

ASME San Diego Section – Executive Committee Meeting Notes

Meeting Date: Thur May 7, 2009

Location: Solar Turbines, Pac Hwy

Attendance: See attendance Roster.

Meeting called to Order: James Powell, Chair @ 5:38 p.m.

Prior Meeting Minutes: Minutes from April 2009 meeting read. Approved unanimously with motion by York Lew, Phil Young 2nd.

AGENDA

Old Business – Discussion:

- Bottle Rockets event; still scheduled for Sat May 16th @ Penasquitos Park. One launcher needs some repair work; James will do this. Still seeking source to get some bottles; looking to Coca Cola or Pepsi for possible donation of some new empty bottles.
- Future meetings: This is still an open item. We need someone to act as a program coordinator for dinner meetings; there are 6 or 7 months during the season when dinner meetings could be scheduled, but suitable programs/speakers are essential. Joint meetings with other societies are good candidates, too. Anyone out there (could be a joint effort)??

Committee Reports:

- Tours – Mark Shin not present: No tours scheduled for May. Mark had been working on possible June tour on the USS Nimitz or the power plant @ Encina, but no progress report since Mark is not here.
- Treasurer's Report – York handed out May 2 update. Accepted as submitted; motion by Steve Z., 2nd by Phil.
- Discussion of Section accounts:
 - Resolution discussed and approved for authorized signatories. Section operating account will include York (Treasurer), James Powell, and Phil Young as alternates. HPS account will include York, Nip Shah and Phil
 - It was decided to close the SD County Cr Union acct, keep the section operating acct at Wa Mu (now Chase) and leave the HPS acct @ Pt Loma CU.
 - York will investigate to find the best rates for CDs
- UCSD – Nam Nguyen: Nam reported that both the HPV and Battle Bots projects were completed; competition results not reported. However, he asked the Section for additional financial assistance for their HPS entry, competition to be in Bethesda, MD on Jun 22-26. Aid would help considerably in travel costs for the team. [see Motion & Vote below]
- HPS – Mia reported she is still trying to find a suitable pool site.

New Business – Discussion:

- Nominating Committee: Phil Young, Chair, submitted slate candidates for next year (2009-2010) as follows:
 - Chair – Nip Shah, Vice Chair – Mark Shin, Treasurer – York Lew, Secretary – Steve Zawadzki
 - Directors: 2 yr term – Steve Zawadzki, Nip Shah and York Lew. 1 yr term – Phil Young. [A 5th Director, Mike Cacciotti is incumbent w/another year to serve]

Motions & Votes:

- After the UCSD representative left, the remaining quorum discussed providing additional monies for the UCSD HPV project. A motion was made by Phil Young, 2nd by York Lew, to give \$500 to the UCSD Student Section for the HPV Project. Motion passed 4-0-0.

Action Items: None carried forward

Motion to Adjourn: Phil moved, Nip 2nd

Meeting adjourned: 6:48 pm

Next Meeting: Wed Jun 3, 2009 @ Solar

Submitted by Steve Zawadzki, Secty

Approved: