

**ASME San Diego Board Meeting
Minutes for April 6, 2005**

Attendees:	Louis Berlin	Chair
	Phil Young	Director
	Nip Shah	Director
	York Lew	Director, Newsletter Editor
	Tom Frankie	Treasure
	Ian Parkinson	Secretary
	Gene Peterson	
	Michael Cacciotti	SDSU Chair
	John McCague	UCSD
	Steve Buckley	UCSD
	John Corrado	MSA
	Nihad Hussain	SDSU
	Steve Zanadzki	Earthlink

1. Minutes of the meeting held on 3/2/05 were approved with the following amendments:
 - Item No. 4 should read Tom Ham's, the speaker at banquet next year will be Javier.
 - Motion by Tom, seconded by Nip and approved unanimously
3. Phil brought in list of new committee members
4. Louis – will be Master of ceremony at the banquet
5. Katherine had received some complaint about the newsletter on how to find date on bottle launching link. Also Nip explained that the Link from national to local website was not functioning
6. UCSD – Presentation-Steve Buckley
 - 11,000 students now enrolled in the engineering department
 - Trying to match Jacob School in growth
 - Now strong in design

John McCague

- UCSD team participate in walking on water SDSU
- Human Submarine Team – 15 active students competing in non propeller

- Student organization has taken the lead on such projects as the human submarine, so faculty is hands-off to encourage students to become leaders
 - There is ASME money available for student programs
 - ASME proposed to evaluate students technical papers
 - UCSD science entries have won awards in the ASME sponsored science competition in the past
 - Nip is first ASME coordinator in student activities
 - If companies are interested in entering engineering program, contact Steve
7. Mike –SDSU
- Volunteers for rocket launches drop out
 - Proposed next months ASME monthly meeting at SDSU
8. Gene – Rocket Launch
- “O” ring needed and changed on pumps from last year
 - Louis to provide spare bike pump and tape
 - Facilities have a lot of sand and portable restrooms
 - Need water for launches approximately 1 liter per launch – 30 gallons required
 - Some signs from last year
 - Katherine brought first aid kit
 - Need a stop watch
 - Measuring cylinders required and large graph paper
 - Need additional Astro turf – Katherine to purchase
 - The club will not have a rocket launch program next year. If any one wishes to store equipment for ASME let Gene know
 - Event is 10 am to 2 pm
 - Nip to call Mike Pearson for drinking water donation – Nip to confirm
 - Canopy – Katherine has purchased one – Nip will provide one
9. Tom – Finance
- If sections are active and reported there are ASME available funds
 - HPS money is in savings
 - Loan to HPS of \$1,711.72 which Nip proposed to pay back \$1,000. York Motioned, Katherine seconded and the proposal was approved.
 - TPI have not paid their \$1,000 – Louis thinks it should come
 - High school promised over \$2,000 but not being made available
 - Lin Davis promised \$500 if required, Nip to follow up
10. York – Motioned. For the meeting to be adjourned, Louis second. All approved – meeting adjourned