

ASME San Diego Section – Executive Committee Meeting Notes

Meeting Date: Nov. 13, 2008

Location: Solar Turbines, Pac Hwy

Attendance: See attendance form. Quorum of 4 officers/directors present.

Meeting called to Order: James Powell, Chair @ 5:45 p.m.

Prior Meeting Minutes: Minutes from Sep & Oct meetings were read, discussed and unanimously approved as read.

AGENDA

Old Business – Discussion:

- James has submitted the 2007-2008 Section Activities Report. Among other things, HQ uses this report as guidance to award section funding for the current year.
- HPS Recap: Nip Shah updated the cancellation of the 2008 HPS. Moneys have been returned to entrants and sponsors, although some sponsors asked that the money be retained for use in the next scheduled event. Nip said he has been getting some inquiries regarding 2010 HPS.

Committee Reports:

- Tours – Scheduled tours include Taylor Guitars, Fri Nov 21, and MCAS Miramar, the CH53 Helicopter, on Dec 2. Mention was made of possible future tour at San Onofre.
- HPS – Nip Shah update. Nip said the Vice Chairman of the HPS committee has agreed to step up to chair the 2010 event. A new pool venue will be necessary in order to run the event; Nip says they are looking at trying to get a pool at the Pt Loma Navy facility.
- SDSU – Helen Andersen: They are holding 2 meetings/mth. Trying to motivate members to get involved in projects. As always, they are looking for speakers/presenters at the meetings. Suggested a senior mbr/student mbr get together so industry engineers and students can “rap” together; looking ahead to possibly Mar 2009. Nip &/or James will discuss w/Mike Cacciotti to enlist his coordination of an event.
- USD – Prof Frank Jacobitz: USD Student Section has had 2 mtgs so far. At one the speaker was a lady from a corporate Human Resources Dept, who gave tips on preparing for and participating in job interviews. Frank also stated USD has begun interaction w/students at Mesa College to target & encourage future engineering majors. Also suggested possibly inviting Jr College students to a student/member mentoring meeting.

New Business – Discussion:

- Future dinner meetings: James said he will talk w/Tom Frankie about assisting with dinner meetings. We need more contacts for speakers/programs, and eating places that are cost reasonable or can be catered.
 - A joint dinner meeting w/AWS [American Welding Society] was held Wed Nov 12. ASME attendance included 4 members & guests and 3 or 4 student members from SDSU. The program was a very interesting discussion on laser welding technology.
 - p.s. to above; AWS said the meeting room (at G-Force Engineering & Inspection, 8788 Balboa Ave, can be made available for meetings if ASME so desires; the room, with tables & chairs (classroom setting) will hold 30-40.
 - Would like to have another event in North county to attract mbrs up there
 - Wine tasting; Nip is attending one soon in Temecula; will get some details
- Bottle Rockets competition: Didn't happen in 2008; may try to revive for next spring; perhaps in April. Nip has some equipment at home; need to see if Javier is still interested in coordinating the event

Motions & Votes: None recorded

Action Items: State action, responsible member(s) & timeline

- EOY Financial Report – to be obtained from York Lew
- James will contact Mrk Shin to discuss tour details.

Motion to Adjourn: Phil Young moved, Helen seconded

Meeting adjourned: Time – 7:something p.m.

Next Meeting: Thu Dec 4 @ Solar

Respectfully submitted by,

Approved: _____

Stephen J. Zawadzki
Section Secretary