

## ASME BOD Meeting, October 16, 2008

### Attendees:

- Pete Grotsky, Bob Andrew, Steve Elting, Vern Spangler, Matt Montgomery, Noel McCormick, Paul Stevenson, Tim Hunt

### Meeting Minutes:

- Meeting commenced at 5:07 pm
- Previous Meeting Minutes were reviewed
  - Minutes were approved as submitted
- Treasurers report was reviewed
  - Have lost 2/3 of stock value (-\$10K)
  - Report was approved as submitted
- Programs
  - Last meeting was held at the Radisson on Rocky Point, and was a presentation by Michael Coleman of USFirst. There were 25 or so in attendance, mainly high school teams and chaperones.
  - Next meeting scheduled is on a Saturday (November 8<sup>th</sup>) and is a bus tour of the Mosaic facility in Riverview. The tour will begin at 8:30 am and will be completed around noon. Lunch will be out-of-pocket at a nearby restaurant. This is a joint meeting with SME.
  - Meeting venues were discussed briefly. In general, the consensus was that other options should be researched and considered.
  - Bob Andrew recommended Food Technology Systems Inc. as a potential speaker/meeting topic.
- Newsletter
  - Tim requested a write-up on the last meeting. Matt volunteered to provide.
  - Tim also requested that all board members look for “interesting tid-bits” for inclusion in the newsletter each month.
  - Tim also requested a write-up on the meeting before last (Stephen Sundarrao). Matt again volunteered to provide.
- Student Section Report
  - A student section member was not present. Therefore, Pete presented brief status.
  - The current Chair of the student section (Jose) is stepping down. The new Chair will be Bill Krichman.
- Tampa Bay Engineers Week Banquet
  - Paul Stevenson presented status on the planning of this event
  - The event will be held on February 20, 2009. There will be nine societies co-hosting the event.
  - The banquet committee is offering discounted tickets to the societies, along with reserved seating if purchased early. Pete motioned that ASME reserve five (5) tables for

the event and resell them to our membership. The motion was seconded by Noel and passed unanimously.

- Pete also recommended/motioned that ASME sponsor a vendor table at the event to spread the word about our local section. The motioned was seconded by Vern and passed unanimously.
- Old Business
  - None
- New Business
  - None
- Next meeting is scheduled for November 20, 2008 at 5 pm via conference call.
- Meeting was adjourned at 6:00 pm

Notes taken by Paul Stevenson, Secretary ASME Florida West Coast Section