



ASME San Diego Board Meeting Minutes for December 1, 2004

Attendees: Louis Berlin..... Chair
Tom Frankie..... Treasurer
York Lew..... Director
Phil Young..... Director
Michael Woodmansee..... Secretary, outgoing
Ian Parkinson..... Secretary, appointed
Nip Shah..... Director
Tyson Vogel..... Chair, USD Student Section
Mike Quisenberry..... Director, SDSU Student Section
Curtis Chan..... Vice Chair, SDSU Student Section
Michael Cacciotti..... Chair, SDSU Student Section

1. MOTION: Meeting called to order at 5:50pm
2. Quorum count: 6
3. Approval of November 2004 minutes
 - a. No minutes were recorded
 - b. Minutes for October 2004 were approved
4. SDSU Mentor Night (Mike Cacciotti)
 - a. Mike expressed his thanks to the board for participation in Mentor Night at SDSU
 - b. There were five mentors and 22 students
 - c. \$5 at the door covered the food provided
 - d. The event went very well, better than expected
 - e. The silent auction ran with the event raised about \$250
 - f. Mike gave tips for future Mentor Night organizers:
 - i. Big Lots will donate up to \$150 in paper products
 - ii. Starbucks will provide some financial support
 - iii. Staples has a national donation policy
 - iv. Best Buy donates goods on the first of every month
 - v. "Foot traffic" is the best way to get products donated for the silent auction.
 - g. Mike is open to suggestions for future Mentor Nights
 - i. Phil suggested rotating students between mentors more efficiently next time.
 - ii. Nip indicated that the senior section needs to be more active in recruiting mentors for future Mentor nights.
5. USD Student Section (Tyson Vogel)
 - a. The USD section was recognized as a chapter of the ASME at the recent Congress in Anaheim.
 - b. The chapter is in the process of being recognized by the USD administration

6. Senior section Secretary is resigning (Mike Woodmansee)
 - a. Mike has accepted a job with Schlumberger Oilfield Services. The position will place him as a Field Engineer in Aracaju, Brazil for 15-18 months, followed by at least 2-3 years of product research in Houston, TX. He will leave San Diego in the next couple of weeks and will start at Schlumberger on January 18, 2005.
 - b. Mike is therefore no longer able to fulfill his duties as section Secretary.
 - c. MOTION: The board moves to appoint Ian Parkinson as the Secretary for the senior section for the remainder of the 2004-2005 term. (M:Mike, S:York, passed: 5-0)
7. Newsletter (York)
 - a. There will be an announcement for NEW in the next newsletter
 - b. The board needs to submit upcoming events for January
8. Activities
 - a. Taylor Guitar Tour (Tom)
 - i. 19 people are signed up to participate
 - ii. Taylor Guitar claims to be the most automated guitar factory west of the Mississippi.
 - b. Duke Power Plant Tour (Louis)
 - i. The Tour will occur on January 21 at 1:30pm, with a lunch beforehand.
9. Other business
 - a. Mike has some events-in-progress, which he described to the board and provided background materials to members interested in taking charge of coordinating the events.
 - i. Bilstein Shocks Tour (January 13, 6-8pm)
 1. Jaime Hernandez (858-386-5900) is the contact on the Bilstein side
 2. Event will be held at Western Aftermarket & Motorsports Headquarters, 14102 Stowe Drive, Poway, CA. 92064
 3. All that is left is to advertise to the members and get them to sign-up and attend
 4. York accepted background materials on the event from Mike
 - ii. PeopleMap Presentation
 1. A similar presentation was run at the 2004 Congress for the Young Engineer's Forum.
 2. Contact is Evelyn Windley Kaufman, Journey to Fullness, 502.845.6345 (office), 502.269.0022 (cell)
 3. Pricing structure, based on 40-60 attendees, for a two hour format:
 - a. 0-25 attendees - \$20.00 per person plus travel
 - b. 26-50 attendees - \$17.50 per person (12.5% discount) plus travel
 - c. over 50 attendees - \$15.00 per person (25% discount) plus travel
 4. As far as travel goes, the airfare and hotel to Anaheim ran around \$500.
 5. Phil accepted background materials on the event from Mike
 - iii. Aviation Brunch (March 13, tentative)

1. Right now I'm envisioning a brunch and technical talk (by Tom Harnish at Barnstorming), followed by paid flying by the 94th Aero Squadron.
 - a. Possible technical talk topic: Old-tech versus new-tech: The reliable elegance of 1920's fight technology
 2. If we can get a minimum of 24 people to sign up for rides, they'll bring a biplane to the event
 - a. "Round the Patch" patch hops (approximately 10 minutes each) for \$60 per person (minimum 2 guests per flight). Barnstorming's lowest normal retail ride is priced at \$80 per person
 - b. Assuming 24 guests, we'd be done flying in about 3-4 hours.
 - c. If we get more sign-ups, we may be able to add a second biplane.
 3. There are some issues regarding getting agreement between a day that works for Barnstorming and one that works for the 94th Aerosquadron
 - a. Contacts for Barnstorming: Kate Lister (kate@barnstorming.com) and Tom Harnish (tom@barnstorming.com)
 - b. Contact for 94th Aerosquadron: Vine Celis (94thsd@sbcglobal.net)
 4. Louis accepted background materials on the event from Mike
 - iv. Ethics talk by Patrick Kuhse
 1. Kuhse gave a similar talk at the YEF that was very interesting
 2. Patrick Kuhse contact info:
 - a. cell phone 619.981.1911
 - b. Pkuhse@aol.com
 - c. <http://speakingofethics.com/>
 3. Mike Cacciotti accepted background materials on the event from Mike
 - v. Mike has also been facilitating the ASME San Diego online Community of Practice
 1. <http://cop.asme.org/COP/ASMESanDiego/>
 2. Mike will not be in a position to contribute future content, since he will be out of San Diego
 3. Mike asked a member to take up facilitating and advertising the COP to members.
 - b. Tom noted that we need to assign someone to start reporting events online to the ASME to assure adequate funding for next year's budget
 - i. Mike Cacciotti mentioned that the SDSU student section has a form they use for transmitting information between student officers.
 - c. Phil reminded the board that we need to start thinking about nominations for next year's board.
10. MOTION: Meeting adjourned 6:35pm (M:Mike S: Phil, 4-0)