



Meeting Minutes

Wednesday January 7th at 11:05 pm

ENC 2407

Attendees:

Dr. Marc Wilson – Advisor
William Krichman – Chairman
Jose Carballo – Vice-Chairman
Derek Lura – Honorary-Chairman

Diego Espinosa – Treasurer
Elizabeth Vincourek – Fundraising Chair
Kathleen Boland – Secretary
James Rachwal – Webmaster

Dr. Marc Wilson was welcomed to the ASME team and he introduced himself as the advisor and shared entertaining details of his career and interesting life experiences. In addition, he promoted the Mechanical Engineering scholarship and the Maritime project. Also, he has agreed to be a speaker at one of our General Body Meetings and to employ Elizabeth with a good company. ☺

After discussing schedules, it has also been agreed that the officer meetings will be on Wednesdays from 11:30 am to 12:30 pm.

Events, Activities and Tasks

1. Jormac Aerospace Ttour (*January, 16th* 4:00 pm): Jose's contact with the airplane company.
 - Jose will organize this event and everyone is encouraged to spread the news around.
 - The flyers have been posted and can also be viewed on the USF ASME website.
2. Electrathon: On Fridays, the Electrathon team will work on the car at Derek's lab from 11 am to 2 pm.
 - Battery Beach Burnout (*February 21st, 22nd*): Plan and acquire travel money for this event. Matt's trailer will be useful for transporting the electric car.
 - Electrathon America \$30.00 registration fee, and Diego needs to contact ANS to use the ANS funds with the purchase orders and checks.
 - The budget for travel is \$1300, which must be split between the Electrathon and Mars Rocks.

3. Engineering Expo: (*February 13th and 14th*)
 - The Electrathon of Tampa Bay has already organized a race here at USF with the College of Engineering.
 - We will need to register our electric car for this competition.
4. SNAME / Maritime Project:
 - More information is needed about this project so that we can start a team and a budget for this competition.
5. *Mars Rocks: Usually, the Mars Rocks Team meets on Sundays at 12 pm in the Fishbowl to work on the project and the Robotics Interest Group (RIG) meetings are on Thursdays at 5:30 pm.
 - Jose and Diego will meet with Jeremy (leader for the Mars Rocks Team) to discuss the budget and the current status of the project.
6. *Fun Member Events, Socials:
 - Community Service – The Marshall Center offers organizations a way to volunteer their members into community service activities.
 - No more dinner meetings.
7. *General Body Meetings:
 - We need to setup these as soon as we can.

General Business

1. Sean will update the Blackboard ASME members list onto the gmail contacts list weekly and James will maintain the website.
2. Plan another fundraising event and find sponsors for our events and activities.
3. Ideas are needed for member activities, volunteering, benefit, tours, and speakers at the general body meetings.

Meeting was adjourned at 12:05 pm by Jose. The next Officer Meeting will be on *Wednesday, January 14th, 2009*, 11:30-12:30 pm at ENC 2407.

*Note: These Minutes also contains some important information from the meeting on Tuesday January 16th, in which Jose, Diego, James, and I attended. These items must also be discussed at our next meeting.

Minutes submitted by:

Kathleen Boland – Secretary