

ASME San Diego Section – Executive Committee Meeting Notes

Meeting Date: Thur Oct 1, 2009

Location: Hamilton Sundstrand

Attendance: See attendance Roster.

Meeting called to Order: by Nip Shah, Chair @ 5:40 p.m.

Prior Meeting Minutes: Minutes from Sep 2009 meeting read & reviewed. Motion made by Phil Young, 2nd by Javier to approve – motion passed.

AGENDA

Old Business –

Committee Reports:

- Treasurer’s Report – York not present; Nip presented report York had emailed.
- Tours – Mark Shin putting final touches on a tour of the Encina Power Plant in Carlsbad. [later, tour scheduled for Oct 28; successfully completed]
- Nip reported on a Sep 30 meeting re HPS. Former location is up for sale; its disposition & possible availability for the 2010 HPS event may not be known for some time, so nothing can be committed at this time.

New Business – Discussion:

- Nip discussed plans for upcoming “Get Connected” meeting focusing on bringing together industry reps and engineer job seekers. Meeting is scheduled for Thur Oct 22 at UCSD Engineering Bldg Unit 1, inviting industry reps specializing in and/or seeking designing skills, to informally discuss w/ASME members.
 - Mia to presented an announcement flyer and draft bulletin announcing the event
 - Javier volunteered to assist w/food; probably get Costco pizza and soft drinks
 - No cost to attendees, but donations to defray expenses will be accepted.
 - Will try to plan another in Dec, possibly hold at USD
- UCSD Student presentation:
UCSD Student section was represented by David Waltzman, Pres., Project Leads Matthew Davis & Jeff Campana, and graduate Nam Nguyen (last years Pres). They discussed section goals for the coming school year and the projects they intend to pursue; these include Robotics, HPV and HPS. Jeff had competed in the HPS event in Maryland this past summer. Nam summarized last years HPV entry & reasons why the UCSD entry did poorly. They plan an improved design next time around. Matt discussed the robotics entry & said they need new batteries & replacement motors for their Battle Bot. He noted that on Dec 4, CBS College Sports will air the Battle Bots contest, which includes UCSD’s entry. They requested a \$500 donation from the San Diego Section to aid in their projects; the request was not acted upon at this meeting; more specific project and budgeting details desired.
- Jim Burns, former faculty adviser at SDSU attended the meeting and entered in the discussions. He expressed several points of interest:
 - He has met w/people at Tesla Motors, makers of an all-electric car
 - Feels that the economic stimulus package can lead to increased technical jobs
 - Jim would be willing to teach a ½ day seminar addressing electric & hybrid vehicles

Motions & Votes: None

Action Items:

Motion to Adjourn: Phil moved, ?? 2nd and everyone left

Meeting adjourned: 6:46 pm

Next Meeting: TBD [later, sched Wed Nov 4, 5:30 pm @ HS]

Submitted by Steve Zawadzki, Secty
Nov 3, 2009

Approved: