

**ASME San Diego Board Meeting
Minutes for March 3, 2005**

Attendees:	Ian Parkinson	Secretary
	Katherine Biederman	Vice Chair
	York Lew	Director, Newsletter Editor
	Gene Peterson	
	Michael Quisenberry	SDSU Webmaster
	Blake Darling	SDSU Mini Baja Team Member
	Michael Cacciotti	SDSU Chair
	Chip Naruo	SDSU Mini Baja
	Nicholas Alpers	SDSU Member Chair
	Nip Shah	Hamilton Sundstrand
	Phil Young	Director
	Javier Frailich	Solar Turbines
	James Powell	Solar Turbines
	Louis Berlin	Chair

- 1 - Minutes of the meeting held on 3/2/04 were approved with the following amendments
 - Frank Jacobitz is USD Advisor
 - Item 4 - Rocket launching should read "Katherine Biederman to organize."
 - Item 6 - SDSU - Mike Cacciotti, second bullet should read, "it was pointed out that ASME International website does not show president's name under student section."
- 2 - Tom excused so no finance discussed
- 3 - PY - National Week - York to enter write-up. Phil to prepare report on following point
 - Banquet
 - Nip awards
 - And other items of interest
 - Talk
 - Positive feedback
 - Good power point presentation

Saturday - table at mall to get interest in engineering.
Mike C. brought open dc motor to show how it operates
- 4 - Poster Judging - Nip Shah - UCSD
 - Surprised by good organization
 - First prize to a young girl on measuring flow

- Nip proposed to donate to the assistant of the first prize winner a \$50 book voucher. IP Second - Motion passed. York abstained.
- 5 - UCSD does not have a human submarine team this year. This could affect sponsoring. Phil will try to contact a student rep.
- 6 - Fuel Station Banquet - Phil Young to email details to York
- Local organization - next month wine and cheese
 - Board meeting first 1/2 hour then participate
 - Phil will verify closer to the date and issue confirmation and directions
- 7 - Bottle Rocket
- Katherine waiting for confirmation on location on the island
 - Now 6th year at Fiesta Island
 - Date not confirmed but available. Katherine will have shortly
 - Gene will provide a 10x10 canopy
 - Nip will request the company who provided for human submarine
 - Need food, permits, tables, and safety officers
 - Mike C. will arrange some volunteer assistance
 - Buy \$1 hamburger from McDonalds and snacks - \$200
 - Safety scissors - (Louis) 4 pairs - markers
 - USD got charter
 - Need bicycle Pumps
 - Cardboard
 - 2" wide plastic tape
 - Indoor - outdoor carpet 8'x4' (Brian)
 - 20'x70' tent
 - send out invitation to schools (Nip, Louis, and Tom Neals)
 - San Diego news - free pub
 - San Diego Science Advance
 - Websites
 - Space theater
- 8 - Human Submarine East Coast
- Donor of \$3,000 has ASME members to go to this years on the east coast - Paul and Marty (Dive Manager) and Tom Nealo
 - Paul + 1 ticket to National Engineer Banquet. Cost comes out of donation or funds
 - DVD being made to present west coast HSE to increase interest
- 9 - SDSU - Proposal Sponsorship
- \$500
 - Challenge team request sponsorship/donation
 - Committee request the team to give update so committee can consider

- 10 - Solar Turbines explained Solar Turbines sponsorship organization
- 11 - Science Fair - David Hill attending - Louis to contact and ask what is status and needs
- 12 - Tom Hank for May 20 Annual Award Banquet was confirmed
 - Javier Frailich - speaker
 - Dinner promotion needed
- 13 - Sempra Energy - SDSU tour - send email to York and include a website
- 14 - Motion: Meeting adjourned 7:00 pm - York proposed, Katherine seconded and approved 14-0.