



Eastern Virginia Chapter ASM Central Virginia Section ASME

Joint Executive Committee Meeting Minutes
September 18, 2013



A joint meeting of the officers for the Eastern Virginia Chapter ASM and the Central Virginia Section ASME was held at Beauregard's Thai Room, 103 E. Cary St., Richmond, Virginia on Wednesday, September 18, 2013 beginning at 6:00 PM. Parking is free at the southwest corner of E. Cary St. and S. First St.

Agenda Items:

- **Review and approval of previous meeting minutes** Minutes were approved as presented.
- **Review and approval of Treasurers' Reports** (ASM & ASME) Treasurer's report was approved as presented.
- **Old business:**
 - Kurt to bring box of ASM stuff for transfer to Jeff - ASM "stuff" transferred after meeting.
 - Amount of and payment of the ASM's pledge to support the teachers' camp held the third week of last July As a result of previous meetings and commitments it was agreed that we pledged \$3,500 but never paid because we never received an invoice. It was also agreed that we would use the proceeds from last year's seminars to pledge another \$3,500 for next year's Highland Springs High School teachers' camp.
 - Assignment: Kurt to send an email to Jeanne Deatheridge requesting a thank you or some other statement that would enable Don Geisler to issue a check for \$3,500.
 - Assignment: Kurt to send an email to Roger Crider and Jeanne Deatheridge pledging another \$3,500 for next year's teachers' camp at Highland Springs High School.
 - ASM web site updates (Jim Hurst was unable to attend)
 - Howmet tour (October event) update – tentatively week of Oct. 21
 - Jeff said he made contact with Brian Malloy and that the tour is set for October 21, 2013.
 - Student night (November event) update – Friday, Nov. 15 – St. Gertrude contact and meeting – food arrangements
 - Assignment: Kurt is to contact Buz and Neds and acquire a food proposal.
 - Last minute details on September 22 tour of New Kent Winery
- **New business:**
 - RJEC report Report by Mike Crimmens
 - ASME sponsorship of First Robotics and VCU senior project

- All ASME reports are due by Oct. 1 – review forms for final submission
- Inclusion of new teacher members from ASM camps
- Possible ASM chapter participation in Student Week at the Science Museum – perhaps use demonstrations from Teachers Camp
 - An idea to sponsor an event similar to the Technology Student Association C02 drag racing event was discussed. Correspondence with Bill Batkins of Highland Springs High School found that there was a pent up desire that this event would fulfill and that the rules could be changed to encourage the use of other materials to fit the ASM sponsorship.
 - Assignment: Kurt to inform the RJEC that we want to forward with the event and to coordinate what is needed with the RJEC and the Science Museum of VA.
- Other new business
- **Set date for next EC meeting(s) and adjourn**