



Eastern Virginia Chapter

Executive Committee Meeting Minutes March 20, 2014

A meeting of the officers for the Eastern Virginia Chapter ASM was held at the Center Street Grill, 5101 Center Street, Williamsburg, Virginia, on Thursday, March 20, 2014.

Attendees: Don Geisler, Steven Gentz (via phone), Jim Hurst, Kurt Thompson, Jeff Wiese

Bold text indicates the results of discussions and assignments based on the meeting agenda.

The meeting was called to order at 6:05 PM.

Agenda Items:

- Review and approval of previous meeting minutes
 - **The minutes were approved with minor revisions.**
- Review and approval of Treasurers' Report
 - **Report was approved as provided.**
- Old business:
 - Funding letter sent out with March newsletter
 - **Some discussion was held regarding the content of the letter that was sent to help obtain funding for the Teachers' Camps. No changes were made.**
 - Contact Garrett Simard about unpaid scholarship - contact information needed
 - **Kurt provided the contact information to Jeff prior to the meeting**
 - **Jeff contact Garrett and learned of his revised academic schedule. He is currently not in classes due to his involvement with an internship and other educational efforts, but will resume course work in the fall of 2012 to begin his junior year.**
 - **The EC discussed the situation and resolved to continue to support Garrett by resuming his scholarship this summer (2014) with the pre-junior year payment.**
 - Tripod website revisions have been transferred to Jim H. for disposition
 - CO2 dragster contest - review and discussions about changes/improvements
 - **The RJEC liked the results of the CO₂ Drag Racing Event and would like to see it continue.**

- Kurt provided a PowerPoint report prior to the meeting. It contained highlights of the event and suggestions for improvements.
- There were some discussions of holding a different type of contest or additional contests, but it was decided to hold the event again next year and revisit details in a subsequent meeting.
- There was a suggestion that the event should become an annual event, possibly to include corporate participation. This could increase participation and possibly be a source of income for the chapter.
- The participants' materials reports were an issue with this first run of the contest. Some composed them after arriving at the event contrary to the published rules. The EC agreed advertise the event and establish expectations through our website well before next year, perhaps including "How To" or "Things to Consider" section.
- New business
 - Officers for next season
 - A letter will be sent out to the members soliciting new officer candidates.
 - RJEK meeting report from Kurt T.
 - Attendance at the RJEK Engineers' Week banquet was down.
 - Kurt reported to the RJEK that the engineering teacher endorsement is still progressing. Jim Batterson is meeting with people in the new McAuliffe administration to keep the effort moving.
 - Initial planning for upcoming general meetings:
 - March – Plastics in Medicine – Virginia Commonwealth University (VCU) – Tom Haas - To be held Thursday, March 27.
 - April – Ceramics – Newport News/Williamsburg – Jim Hurst – **to be held on April 29, 2014 at the Center Street Grill.**
 - May – Colonial Shooting Academy Tour & Range Time – Richmond – last half of May
- Set date for next EC meeting and adjourn
 - The next meeting was set for April 15, 2014.
 - The meeting was adjourned at 7:15 PM.