer Katherine Biederman To Be determined(?)
Secretary James Powell
Directors York Lew, Nip Shah, Phil Young, and Steve Zawadzki
Nominating Committee Chair Phil Young

Agenda

- 1) Present and approve last meeting minutes
- 2) Executive committee meeting organization
- 3) Resignations and filling Exec. Committee vacancies
- 4) Tours
- 5) Events
- 6) Finance report and changes required due to ASME
changes 2005-2006/2006-2007 [York Lew Finance for a month ☺ many thanks]
- 7) University sections report
- 8) Section web-site, Please send photo for the exec committee to York
- 9) Other topics-If anyone has a subject they wish to be discussed at the meeting please
forward to me so I can add to the agenda
 - a) Engineers without borders discussion
 - b) Fund raising ideas-Teach a class-FEA maybe James Powell
 - c) A motion proposed to pay for Pizza at meetings, Second (?)
 - d) Walk on Water-USD
 - e) Publicity discussions continued from 9-7 meeting
 - f) Events North county and downtown-improve meeting attendance

Ian Parkinson

Discussion:

Did not record who motions for each topic, sorry.
I will do this next time.

1) Minutes on hold for a bit (9-7-05)

2) Organization discussion

Katherine Biederman is having fun with a new baby! Congratulations! ☺
Budget discussion for who will carry the budget for a while. York (?)
Until either Katherine returns or we assign a new person.

Ian Motioned to pay for meeting pizza, James second. All agreed.

3) Resignations:

SDSU Professor Dr. N. Hussain retires many thanks for the
Help and students educated!
Chapter President for SDSU
New person Franklin (Skip) Howard to fill SDSU chapter president

4) Tours - presented see web for the list

General atomics tour went nicely and presenters did a great job to
Help out with extra people wanting to see the facility.

5) Events – North County event Dr. Rajan Ramaswamy

Oct 26 - Operating a Small Engineering Firm, Novo Engineering

Motioned: A small charge for the event \$20 for members \$15 for students and
(? \$) non-members

Motioned: SDSU scripts cottage Second(?)

Dr R. Austin

Nov 16 - Precision Light Measurement Instruments, Gamma Scientific

6) Finance report to be completed by (York[?])

7) University section reports:

SDSU attended but had now news: Running regular programs
Mini baha, Formula, HPV, Solar car,
USD attended and was asking about fund raising Coffee mess(no)
Discussion on the walk on water competition and participation.
Have other universities join with other outside folks.

8) Up date photos for section web-site

9) Final news letter will occur (date ?) news letters will continue through the end of year.

Paper version will be mailed to folks that do not have e-mail(?)

Electronic version will be sent to rest that acknowledge e-mail address

Make sure members understand news letters will no longer be sent

THIS WILL BE ONE OF THE LAST ISSUES YOU WILL RECEIVE BY MAIL. DUE TO BUDGET CUTBACK
FROM ASME, ALL SAN DIEGO SECTION NEWSLETTERS IN THE NEAR FUTURE WILL BE
ELECTRONIC ONLY. YOU WILL BE NOTIFIED BY EMAIL WHEN A NEWSLETTER IS AVAILABLE.
YOU CAN THEN READ IT ONLINE (AND PRINT IT IF DESIRED). PLEASE SEE PAGE 3 FOR
INSTRUCTIONS TO ENSURE THAT ASME HAS YOUR CURRENT EMAIL ADDRESS OR HOW TO
OBTAIN AN EMAIL ADDRESS IF YOU DON'T HAVE ONE.

a) Engineers without borders discussion

b) Fund raising ideas-Teach a class-FEA maybe James Powell

c) A motion proposed to pay for Pizza at meetings, Second (?)

d) Walk on Water-USD

e) Publicity discussions continued from 9-7 meeting

Several ideas were generated and proposed for event and tour
publicity. UCSD TV, several e-mails to section members.

f) Have events for both North County and Downtown to draw bigger meeting
attendance. Several suggestions were suggested last meeting for
increasing meeting and event attendance.

10) Ian motioned for the meeting to be adjourned, York second. All approved.

Meeting adjourned.