

ASME San Diego Section – Executive Committee Meeting Notes

Meeting Date: Dec. 4, 2008

Location: Solar Turbines, Pac Hwy

Attendance: James Powell, Chair; Steve Zawadzki, Secty/Dir; Phil Young, Dir; Frank Jacobitz, USD Fac Adv; Helen Anderson, UCSD Student Chair. Only 3 officers/directors present.

Meeting called to Order: James Powell, Chair @ 5:49 p.m.

Prior Meeting Minutes: Minutes from Nov meeting read, discussed and unanimously approved as read; motion by Phil Young.

AGENDA

Old Business – Discussion:

- James reported that ASME HQ has processed the Merit Section Activities Report for 2007-2008. James will continue to submit current year activity reports for meetings and tours.
- James had talked to Tom Frankie to get ideas & tips for dinner meetings; good locations, economical food, etc. Tom will send James a list of suggested locations

Committee Reports:

- Tours – Steve Z. reported on the tour at Taylor Guitars, Fri Nov 21. There were about 15 members present and the tour was excellent. We saw all the process steps from raw wood cutting to the finished product. Taylor has a very sophisticated and modern facility and use robotic and computer controlled machines for many of their process steps. Some pictures should be posted to the web page.
- MCAS Miramar, the CH53 Helicopter, on Dec 2. No one present to report on this tour.
- HPS – No report; Nip Shah not present. Probably no current activity.
- SDSU – Helen Anderson: Supposed to have a meeting today (Dec 4), but speaker cancelled. Still working towards getting speakers and motivating members to get involved in projects.
- USD – Prof Frank Jacobitz: USD Student Section had a speaker from the new Wynn/Las Vegas Casino-Hotel complex. Frank didn't attend so could not report on the presentation. Frank also reported they held a corporate internship fair w/about 25 companies represented. Dec 5, student members will be presenting midterm reports on their projects.

New Business – Discussion:

- Meetings:
 - Nothing planned for January
 - February includes National Engineers' Week Banquet (NEW), again will be held at USD Joan Kroc Center [see motion below]
- FEA Course: James suggested he could conduct a 1-day FEA course in Jan (later announced schedule for Sat Jan 17 @ Solar Turbines).
- Frank suggested doing the annual Walk on Water competition sometime in April (more to come on this ??)
- James intends to put out a Section Newsletter; seeks suggestions for content

Motions & Votes: Phil Young moved [Steve Zawadzki 2nd] that the Section reserve a ASME table at the NEW for \$300. Motion passed unanimously.

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

- York Lew submitted proposed budget for 2008-09 via email; approval vote count pending.
- James to issue newsletter; include section “needs,” especially for volunteers, coming events, things you need to know, etc.

Motion to Adjourn: Phil Young moved, Steve Z. seconded

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

Next Meeting: Thu Jan 8 @ Solar
Resched Wed Jan 7

Respectfully submitted by,

Approved: _____

Stephen J. Zawadzki
Section Secretary