

**ASME San Diego Board Meeting
Minutes for February 2, 2005**

Attendees:	Louis Berlin	Chair
	Tom Frankie	Treasurer
	York Lew	Director
	Phil Young	Director
	Katherine Biederman	Vice Chair
	Ian Parkinson	Secretary
	Tyson Vogel	USD Chair
	Franck Jacobitz	USD Chair
	Michael Cacciotti	SDSU Chair

1. MOTION: Meeting called to order at 5:50 pm.
2. Quorum count: 6
3. Approval of December 2004 minutes
 - Motioned by Tom Frankie
 - Seconded by York Lew
 - Approved 9-0
4.
 - a. Tour of South Bay Power Plant (01/21/05)
 - 17 Members signed up to participate
 - Ian Parkinson to provide report of tour
 - Louis Berlin will provide photos
 - b. Taylor Guitar Tour
 - 24 members participated on an interesting tour (York Lew)
 - c. General Atomics Visit
 - Reactor is being closed down so a visit should be possible after restart
 - d. Rocket Launching
 - April 9 proposed
 - Louis Berlin to organize
 - Phil Young to contact Brian (previous organizer) for details on equipment supplies (From 4-H)
5. National Engineer Week Banquet
 - Presently 20 have been confirmed
 - If companies wish to sponsor a table, names are not required on payment (\$37.50 per place)but a choice of dinner (salmon/chicken/veggie) is.

6. SDSU - Mike Cacciotti
 - SDSU Student Section will hold their first meeting of the year February 3rd.
 - It was pointed out that the Student Section website does not show the presidents name

7. USD - Tyson Vogel)
 - Held first meeting for "Walk on Water" competition
 - Competition to be held April 23rd and USD would like teams from each college to participate
 - Entry forms can be obtained on the website shown on the back of the flyers
 - High schools can participate

8. USD Interested In Internships - Franck Jacobitz
 - Phil Young - Companies who offer internships are usually contacted before end o the year for internships for the following year.
 - Louis Berlin - Has knowledge of 8 companies who he will contact that might offer internships.

9. Science Fair and Student Award Banquet - York Lew
 - Tom Ham's Light House requires a minimum of 50 attendees. Last year only 47 attended.
 - Mike Woodman see had recommended 94 Squadron.
 - Recommended date April 20, or as a second choice, April 13
 - Nominations will be chosen soon
 - Phil Yong was chairman previously but cannot take on the task this year

10. SDSU Sponsorship Packets - Mike Cacciotti
 - Sponsorship package was presented on SDSU would appreciate comments from ASME Board of Directors
 - CD copy will be included and labeled
 - State has given list of companies who sponsor

11. SDSU - Jacob School Faculty - Sponsorship Walkway
 - Phil Young tabled the schools Legacy Walk for consideration by ASME - San Diego
 - It was agreed that as the school had not replied to previous contacts by ASME then no sponsorship would be considered.

12. Last Months Accounts - Tom Frankie
 - Only change is printing bill paid.

- Human submarine - Nip has some payments outstanding but accounting is still positive.

13. Carlsbad Room to be considered for a future event, speaker and catering organization required

14. MOTION: Meeting adjourned 6:50 pm (M:Phil S:York, 9-0)y