



# Eastern Virginia Chapter

## Executive Committee Meeting Minutes April 15, 2014

A meeting of the Executive Committee (EC) for the Eastern Virginia Chapter ASM was held at the Center Street Grill, 5101 Center Street, Williamsburg, Virginia, on Tuesday, April 15, 2014.

Attendees: Don Geisler, Jim Hurst, Jeff Wiese

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

**The meeting was called to order at 6:08 PM.**

Agenda Items:

- Review and approval of Treasurers' Report
  - **The report was accepted without modification**
- Old business:
  - Appeal for new officers
    - **Jeff will send out a letter soon.**
  - Review previous meeting minutes
    - **The minutes were discussed and some updates were proposed. A final version will be issued shortly.**
  - Review of "Plastics in Medicine" presentation
    - **Attendance by ASME members and students was good, but the number of ASM members was disappointing.**
- New business
  - Revisit scholarship payment issues
    - **To reduce the chapter's exposure when a student changes major, it was decided that future scholarships would pay out \$500 at the beginning of each college semester rather than \$1000 at the beginning of each academic year. The total would still be \$4000 over four years.**
    - **Changes to the scholarship application form are forthcoming.**
  - Funding status for summer materials camp for teachers

- **There is currently \$3500 in verified funds from our chapter for two teachers' camps, each of which costs \$15,000 to \$20,000 to hold. All other sources have fallen through. ASM is optimistic that further funding will be found.**
- Review meeting attendance for season
  - **Some of the meetings this season were not well attended by our members, specifically the technical meetings.**
  - **Plant tours tend to be popular, so one option to increase interest would be to schedule more of these. Alternately, the number of meetings might be reduced to lighten the load on the officers.**
  - **It was resolved that this topic will be revisited after the next general meeting.**
- Engineers' Week CO<sub>2</sub> dragster contest issues
  - **An issue that had not been previously discussed was the eligibility of contest runners/officials/judges to win prizes.**
  - **It is felt that anyone who might have a material influence on the contest results should not be eligible, although this would not preclude them from running vehicles for fun.**
  - **The issue will be revisited.**
- Planning for upcoming general meetings:
  - April 29 – Ceramic Materials – Center Street Grill, Williamsburg – Jim Hurst – Tuesday, April 29
    - **The room has been reserved. Jim is ready with his presentation.**
  - May 29 – Colonial Shooting Academy Tour & Range Time – Richmond – **Date set as Thursday, May 29**
    - **The quote from Colonial Shooting Academy for the range rental came in very high, \$600 vs. \$295 last season.**
    - **Pricing negotiations are in progress.**
    - **An alternative would be to simply show up and pay as normal customers. The range is not very busy on weekday evenings.**
- Set date for next EC meeting and adjourn
  - **The next meeting is set for Tuesday, June 3, 2014. This will be final planning and reporting meeting of the season.**
  - **The meeting was adjourned at 6:57 PM.**