

ASME FWCS Board of Directors Meeting Minutes – 6/15/10

Attendees:

- Matt Montgomery
- Pete Grotsky
- Awilda Harrington
- Steve Elting
- Sean Motta
- Bob Andrew
- Karen Vallar
- Paul Stevenson
- Elizabeth Vincourek

Minutes:

- Pete opened the meeting at 6:15 PM as Elizabeth was running late.
- Review of last month's meeting minutes was not performed as the last "official" meeting back in January had not resulted in a quorum. The "unofficial" meeting at Westshore Mall in May was not recorded.
- The Treasurer's Report was reviewed and accepted without edits.
- Programs
 - Awards dinner is being held on June 23rd at the Centre Club
 - Individuals in transition will receive discounted pricing. The committee agreed this offer would be extended to their spouses if they attended as well.
 - A networking event will be held in July. We are considering the Centre Club for this event as well. Also considering co-hosting with IEEE, and are currently discussing with Jim Anderson (IEEE Chair).
- Webmaster
 - It is unclear if Dr. Kaw will be able to continue to serve as Webmaster while on sabbatical. Elizabeth will check with him.
- Newsletter
 - It was agreed that our committee should distribute, at a minimum, the template provided by ASME International. Obviously, the inclusion of any local news would be beneficial.
 - Our newsletter editor is currently undefined. Someone mentioned Magdalena as a possibility?
- Pete needs to post all of our past events (and future ones as well) to the National Website in order to get credit for them and to notify our membership (both local and abroad) of our events.
- Student Report
 - Sean Motta provided the student section update

- The Student Leadership Seminar (SLS) is being held at USF this September. The Senior Section offered to provide assistance if asked by the Student Section.
- The Student Section will be touring National Gypsum next February. They extended an invitation to the Senior Section to participate.
- Old Business
 - The committee agreed that more face-to-face meeting of the BOD would be good in the coming year.
 - In addition, the committee would like to hold more speaker/dinner meetings in the coming year. Last year was primarily tours and/or networking events. While very successful, speakers on technical topics are a significant part of our mission as a section.
- New Business
 - ASHRAE Disney Tour
 - Elizabeth has contact info for this tour and may be able to get us involved.
 - Space Center Tour – would like to have one in the coming program year
 - Pall Aero Tour – still discussing with contact
 - Pete would like to order shirts for the officers displaying the ASME logo and “Florida West Coast Section”.
 - We also discussed shirts for new Senior Section members who transition from Student Section members immediately upon graduation.
 - Matt needs to get signature cards from Wachovia for he and Elizabeth to complete.
 - E-Week Banquet – Bob indicated that the 2011 Banquet will be held at Ala Carte Pavilion and the next committee meeting is being planned for mid-July.
- Next BOD Meeting – TBD (Tentatively Aug 18th)
- Meeting Adjourned at 7:20 PM