



Eastern Virginia Chapter ASM Central Virginia Section ASME

Joint Executive Committee Meeting Minutes

October 29, 2013

A joint meeting of the officers for the Eastern Virginia Chapter ASM and the Central Virginia Section ASME was held at the Center Street Grill, 5101 Center Street, Williamsburg, Virginia, on Tuesday, October 29, 2013 beginning at 6:00 PM.

Attendees: Don Geisler, Jim Hurst, Kurt Thompson, Jeff Wiese

Agenda Items:

- **Review and approval of previous meeting minutes** Minutes were approved with minor corrections. Kurt to add corrections and send to Jim Hurst.
- **Review and approval of Treasurers' Report** - Don Geisler reported:
 - Huntington Ingalls Industries- Newport News Shipbuilding and NASA are our only Sustaining members.
 - Howmet is no longer a sustaining member.
 - Aleris is no longer a sustaining member.
 - **ASSIGNMENT:** Kurt to call Aleris to see if he can recover their support.
 - The Treasurers' Report were reviewed and approved without changes.
- **Old business:**
 - ASM web site updates and new information needed for web site - Jim Hurst reported:
 - Everything is up to date. Do not need anything more.
 - **ASSIGNMENT:** Kurt to send meeting minutes to Jim for posting on the website.
 - Updates on scholarship details dissemination in newsletters and other means.
 - (Missing the details of this discussion.)
 - Inclusion of new teacher members from ASM camps in roster and communications
 - **ASSIGNMENT:** Kurt to see if the teachers were included as new members.
 - Howmet tour (October event) review:
 - Ten people attended this joint ASM-ASME Event.
 - The tour was very interesting and successful.

- Student night (November event) update – Friday, Nov. 15 – St. Gertrude HS – final arrangements.
 - As of the meeting Kurt reported that he had 16 guests registered for the event, then during the discussion:
 - ASSIGNMENT: Kurt gave himself the assignment to contact the teachers that had attended the Highland Springs ASM Teachers Camp.
 - ASSIGNMENT: Kurt to get the VA Diner peanuts for Dr. Pond.
- **New business:**
 - Details on possible ASM chapter sponsorship of CO2 car competition during “Engineering Ingenuity Day” at the Richmond Science Museum in February.
 - There will be two classes of competition:
 - Middle School and High School
 - Prizes will awarded for 1st, 2nd, and 3rd. They will be \$50, \$25, and \$15 for both classes (high school and middle school).
 - The extra charge for the propane for the tent area was discussed. It was agreed we would agree to help fund the propane surcharge up to \$300; however, subsequent to the meeting a grant was given to the RJEC to cover all the costs associated with the propane and to cover the costs of participants. The event will now be free to all that participate in the "Engineering Ingenuity Day" festivities.
 - Evaluation of Center Street Grill as possible general meeting location
 - The discussion led to a meeting with the management of the Center Street Grill. The management agreed to work with us and would allow the back room to be partitioned off for our meeting. They also agreed to supply a screen without any additional charge.
 - Initial planning for other upcoming general meetings
 - January – Finite Element Methods and Real World Engineering – Newport News/Williamsburg
 - March – Use of Polymer Materials in Medicine – Richmond area
 - April – Ceramic Materials – Newport News/Williamsburg
 - May – Colonial Shooting Academy Tour & Range Time – Richmond
- **Set date for next EC meeting(s) and adjourn**
 - Next meeting has been set for December 10, 2013
 - Meeting adjourned at 7:20PM.