

ASME San Diego Section – Executive Committee Meeting Notes

Meeting Date: Wed Jun 3, 2009

Location: Solar Turbines, Pac Hwy

Attendance: See attendance Roster.

Meeting called to Order: James Powell, Chair @ 5:46 p.m.

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

AGENDA

Old Business –

- See discussion of section accounts below.

Committee Reports:

- Tours – Mark Shin not present: James reported that the June tour either on the USS Nimitz or the power plant @ Encina did not materialize; possibly try to reschedule later.
- Summer activity: ASME will join the India Club at the Padres game on Thur Aug 20. A notice will be posted on the Section webpage & Nip will coordinate tickets
- Treasurer's Report – York distributed report for June. Accepted as submitted; motion by Steve Z., 2nd by Phil.
- Discussion of Section accounts; continuation from May:
 - York investigated CD rates & account costs at various financial institutions. Overall. It appears the San Diego County Credit Union (SDCCU) may be the best option. Possible downside is that a \$2,500 min. balance is required in checking acct to avoid \$8/mnth service charge. Current funds available can satisfy this minimum.
 - Discussion and motion; close the chkg acct at WaMu (now Chase) and move to SDCCU (section already has a chkg & savings acct there), transfer the savings to checking, and open an 8 mth CD w/\$11,000, 1.85% APY. Motion by Phil, 2nd by Steve, passed.
 - Separately, Nip suggested the HPS account at Pt Loma CU be closed & move the funds to another 8 mth CD at SDCCU. Motion by Nip, 2nd by Phil, passed.
- USD – Frank Jacobitz: Student section elections held, Casey Weiss (sp) elected President; school is out for the Summer. Frank mentioned an Engineer/Attorney speaker they had, Mr. Mike Morse, may be available for a section meeting/presentation in the Fall.
- UCSD – New student section members introduced themselves; David Waltzman. Pres., and Chris Peterson. Goals include reintroducing more professional activities & Industry Relations into the student section. Right now, they have no active Faculty Advisor. They also queried the committee about how to get more info about student access to ASME info & activities. Frank strongly suggested they attend the Student Leadership Conference in the Fall for starters.

New Business – Discussion:

- Future meetings: Mike Morse, atty; see Frank J. comments above. Mia Hamilton suggested something pertaining to high performance communications (clarification desired), to attract more students into ASME.

Motions & Votes:

- Two motions mentioned above re Section financial accounts; both passed unanimously.

Action Items:

Motion to Adjourn: Phil moved, York 2nd

Meeting adjourned: 6:46 pm

Next Meeting: Wed Sep 2 (or TBA) @ Hamilton Sundstrand

Submitted by Steve Zawadzki, Secty

Approved: