



Eastern Virginia Chapter

Executive Committee Meeting Minutes June 3, 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, June 3, 2014.

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

Bold text indicates the results of discussions and assignments.

The meeting was called to order at ~6:00 PM.

Agenda Items in the approximate order of discussion.

- Secretary's Report:
 - **Jeff made last month's minutes and the report was approved without modification.**
- Review and approval of Treasurers' Report:
 - **The report was accepted without modification.**
 - **It was noted that we have over \$9,000 in the treasury and \$8,000 in scholarship commitments remaining.**
 - **A missing expense was noted: Assignment: Kurt to have an invoice sent from the PEC to Don for the \$200 promised to support the Career Day lunches in February.**
- Review of the May "All You Can Eat Pizza" Social at Bottoms Up Pizza:
 - **The social honoring our scholarship recipient was considered a big success.**
 - **The EC decided it should become an annual event.**
- The request for being allowed to place an advertisement in our newsletter:
 - **It was agreed that Jeff would notify the firm that the fee is \$75 for a business card sized ad and \$150 for 1/2 page ad. They are sold on a per year basis.**
- The dinner/seminar for professional development hours (PDHs) format was discussed:
 - **Consensus is the 1 hour seminar concept is good, 2 hour seminars will discourage attendance by making the night too long.**
 - **We need to develop and sell a two-to-three day seminar for a fee where attendees can acquire up to 16 PDHs for a reasonable fee.**
- Need for a membership survey:

- **Jim to send Jeff an old survey form.**
- **Aleris and whether they completed a sustaining membership application:**
 - **Jeff to send the Sustaining Membership form he found online to Kurt.**
 - **Kurt to follow up with Aleris in regard to their sustaining membership request.**
- **Election of new officers:**
 - **The EC Team agreed to serve another year in their current rolls.**
- **Teachers' Camps:**
 - **The first camp is to be in VA Beach the week of July 14-18.**
 - **The second camp is to be at Highland Springs High School (HSHS) the week of August 4-8.**
 - **Jim is to make an appearance indicating our support to the VA Beach Camp. He will likely make a 30 minute presentation on ceramics.**
 - **Kurt to send an email to Roger Crider indicating our intent to support by making an appearance during a lunch period.**
 - **Jim will follow up with an email to Roger Crider.**
 - **Jeff and Kurt are to make an appearance indicating our support for the HSHS Camp. Jeff is likely to make a presentation on Finite Element Analysis.**
 - **Kurt is going to try and organize tours of the Aleris Rolling Mill facility and the DuPont-Teijin Films facility for the HSHS Teachers' Camp.**
- **CO2 Cars and the RJEC Career Day 'Engineering Ingenuity' event:**
 - **Kurt indicated that he wanted an effort to get more participation from our ASM Corporate "neighbors" and to start the effort now. The EC agreed with the concept. In general the effort would include:**
 - **Where to find web sites to assist the participants.**
 - **What we expected from participants in our web site.**
 - **Notification of our desires to the RJEC.**
- **Discussions were held regarding the 2014-2015 Technical Program. Consideration is being given to holding events at:**
 - **Legends Brewery in Richmond, Williamsburg Winery on the Peninsula, Students' Night with Dr. Robert Pond, Jr. in VA Beach in November, the galvanizing plant in Petersburg, a 1 hour PDH seminar on Aluminum Bridge Decks, a 1 PDH Finite Element Analysis Seminar, a 1 PDH seminar on Crystal Growth, a repeat of the May "All You**

Can Eat - Bottoms Up Pizza" Social to honor our scholarship recipients, a tour of an iron foundry in Richmond, a tour of the Brenco railroad bearing manufacturing facility in Petersburg, a tour of the Ball Can Plant in Williamsburg.

- Kurt gave an update on the Peninsula Engineers Council
 - **Kurt is now the PEC Secretary.**
 - **Kurt relayed an update on the Teachers Engineering Endorsement from Jim Batterson.**
 - **The McAuliffe Administration is expected to issue the Engineering Endorsement Educational Changes for public comment soon. It may come early this summer.**
 - **It would help if the PEC would consider reissuing the letter written by Chris Rumsey or to write another letter of support. It may be needed this summer before the next PEC meeting in August.**
 - **Kurt has the assignment to procure Chris Rumsey's letter, review its content to make sure it is still relevant, then send the letter to the PEC President with some recommendations regarding the letter's content.**
- **ASM International Annual Chapter Health Assessment:**
 - **The EC went through the questionnaire to review our chapter's overall health.**
- Set date for next EC meeting and adjourn
 - **No date was set for the next meeting except to say it will likely occur in August.**
- The meeting was adjourned at ~7:30 PM.