

ASME San Diego Section – Executive Committee Meeting Notes

Meeting Date: Jan 7, 2009

Location: Solar Turbines, Pac Hwy

Attendance: James Powell, Chair; Steve Zawadzki, Secty/Dir; Phil Young, Dir; York Lew, Dir/Treas; Mike Cacciotti, Dir; Helen Anderson, SDSU Student Chair; Bill Jenkins, Gvt Relations.

Meeting called to Order: James Powell, Chair @ 5:47 p.m.

Prior Meeting Minutes: Minutes from Dec 2008 meeting read, discussed and unanimously approved w/o corrections or changes; motion by Mike C., 2nd by Helen A..

AGENDA

Old Business – Discussion:

- James reported that ASME HQ notified their “acceptance” of the Merit Section Activities Report for 2007-2008.
- James brought the Atlas Missile Memorial plaque for all to look at. He will have it packaged & sent to HQ for restoration.
- The Section Budget for 2008-2009 has been approved by a combination of e-mail proxy and verbal vote at this meeting, Jan 7, 2009.

Committee Reports:

- Tours – MCAS Miramar, the CH53 Helicopter, on Dec 2. York reported there were 15 there.
- Tours Proposed – Mark Shin not here for input. Bill Jenkins will look into poss. tour of HP large printer facility. Mike C. to inquire about tour at Lockheed. Also mentioned possible tour of the Lockheed Research Vessel ported at the old BAE Shipyard. He also mentioned electric racing cars.
- Other – Phil mentioned upcoming FIRST robotics competition [details later]
- SDSU – Helen Anderson: SDSU still on semester break, no current activities to report.

New Business – Discussion:

- Meetings:
 - Nothing planned for January
 - February includes National Engineers’ Week Banquet (NEW), will be held at USD Joan Kroc Center, Fri Feb 20. York said announcement is on the website, but Phil will also provide a writeup for e-mail distribution. Send RSVP and checks to Phil
 - Discussion: Need ideas & volunteer(s) to set up one or more dinner meetings
 - Tom Frankie had sent James some thoughts & suggestions for food caterer.
- FEA Course: James said as of today (1/7) he had only 2 enrolled; needs 6-8 to make it worthy. Scheduled for Jan 17 @ Solar Turbines/Pac Hwy. [report @ Feb mtg]
- Bottle Rocket Contest: Need input from Nip Shah (he has the equipment stored); also need help to coordinate & schedule; maybe May or June.

Motions & Votes: We re-voted on the motion to reserve an ASME table at the NEW, since did not have an official quorum in Dec. Phil Young moved [York 2nd]; motion passed.

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

- James to send Atlas plaque to ASME as soon as they send shipping authorization.
- James to follow thru on FEA course, pending additional enrollment.

Motion to Adjourn: Mike C. moved, York 2nd, affirmation received.

Meeting adjourned: Time – 1848 hrs, PST.

Next Meeting: Thu Feb 5

Submitted by,
Stephen J. Zawadzki, Secretary

Approved: w/Revisions _____